



Spokane Park Board

3:30 p.m. Jan. 14, 2021

WebEx virtual meeting

Park Board Members:

- X Jennifer Ogden – President
- X Bob Anderson – Vice President
- X Garrett Jones – Secretary
- X Nick Sumner (Left meeting: 3:42 p.m.; rejoined at 4:12 p.m.)
- Rick Chase (Absent/excused)
- X Greta Gilman
- X Sally Lodato
- X Gerry Sperling
- X Barb Richey
- X Hannah Kitz
- X Kevin Brownlee
- X Michael Cathcart – City Council liaison

Parks Staff:

- Jason Conley
- Mark Buening
- Fianna Dickson
- Nick Hamad
- Al Vorderbrueggen
- Jennifer Papich
- Mark Poirier
- Justin Worthington
- Jonathan Moog
- Berry Ellison
- Pamela Clarke

Guests:

- Marc Gauthier
- Kara Odegard
- Giacobbe Byrd
- Kyle Twohig
- Yan Densmore
- Sarah Thompson Moore
- Terri Fortner
- James Richman
- Shae Blackwell
- Pat Keegan
- Karen Mobley
- Marcia Davis
- Elizabeth Schoedel
- Dave M.
- Marcia Milani
- Diane Birginal
- Carol Ellis
- Ian Cunningham

MINUTES

(Click [HERE](#) to view a video recording of the meeting.)

1. **Roll call:** See above
 2. **Additions or deletions to the agenda:** *Jennifer Ogden*
 - A. None
 3. **Special discussion/action items:**
 - A. City Council liaison – *Jennifer Ogden* introduced and welcomed Council Member Michael Cathcart who City Council recently appointed to serve as council liaison on the Park Board.
 - B. Nomination Ad Hoc Committee appointments – *Jennifer Ogden* recommended Park Board members Rick Chase, Gerry Sperling, Sally Lodato and Barb Richey serve on the ad hoc nomination committee. Each year, the board president appoints a committee who is tasked to make a recommendation to the Park Board for the slate of officers for that year. The Park Board will take action on the recommendation at the Feb.11 Park Board meeting.
- Motion No. 1:** Jennifer Ogden moved to appoint Rick Chase, Gerry Sperling, Sally Lodato and Barb Richey to the Nomination Ad Hoc Committee who will recommend 2021 slate of officers at the February Park Board meeting.

Bob Anderson seconded.

Motion passed with unanimous consent (10-0 vote).

C. Proposed water tower on the South Hill – Nick Hamad introduced Kyle Twohig with Engineering Services who presented an update on the high system reservoir project. He also provided an outline on the next steps in the site selection process. The proposed water tower would serve those located south of 14th Avenue. The final three locations under consideration include: 1) Hamblen Park; 2) 37th Avenue and Stone; and 3) 31st Avenue and Napa.

- a. Hamblen Park – This site has been identified as the number one choice by Engineering Services in terms of cost feasibility, least visible, minimal roadway impacts and has the shortest estimated construction time. He explained this selection allows the city to surplus property that was acquired at 31st and Napa. Mr. Twohig explained construction area would encompass approximately 15% of the park and the final footprint would be just under 1%.
- b. 37th and Stone – This is the second choice and is the site of a current water reservoir. This location is not optimal due to its small area, it is not flat, there is existing infrastructure, close proximity to homes, 37th Avenue would need to be closed during construction, and estimated cost is about \$500,000 more than the Hamblen site. Construction time is expected at 18+ months.
- c. 31st and Napa – This is the third choice due to the following factors: 1) steeply sloped rocky parcel with adjacent homes; 2) highly visible; 3) requires substantial rock removal which adds to construction duration and noise; and 4) estimated cost is about \$1 million more than the Hamblen site.
- d. Next steps – Engineering Services will conduct an online, public survey by the end of January giving citizens the opportunity to provide ranked-choice voting on the three locations. Survey results will be presented to City Council for siting recommendation. Pending the survey results and council's direction, a potential request would come to the Park Board for consideration. Jennifer Ogden asked if there were opportunities for siting the tower at Sacajawea or existing commercial sites, such as the old ShopKo on Regal or former Albertson's on Grand. Mr. Twohig explained these locations are too far away from the transmission mains which would cause the cost to skyrocket.

Nick Sumner left meeting at 3:42 p.m.

4. **Public comment:**

- A. Water tower proposed for the South Hill – Four South Hill residents voiced concerns about the city potentially siting a high systems reservoir at Hamblen Park.
 1. Diane Birginal shared concerns that Engineering Services' site selection process is being misrepresented and manipulated in efforts for them to receive the answers they desire. She explained the reasoning which was given in 2018 on why the Hamblen site was not the preferred site is counter to what is being presented today. She said this is not opposition to constructing a water tower on the South Hill, it is about pro Parks preservation.
 2. Carol Ellis shared public safety concerns associated the Partnership Park and Trail System proposed by Public Works in the Lincoln Heights Garden area. She does not support siting the water tower at Hamblen and urged the city to reconsider siting the water tower at either 31st/Napa or 37th/Stone.
 3. Yan Densmore said he is opposed to siting the tower in Hamblen Park and explained he is against placing a water reservoir on any Park property. Selecting Hamblen Park would set a dangerous precedent and that basing the selection primarily on cost is shortsighted.
 4. Dave M. questioned what has happened since the city determined a few years ago

that the property at 31st and Napa was the preferred site and today Hamblen Park is the first choice. Dave suggested the potential partnership with two large corporations in the area may be motivating the city to select the Hamblen site.

5. Citizens' emails relating to this proposed project may be viewed [HERE](#) at the end of these minutes.

5. **Consent agenda:** *Jennifer Ogden*

A. Administrative and Committee-level items

- 1) [Dec. 10, 2020, regular Park Board meeting minutes](#)
- 2) [Claims – December 2020 \(\\$3,535,951.88\)](#)
- 3) [Park Board second-term appointment/Jennifer Ogden](#)
- 4) [LaRiviere, Inc., change order #9/North bank playground \(\\$5,472.07, tax inclusive\)](#)

Motion No. 2: Jennifer Ogden moved to approve consent agenda items #1 - #4, as presented.

Gerry Sperling seconded.

Motion passed with unanimous consent (9-0 vote).

6. **Special Guests:**

A. [LEAF presentation - alternative scenarios to protect Pilcher property](#) – Wildlife Biologist *Marc Gauthier, Ian Cunningham* and *Pat Keegan* presented an overview of the Pilcher Property/Kampas Farm and current efforts to preserve and conserve the land. This 48-acre property is located along Hangman Creek in Latah Valley. The Latah Environmental Agricultural Fisheries (LEAF) Heritage Project has formed in an effort to preserve and conserve the Kampas Farm for the public benefits of conservation and recreation, habitat, riparian and fisheries restoration, and establishment of regenerative local agriculture.

Nick Sumner rejoined the meeting at 4:12 p.m.

B. [Water conservation and climate action program overview](#) – *Kara Odegard* and *Giacobbe Byrd* presented an overview of the city's water conservation and climate action program. The Sustainability Action Subcommittee (SAS) is a group of appointed volunteer members who focus on issues surrounding climate change and its effects on the Spokane region. The goal is to research and recommend action the city can take to address issues surrounding environmental sustainability, climate mitigation and adaptation, and 100% renewable energy. There are a variety of ways people may get involved in the program, including: sign up for the SAS email communications [HERE](#); complete a Climate Action Plan Survey [HERE](#); and register [HERE](#) to join one of three community water use workshops.

7. **Financial report and budget update** – *Mark Buening* provided the [December financial report and budget update](#). The December operating expenditures for the Park Fund are less than the historic budget average by almost \$7.14 million. Year-to-date revenues are almost \$4.35 million less than the budget average. Revenues are exceeding expenditures by approximately \$2.51 million. The December operating expenditures for the Golf Fund are about \$549,000 less than the budget average. Year-to-date revenues are exceeding the budget average more than \$414,000. Revenues are exceeding expenditures almost \$1.16 million year-to-date. Of the total \$68.4 million Riverfront Park redevelopment budget, almost \$68 million has been expended/committed, leaving a budget balance of \$858,000.

8. **Committee reports:**

Urban Forestry Tree Committee: (The Jan. 5 meeting was canceled.) *Rick Chase*

A. Action items: None

B. The next regularly scheduled meeting is 4:15 p.m. Feb. 2, 2021, via WebEx.

Golf Committee: Jan. 12, 2021, *Gerry Sperling*

A. [Wastewater Management interdepartmental agreement for storm water improvements/Downriver Golf Course \(\\$409,600\)](#) – *Nick Hamad* presented an overview of the interdepartmental agreement with Wastewater Management for storm water improvements at Downriver Golf Course. In exchange for storm water improvements at the course, Wastewater Management will pay Golf \$409,000, fund construction and repair work, build improvements concurrent with irrigation improvements, and remove debris between holes #14 and #15.

Motion No. 3: Gerry Sperling moved to the interdepartmental agreement with Wastewater Management for storm water improvements at Downriver Golf Course.

Barb Richey seconded.

Motion passed with unanimous consent (10-0 vote).

B. The next scheduled meeting is 8 a.m. Feb. 9, 2021, via WebEx.

Land Committee: Jan. 6, 2021, *Greta Gilman*

A. Action items: None

B. The next scheduled meeting is 3:30 p.m. Feb. 3, 2021, via WebEx.

Recreation Committee: (The Jan. 6 meeting was canceled.) *Sally Lodato*

A. Action items: None

B. The next scheduled meeting is 5:15 p.m. Feb. 3, 2021, via WebEx.

Riverfront Park Committee: Jan. 11, 2021, *Nick Sumner*

A. [The Seeking Place site selection](#) – The Seeking Place artist *Sarah Thompson Moore* presented an overview of the proposed site selection for the signature art piece at Riverfront Park. The Joint Arts Committee, Spokane Arts and the artist recommend the artwork be located in the Pavilion Central Green.

Motion No. 4: Nick Sumner moved to approve siting The Seeking Place at the Pavilion Central Green.

Gerry Sperling seconded.

Motion passed with unanimous consent (10-0 vote).

B. [Parking rate proposal](#) – *Justin Worthington* presented an overview of the proposed parking rate fee structure. The proposed rate is \$4 for the first hour and \$1 for each additional hour. The proposed early bird rate would be \$3 for commuters arriving before 8 a.m. weekdays; excluding holidays and events. The new rate would begin April.

Motion No. 5: Nick Sumner moved to approve the new parking rate structure as presented.

Bob Anderson seconded.

Motion passed with unanimous consent (10-0 vote).

C. [Bernardo | Wills Architects amendment #8/North bank playground \(\\$29,500, no tax\)](#) – *Berry Ellison* presented an overview of contract amendment #8 with Bernardo | Wills Architects for work on the north bank playground in the amount of \$29,500. Just prior to the Park Board meeting, BWA offered in-kind services on the project which reduced the cost of the proposed

amendment from \$32,144 to \$29,500. This amendment provides additional construction management for the project, including owner-requested design for the Roskelley Boulder, engineering for the splash pad and interpretive signage coordination. The board expressed their gratitude to BWA for their in-kind services offer.

Motion No. 6: Nick Sumner moved to approve contract amendment #8 with Bernardo | Wills Architects for construction administration services on the north bank playground project in the amount of \$29,500, no tax.

Barb Richey seconded.

Motion passed with unanimous consent (10-0 vote).

D. [KPFF Consulting Engineers/North suspension bridge \(\\$51,764, no tax\)](#) – Nick Hamad presented an overview of the proposed agreement with KPFF Consulting Engineers for work on the north suspension bridge in the amount of \$51,764. In 2019, Avista Corporation, on behalf of the city, contracted KPFF to design repairs and renovations to the north and south suspension bridges at Riverfront Park. The initial bid came in above funds available to implement the project and all bids were rejected. Staff modified the bridge repair scope of work to split the north and south suspension bridge projects into two separate project phases. Adequate funds have now been allocated to implement the first phase of suspension bridge repairs which involves work on the north bridge.

Motion No. 7: Nick Sumner moved to approve the contract with KPFF Consulting Engineers for work on the north suspension bridge at Riverfront Park in the amount of \$51,764, no tax.

Barb Richey seconded.

Motion passed with unanimous consent (10-0 vote).

E. The next scheduled meeting is 3 p.m. Feb. 8, 2021, via WebEx.

Finance Committee: Jan. 12, 2021, *Bob Anderson*

A. No action items

B. The next regularly scheduled meeting is 3 p.m. Feb. 9, 2021, via WebEx.

9. **Reports:**

Park Board President: *Jennifer Ogden* reported the Park Board will meet Jan. 22 for a study session to discuss the downtown zipline project. The Parks Foundation requested a Dog Park Task Force be formed. Three Park Board members are scheduled to serve on the task force, including Bob Anderson and Kevin Brownlee. Park Board committee assignments are expected to be finalized at the Feb. 11 board meeting.

Liaisons

1. [Conservation Futures](#) – *Greta Gilman*. No report given.
2. [Parks Foundation](#) – *Barb Richey* reported members of the Park Board and the Parks Foundation will meet Feb. 15 to work on the draft MOU. The foundation raised approximately \$61,000 this past year from about 75 individual gifts. Approximately \$32,000 in grant funds will be given away in 2021.
3. [City Council](#) – *Michael Cathcart*. No report given.

Director: *Garrett Jones* thanked the more than 120 staff members, and 18 departments and divisions who made the community's holiday celebrations possible. Mr. Jones provided an overview of the damage sustained from this week's windstorm and thanked staff for their

response to the situation. To date, a total of 130 trees were reported down on Parks property. There was also some infrastructure damage, including the Lilac Butterfly.

10. **Executive Session:**

A. None

11. **Correspondence:**

A. Letters/email: [Water tower proposed on the South Hill \(19 emails\)](#)
[Lilac Butterfly damage email](#)

12. **Adjournment:** The meeting was adjourned at 5:37 p.m.

13. **Meeting Dates:**

- A. Committee meeting dates:
 - Urban Forestry Committee: 4:15 p.m. Feb. 2, 2021, via WebEx
 - Land Committee: 3:30 p.m. Feb. 3, 2021, via WebEx
 - Recreation Committee: 5:15 p.m. Feb. 3, 2021, via WebEx
 - Riverfront Park Committee: 3 p.m. Feb. 8, 2021, via WebEx
 - Golf Committee: 8 a.m. Feb. 9, 2021, via WebEx
 - Finance Committee: 3 p.m. Feb. 9, 2021, via WebEx
- B. Park Board: 3:30 p.m. Feb. 11, 2021, via WebEx
- C. Park Board Study Session: 3 p.m. Feb. 4, 2021, via WebEx

Minutes approved by: _____
Garrett Jones, Director of Parks and Recreation

Spokane Park Board

Briefing Paper



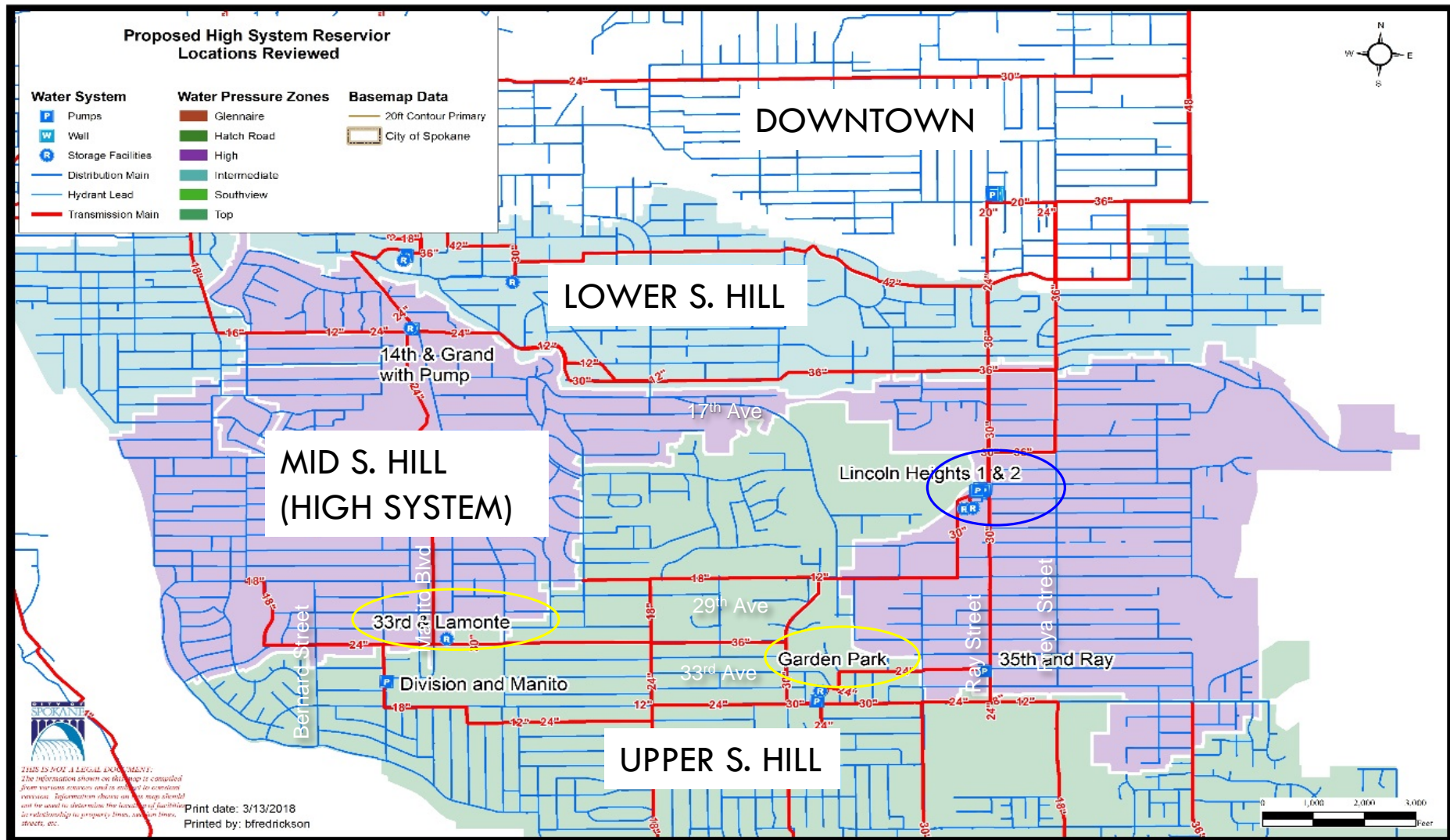
Committee	N/A		
Committee meeting date			
Requester	Pamela Clarke	Phone number: 625-6241	
Type of agenda item	<input type="radio"/> Consent <input type="radio"/> Discussion <input type="radio"/> Information <input checked="" type="radio"/> Action		
Type of contract/agreement	<input type="radio"/> New <input type="radio"/> Renewal/extension <input type="radio"/> Amendment/change order <input checked="" type="radio"/> Other		
City Clerks file (OPR or policy #)	n/a		
Item title: (Use exact language noted on the agenda)	Nomination Ad Hoc Committee appointment		
Begin/end dates	Begins: 01/14/2021	Ends:	<input type="checkbox"/> Open ended
Background/history: A Nomination Ad Hoc Committee is appointed each year tasked to make a recommendation to the Park Board for the slate of officers for that year. The Park Board will take action on the recommendation at the February Park Board meeting.			
Motion wording: Move to appoint Rick Chase, Gerry Sperling, Sally Lodato and Barb Richey to the Nomination Ad Hoc Committee who will offer a recommendation of the slate of officers to the Park Board on Feb. 11.			
Approvals/signatures outside Parks: <input type="radio"/> Yes <input checked="" type="radio"/> No If so, who/what department, agency or company: Name: _____ Email address: _____ Phone: _____			
Distribution:			
Fiscal impact: <input type="radio"/> Expenditure <input type="radio"/> Revenue Amount: _____ Budget code: _____ n/a			
Vendor: <input type="radio"/> Existing vendor <input type="radio"/> New vendor Supporting documents: <div style="display: flex; justify-content: space-between;"> <div> <input type="checkbox"/> Quotes/solicitation (RFP, RFQ, RFB) <input type="checkbox"/> Contractor is on the City's A&E Roster - City of Spokane <input type="checkbox"/> UBI: _____ Business license expiration date: _____ </div> <div> <input type="checkbox"/> W-9 (for new contractors/consultants/vendors) <input type="checkbox"/> ACH Forms (for new contractors/consultants/vendors) <input type="checkbox"/> Insurance Certificate (min. \$1 million in General Liability) </div> </div>			

HIGH SYSTEM RESERVOIR UPDATE

JANUARY 2021



HIGH SYSTEM PRESSURE ZONE



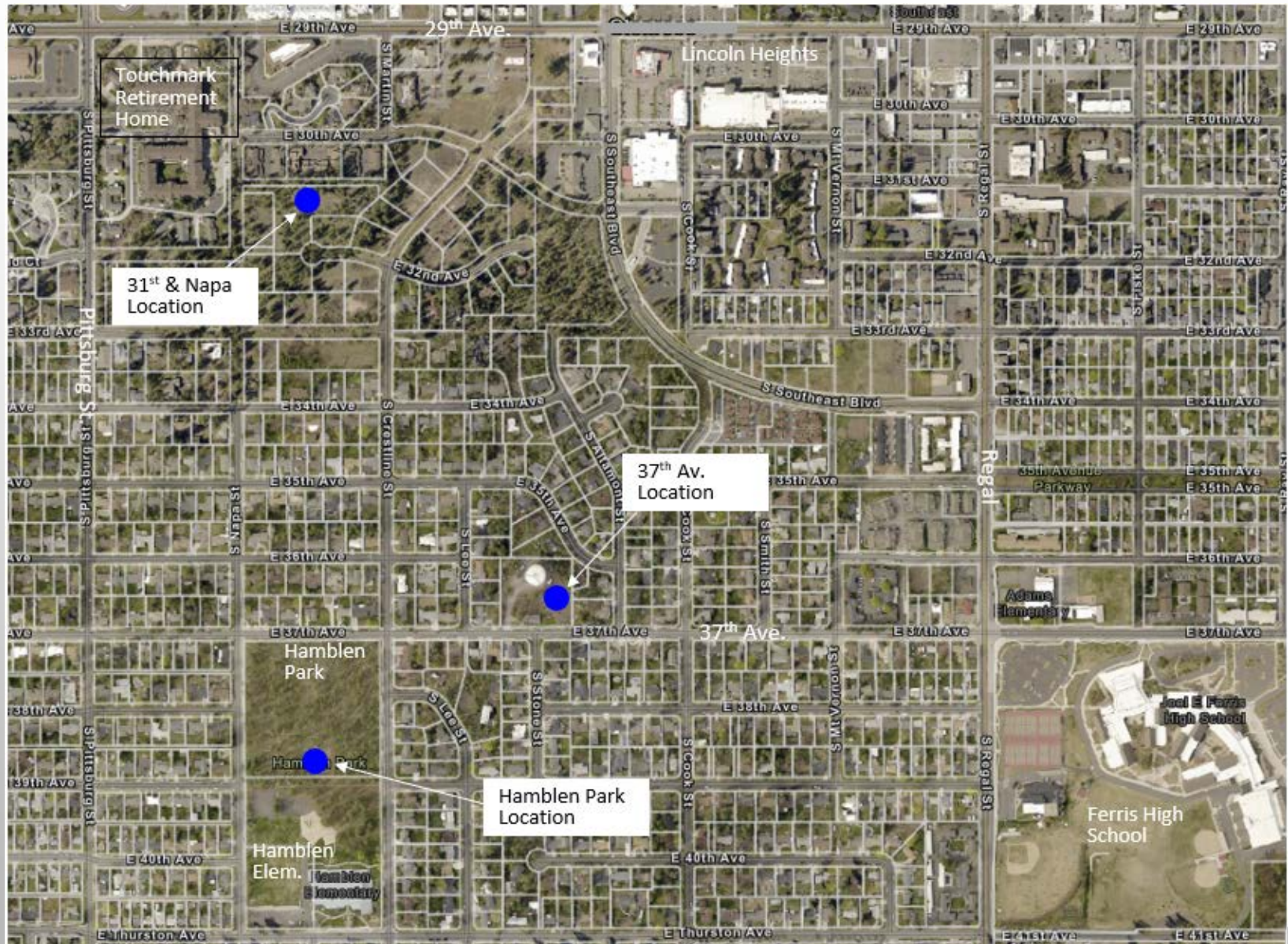


**POST
FALLS, ID**

EXAMPLE



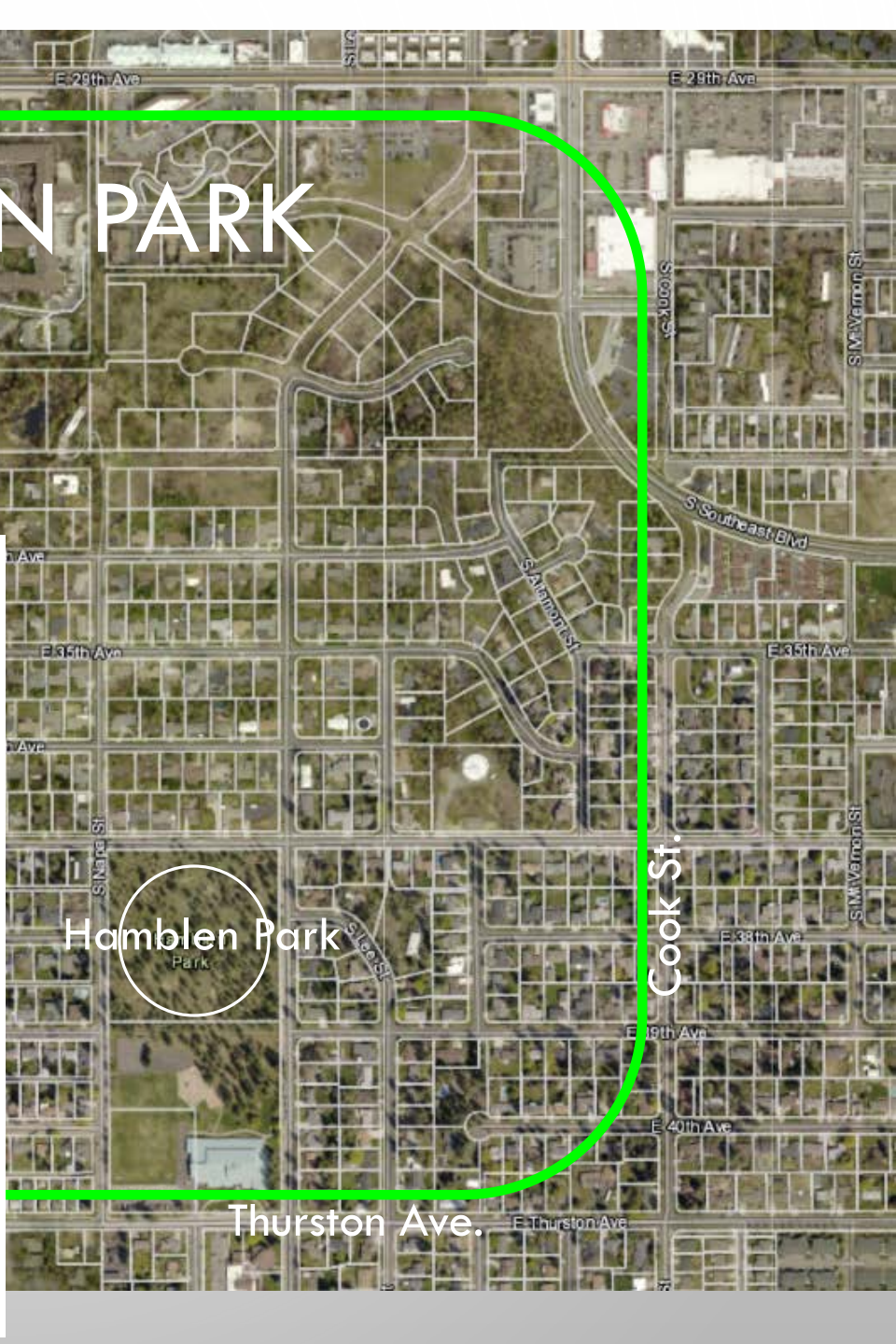
FINAL LOCATION SELECTION





HAMBLÉN PARK

Criteria	Met
Close to existing t-main	yes
Nr center of pressure zone	yes
At or above 2380	yes
Vacant land min 1 ac	yes
Relatively flat	yes
City owned	yes
Distant from nearby homes	yes
Other: Least cost site to build, least visible location. Not immediately in someone's back yard. Minimal residential roadway impacts. Allows surplus of 31 st and Napa property	





HAMBLÉN PARK

37TH AVE.

625'

PARK AREA = 9 AC
TANK FOOTPRINT = 0.08 AC
<1% OF PARK AREA

625'

Hamblen Park



NAPA ST.

CRESTLINE ST.

HAMBLÉN
ELEMENTARY



37TH AVE. RESERVOIR

Criteria	Met
Close to existing t-main	yes
Nr center of pressure zone	yes
At or above 2380	yes
Vacant land min 1 ac	no
Relatively flat	no
City owned	yes
Distant from nearby homes	no, very close
Other: Already a city owned tank site, very small building area with existing infrastructure results in added costs, combined with rock removal to flatten adds ~\$500K or more	
<u>Long term 37th Ave. closure ~18mo or more</u>	

Garden Park
Tank

Thurston Ave.

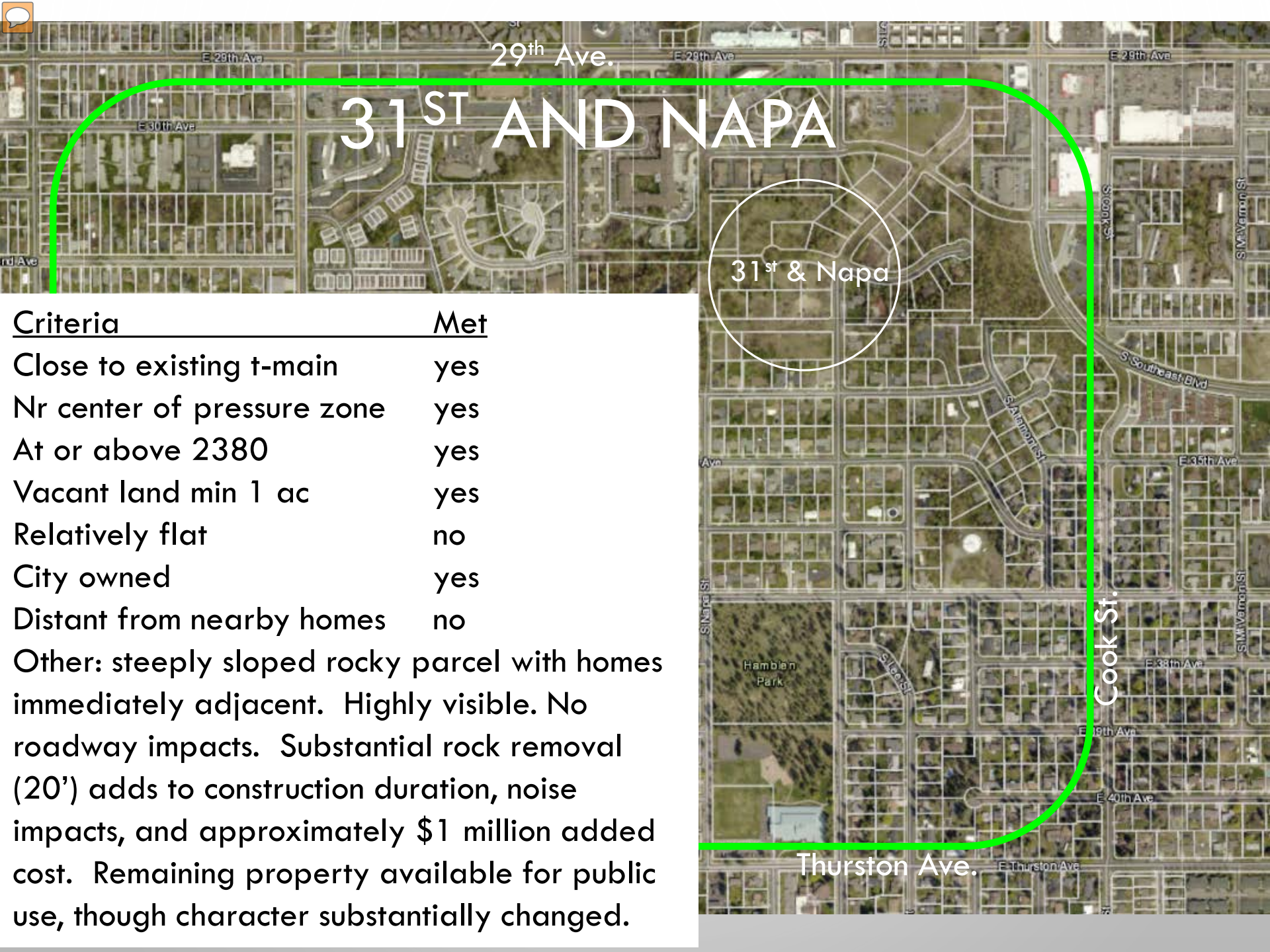


29th Ave.

Proposed
Tank

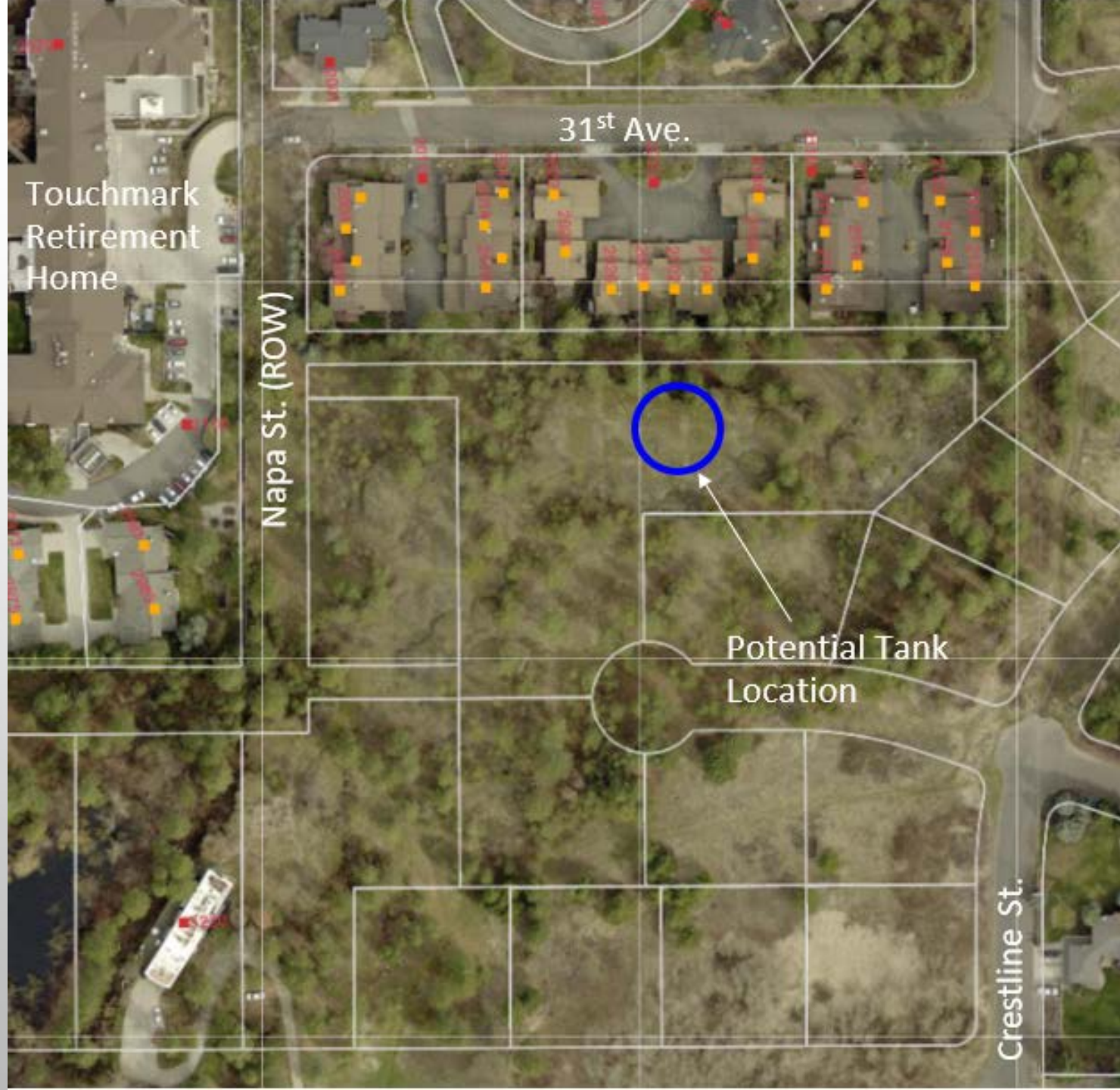
37th Ave.

Altamont St.



31st & Napa

Criteria	Met
Close to existing t-main	yes
Nr center of pressure zone	yes
At or above 2380	yes
Vacant land min 1 ac	yes
Relatively flat	no
City owned	yes
Distant from nearby homes	no
Other: steeply sloped rocky parcel with homes immediately adjacent. Highly visible. No roadway impacts. Substantial rock removal (20') adds to construction duration, noise impacts, and approximately \$1 million added cost. Remaining property available for public use, though character substantially changed.	



PLANNED PUBLIC FEEDBACK

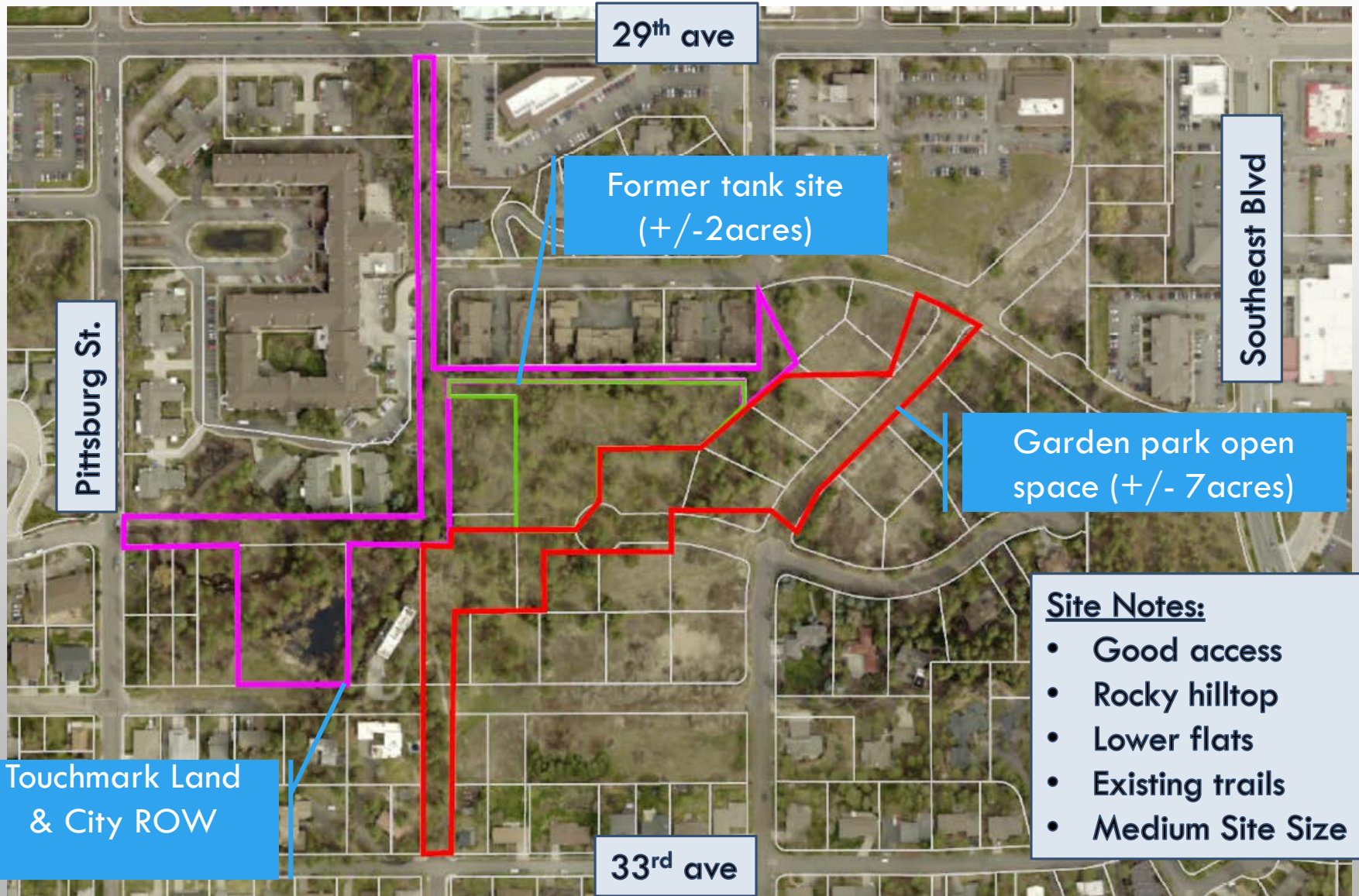
- CONDUCT CITYWIDE SURVEY FOR FINAL SELECTION
 - NARROWED TO TOP 3 SITES
 - RANKED CHOICE VOTING
 - RESPONDENT NEIGHBORHOOD INFORMATION REQUESTED FOR LOCALIZED ANALYSIS
 - TARGETING END OF JANUARY RELEASE
- RESULTS PRESENTED TO CITY COUNCIL FOR SITING RECOMMENDATION
- **POTENTIAL** REQUEST TO PARKS BOARD PENDING OUTCOME OF VOTING AND COUNCIL DIRECTION

THANK YOU

QUESTIONS?

PUBLIC-PRIVATE PARTNERSHIP

POTENTIAL INDIRECT BENEFIT AREA



PUBLIC-PRIVATE PARTNERSHIP

WHAT COULD IT BE?



Spokane Park Board

Briefing Paper



Committee	N/A		
Committee meeting date			
Requester	Pamela Clarke		Phone number: 625-6241
Type of agenda item	<input checked="" type="radio"/> Consent <input type="radio"/> Discussion <input type="radio"/> Information <input type="radio"/> Action		
Type of contract/agreement	<input type="radio"/> New <input type="radio"/> Renewal/extension <input type="radio"/> Amendment/change order <input checked="" type="radio"/> Other		
City Clerks file (OPR or policy #)	n/a		
Item title: (Use exact language noted on the agenda)	Dec. 10, 2020, regular Park Board meeting minutes		
Begin/end dates	Begins:	Ends:	<input type="checkbox"/> Open ended
Background/history: Park Board minutes for the Dec. 10, 2020, regular Park Board meeting			
Motion wording: Move to approve the Park Board minutes as presented as a consent agenda item.			
Approvals/signatures outside Parks: <input type="radio"/> Yes <input type="radio"/> No If so, who/what department, agency or company: Name: _____ Email address: _____ Phone: _____			
Distribution:			
Fiscal impact: <input type="radio"/> Expenditure <input type="radio"/> Revenue Amount: _____ Budget code: _____ n/a			
Vendor: <input type="radio"/> Existing vendor <input type="radio"/> New vendor Supporting documents: <div style="display: flex; justify-content: space-between;"> <div> <input type="checkbox"/> Quotes/solicitation (RFP, RFQ, RFB) <input type="checkbox"/> Contractor is on the City's A&E Roster - City of Spokane <input type="checkbox"/> UBI: _____ Business license expiration date: _____ </div> <div> <input type="checkbox"/> W-9 (for new contractors/consultants/vendors) <input type="checkbox"/> ACH Forms (for new contractors/consultants/vendors) <input type="checkbox"/> Insurance Certificate (min. \$1 million in General Liability) </div> </div>			



Spokane Park Board
3:30 p.m. Dec. 10, 2020
WebEx virtual meeting

Park Board Members:

- X Jennifer Ogden – President
- X Bob Anderson – Vice President
- X Garrett Jones – Secretary
- X Nick Sumner
- X Rick Chase
- X Greta Gilman
- X Sally Lodato (Arrived: 3:53 p.m.)
- X Gerry Sperling
- X Barb Richey
- X Hannah Kitz
- X Kevin Brownlee
- X Lori Kinnear – City Council liaison

Parks Staff:

- Jason Conley
- Mark Buening
- Nick Hamad
- Jonathan Moog
- Berry Ellison
- Mark Poirier
- Pamela Clarke

Guests:

- Terri Fortner
- Robert Flowers
- Dave M.
- Heather Stewner
- Diane Birginal
- Carol Ellis
- Phil Larkin
- Merri Hartse

MINUTES

(Click [HERE](#) to view a video recording of the meeting.)

1. **Roll Call:** See above
2. **Additional or deletions to the Agenda:**
 - A. None
3. **Public comment:**
 - A. Water tower proposed for the South Hill – Five citizens, including Robert Flowers, Carol Ellis, Diane Birginal, Dave M. and Heather Stewner, asked questions and voiced concerns about the city potentially siting a high systems reservoir in Hamblen Park.
 1. Mr. Flowers asked if this proposed facility is an urgent matter. He said it appears the schedule for design and construction is very short. If this is not an emergency, he suggested the city take time to look at other site options which could be more conducive to this type of use. He explained how important long-range planning is to the process.
 2. Ms. Ellis, Ms. Birginal and Dave M. urged the board to review findings from a 2018 site selection process when the city decided not to install a water tower in Hamblen Park and, instead purchased property at 31st Avenue and Napa Street for the project.
 3. Ms. Birginal requested greater transparency from city Engineering Services as she believes the 2018 findings are not being properly presented.
 4. Dave M. voiced concern that the installation alone will ruin the park and that the tower will destroy the natural aesthetics of this conservation land.
 5. Heather Stewner explained Hamblen Park is being used more now than ever as the park is serving as a wonderful place for citizens to go, particularly during the Covid lockdown. She is concerned the water tower will destroy this unique natural area.

6. Citizens' emails relating to this proposed project may be viewed **HERE** at the end of these minutes.

4. **Consent agenda:**

A. Administrative and Committee-level items

- 1) Nov. 12, 2020, regular Park Board meeting minutes
- 2) Claims – November 2020 (\$2,611,728.36)
- 3) 2021 recreation centers contract renewal (combined amount \$638,578, no tax)
- 4) F. A. Bartlett Tree Experts contract amendment #8/Riverfront Park north bank and future arborist work (\$9,980, tax inclusive)
- 5) Höweler + Yoon Architects Stepwell sculpture contract amendment #3 (\$15,000, tax inclusive)
- 6) LaRiviere, Inc., change order #8/North bank (\$58,808.52, tax inclusive)
- 7) Riverfront Park redevelopment bond budget amendment #12

Motion No. 1: Jennifer Ogden moved to approve consent agenda items #1 - #7, as presented.

Barb Richey seconded.

Motion passed with unanimous consent (10-0 vote).

5. **Special Guests:**

A. None

6. **Financial report and budget update:** – *Mark Buening* provided the November financial report and budget update. The November operating expenditures for the Park Fund are less than the historic budget average by almost \$6.9 million. Year-to-date revenues are almost \$4.3 million less than the budget average. Revenues are exceeding expenditures by approximately \$2.3 million. The November operating expenditures for the Golf Fund are about \$470,000 less than the budget average. Year-to-date revenues are exceeding the budget average more than \$381,000. Revenues are exceeding expenditures almost \$1.36 million year-to-date. Of the total \$68.4 million Riverfront Park redevelopment budget, almost \$68 million has been expended/committed, leaving a budget balance of \$797,852.

7. **Special discussion/action items:**

A. None

8. **Committee reports:**

Urban Forestry Tree Committee: (The Dec. 1 meeting was canceled.) *Rick Chase*

A. Action items: None

B. The next regularly scheduled meeting is 4:15 p.m. Jan. 5, 2021, via WebEx.

Sally Lodato joined the meeting at 3:53 p.m.

Golf Committee: Dec. 8, 2020, *Gerry Sperling*

- A. **Golf Pro Rob Sanders contract amendment (\$27,000)** – *Mark Poirier* presented an overview of a proposed contract amendment with Esmeralda Golf Pro Rob Sanders in the amount of \$27,000. The amendment calls for a reimbursement of \$27,000 in lost revenue, based on a two-year financial lookback, due to the irrigation project at Esmeralda which began fall 2019 and concluded spring 2020.

Motion No. 2: Gerry Sperling moved to approve the contract amendment with Golf Pro Rob Sanders in the amount of \$27,000.

Barb Richey seconded.
Motion passed unanimously (11-0 vote).

B. The next scheduled meeting is 8 a.m. Jan. 12, 2021, via WebEx.

Land Committee: (The Dec. 2 meeting was canceled.) *Greta Gilman*

A. Action items: None

B. The next scheduled meeting is 3:30 p.m. Jan. 6, 2021, via WebEx.

Recreation Committee: (The Dec. 2 meeting was canceled.) *Sally Lodato*

A. Action items: Moved to the consent agenda

B. The next scheduled meeting is 5:15 p.m. Jan. 6, 2021, via WebEx.

Riverfront Park Committee: Dec. 7, 2020, *Nick Sumner*

A. Action items: Moved to the consent agenda

B. The next scheduled meeting is 3 p.m. Jan. 11, 2021, via WebEx.

Finance Committee: Dec. 8, 2020, *Bob Anderson*

A. Action items: None

B. The next regularly scheduled meeting is 3 p.m. Jan. 12, 2021, via WebEx.

9. **Reports:**

Park Board President: *Jennifer Ogden*

A. Proposed water tower on the South Hill – Ms. Ogden reported the Park Board is in the information-gathering phase of the process. The board is continuing to gather and review public input, and look at the various proposed locations for a water tower on the South Hill. Regarding the Hamblen Park location, she explained this would not involve a transfer or sale of property since this land is already owned by the city. This would be a joint use of the property similar to other agreements currently in place. One example noted was the SportsPlex which is on park property. Ms. Ogden explained the board will continue reviewing options and will proceed through the process in a transparent manner.

Liaisons:

A. Conservation Futures – *Greta Gilman* reported Conservation Futures Land Evaluation Committee is scheduled to meet February when they will work on the next round of nominations planned for late 2021/early 2022.

B. Parks Foundation – *Barb Richey* reported the next Parks Foundation Board meeting is scheduled for Dec. 16. Foundation staff has been sending thank you letters and providing stewardship to donors.

C. City Council – *Lori Kinnear*

1. Park Rules and Regulations Title 12 amendments – Council member Kinnear reported the proposed ordinance was approved by City Council. The amendments are designed to create safer parks by updating park rules and regulations specific to rules relating to appropriate activities in city parks while alleviating the burden of clean-up efforts from neighbors and shifting the responsibility to the event coordinator.
2. Goat project – Council member Kinnear reported this year's goat project has wrapped up. This pilot project involved bringing about 200 goats into Hangman Park as part of a wildfire fuel suppression program. Next year, goats will be introduced into some sections of District 1 and 3 to browse on vegetation in remote areas which are susceptible to wildland fires.

Director: *Garrett Jones*

1. Proposed water tower – Mr. Jones reported Parks and Engineering Services staff are planning to attend the January Community Assembly meeting to discuss the proposed water tower at Hamblen Park.
2. Winter Activation – Mr. Jones presented an overview of Winter Activation plans which include holiday light shows, farmers markets, horse and carriage rides, holiday giveaways, ice skating at the Numerica Skate Ribbon and a variety of winter recreation activities. He explained these activities are made possible by partnerships with local businesses, organizations and agencies.

10. **Executive Session:**

- A. None

11. **Correspondence:**

- A. Letters/email: Water tower proposed on the South Hill (18 emails)

12. **Adjournment:** The meeting was adjourned at 4:34 p.m.

13. **Meeting Dates:**

- A. Committee meeting dates:
Urban Forestry Committee: 4:15 p.m. Jan. 5, 2021, via WebEx
Land Committee: 3:30 p.m. Jan. 6, 2021, via WebEx
Recreation Committee: 5:15 p.m. Jan. 6, 2021, via WebEx
Riverfront Park Committee: 3 p.m. Jan. 11, 2021, via WebEx
Golf Committee: 8 a.m. Jan. 12, 2021, via WebEx
Finance Committee: 3 p.m. Jan. 12, 2021, via WebEx
- B. Park Board: 3:30 p.m. Jan. 14, 2021, via WebEx
- C. Park Board Study Session: No session scheduled at this time.

Minutes approved by: _____
Garrett Jones, Director of Parks and Recreation

Spokane Park Board

Briefing Paper



Committee	Jan. 14, 2021, Park Board meeting		
Committee meeting date	n/a		
Requester	Pamela Clarke	Phone number: 625-6241	
Type of agenda item	<input checked="" type="radio"/> Consent <input type="radio"/> Discussion <input type="radio"/> Information <input type="radio"/> Action		
Type of contract/agreement	<input type="radio"/> New <input type="radio"/> Renewal/extension <input type="radio"/> Amendment/change order <input checked="" type="radio"/> Other		
City Clerks file (OPR or policy #)	n/a		
Item title: (Use exact language noted on the agenda)	Claims – December 2020 (\$3,535,951.88)		
Begin/end dates	Begins: 12/01/2020 Ends: 12/31/2020 <input type="checkbox"/> Open ended		
Background/history: Claims for the month of December 2020 in the amount of \$3,535,951.88			
Motion wording: Move to approve claims for the month of December 2020 as a consent agenda item.			
Approvals/signatures outside Parks: <input type="radio"/> Yes <input checked="" type="radio"/> No If so, who/what department, agency or company: Name: _____ Email address: _____ Phone: _____			
Distribution:			
Fiscal impact: <input type="radio"/> Expenditure <input type="radio"/> Revenue Amount: n/a Budget code: _____			
Vendor: <input type="radio"/> Existing vendor <input type="radio"/> New vendor Supporting documents: <div style="display: flex; justify-content: space-between;"> <div> <input type="checkbox"/> Quotes/solicitation (RFP, RFQ, RFB) <input type="checkbox"/> Contractor is on the City's A&E Roster - City of Spokane <input type="checkbox"/> UBI: _____ Business license expiration date: _____ </div> <div> <input type="checkbox"/> W-9 (for new contractors/consultants/vendors) <input type="checkbox"/> ACH Forms (for new contractors/consultants/vendors) <input type="checkbox"/> Insurance Certificate (min. \$1 million in General Liability) </div> </div>			

**CITY OF SPOKANE PARK AND RECREATION DIVISION
DECEMBER 2020 EXPENDITURE CLAIMS
FOR PARK BOARD APPROVAL - JANUARY 14, 2021**

PARKS & RECREATION:

SALARIES & WAGES	\$	980,971.93
MAINTENANCE & OPERATIONS	\$	486,722.76
CAPITAL OUTLAY	\$	9,476.46
DEBT SERVICE PAYMENTS	\$	189,952.42
PARK CUMULATIVE RESERVE FUND	\$	886,464.30

RFP BOND 2015 IMPROVEMENTS:

CAPITAL OUTLAY	\$	387,582.54
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GOLF:

SALARIES & WAGES	\$	99,684.55
MAINTENANCE & OPERATIONS	\$	81,755.15
CAPITAL OUTLAY	\$	361,595.39
DEBT SERVICE PAYMENTS	\$	51,746.38

TOTAL EXPENDITURES:	\$	<u><u>3,535,951.88</u></u>
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Spokane Park Board

Briefing Paper



Committee	N/A		
Committee meeting date			
Requester	Pamela Clarke Phone number: 625-6241		
Type of agenda item	<input checked="" type="radio"/> Consent <input type="radio"/> Discussion <input type="radio"/> Information <input type="radio"/> Action		
Type of contract/agreement	<input type="radio"/> New <input type="radio"/> Renewal/extension <input type="radio"/> Amendment/change order <input checked="" type="radio"/> Other		
City Clerks file (OPR or policy #)	n/a		
Item title: (Use exact language noted on the agenda)	Park Board second-term appointment/Jennifer Ogden		
Begin/end dates	Begins: 02/02/2021 Ends: 02/03/2026 <input type="checkbox"/> Open ended		
Background/history: Jennifer Ogden's first full term expires Feb. 2, 2021, as per Section 42 of the City Charter. The mayor recommended her stated intent to serve a second five-year term and the City Council unanimously approved the appointment at the Jan. 4 council meeting. Her second term will run from Feb. 2, 2021, to Feb. 3, 2026.			
Motion wording: Accept the reappointment of Jennifer Ogden to serve a second term on the Park Board.			
Approvals/signatures outside Parks: <input type="radio"/> Yes <input checked="" type="radio"/> No If so, who/what department, agency or company: Name: _____ Email address: _____ Phone: _____			
Distribution:			
Fiscal impact: <input type="radio"/> Expenditure <input type="radio"/> Revenue Amount: _____ Budget code: _____ n/a			
Vendor: <input type="radio"/> Existing vendor <input type="radio"/> New vendor Supporting documents: <div style="display: flex; justify-content: space-between;"> <div> <input type="checkbox"/> Quotes/solicitation (RFP, RFQ, RFB) <input type="checkbox"/> Contractor is on the City's A&E Roster - City of Spokane <input type="checkbox"/> UBI: _____ Business license expiration date: _____ </div> <div> <input type="checkbox"/> W-9 (for new contractors/consultants/vendors) <input type="checkbox"/> ACH Forms (for new contractors/consultants/vendors) <input type="checkbox"/> Insurance Certificate (min. \$1 million in General Liability) </div> </div>			

Spokane Park Board

Briefing Paper



Committee	Riverfront Park		
Committee meeting date	Jan. 11, 2021		
Requester	Berry Ellison	Phone number: 509-625-6276	
Type of agenda item	<input checked="" type="radio"/> Consent <input type="radio"/> Discussion <input type="radio"/> Information <input type="radio"/> Action		
Type of contract/agreement	<input type="radio"/> New <input type="radio"/> Renewal/extension <input checked="" type="radio"/> Amendment/change order <input type="radio"/> Other		
City Clerks file (OPR or policy #)	OPR 2020-0285		
Item title: (Use exact language noted on the agenda)	LaRiviere, Inc., change order #9 / North bank playground (\$5,472.07 tax inclusive from administrative reserve)		
Begin/end dates	Begins: 1/14/2021 Ends: 06/30/2021 <input type="checkbox"/> Open ended		
Background/history: Value added improvements including: \$ 1,573.30 Add: PCO 53 for added CMU Ledgers at Maint & Operations Building \$ 2,265.31 Add: PCO 55 Added backflow preventer, quick coupler, and valve for Splash Pad \$ 1,633.46 Add: PCO 58 Relocate Maint & Operations Building Electrical Transformer as required by Avista			
Motion wording: Move to approve LaRiviere Inc. north bank playground change order #9 for \$5,472.07, tax inclusive from administrative reserve.			
Approvals/signatures outside Parks: <input checked="" type="radio"/> Yes <input type="radio"/> No If so, who/what department, agency or company: LaRiviere Inc. Name: Matt James Email address: mattj@lariviere.co Phone: 208-683-2646			
Distribution: Parks – Accounting JLBrown@spokanecity.org Parks – Pamela Clarke DLarnold@spokanecity.org Requester: Berry Ellison PatrickMcCord@HillInt.com Grant Management Department/Name: Matt@LaRiviere.co			
Fiscal impact: <input checked="" type="radio"/> Expenditure <input type="radio"/> Revenue Amount: \$5,472.07 (Redevelopment Bond) Budget code: 3346 49577 94000 56301 48118			
Vendor: <input checked="" type="radio"/> Existing vendor <input type="radio"/> New vendor Supporting documents: <input type="checkbox"/> Quotes/solicitation (RFP, RFQ, RFB) <input type="checkbox"/> W-9 (for new contractors/consultants/vendors) <input checked="" type="checkbox"/> Contractor is on the City's A&E Roster - City of Spokane <input type="checkbox"/> ACH Forms (for new contractors/consultants/vendors) <input checked="" type="checkbox"/> UBI: 602-764-461 Business license expiration date: 7/31/2021 <input type="checkbox"/> Insurance Certificate (min. \$1 million in General Liability)			

Contractor: LARIVIERE INC.
Project: North Bank Playground
PCO 053 RFI#55 CMU Ledgers

Scope of change:

Add steel ledger angles to support CMU veneer over doors and mechanical openings.

RECAP OF CHANGE ORDER PRICING DETAIL

Total Charges for Labor and Labor Burden - from page two (2)	\$557.83
Total Charges for Material - from page two (2)	\$848.70
Total Charges for Equipment - from page two (2)	\$0.00
Total Allowable Charges for Subcontractors - from page two (2)	\$0.00
Total Allowable Charges for time impacts - from page two (2)	\$0.00
Subtotal	\$1,406.53
Bond -	\$17.58
Liability Insurance -	\$15.47
Builders Risk Insurance -	\$4.22
TOTAL	\$1,443.80
Washington State Sales Tax 8.9%	\$128.50
TOTAL CHARGES FOR CHANGE ORDER PER CONTRACT	\$1,572.30

Contract Pricing Certification:

We hereby certify that the pricing in this change order proposal is current, accurate, and in accordance with the contract agreement.

LaRiviere Submitted by: 
Matt Nason, Project Manager

Date Submitted: 12/4/2020

Recommended for Payment by: _____ Date Approved: _____

Owner Approved by: _____

Date Approved: _____

LABOR		
Detailed Labor Take-off		378.96
Labor Burden	28%	106.11
Supervision	0%	0.00
Allowance For Overhead & Profit	15%	72.76
TOTAL LABOR CHARGES FOR CHANGE ORDER PER CONTRACT		557.83

MATERIAL		
Material from detailed material Take-off sheets		738.00
Other direct material not Specifically included in detailed take-off - Consumables, etc.		0.00
Freight from vendor to job sit if not already included in above material costs.		0.00
Applicable Sales Tax on Material Costs	0.00%	0.00
Allowance For Overhead & Profit	15%	110.70
TOTAL MATERIAL CHARGES FOR CHANGE ORDER PER CONTRACT		848.70

EQUIPMENT		
Equipment from detailed materials take off sheets		0.00
Equipment Description	Est Usage Rate	0.00
Equipment Description	Est Usage Rate	0.00
Applicable Sales Tax on Equipment	0.00%	0.00
Allowance For Overhead & Profit	15%	0.00
TOTAL EQUIPMENT CHARGES FOR CHANGE ORDER PER CONTRACT		0.00

SUBS		
Subs from detailed material Take-off sheets		\$0.00
Subcontractor Name:	Proposal Date:	
Subcontractor Name:	Proposal Date:	
Subcontractor Name:	Proposal Date:	
Allowance For Overhead & Profit	8%	0.00
TOTAL CHARGES FOR SUBCONTRACTOR WORK PER CONTRACT		\$0.00

EXTENDED TIME IMPACTS		
Time Impact caused by this change	0 days. Costs are	per cal. day.
TOTAL CHARGES FOR EXTENDED TIME IMPACTS PER CONTRACT		\$0.00

FINAL

PROJECT: Project: North Bank Playground

[illegible]

LARIVIERE INC.

17564 N Dylan Ct.
Rathdrum, ID 83858

Request for Information

Project Name: North Bank Playground RFI No: 55
Subject: CMU Ledgers Issue Date 10/7/20
Drawing Reference: A5.2 Response Needed By: 10/8/2020

QUESTION

Mason is concerned that steel ledgers are needed to carry the CMU veneer above door and HVAC openings. They are suggesting 5/16" angle should be used. Please advise.

Potential Cost Impact: Y / N	Potential Time Impact: Y / N	Attachments: Y / N	Urgent: Y
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RESPONSE

The steele ledgers suggested by the mason that are to be placed over the top of the HVAC openings are acceptable.

RESPONDED BY: David Hipp, BWA

RESPONSE DATE: 10/8/2020

CARLSON SHEET METAL WORKS, INC
3621 E BROADWAY AVENUE
SPOKANE, WA 99202
(509) 535-4228 Fax (509) 535-8685

CUSTOMER #: 02945

INVOICE #: 190542

INVOICE DATE: 10/15/20

DUE DATE: 11/14/20

RECEIVED
OCT 20 2020

BILL TO:

LARIVIERE INC
17564 N DYLAN CT
RATHDRUM, ID 83853

SHIP TO:

LARIVIERE INC
17564 N DYLAN CT

PO # NORTHBANK

DESCRIPTION	QUANTITY	PRICE	AMOUNT
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738.00

JOB: 179169
LARIVIERE INC
2PCS 5"X3-1/2"X5/16X20' ANGLE
1PC 5"X3-1/2"X5/16X10' ANGLE

NET DUE: 738.00

Thank you for your business!

Contractor: LARIVIERE INC.
Project: North Bank Playground
PCO 055 Water Service Additions

Scope of change:

Contractor requested to add backflow on water service to drinking fountain and add quick coupler and stop and waste valve on water service to splash pad.

RECAP OF CHANGE ORDER PRICING DETAIL

Total Charges for Labor and Labor Burden - from page two (2)	\$557.83
Total Charges for Material - from page two (2)	\$1,468.64
Total Charges for Equipment - from page two (2)	\$0.00
Total Allowable Charges for Subcontractors - from page two (2)	\$0.00
Total Allowable Charges for time impacts - from page two (2)	\$0.00
Subtotal	\$2,026.47
Bond -	\$25.33
Liability Insurance -	\$22.29
Builders Risk Insurance -	\$6.08
TOTAL	\$2,080.17
Washington State Sales Tax 8.9%	\$185.14
TOTAL CHARGES FOR CHANGE ORDER PER CONTRACT	\$2,265.31

Contract Pricing Certification:

We hereby certify that the pricing in this change order proposal is current, accurate, and in accordance with the contract agreement.

LaRiviere Submitted by: 
Matt Nason, Project Manager

Date Submitted: 12/15/20

Recommended for Payment by: _____ Date Approved: _____

Owner Approved by: _____

Date Approved: _____

LABOR			
Detailed Labor Take-off			378.96
Labor Burden	28%		106.11
Supervision	0%		0.00
Allowance For Overhead & Profit	15%		72.76
TOTAL LABOR CHARGES FOR CHANGE ORDER PER CONTRACT			557.83

MATERIAL			
Material from detailed material Take-off sheets			1277.08
Other direct material not Specifically included in detailed take-off - Consumables, etc.			0.00
Freight from vendor to job sit if not already included in above material costs.			0.00
Applicable Sales Tax on Material Costs	0.00%		0.00
Allowance For Overhead & Profit	15%		191.56
TOTAL MATERIAL CHARGES FOR CHANGE ORDER PER CONTRACT			1468.64

EQUIPMENT			
Equipment from detailed materials take off sheets			0.00
Equipment Description	Est Usage	Rate	0.00
Equipment Description	Est Usage	Rate	0.00
Applicable Sales Tax on Equipment	0.00%		0.00
Allowance For Overhead & Profit	15%		0.00
TOTAL EQUIPMENT CHARGES FOR CHANGE ORDER PER CONTRACT			0.00

SUBS			
Subs from detailed material Take-off sheets			\$0.00
Subcontractor Name:		Proposal Date:	
Subcontractor Name:		Proposal Date:	
Subcontractor Name:		Proposal Date:	
Allowance For Overhead & Profit	8%		0.00
TOTAL CHARGES FOR SUBCONTRACTOR WORK PER CONTRACT			\$0.00

EXTENDED TIME IMPACTS			
Time Impact caused by this change	0	days. Costs are	per cal. day.
TOTAL CHARGES FOR EXTENDED TIME IMPACTS PER CONTRACT			\$0.00

FINAL

PROJECT:	Project: North Bank Playground
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[illegible]

INVOICE

1830 Craig Park Court
St. Louis, MO 63146

Invoice # N214247
Invoice Date 10/27/20
Account # 233725
Sales Rep KEVIN HOGLUND
Phone # 509-893-1055
Branch #586 Spokane, WA
Total Amount Due \$640.51

Remit To:
CORE & MAIN LP
PO BOX 28330
ST. LOUIS, MO 63146

T LARIVIERE EQUIP & EXCAVATION 000/0000
PO BOX 100 00000
ATHOL ID 83801 0100

Shipped To:
CUSTOMER PICK-UP

CUSTOMER JOB- 2334 NORTHBANK

Thank you for the opportunity to serve you! We appreciate your prompt payment.

Date Ordered	Date Shipped	Customer PO #	Job Name	Job #	Bill of Lading	Shipped Via	Invoice#
10/20/20	10/26/20	003263	NORTHBANK	2334		WILL CALL	N214247

Product Code	Description	Quantity		B/O	Price	UM	Extended Price
		Ordered	Shipped				
90007350XLNL	3/4 WILKINS 350XL DC BFP TOP ACCESS NO LEAD W/BALL VALVES 3/4-350XL	1	1		155.01000	EA	155.01
92007LF25AUBZ3	3/4 WATTS LF25AUBZ3 0009257 PRESSUSE REGULATOR NO LEAD	1	1		97.08000	EA	97.08
90010350XLNL	1 WILKINS 350XL DC BFP TOP ACCESS NO LEAD W/ BALL VALVES 1-350XL	1	1		170.49000	EA	170.49
9201025AUBZ3NL	1 WATT LF25AUBZ3 PRV FIP NO LEAD	1	1		150.89000	EA	150.89

Freight	Delivery	Handling	Restock	Misc	Subtotal:	573.47
					Other:	16.00
					Tax:	51.04
Invoice Total:						\$640.51

Terms: NET 30

This transaction is governed by and subject to Core & Main's standard terms and conditions, which are incorporated by reference and accepted.
To review these terms and conditions, please visit: <http://tandc.coreandmain.com/>

INVOICE

1830 Craig Park Court
St. Louis, MO 63146

Invoice # N449879
Invoice Date 12/08/20
Account # 233725
Sales Rep KEVIN HOGLUND
Phone # 509-893-1055
Branch #586 Spokane, WA
Total Amount Due \$766.23

Remit To:
CORE & MAIN LP
PO BOX 28330
ST. LOUIS, MO 63146

T LARIVIERE EQUIP & EXCAVATION 000/0000
PO BOX 100 00000
ATHOL ID 83801 0100

Shipped To:
CUSTOMER PICK-UP

CUSTOMER JOB- 2334 NORTHBANK

Thank you for the opportunity to serve you! We appreciate your prompt payment.

Date Ordered	Date Shipped	Customer PO #	Job Name	Job #	Bill of Lading	Shipped Via	Invoice#
12/07/20	12/07/20	001775	NORTHBANK	2334		W/C	N449879

Product Code	Description	Quantity		B/O	Price	UM	Extended Price
		Ordered	Shipped				
3720H10284N	H10284N 2 CURB S&D FIPXFIP W/STOP & DRAIN NO LEAD	1	1		341.35000	EA	341.35
30I20T10NL	2X1 BRASS TEE NO LEAD (I)	1	1		32.76000	EA	32.76
3920H15428N	H15428N 2 ADPT 110 CTSXMIP NO LEAD	4	4		78.52000	EA	314.08
3920506141	506141 2 CTS SS INSERT F/PE MUE PIPE ID RANGE 1.599-1.659	2	2		7.71000	EA	15.42

Freight	Delivery	Handling	Restock	Misc	Subtotal:	703.61
					Other:	.00
					Tax:	62.62
Terms: NET 30					Invoice Total:	\$766.23
Ordered By: DAVE						

This transaction is governed by and subject to Core & Main's standard terms and conditions, which are incorporated by reference and accepted.
To review these terms and conditions, please visit: <http://tandc.coreandmain.com/>

Contractor: LARIVIERE INC.
Project: North Bank Playground
PCO 058 RFI#71 Relocate Meter

Scope of change:

Relocate Avista meter to a new rack next to the transformer.

RECAP OF CHANGE ORDER PRICING DETAIL

Total Charges for Labor and Labor Burden - from page two (2)	\$0.00
Total Charges for Material - from page two (2)	\$0.00
Total Charges for Equipment - from page two (2)	\$0.00
Total Allowable Charges for Subcontractors - from page two (2)	\$1,461.24
Total Allowable Charges for time impacts - from page two (2)	\$0.00
Subtotal	\$1,461.24
Bond -	\$18.27
Liability Insurance -	\$16.07
Builders Risk Insurance -	\$4.38
TOTAL	\$1,499.96
Washington State Sales Tax 8.9%	\$133.50
TOTAL CHARGES FOR CHANGE ORDER PER CONTRACT	\$1,633.46

Contract Pricing Certification:

We hereby certify that the pricing in this change order proposal is current, accurate, and in accordance with the contract agreement.

LaRiviere Submitted by: 
Matt Nason, Project Manager

Date Submitted: 12/18/20

Recommended for Payment by: _____ Date Approved: _____

Owner Approved by: _____

Date Approved: _____

LABOR		
Detailed Labor Take-off		0.00
Labor Burden	28%	0.00
Supervision	0%	0.00
Allowance For Overhead & Profit	15%	0.00
TOTAL LABOR CHARGES FOR CHANGE ORDER PER CONTRACT		0.00

MATERIAL		
Material from detailed material Take-off sheets		0.00
Other direct material not Specifically included in detailed take-off - Consumables, etc.		0.00
Freight from vendor to job sit if not already included in above material costs.		0.00
Applicable Sales Tax on Material Costs	0.00%	0.00
Allowance For Overhead & Profit	15%	0.00
TOTAL MATERIAL CHARGES FOR CHANGE ORDER PER CONTRACT		0.00

EQUIPMENT		
Equipment from detailed materials take off sheets		0.00
Equipment Description	Est Usage Rate	0.00
Equipment Description	Est Usage Rate	0.00
Applicable Sales Tax on Equipment	0.00%	0.00
Allowance For Overhead & Profit	15%	0.00
TOTAL EQUIPMENT CHARGES FOR CHANGE ORDER PER CONTRACT		0.00

SUBS		
Subs from detailed material Take-off sheets		\$1,353.00
Subcontractor Name:	Proposal Date:	
Subcontractor Name:	Proposal Date:	
Subcontractor Name:	Proposal Date:	
Allowance For Overhead & Profit	8%	108.24
TOTAL CHARGES FOR SUBCONTRACTOR WORK PER CONTRACT		\$1,461.24

EXTENDED TIME IMPACTS		
Time Impact caused by this change	0 days. Costs are	per cal. day.
TOTAL CHARGES FOR EXTENDED TIME IMPACTS PER CONTRACT		\$0.00

FINAL

PROJECT:	Project: North Bank Playground
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[illegible]



2812 N. Pittsburg
Spokane, WA 99207

Phone: (509) 536-1875
Fax: (509) 534-3551

Date: December 17, 2020
Attention: LaRiviera Inc.
Reference: Riverfront Park – North Bank Playground
Subject: Avista Meter Relocation
Lump Sum Price: 1,353.00

Included:

-added materials and labor to relocate Avista meter

Excluded:

-sales tax
-excavation, spoils haulaway, compaction and backfill
-concrete/asphalt sawcutting and removal
-concrete/asphalt patchback
-overtime/off hours work
-unforeseen and or existing conditions

-add 2% for bond rate if required

On-site parking will be provided for all employee vehicles.
Restroom facilities will be provided for all employees.

If you have any questions regarding the above information, please feel free to contact me immediately.

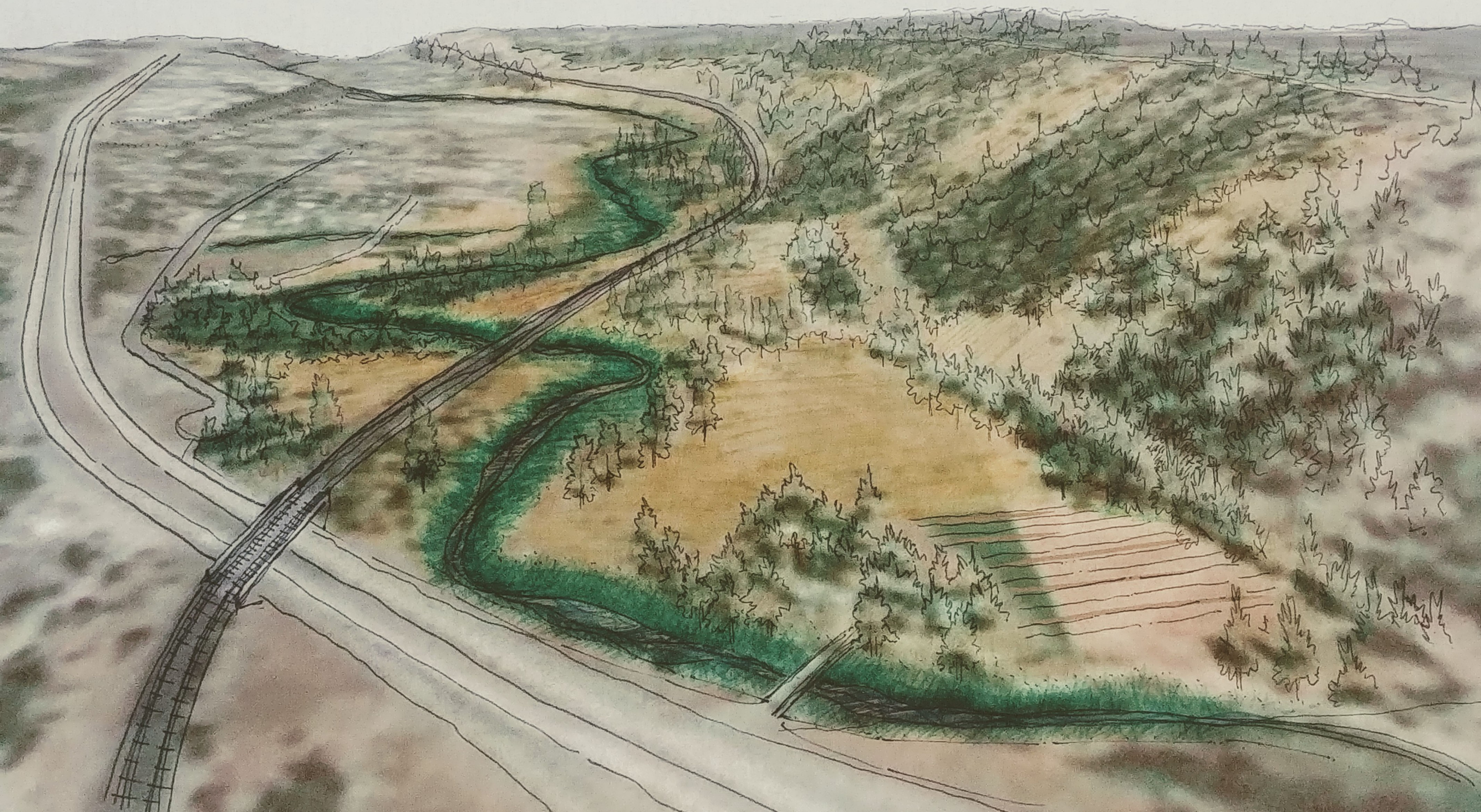
Respectfully submitted,

Terry Den Boer
Estimator/Project Manager
Colvico Inc.

Email: terry@colvicoinc.com

Office 509-252-5843
cell-509-342-4060

JOB NAME:					
Meter relocation					
ITEM	QTY.	UNIT PR.	EXT. PR.	LABOR UI	EXT. LAB
2 " grc (stands)	20	\$ 6.10	\$ 122.00	0.1	2
excavate	2	\$ -	\$ -	1	2
sono tube	6	\$ 9.00	\$ 54.00	0.4	2.4
concrete	0.2	\$ 0.85	\$ 0.17	2	0.4
1 grc	20	\$ 0.10	\$ 2.00	0.066	1.32
1 grc 90's	2	\$ 6.75	\$ 13.50	0.25	0.5
unistrut	5	\$ 1.50	\$ 7.50	0.1	0.5
					0
Meter install	1			3	3
			\$ -		0
Truck charge	4	\$ 20.00	\$ 80.00	0	0
MATERIAL TOTALS			\$ 279.17		
LABOR TOTAL HOURS					12.12
local #					
LABOR \$ PER HOUR					\$ 70.00
LABOR TOTAL			\$ 848.40		
TAX					
SUB TOTALS			\$ 1,127.57		
O&P	18%		\$ 225.51		
JOB TOTAL			\$ 1,353.08		
BID BOND 2%			\$ -		
			\$ 1,353.08		





The High Drive Bluff Trail System – Polly Judd Park to 37th

Blue = Upper Trail; Yellow = Middle Trail; Green = Lower Trail; Orange = connecting trails, side loops and spur trails
Red = Potential new trails with preservation of the Kampas farm.

As of Dec. 13, 2020, the members of the LEAF Heritage Project are, in alphabetical order:

° # ° 7 u
" U #) h @ ° # o
\ o 7 h † 8
) o @ V O #
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- h U @ ° # o
@ #
K † o k
M = † 7 O V °
M \ # # U o @
M ° o ° o o # #
U 8
h M 7 "
h M @ V u #
u) @ V O #
u 7 7 "
† # o #)

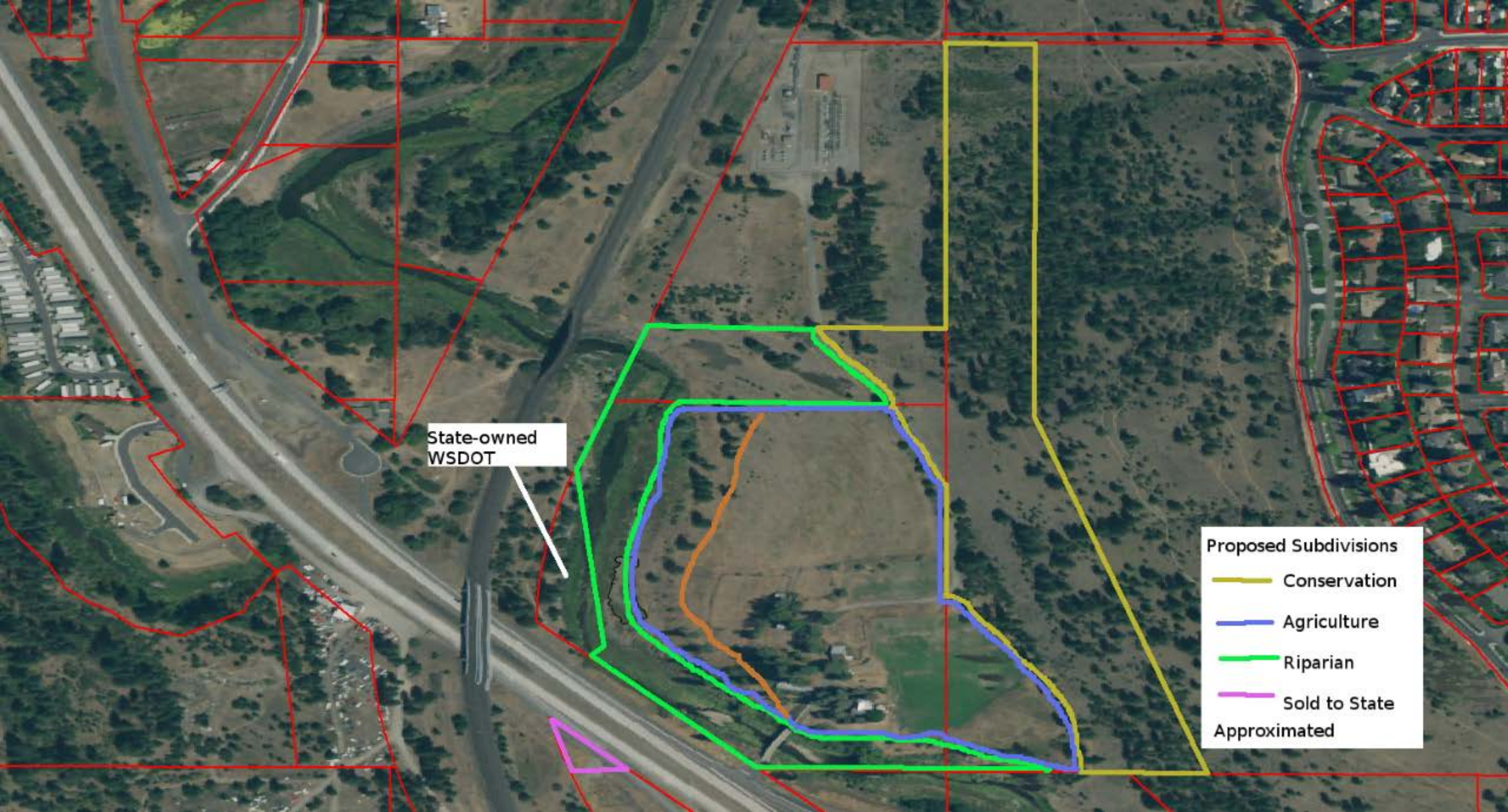
Latah Environmental Agricultural Fisheries Heritage Project

January 14, 2021 – 3:30 pm
Meeting with Spokane Park Board

LEAF Heritage Project Mission: To preserve and conserve the Kampas farm for the public benefits of conservation and recreation, habitat, riparian, and fisheries restoration, and establishment of regenerative local agriculture.

Objective: Determine what steps need to be taken for the City to enter into a purchase and sales agreement

Element	Preferred Scenario	Alternative Scenario
Scenario Short Title	Multiple Use with Phased Ownership	Conservation & Recreational - City Ownership
Scenario Emphasis	Conservation & Recreation; Riparian, Habitat, and Fisheries Restoration, Community Agriculture & Education	Conservation & Recreation, minor Ag role optional
Timeline	2021-2026	2021-2023
Purchaser & Titleholder	Phase One: City of Spokane Phase Two: City/Tribes/Land Trust	City of Spokane
Management Authority	City of Spokane, transitioning to City/Tribe/Land Trust	City of Spokane
Funding Source(s):	Conservation Futures, Spokane Parks, WA State Recreation & Conservation Office, State Capital Budget, Washington Wildlife & Recreation Program, Farmland Preservation Program, NRCS Agricultural Conservation Easement Program, WA Conservation Commission, Riparian Funding Sources, Private Capital Campaign	Conservation Futures, Spokane Parks, WA State Recreation & Conservation Office, State Capital Budget, Washington Wildlife & Recreation Program. City/CFF match w/ RCO, WWRP, LWCF
Conservation & Recreation Component	Open Space and trails w/public access, wildlife & habitat corridors	Open space and trails w/public access, wildlife & habitat corridor restoration
Riparian Component	Tribe determined. Riparian portion could be deeded to the Tribe, if desired	Included in Conservation component. Option for tribe involvement in riparian restoration, if desired.
Agricultural Component	Community Farm & Education Center, Community Gardens	Possible allowance for community gardens, no structures with exception for pavilion and bathrooms
Nonprofit Component	Possible MOU with local non-profits for qualified mission-driven programs	Possible MOU with local nonprofits for qualified mission-driven programs



State-owned
WSDOT

Proposed Subdivisions

- Conservation
- Agriculture
- Riparian
- Sold to State

Approximated



restored
channel
migration zone

existing slope

permaculture

Connection
to bluff trails

existing
rail line

restored
channel
migration
zone

pump house

fishery

covered
bridge

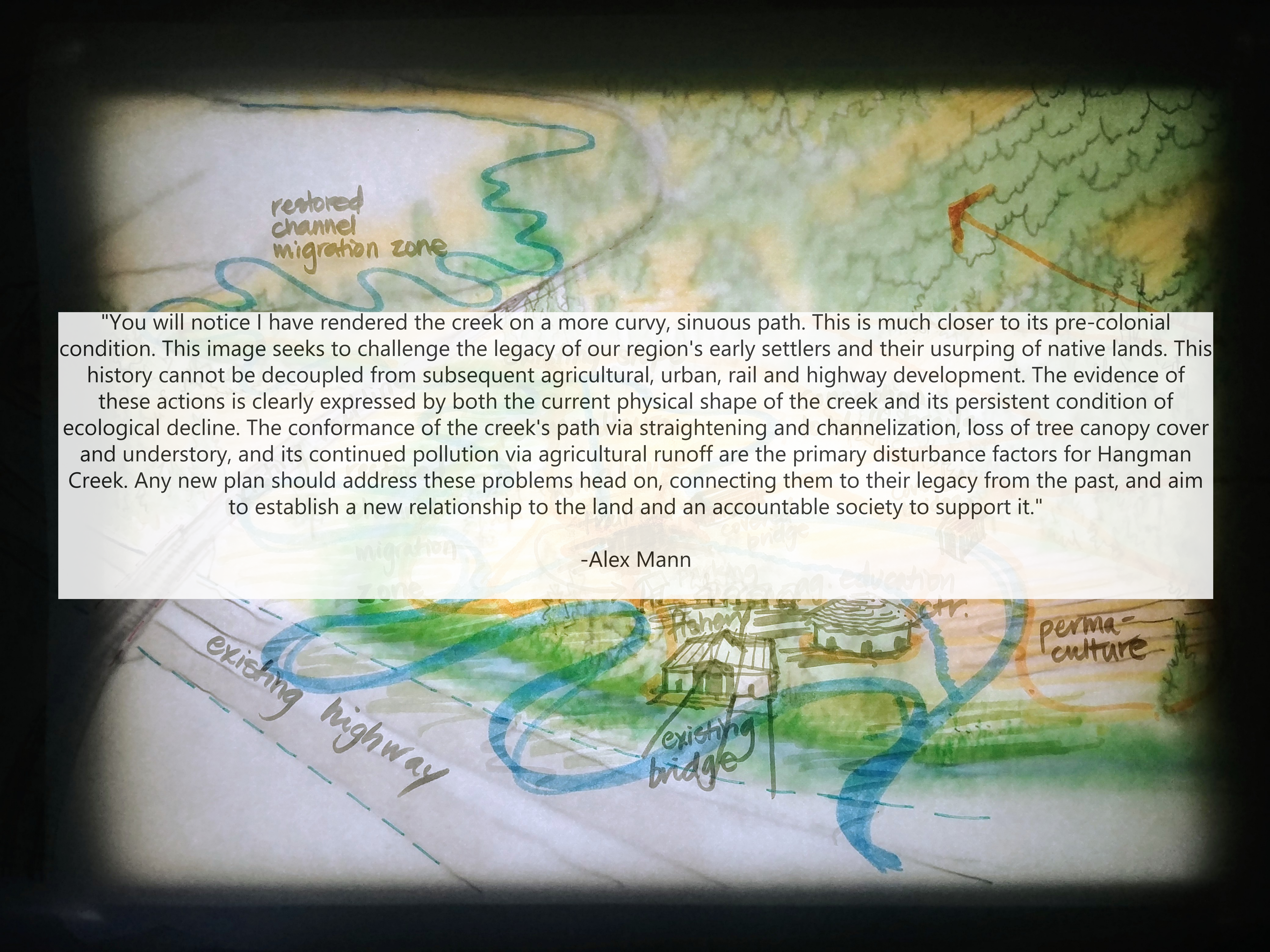
covered
bridge

parking
education ctr.

perma-
culture

existing highway

existing
bridge

A hand-drawn map on a light-colored background, possibly a piece of paper or a screen. The map depicts a creek restoration project. A blue line represents the creek, which is shown in a more sinuous, winding path. A green area is labeled 'restored channel migration zone'. A dashed line represents an 'existing highway'. A bridge is labeled 'existing bridge'. A building is labeled 'fishery'. A cluster of buildings is labeled 'education ctr.'. A large orange area is labeled 'perma-culture'. The map is drawn with various colors and includes some handwritten notes and arrows.

restored
channel
migration zone

"You will notice I have rendered the creek on a more curvy, sinuous path. This is much closer to its pre-colonial condition. This image seeks to challenge the legacy of our region's early settlers and their usurping of native lands. This history cannot be decoupled from subsequent agricultural, urban, rail and highway development. The evidence of these actions is clearly expressed by both the current physical shape of the creek and its persistent condition of ecological decline. The conformance of the creek's path via straightening and channelization, loss of tree canopy cover and understory, and its continued pollution via agricultural runoff are the primary disturbance factors for Hangman Creek. Any new plan should address these problems head on, connecting them to their legacy from the past, and aim to establish a new relationship to the land and an accountable society to support it."

-Alex Mann

existing
highway

existing
bridge

fishery

education
ctr.

perma-
culture

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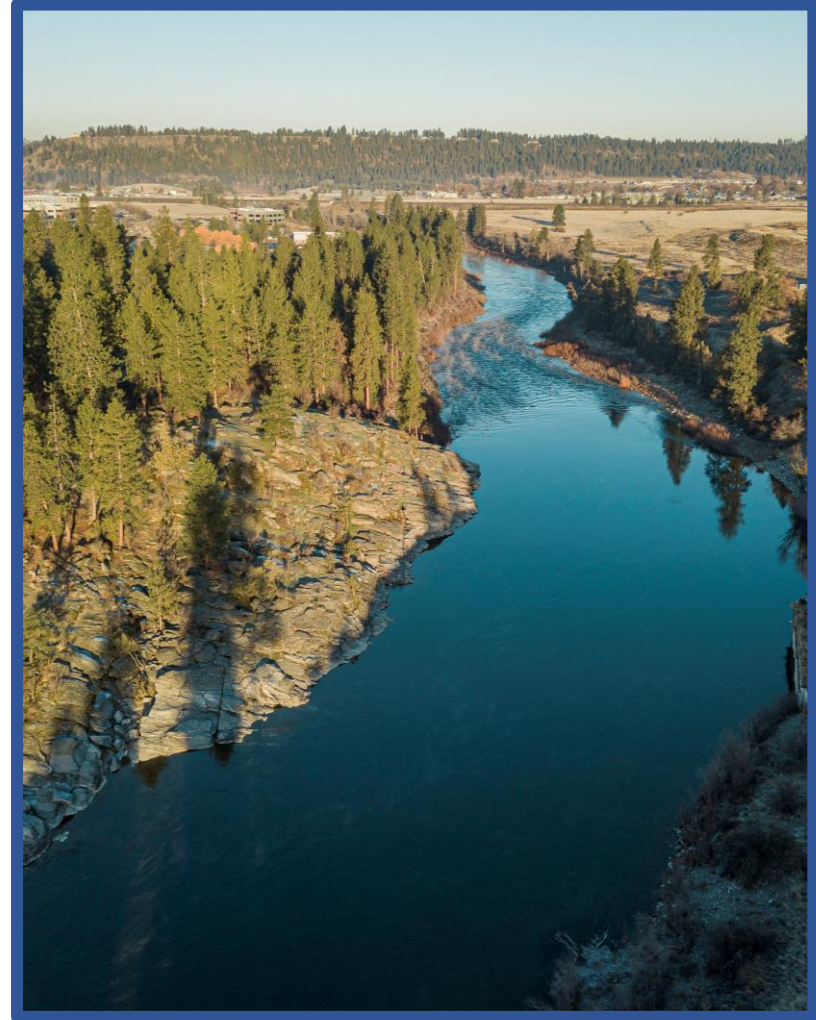
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40 Member Team

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Workgroups

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Action Planning

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Overarching Goal

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- Environmental Sustainability
- Climate Mitigation & Adaptation
- 100% Renewable Energy

Key Dates (tentative)

1. Feb/March 2021

2. Sept 2021 h



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18 Member Team

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Workgroups

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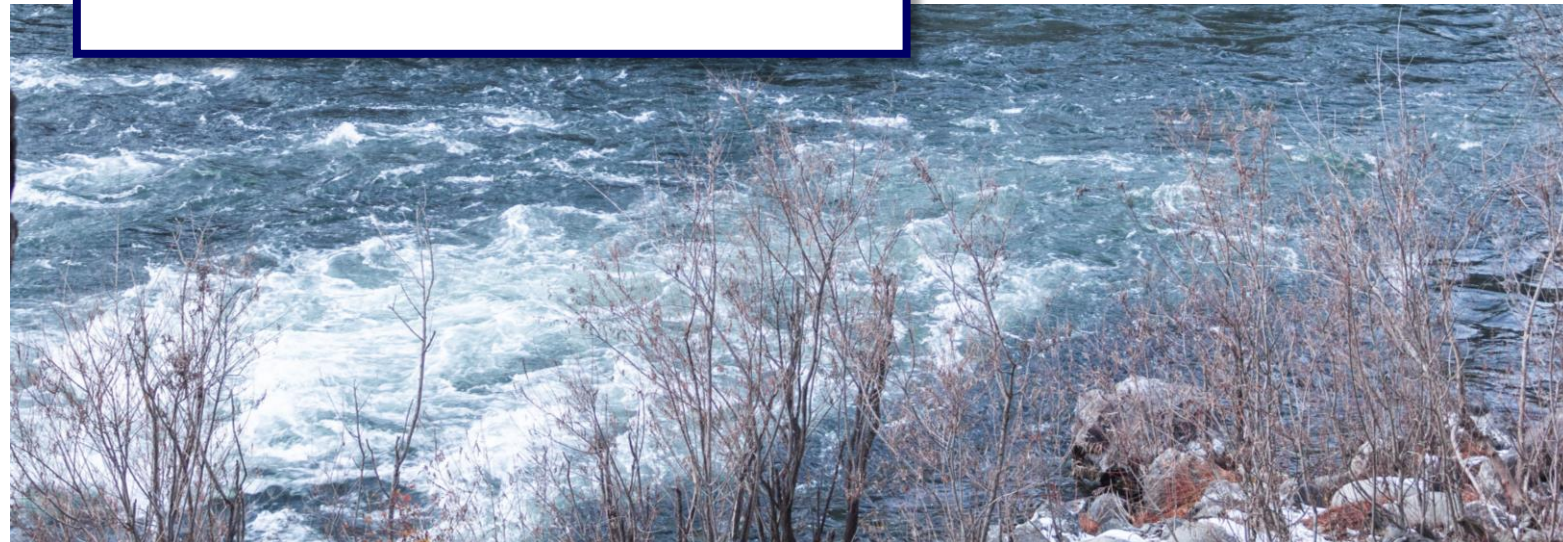
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Timeline & Public Engagement

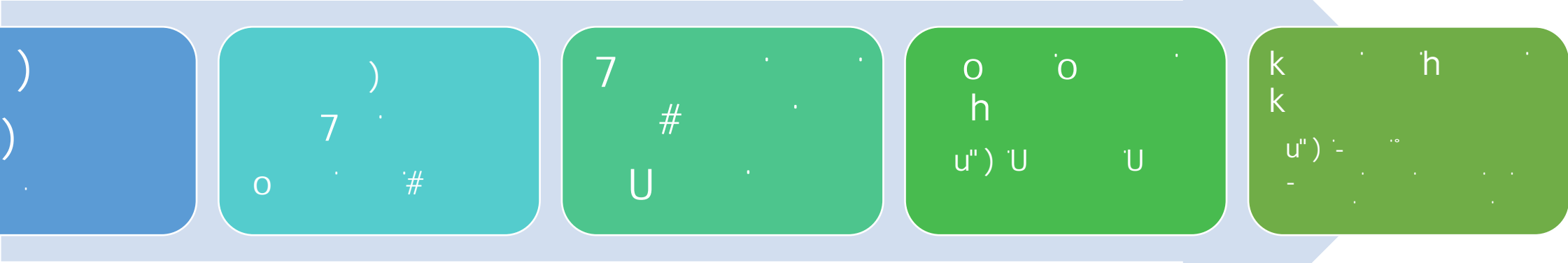
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Phase I:

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Phase II:

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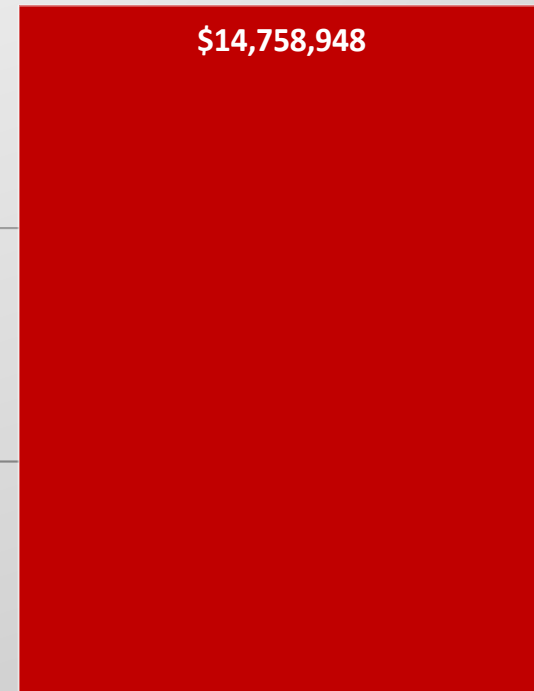
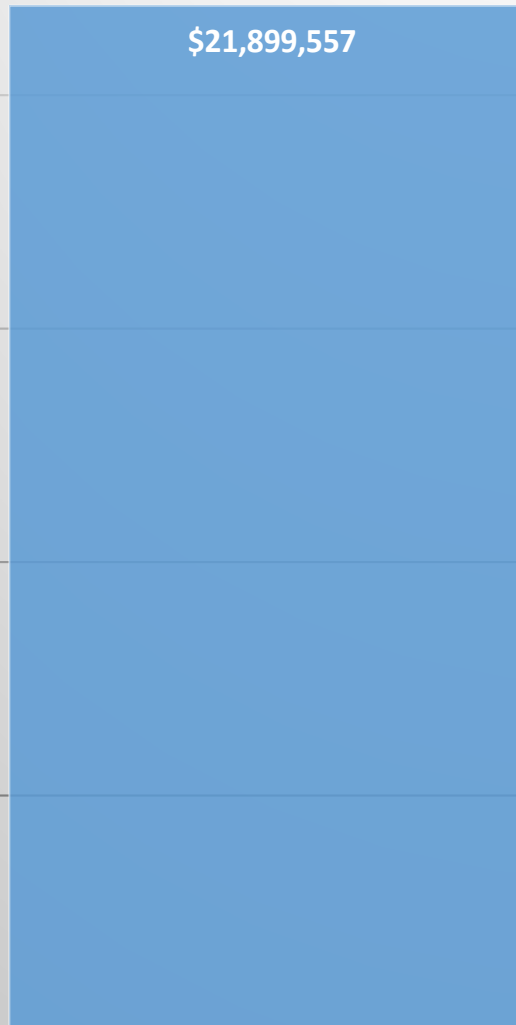
City of Spokane
PARKS
& RECREATION

Financial Reports

December 2020

Park Fund

December 2020 Expenditures vs. Historical Budget Average

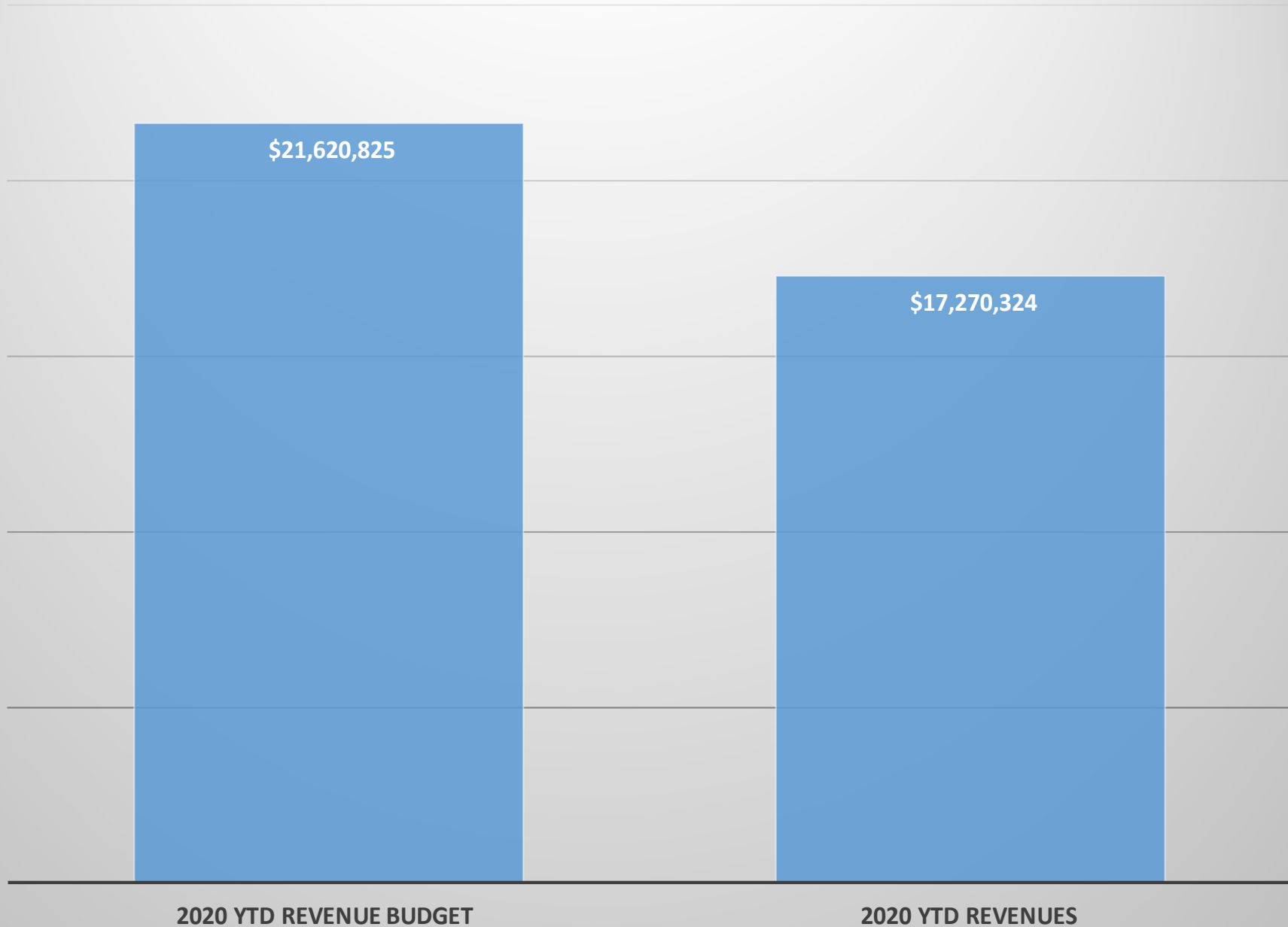


2020 YTD EXPENDITURE BUDGET

2020 YTD EXPENDITURES

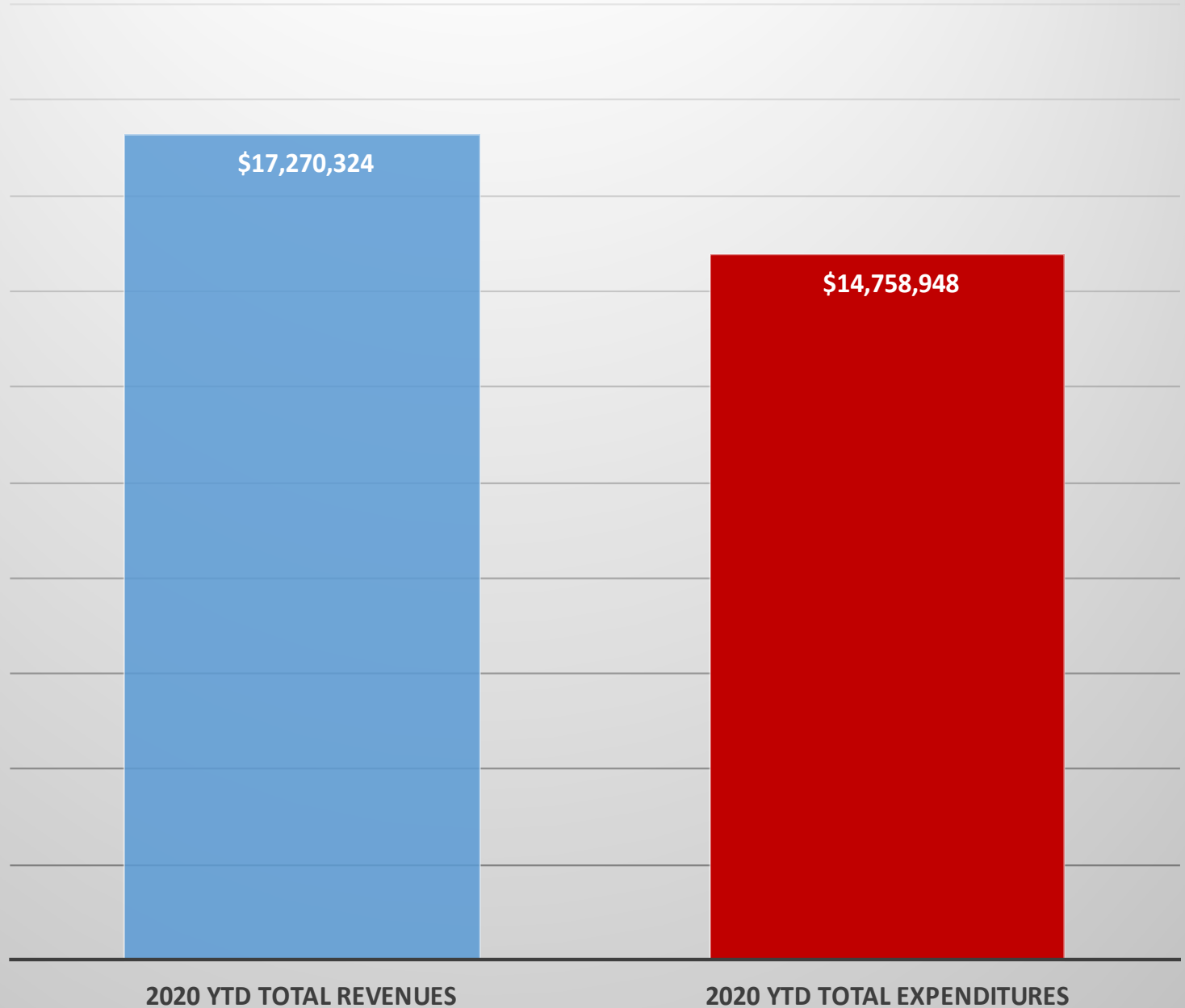
Park Fund

December 2020 Total Revenues vs. Historical Budget Average

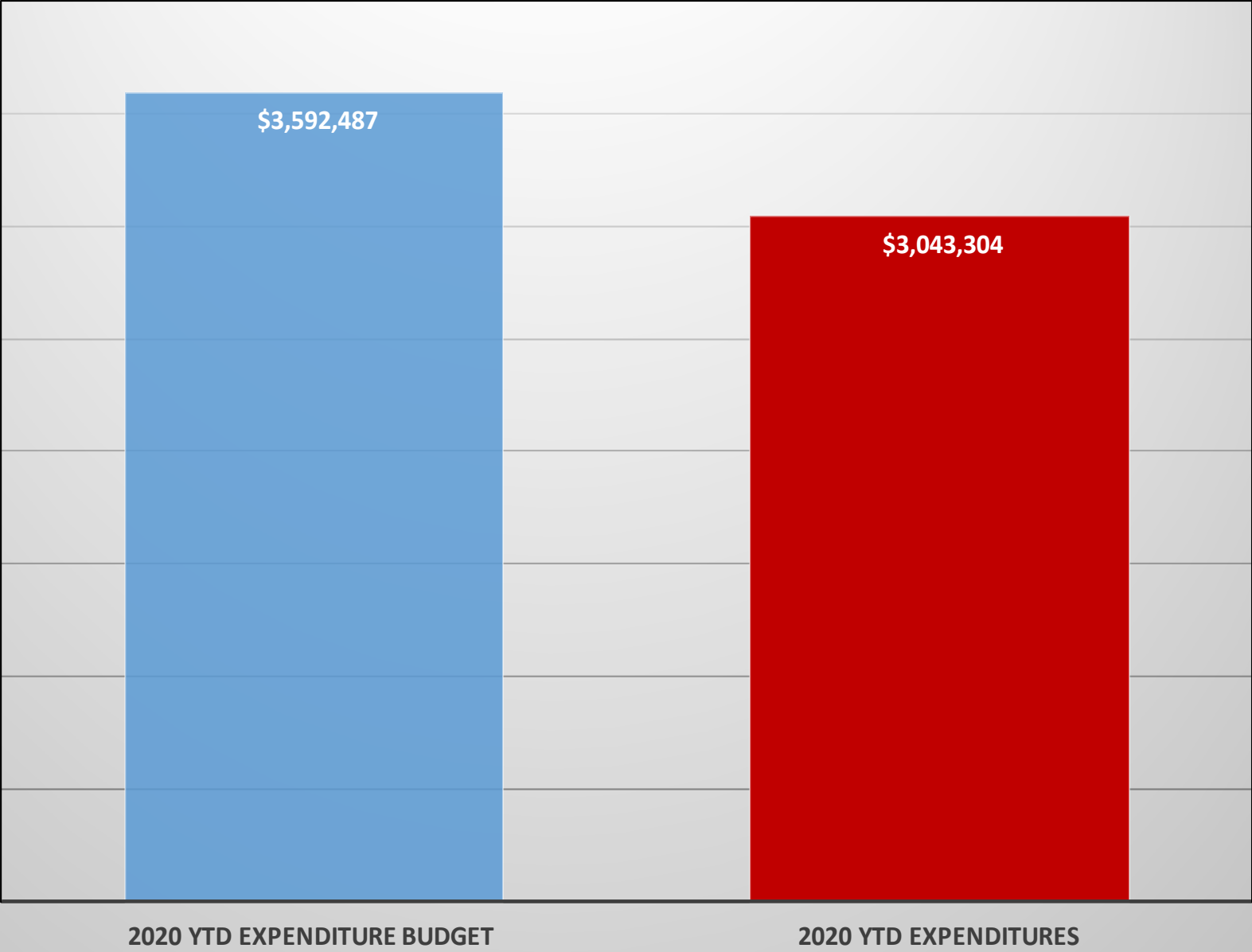


Park Fund

Total December 2020 YTD Expenditures vs. Total YTD Revenues

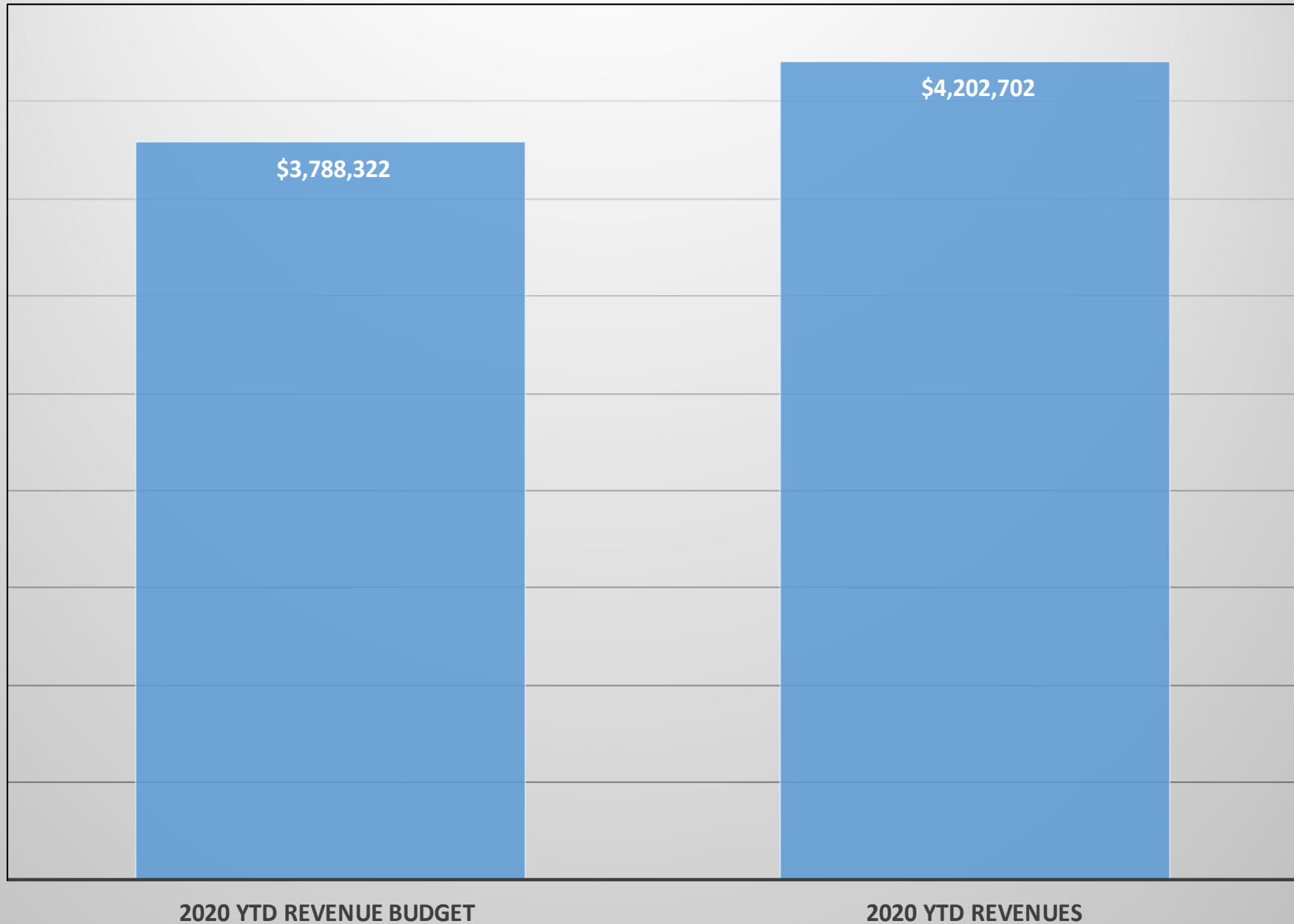


Golf Fund
December 2020 Expenditures vs. Historical Budget Average



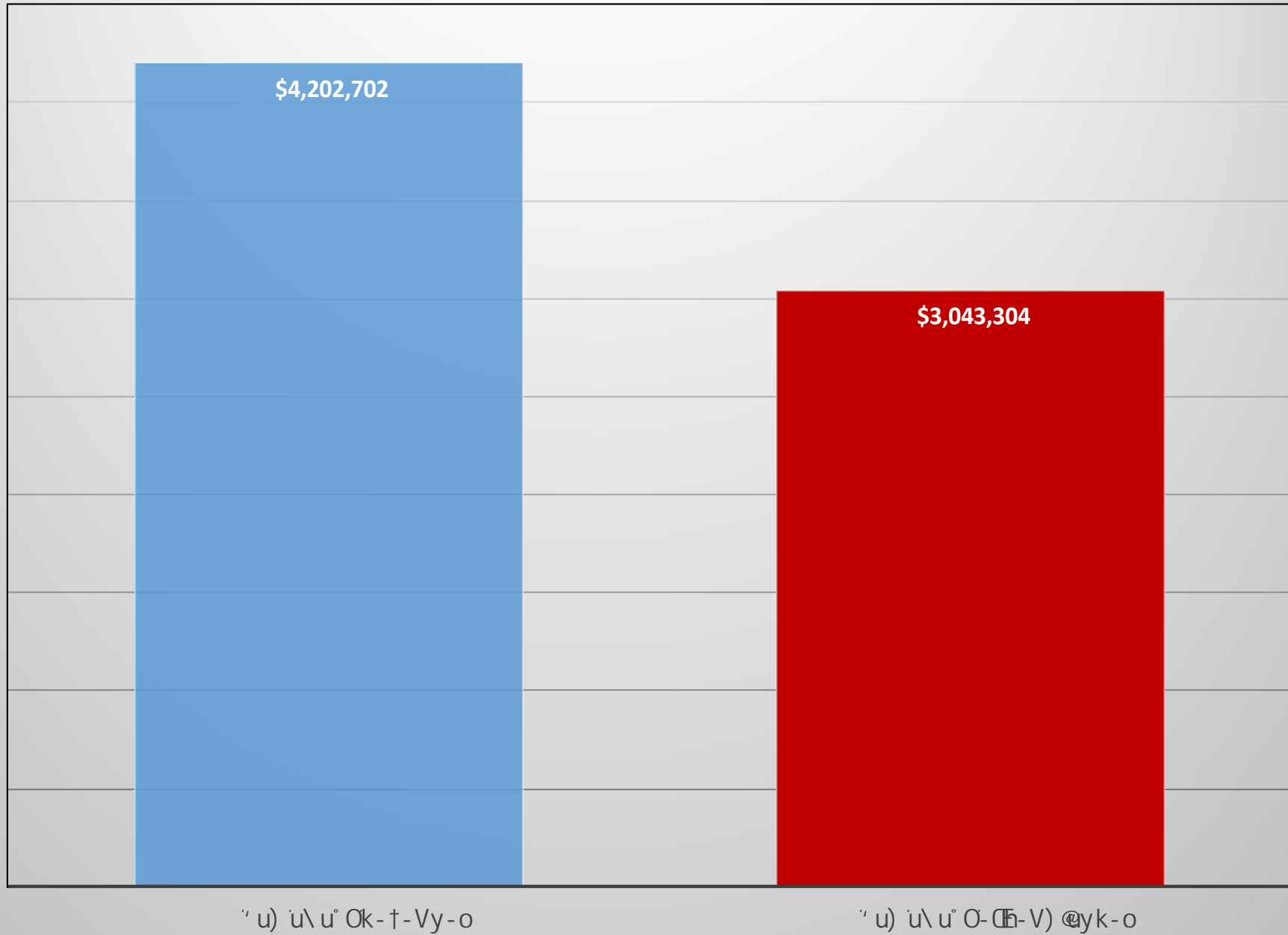
Golf Fund

December 2020 Total Revenues vs. Historical Budget Average



Golf Fund

Total December 2020 YTD Expenditures vs. Total YTD Revenues



Project Component	Budget Adopted December 2020	Expended as of December 31, 2020	Committed to Date	Budget Balance
1. South Bank West	\$ 10,412,530.00	\$ 10,412,530.00	\$ -	\$ -
2. South Bank Central	\$ 11,744,579.00	\$ 11,744,579.00	\$ -	\$ -
3. Howard St. SC Bridge	\$ -	\$ -	\$ -	\$ -
4. Promenades & Cent. Trail	\$ 8,515,817.00	\$ 7,935,524.00	\$ 486,655.76	\$ 112,637.24
5. Havermale Island	\$ 22,186,182.00	\$ 22,184,809.00	\$ 1,372.55	\$ 0.45
6. snxw mene?	\$ 756,742.00	\$ 201,742.00	\$ -	\$ 555,000.00
7. North Bank	\$ 10,133,837.00	\$ 8,308,242.00	\$ 2,052,748.32	\$ 122,706.68
8. South Bank East	\$ 156,847.00	\$ 156,847.00	\$ -	\$ -
Program Level	\$ 4,488,758.00	\$ 4,243,839.00	\$ 176,849.34	\$ 68,069.66
Total	\$ 68,395,292.00	\$ 65,188,112.00	\$ 2,717,625.97	\$ 858,414.03

Spokane Park Board

Briefing Paper



Committee	Golf Committee		
Committee meeting date	Jan. 12, 2021		
Requester	Nick Hamad	Phone number: 363-5452	
Type of agenda item	<input type="radio"/> Consent <input type="radio"/> Discussion <input type="radio"/> Information <input checked="" type="radio"/> Action		
Type of contract/agreement	<input checked="" type="radio"/> New <input type="radio"/> Renewal/extension <input type="radio"/> Amendment/change order <input type="radio"/> Other		
City Clerks file (OPR or policy #)			
Item title: (Use exact language noted on the agenda)	Downriver Golf Course – Interdepartmental agreement with wastewater management department regarding storm water surface management		
Begin/end dates	Begins: January 14, 2021 Ends: <input checked="" type="checkbox"/> Open ended		
Background/history: In 2019, the park board resolved to authorize park staff and city staff to study, design, and construct storm water facilities on the Downriver Golf Course and recommend to the Park Board appropriate compensation to the golf fund via one-time capital investment in course improvements at Downriver Golf Course. Since approval of the resolution, park staff and golf staff have coordinated to study improvement options and generate a mutually beneficial plan to implement storm water infrastructure on the golf course. Proposed storm water improvements administered by the Wastewater department and proposed irrigation improvements administered by the Parks department shall be constructed concurrently.			
Motion wording: Move to approve Downriver Golf Course – storm water interdepartmental agreement			
Approvals/signatures outside Parks: <input checked="" type="radio"/> Yes <input type="radio"/> No If so, who/what department, agency or company: Utilities Division - director Name: Scott Simmons Email address: smsimmons@spokanecity.org Phone:			
Distribution: Parks – Accounting Parks – Pamela Clarke Requester: Nick Hamad Grant Management Department/Name:			
Fiscal impact: <input type="radio"/> Expenditure <input checked="" type="radio"/> Revenue Amount: \$409,600.00 Budget code:			
Vendor: <input checked="" type="radio"/> Existing vendor <input type="radio"/> New vendor Supporting documents: <div style="display: flex; justify-content: space-between;"> <div> <input type="checkbox"/> Quotes/solicitation (RFP, RFQ, RFB) <input type="checkbox"/> Contractor is on the City's A&E Roster - City of Spokane <input type="checkbox"/> UBI: Business license expiration date: </div> <div> <input type="checkbox"/> W-9 (for new contractors/consultants/vendors) <input type="checkbox"/> ACH Forms (for new contractors/consultants/vendors) <input type="checkbox"/> Insurance Certificate (min. \$1 million in General Liability) </div> </div>			

INTERDEPARTMENTAL AGREEMENT BETWEEN WASTEWATER
MANAGEMENT DEPARTMENT AND PARKS & RECREATION DEPARTMENT
REGARDING STORM WATER SURFACE MANAGEMENT AT DOWNRIVER
GOLF COURSE

THIS AGREEMENT is between the City of Spokane, Wastewater Management Department, located at 909 E. Sprague Avenue, Spokane, Washington 99202, hereafter referred to as "Wastewater Department" and the City of Spokane, Parks and Recreation Department, whose address is Fifth Floor City Hall, 808 W. Spokane Falls Boulevard, Spokane, Washington 99201, herein after referred to as "Parks Department".

WHEREAS, the City of Spokane owns and operates a Wastewater Treatment and Water Reclamation Facility pursuant to Ch. 35.67 RCW and other applicable laws as well as a stormwater program; and

WHEREAS, the City, through its Parks Board, operates a Park and Recreation Department ("Parks") pursuant to the Spokane City Charter; and

WHEREAS, the Parks Department owns and operates four municipal golf courses open to the public, providing opportunity for residents and visitors to actively recreate and connect to the unique cultural, historical and environmental heritage of our region; and

WHEREAS, in 2015, the Parties entered into an Amended and Restated Interdepartmental Agreement (OPR 2015-0364) (the "Master Agreement"), regarding joint use of land for CSO control facilities and stormwater surface and infiltration; and

WHEREAS, Attachment "B" to the Master Agreement listed Park managed land designated for stormwater and CSO Control Facility Projects, which included Downriver Golf Course and Cochran Basin; and

WHEREAS, Parks has developed a master plan for its golf courses to include facility improvements and irrigation needs at all of its golf courses, including irrigation improvements at Downriver Golf Course by 2022; and

WHEREAS, in 2019, the Park Board resolved (OPR 2019-0630) to authorize park staff to work with city staff to study, design and construct storm water facilities on the Downriver Golf Course and recommend to the Park Board

appropriate compensation to the golf fund via one-time capital investment in golf course improvements at Downriver Golf Course; and

WHEREAS, the Parties have negotiated terms and conditions for Wastewater Department's use of Downriver Golf Course for its stormwater conveyance system and wish to memorialize said terms into an agreement, outlined herein.

NOW THEREFORE, the parties mutually agree as follows:

1. PROPERTY: The parties are the City of Spokane Parks & Recreation Department and the City of Spokane Wastewater Management Department. The parties understand they are both part of the same municipal corporation, and, though they operate as independent agencies of the City of Spokane and are subject to separate budgetary and legal requirements and procedures, they desire to reflect their relationship most efficiently through this interdepartmental Agreement. The Wastewater Management Department is represented by the Director of Wastewater Management. Parks is represented by the Parks Board acting through the Parks Director.
2. AUTHORIZATION: Parks authorizes the construction of stormwater infrastructure to include an underground conveyance pipe across Downriver Golf Course and discharge of stormwater by the Wastewater Management Department on Park property in accord with project plans and schedules as identified in Attachment "A", to include construction of the storm water pipe, compaction of area around pipe, replacing sod and site clean-up (the "Permitted Improvements"). No other improvements may be constructed on Park property without the Park Department's written approval.
3. CONSIDERATION: The parties agree that as consideration for permission to construct and maintain the Permitted Improvements at Downriver Golf Course, the Wastewater Department will pay for costs associated with repair and partial replacement of the golf course irrigation system in the amount of Four Hundred Nine Thousand Six Hundred and 00/100 Dollars (\$409,600.00) ("Irrigation Work"). Wastewater shall make such payment to Parks within ten (10) days of Parks' request. The Irrigation Work will be completed by Parks or its agent concurrently with Wastewater's completion of the Permitted Improvement work.

Parks will contract and supervise the Irrigation Work. Wastewater Department will contract and supervise the Permitted Improvement work.

In completing the Permitted Improvement work, the Wastewater Department and its contractor(s) shall, to the satisfaction of the Parks Department:

- a. Repair golf course property disturbed during the Permitted Improvement work at no cost or expense to Parks Department. Quality of all ground surface repairs shall be equal to or better than the respective surface's pre-construction condition; and
 - b. Ensure stormwater infrastructure construction located on Downriver Golf Course property is substantially completed within the duration of the planned golf course irrigation renovation project (September 2021- May 2022); and
 - c. Ensure a minimum 16 holes of the Downriver Golf Course remain open for play during the entire duration of the Permitted Improvements. Temporary closure of up to 1 additional hole may be permitted on a weekly basis for material hauling only if authorized in writing by City Golf Manager, such authorization shall not be unreasonably withheld; and
 - d. Remove & dispose of all debris stockpiled in approximate location of proposed storm water infiltration area.
4. OWNERSHIP & REMOVAL OF IMPROVEMENTS: The Wastewater Department shall maintain ownership of the Permitted Improvements. In the event a Stormwater or CSO Control Facility is removed or decommissioned, it shall be removed or decommissioned by Wastewater at no cost or expense to the Parks Department and the property shall be restored to its previous condition. The Parks Department may, at its sole discretion, waive the removal requirement on all or part of the improvements. Any and all restoration of the premises after removal or decommissioned of any Stormwater or CSO Control Facility shall be the responsibility of the Wastewater Department and shall be completed at no cost or expense to the Parks Department. If a Stormwater or CSO Control Facility is decommissioned but not removed, the Wastewater Department shall continue to be responsible for the maintenance and environmental requirements of the decommissioned facility.
5. NOTICE OF AGREEMENT: In order to provide notice of this Agreement, the Parties will sign a Memorandum of Agreement in recordable form that will be filed for record with the Spokane County Auditor's Office.
6. MAINTENANCE: The Wastewater Department shall, at its sole cost and expense, operate, maintain and keep the Permitted Improvements in good repair, order and condition during the term of this Agreement. Permitted Improvements are limited to actual structures, concrete, piping, and access points, as agreed under paragraph 2. The Permitted

Improvements are intended to be predominately underground and as such, will be maintained by the Wastewater Department. Parks will continue to maintain above-ground park property consistent with its policies, to include maintenance of grass, mowing, and planting. The stormwater infiltration area, as depicted in the Permitted Improvements, is to be non-irrigated beyond establishment and maintained as dryland grass. All improvements, structures, alterations or additions constructed by Wastewater Department shall conform in all respects to applicable federal, state and local laws, rules and regulations.

The Parties recognize that the primary function of the golf course is to provide active outdoor recreation to paying patrons. As such, the Wastewater Department shall take reasonable measures to limit the impact of maintenance activity on golf activities and events, including:

- a. Except in the event of an emergency requiring immediate access, stormwater maintenance activities performed by the Wastewater Department and/or their agent(s) shall make best effort to conduct all maintenance work between October 1 and March 1 - outside the playable golf season.
- b. Wastewater Department shall contact Downriver Golf Course Superintendent to coordinate access to stormwater facilities on course a minimum of 24 hours prior to planned work, or other such time as agreed between the Parties.
 - o Golf Course Superintendent contact information:
Downriver Golf Course Superintendent
3225 N. Columbia Circle
Spokane, WA 99205
Maintenance Building: 509-328-0919 Cell: 509-818-7979
Golf Manager: 509-625-4653
- c. Prior to construction of the Permitted Improvements, the Parties shall agree to an access route for use by maintenance vehicles, trucks and trailers to be used when performing maintenance activities on the Permitted Improvements. Said access route shall be agreed to in writing, designed and constructed to withstand weight loads and access room for wastewater vehicles.
- d. Any damage to the golf course or appurtenances (turf grass, irrigation system, cart paths, signage, etc.), to the extent any damage or disturbance of the Permitted Improvements was caused by Wastewater's maintenance activity shall be repaired at the sole cost and expense of the Wastewater Department.

DATED: _____

CITY OF SPOKANE
PUBLIC WORKS DIVISION

Director

CITY OF SPOKANE
PARKS & RECREATION DEPARTMENT

Director

PARK BOARD APPROVED: _____
Date




Attest: _____
City Clerk

Approved as to form:

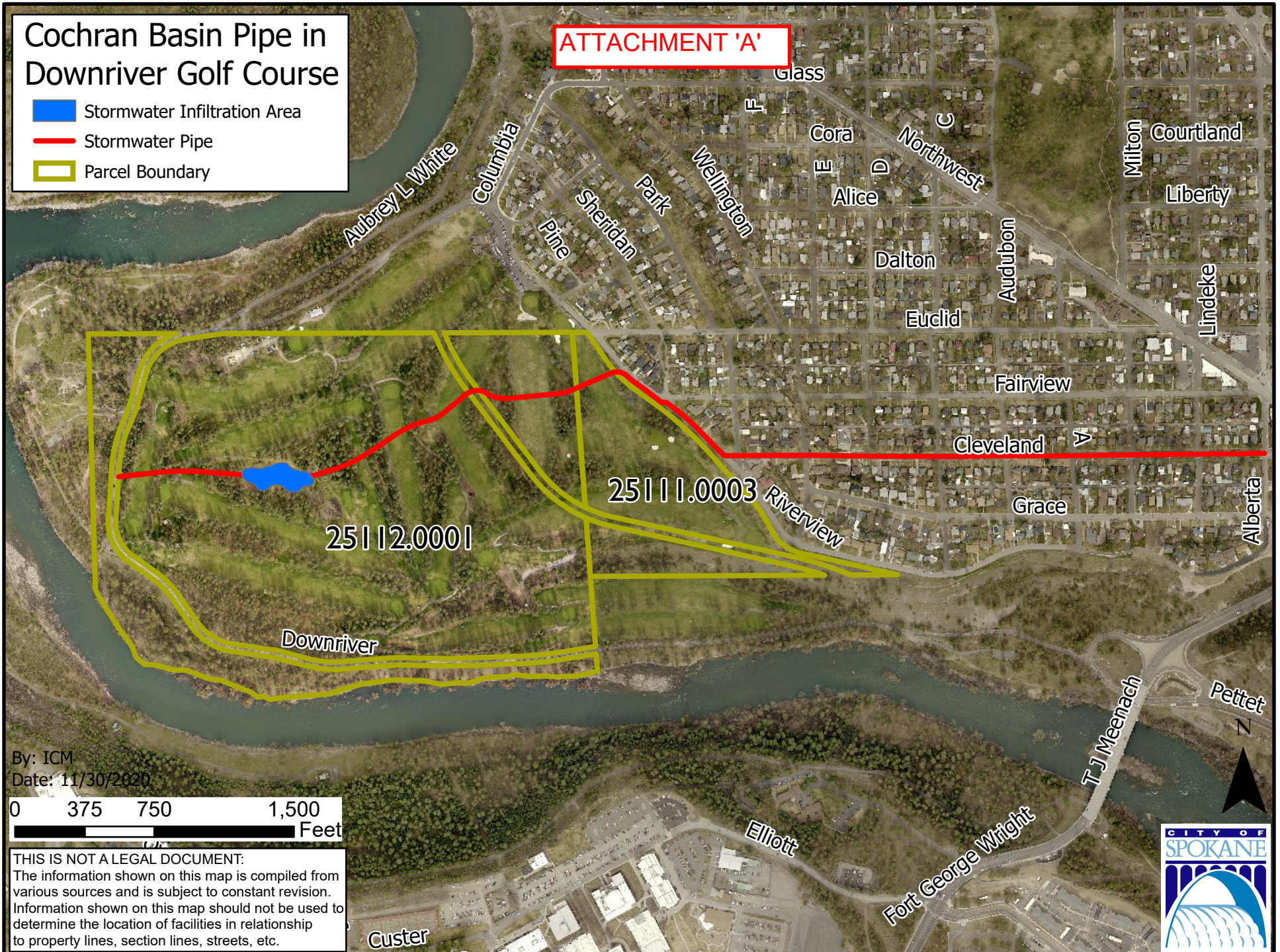
Assistant City Attorney

ATTACHMENT “A”

Cochran Basin Pipe in Downriver Golf Course

-  Stormwater Infiltration Area
-  Stormwater Pipe
-  Parcel Boundary

ATTACHMENT 'A'



By: ICM
Date: 11/30/2020

0 375 750 1,500
Feet

THIS IS NOT A LEGAL DOCUMENT:
The information shown on this map is compiled from various sources and is subject to constant revision. Information shown on this map should not be used to determine the location of facilities in relationship to property lines, section lines, streets, etc.



Spokane Park Board

Briefing Paper

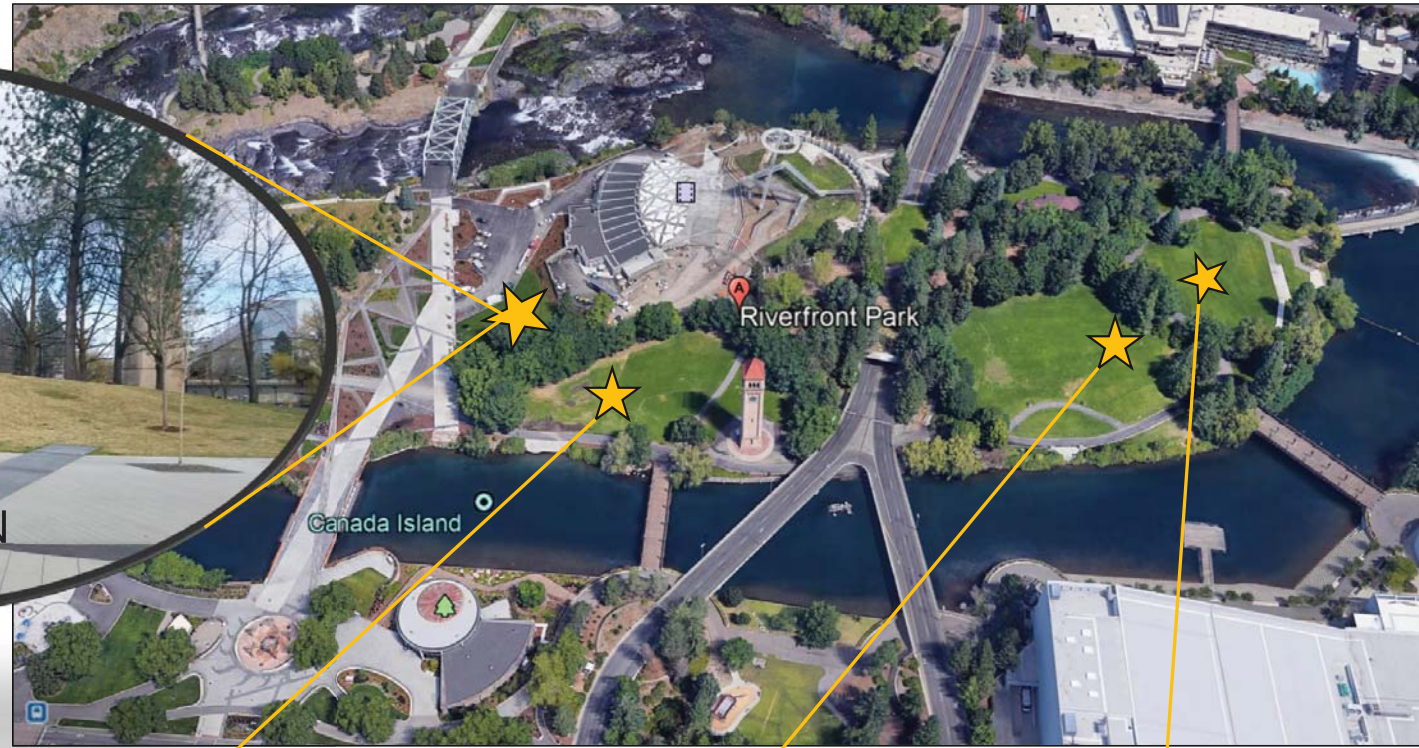


Committee	Riverfront Park		
Committee meeting date	Jan. 11, 2021		
Requester	Berry Ellison	Phone number: 509-625-6276	
Type of agenda item	<input type="radio"/> Consent <input type="radio"/> Discussion <input type="radio"/> Information <input checked="" type="radio"/> Action		
Type of contract/agreement	<input type="radio"/> New <input type="radio"/> Renewal/extension <input checked="" type="radio"/> Amendment/change order <input type="radio"/> Other		
City Clerks file (OPR or policy #)	OPR 2019-1110		
Item title: (Use exact language noted on the agenda)	The Seeking Place (signature art piece) site selection		
Begin/end dates	Begins: 1/14/2021	Ends: 12/31/2021	<input type="checkbox"/> Open ended
Background/history: The Joint Arts Committee (JAC) conducted a selection process for a second redevelopment, bond-funded art piece at Riverfront Park. On Sept. 3, 2020, the JAC recommended The Seeking Place by Sarah Thompson Moore. The Redevelopment Team, Spokane Arts, and the artist have vetted several locations for the art piece by exploring opportunities and constraints of each site including cost. The JAC, Spokane Arts and the artist recommend The Seeking Place be located in the Pavilion's Central Green. Note: This site will require improvements beyond the scope of the art piece budget. \$20,000 was previously allocated by the Park Board to cover the cost of the additional improvements. The actual cost will be offered to Park Board at a later date.			
Motion wording: Move to approve The Seeking Place signature art piece be placed in the Pavilion's Central Green.			
Approvals/signatures outside Parks: <input type="radio"/> Yes <input checked="" type="radio"/> No If so, who/what department, agency or company: Name: _____ Email address: _____ Phone: _____			
Distribution: Parks – Accounting Parks – Pamela Clarke Requester: Berry Ellison Grant Management Department/Name: _____ <div style="float: right; text-align: right;"> JLBrown@spokanecity.org Dlarnold@spokanecity.org Melissa@spokanearts.org </div>			
Fiscal impact: <input checked="" type="radio"/> Expenditure <input type="radio"/> Revenue Amount: \$0 Budget code: _____			
Vendor: <input checked="" type="radio"/> Existing vendor <input type="radio"/> New vendor Supporting documents: <div style="display: flex; justify-content: space-between;"> <div> <input type="checkbox"/> Quotes/solicitation (RFP, RFQ, RFB) <input type="checkbox"/> Contractor is on the City's A&E Roster - City of Spokane <input checked="" type="checkbox"/> UBI: _____ Business license expiration date: _____ </div> <div> <input type="checkbox"/> W-9 (for new contractors/consultants/vendors) <input type="checkbox"/> ACH Forms (for new contractors/consultants/vendors) <input type="checkbox"/> Insurance Certificate (min. \$1 million in General Liability) </div> </div>			

INITIAL SITE CONSIDERATION



CENTRAL GREEN



OTHER POTENTIALS:



Clock Tower Meadow



Lilac Bowl

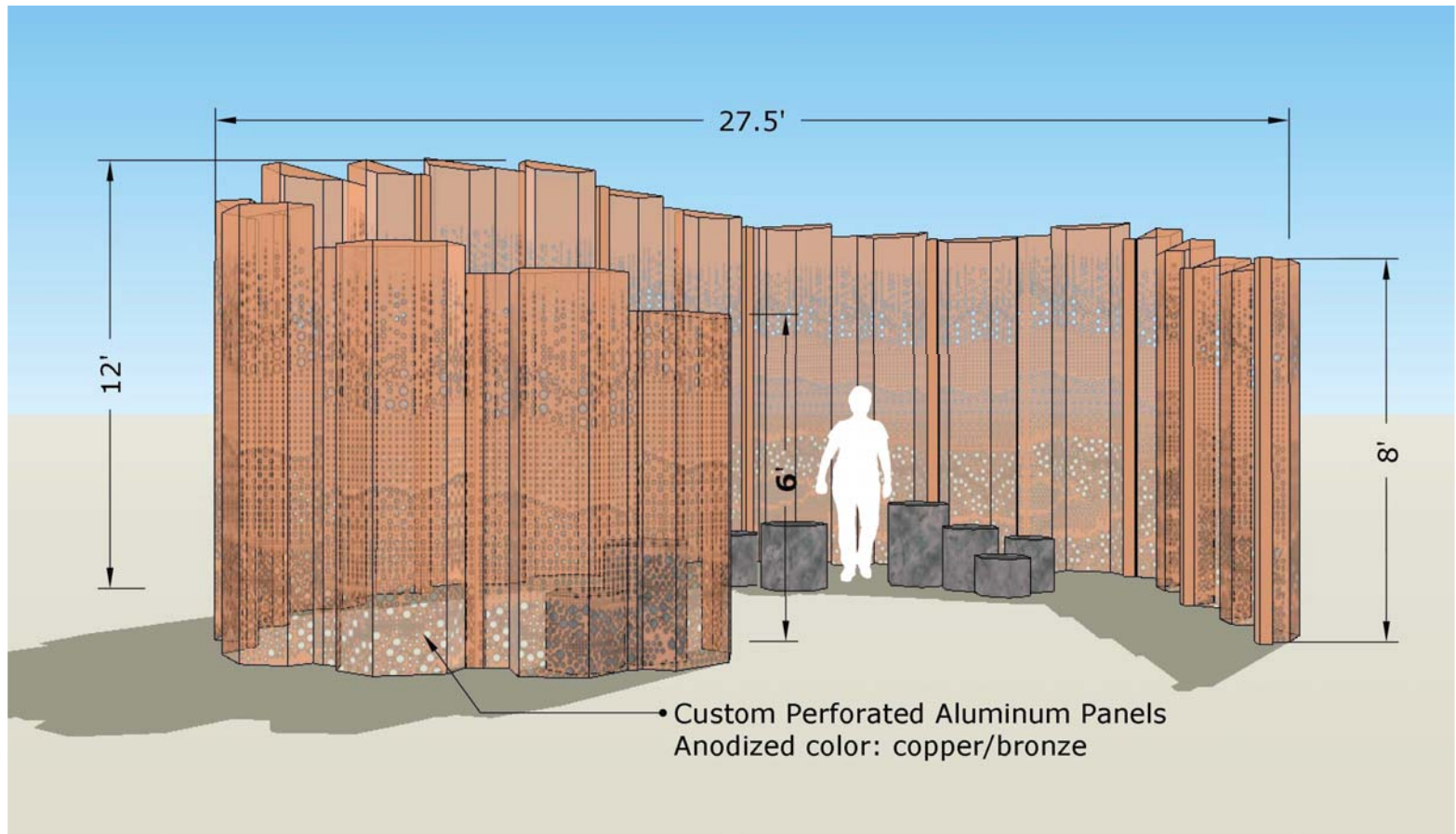


East Havermale

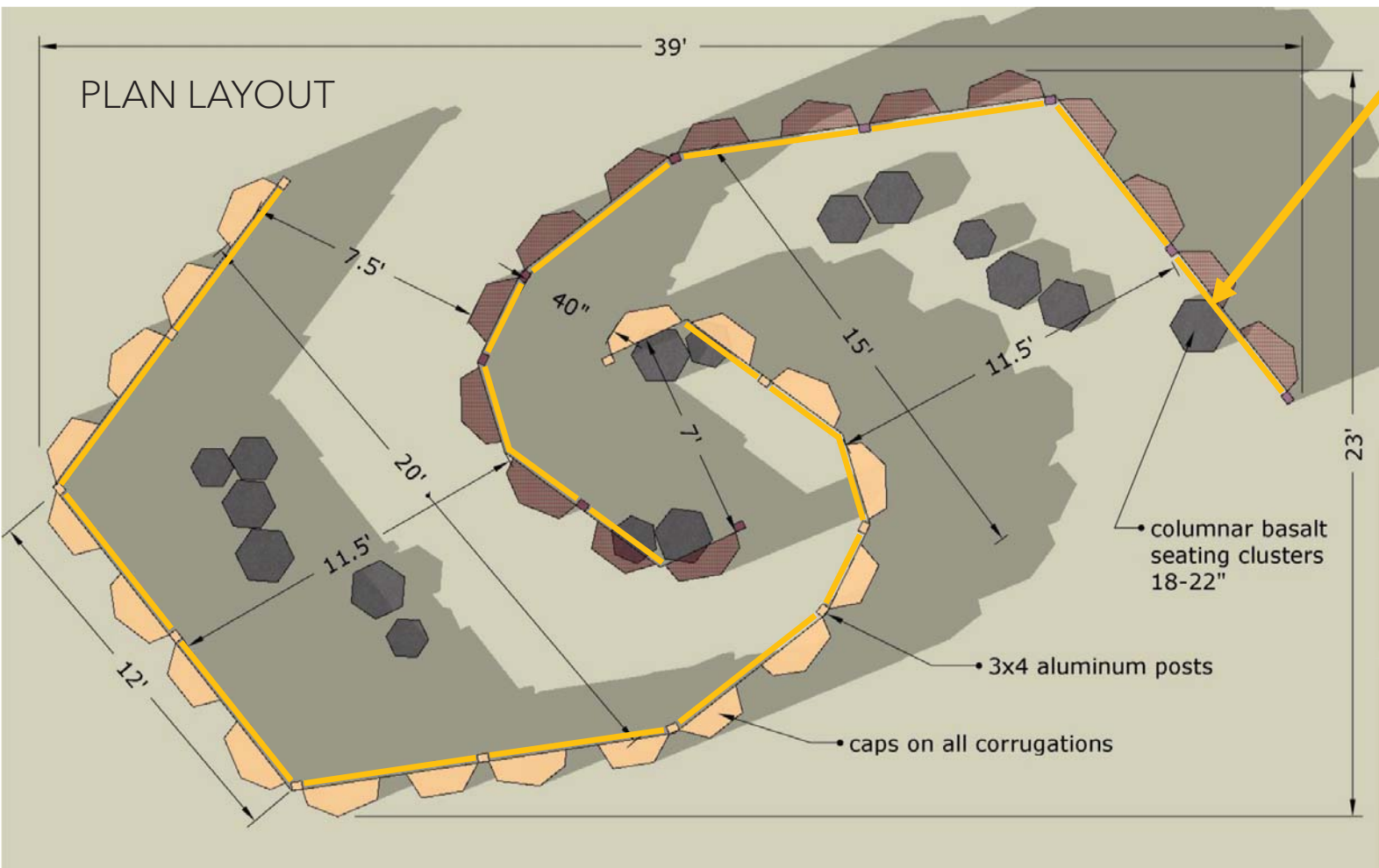
KEY DESIGN ELEMENTS FOR RIVERFRONT PARK

- INTERACTIVE- An inviting artwork that engages visitors to participate in a collaborative experience with art and Nature. Create a space that the public will want to visit often and stay a while.
 - Playful & Inspiring
 - Layered, Colorful & Textural
 - A new experience each time.
 - "Hashtag-able"
- SITE SPECIFIC
 - An artwork that relates to the rich geological history of our region.
 - Gives consideration to the park's design focus and existing artwork.
 - Designed at a scale that will draw visitors in from afar.
- ACCESSIBLE- An artwork that can be enjoyed by all, regardless of age, ability and background.
- FUNCTIONAL- Safe, durable & low maintenance- providing opportunities for rest and shade/protection.
- A BELOVED DESTINATION in Riverfront Park and Spokane for years to come- enjoyed by visitors and residents alike.

SIDE ONE

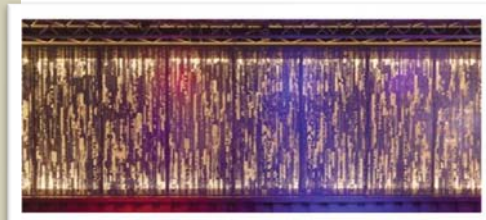


PLAN LAYOUT



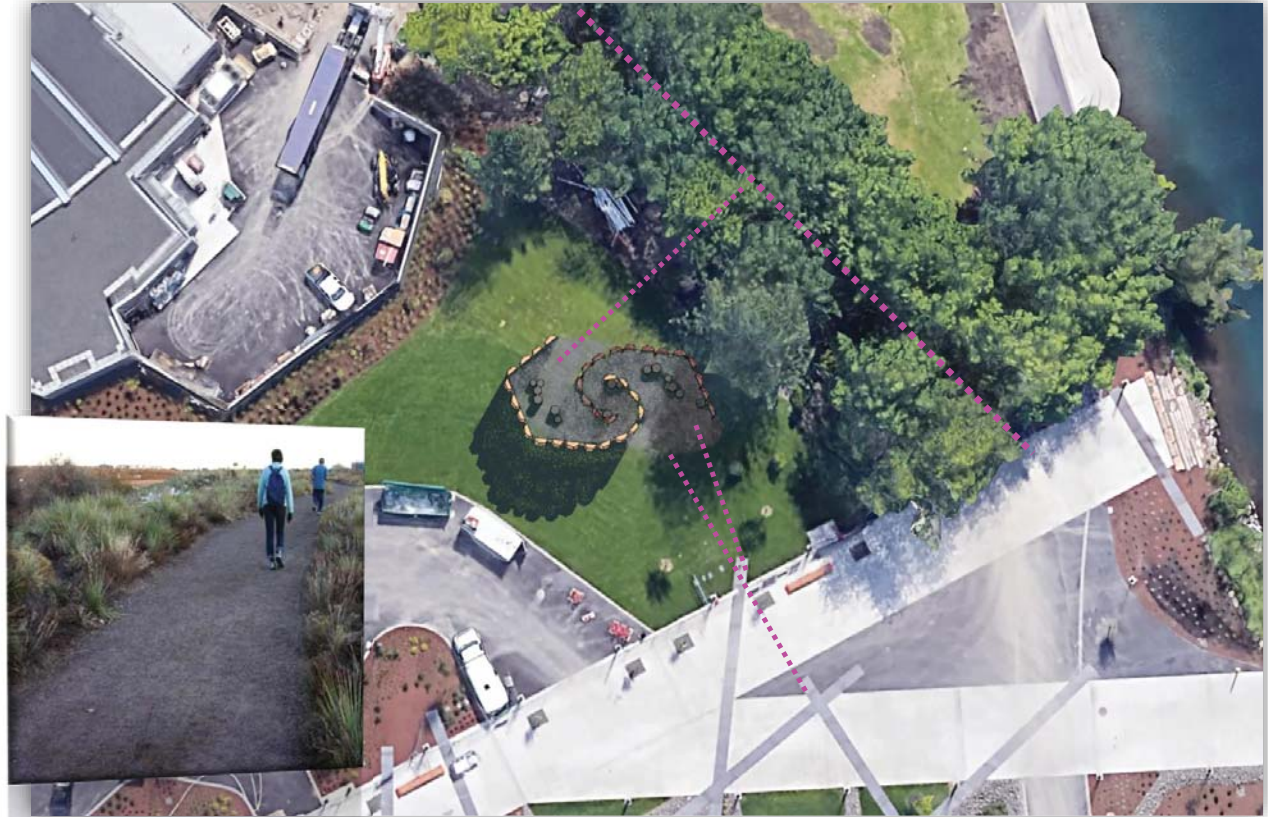
LIGHTING

- LED strip lighting mounted in a channel at top edge of corrugations.
- Casts light downward causing a glow from within.
- Keeps interior well-lit and highly visible at night.



FUNCTIONAL CONSIDERATIONS

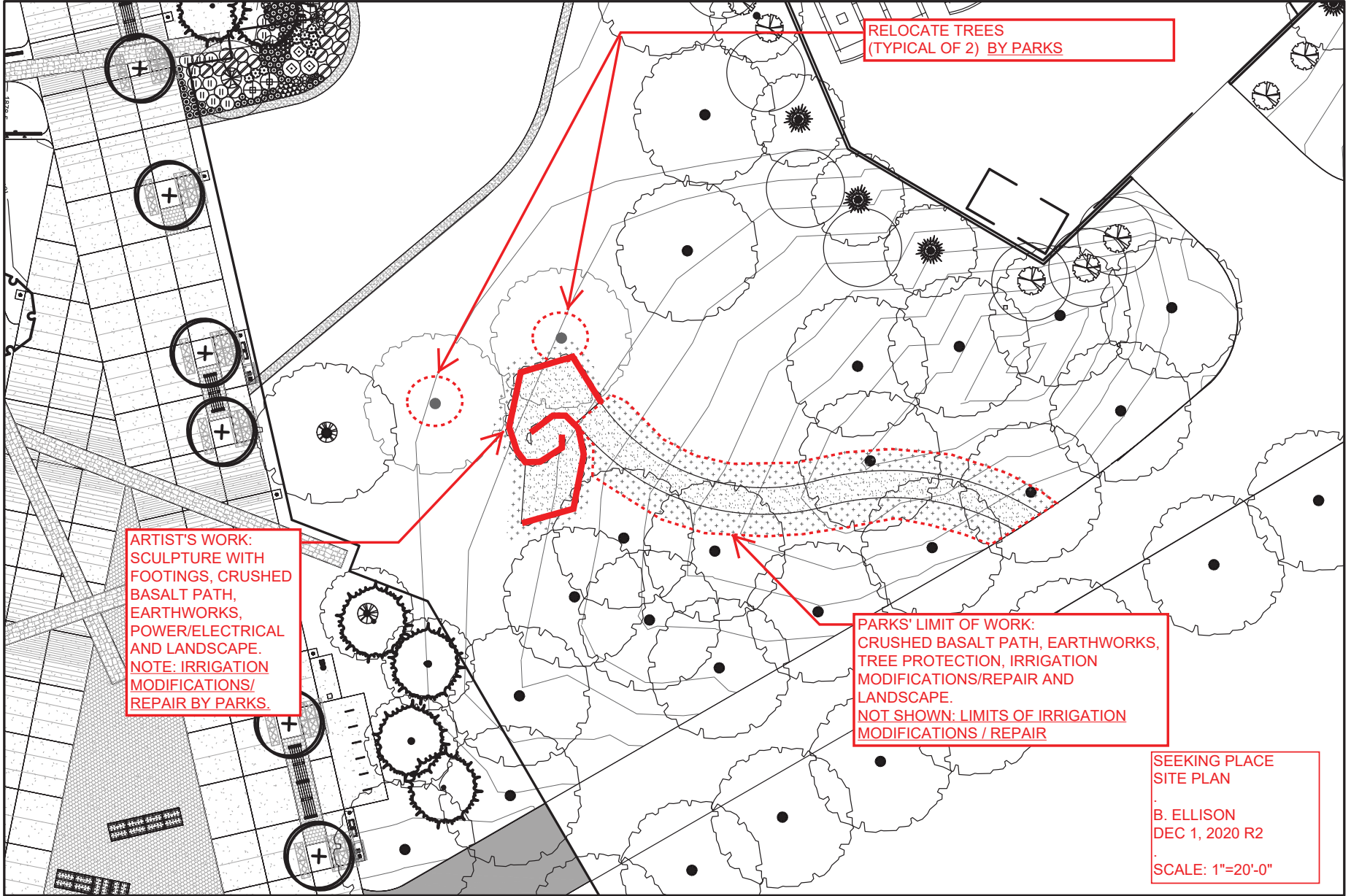
- There are **two large entry points** to the interior of the sculpture. All pathways will be ADA compliant in width.
- Compacted crushed basalt is **ADA compliant** and will be a nice material for the interior floor of the sculpture.
- FOOTINGS: Will be required for the posts and will be poured to **engineered** specifications.
- FABRICATION: Custom perforated panels will be ordered, pre-formed and anodized (10 weeks lead time on order.) Final assembly/fabrication will be handled by myself or a fabrication facility in WA. Accurate Perforating & Precision Cutting Technologies have provided me with initial project estimates.



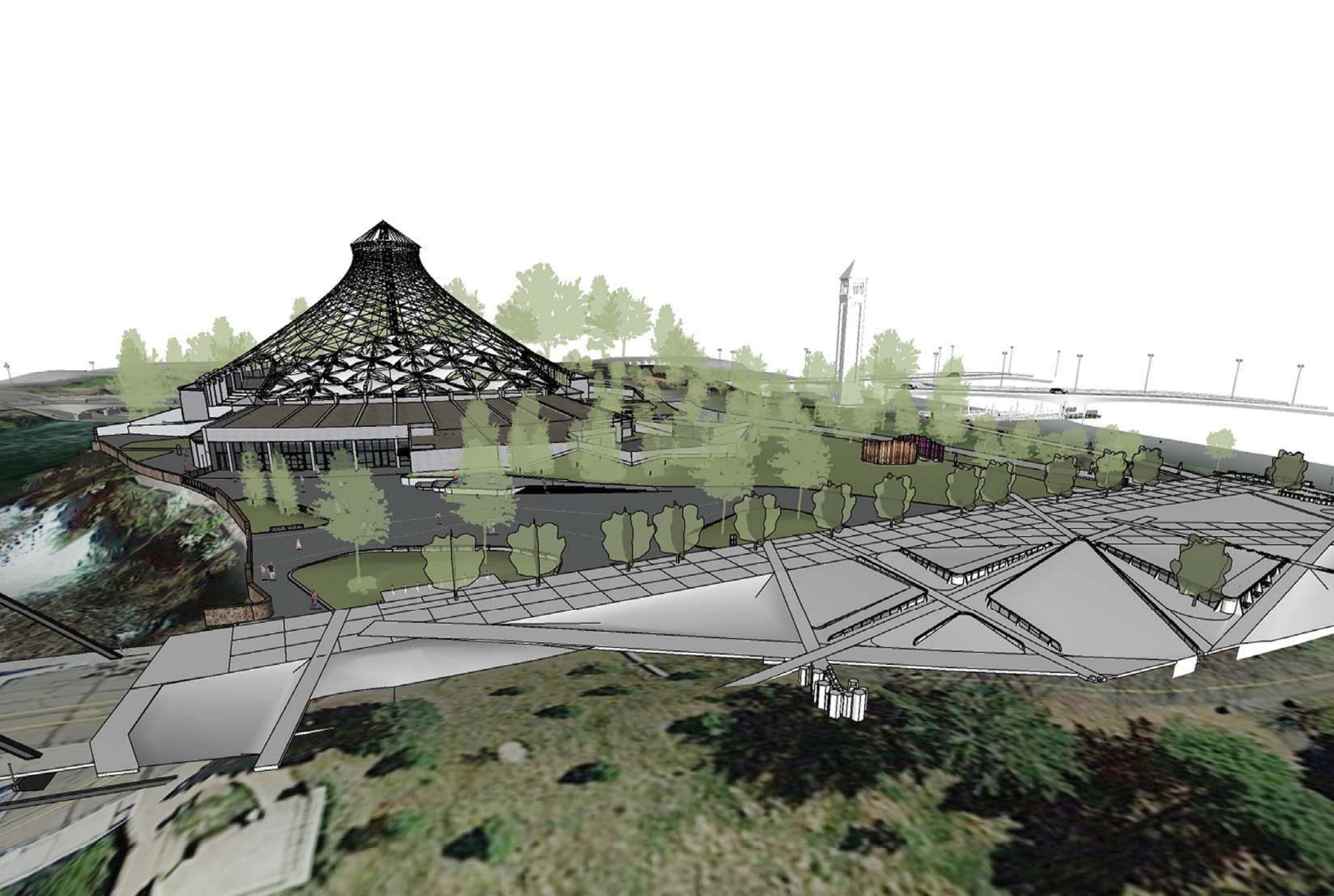
MAINTENANCE: Spray/wipe-on surface protectants are available and provide protection for 12 to 24 months in the harshest environments. They protect the finish & make subsequent maintenance easier. Subsequent maintenance may be reduced to simply flushing the surface with water, permitting it to dry, and wiping on a surface protectant every few years.

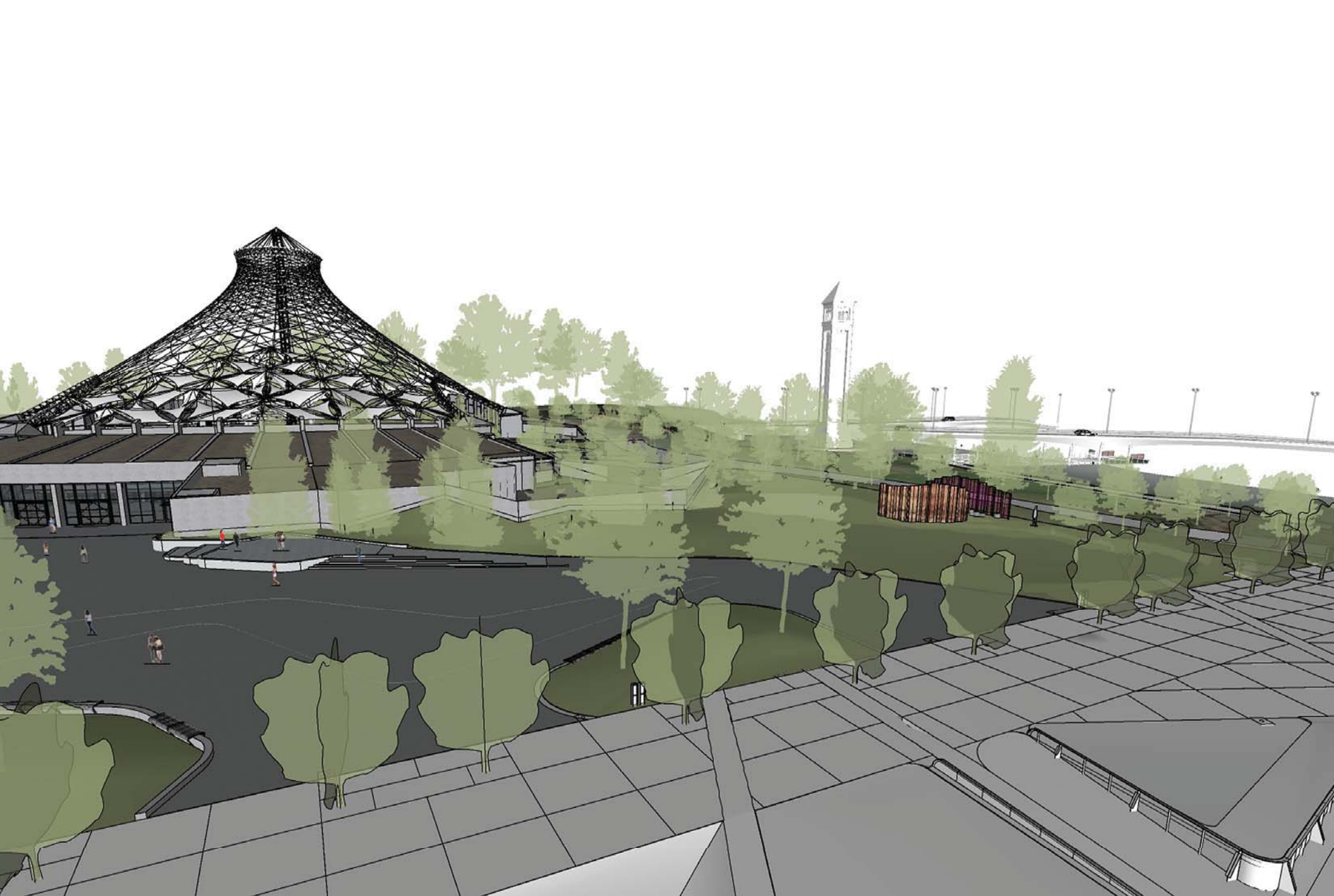
NO: Ammonia, Alkaline Cleaners, Lye, Strong Acids, contact with concrete or dissimilar metals

YES: Alcohol, Acetone, Mild Soap/detergent, MEK, organic solvents, aluminum or zinc coated stainless fasteners











Spokane Park Board

Briefing Paper



Committee	Riverfront Park Committee		
Committee meeting date	Jan. 11, 2021		
Requester	Justin Worthington	Phone number: 625-6643	
Type of agenda item	<input type="radio"/> Consent <input type="radio"/> Discussion <input type="radio"/> Information <input checked="" type="radio"/> Action		
Type of contract/agreement	<input type="radio"/> New <input type="radio"/> Renewal/extension <input type="radio"/> Amendment/change order <input checked="" type="radio"/> Other		
City Clerks file (OPR or policy #)			
Item title: (Use exact language noted on the agenda)	Parking rate proposal		
Begin/end dates	Begins:	Ends:	<input checked="" type="checkbox"/> Open ended
Background/history: Riverfront Park maintains and operates four parking lots in proximity of the park year-round. Current rates include a \$6 all-day rate and \$40 monthly parking rate. The daily rate structure has been used for 6 years and is outdated in comparison to adjacent private parking options and recent citywide parking study. During the December 2020 committee, four proposed parking rate models were presented for consideration. Based on the feedback received, Riverfront Park is proposing to change the existing rates and structure to an hourly pricing model with a fixed commuter rate ("Early Bird"). The new proposed rate is \$4 for the first hour ("base rate") and \$1 for each additional hour. The early bird rate proposed to be \$3 for commuters arriving before 8am Monday through Friday; excluding holidays and events. The new rate will go into effect April 2021.			
Motion wording: Approve the new parking rates as presented			
Approvals/signatures outside Parks: <input type="radio"/> Yes <input checked="" type="radio"/> No If so, who/what department, agency or company: Name: _____ Email address: _____ Phone: _____			
Distribution: Parks – Accounting Parks – Pamela Clarke Requester: Justin Worthington Grant Management Department/Name: _____			
Fiscal impact: <input type="radio"/> Expenditure <input checked="" type="radio"/> Revenue Amount: _____ Budget code: _____ None			
Vendor: <input type="radio"/> Existing vendor <input type="radio"/> New vendor Supporting documents: <div style="display: flex; justify-content: space-between;"> <div> <input type="checkbox"/> Quotes/solicitation (RFP, RFQ, RFB) <input type="checkbox"/> Contractor is on the City's A&E Roster - City of Spokane <input type="checkbox"/> UBI: _____ Business license expiration date: _____ </div> <div> <input type="checkbox"/> W-9 (for new contractors/consultants/vendors) <input type="checkbox"/> ACH Forms (for new contractors/consultants/vendors) <input type="checkbox"/> Insurance Certificate (min. \$1 million in General Liability) </div> </div>			

Riverfront Parking

Plan & Fees

By: Justin Worthington

HOWARD
STREET

O&M
FACILITY

EXISTING
SHELTER

WASHINGTON
STREET

SPOKANE RIVER



City of Spokane
PARKS
& RECREATION

Proposal

Adopt New Fee Structure

- New Fee Structure
 - \$4 base rate
 - \$1 per hour thereafter
 - Early Bird Rate \$3 (Monday-Friday, excluding holidays/events)
 - Evaluate parking fee annually for market consistency.

Lot Data

Lot 1

- 156 Stalls (7 ADA stalls)
- Newly renovated (paved, lights, landscaping, payment station)
- Close to destination amenities
 - Great Flood Playground
 - Basketball Courts
 - Wheels/Skate Park
 - The Podium

Lot 7

- 120 Stalls (Currently ~45)
- Impacted by Post Street Bridge Renovation
- Close to Kendall Yards & its new amenities

Lots 3 & 6

- Closed for renovation (Post St. & Podium Projects)

Financials

FEES

Base Rate: \$4

Hourly Rate: \$1

- Applies after the first hour (1 hour = \$4, 2 hours = \$5, etc.)

Early Bird Rate: Fixed \$3 per day (a ~\$1.40/day increase from current monthly permit prices)

Schedule - In by 9, out by 6pm to start, may adjust to fit the need.

Event Rate: \$10 - \$30

- Certain exceptions for special events.

Parking Violations: \$25 - \$200**

- **Handicap Parking Violations are \$200, other fines are \$25 and increase to maximum of \$80 plus collections fees if unpaid.

Financials

REVENUE ESTIMATE

- **\$134,128**
 - Lots 1 & 7
 - Adjusted to include revenue from fines (~\$2k in fines)
 - Revenue from events not included in this total
- Estimates based upon historical capacities which fluctuate monthly/seasonally, and adjusted for change in commuter purchasing model. Total assumes a single turn-over.
- Pro forma took into account a percentage of stalls being intended for commuters, with *all* stalls being considered turn-over stalls on weekends.

Proposal

Adopt New Fee Structure

- New Fee Structure
 - \$4 base rate
 - \$1 per hour thereafter
 - Early Bird Rate \$3 (Monday-Friday, excluding holidays/events)
 - Evaluate parking fee annually for market consistency.



THANK YOU!

Spokane Park Board

Briefing Paper



Committee	Riverfront Park		
Committee meeting date	Jan. 11, 2021		
Requester	Nick Hamad	Phone number: 509-363-5452	
Type of agenda item	<input type="radio"/> Consent <input type="radio"/> Discussion <input type="radio"/> Information <input checked="" type="radio"/> Action		
Type of contract/agreement	<input checked="" type="radio"/> New <input type="radio"/> Renewal/extension <input type="radio"/> Amendment/change order <input type="radio"/> Other		
City Clerks file (OPR or policy #)			
Item title: (Use exact language noted on the agenda)	KPFF Consulting Engineers contract/North suspension bridge - Engineering Services (\$51,764, no tax)		
Begin/end dates	Begins: 1/14/2021	Ends: 12/01/2021	<input type="checkbox"/> Open ended
Background/history: In 2019 Avista Corporation on behalf of the City of Spokane contracted KPFF Consulting Engineers (KPFF) to design repairs and renovations to the Riverfront Park Bridge North and South Suspension Bridges. The contract included civil, structural, and electrical engineering services. The initial project construction bid came in above funds available to implement the project and all bids were rejected. Staff modified the bridge repair scope to split the North Suspension Bridge and South Suspension Bridge into (2) separate project phases. Adequate funds have now been allocated to implement the first phase of suspension bridge repairs (The North Bridge). Revisions must be made repair plans and specs prior to soliciting construction bids for phase 1 work. This contract includes Task 1 (project management & admin) and Task 2 (bid document updates & support) of the consultant proposal.			
Motion wording: Move to approve KPFF North Suspension Bridge (rebid) for T&M Engineering Services not to exceed \$51,764.00 (no tax)			
Approvals/signatures outside Parks: <input checked="" type="radio"/> Yes <input type="radio"/> No If so, who/what department, agency or company: KPFF Consulting Engineers Name: Aaron Olson Email address: Aaron.Olson@kpff.com Phone: 206.622.5822			
Distribution: Parks – Accounting Parks – Pamela Clarke Requester: Nick Hamad Grant Management Department/Name:			
Fiscal impact: <input checked="" type="radio"/> Expenditure <input type="radio"/> Revenue Amount: \$51,764, no tax Budget code: 1950			
Vendor: <input checked="" type="radio"/> Existing vendor <input type="radio"/> New vendor Supporting documents: <input checked="" type="checkbox"/> Quotes/solicitation (RFP, RFQ, RFB) <input type="checkbox"/> W-9 (for new contractors/consultants/vendors) <input checked="" type="checkbox"/> Contractor is on the City's A&E Roster - City of Spokane <input type="checkbox"/> ACH Forms (for new contractors/consultants/vendors) <input checked="" type="checkbox"/> UBI: 578-063-612 Business license expiration date: 7/31/2021 <input type="checkbox"/> Insurance Certificate (min. \$1 million in General Liability)			

**December 15, 2020
Exhibit A-1
Scope of Work**

**Riverfront Park Suspension Bridge Renovation
Construction Support and Construction Management Services**

PROJECT DESCRIPTION

Avista Corporation (Avista) on behalf of the City of Spokane (City) had previously contracted KPFF Consulting Engineers (KPFF) to perform the design of repairs and renovations to the Riverfront Park Bridge North and South Suspension Pedestrian Bridges. The project consists of repairs to the North Suspension bridge including concrete deck replacement, steel repairs, bridge railing retrofits, drainage improvements, lighting upgrades, and concrete vault lid replacement.

The project will be advertised for construction on in Spring 2021 with Contractor mobilization expected by early Summer 2021. The project construction is expected to be complete by Fall 2021.

PROJECT OBJECTIVES

This scope of work is to provide the following:

- Updated bid documents for project advertisement
- Technical engineering support services during the advertising/bid and construction phases of the project.
- Construction Management and Administration

PROJECT TEAM

The project team includes:

Owner & Construction Manager	City of Spokane
Prime Consultant	KPFF Consulting Engineers (KPFF)
Structural Engineering	KPFF
Civil Engineering	KPFF
Electrical & Lighting Design	Trindera Engineering

SCOPE OF WORK

**TASK 1 SCOPE INCLUDED
IN THIS CONTRACT**

TASK NO. 1.0 – PROJECT MANAGEMENT AND ADMINISTRATION

Task No. 1.1 – Invoices and Progress Reports

KPFF compile invoices from the design team and will submit a combined monthly invoice and progress report which will be transmitted to the City.

Assumptions

- None

Deliverables

- Monthly invoices and progress reports (assume 10).

TASK NO. 2.0 – BID DOCUMENT UPDATES & BID SUPPORT

Task No. 2.1 – Coordination with City

**TASK 2 SCOPE INCLUDED
IN THIS CONTRACT**

KPFF and Trindera will coordinate with the City during the design phase to discuss project issues, schedule, and progress as needed.

Task 2.2 – Update Bid Plans

KPFF and Trindera will update the existing bid plans to include only the “base bid” design elements from the previous bid set and any other modifications related to the updated specifications (see Task 2.3). Base bid includes renovation of the North Suspension Bridge and replacement of the north vault lids. Replacement of south vault lids will be included as a bid alternate.

Assumptions

- Assume one (1) round of review and comment of the updated project specifications
- The City will compile all comments on Draft Bid Plans from project stakeholders into one, complete document and distribute to KPFF.
- KPFF and Trindera will incorporate plan modifications from previous bid addenda.

Deliverables

- Draft Bid Plans (PDF)
- Final Bid Plans (PDF)
- Responses to comments on the draft bid plans (Excel or PDF)

Task 2.3 – Update Bid Specifications

KPFF and Trindera will update the existing specifications to conform to the 2020 WSDOT Standard Specifications.

Assumptions

- The City will provide an updated specification boilerplate for use on the project. The
- Assume one (1) round of review and comment of the updated project specifications
- The City will compile all comments on Draft Bid Specifications from project stakeholders into one, complete document and distribute to KPFF.
- KPFF and Trindera will incorporate specification modifications from previous bid addenda.

Deliverables

- Draft Bid Specifications (Word Document)
- Final Bid Specifications (Word Document, PDF)
- Responses to comments on the draft bid plans (PDF)

Task 2.4 – Update Cost Estimate & Bid Items List

KPFF and Trindera will updated the existing cost estimate and bid items list to conform to the 2020 WSDOT Standard Specifications and any plan changes (See Task 2.2).

Assumptions

- Assume one (1) round of review and comment of the updated project cost estimate and bid items list
- KPFF and Trindera will incorporate bid item modifications from previous bid addenda

Deliverables

- Draft Bid Cost Estimate & Bid Items List (Excel File)
- Final Bid Cost Estimate & Bid Items List (Excel File, PDF)

Task 2.5 – Pre-Bid Meeting & Bidder Questions

The KPFF Project Manager will attend a pre-bid meeting to provide a summary of the project and answer any bidder questions.

KPFF and Trindera will answer up to six (6) official questions asked by potential bidders during the advertisement period. Responses to bidder questions will be sent to the City who will provide the official response.

Assumptions

- The pre-bid meeting will be held virtually by teleconference or video call.

- The pre-bid meeting will last two (2) hours
- The City will coordinate the details, agenda and notes for the pre-bid meeting.

Deliverables

- Pre-bid meeting preparation and attendance
- Responses to official bidder questions (email)

Task 2.6 – Addenda

KPFF and Trindera will issue up to two (2) addenda to the contract documents (e.g. plans and specifications) based on questions and/or clarifications requested from the potential bidders. Updated contract documents will be issued to the City who will issue the official addenda. Plan and specification addenda will be stamped and sealed by the engineer of record (EOR) of the original bid document.

Assumptions

- The City will coordinate and compile all addenda for issuance to the Contractor.

Deliverables

- Responses to bidder questions (email)
- Bid document addenda (PDF)

TASK 3.0
SERVICES NOT
APPROVED IN
THIS CONTRACT

TASK NO. 3.0 – CONSTRUCTION SUPPORT SERVICES

Task No. 3.1 – Coordination with City

KPFF and Trindera will coordinate with the City during the construction phase to discuss project issues, schedule, and progress as needed. The City will collect and disseminate information, submittals, RFIs and contractor requests for the team and coordinate schedules and inspections for the design team staff.

Task 3.2 – Submittal Review & Response

KPFF and Trindera will review and respond to submittals received during construction. Below is a list of submittals of anticipated structural submittals that will be reviewed by KPFF:

1. Demolition Plan
 - a. Type 2E Working Drawings
 - i. Demolition procedures
 - ii. Work Platform
 - iii. Containment

- b. Type 1 Working Drawings
 - i. Steel Cleaning
 - 2. Concrete Class 4000D
 - a. Mix Design
 - b. Formwork/Falsework
 - c. Request for Approval of Materials (RAM) – Aggregate, Cement, Compliance Certifications, Material Test Certs
 - 3. Rebar
 - a. Shop Drawings
 - b. RAMs – Compliance Certs, Mill Certs
 - 4. Stay-In-Place Forms
 - a. Shop Drawings
 - b. RAM – Steel certs, galvanizing
 - 5. Steel Repairs
 - a. Shop Drawings
 - b. RAMS – welder certs, mill certs
 - 6. Deck Drains
 - a. RAM – drain type
 - 7. Pedestrian Railing Retrofit
 - a. Shop Drawings
 - b. RAMs – Compliance Certs, Mill Certs, Welder Quals, Cable Components
 - 8. Expansion Joints
 - a. Shop Drawings (Steel & Expansion Joint)
 - b. RAMs – Compliance Certs, Mill Certs, Welder Quals
 - 9. Vault Lids (Uplight Bracket, Tower Collar, Edge Beam, Manhole)
 - a. Shop Drawings
 - b. RAMs – Compliance Certs, Mill Certs
 - 10. Resin Bonded Anchors
 - a. RAM – Epoxy, Anchor Material Certs
 - 11. Bridge Supported Utilities
 - a. Shop Drawings
 - b. RAMs – Fiberglass Conduit, hanger components
 - 12. Tower Repair Grout
 - a. RAMs – Grout, Bolt mill certs, epoxy resin
 - 13. Bridge Closure Gate
 - a. Shop Drawing
 - b. RAMs – Fence fabric, tension wire assembly, paint, mill certs, compliance certs
 - 14. Drainage Scupper & Trench Drains
 - a. Shop Drawings incl. Coring
 - b. RAMs

Trindera will review up to eight (8) electrical and/or lighting related submittals.

Assumptions

- The City will collect and distribute submittals and responses to/from the Contractor.

Deliverables

- Review and response of submittals (PDF)

Task 3.3 – Request for Information (RFI) Review & Response

KPFF and Trindera will review and respond to RFIs received during construction. Below is the total number of RFIs to be reviewed by each firm:

- KPFF – 15
- Trindera – 5

Assumptions

- The City will collect and distribute RFIs and responses to/from the Contractor

Deliverables

- Review and response to RFIs (PDF)

Task 3.4 – Meetings, Site Visits & Punchlist Walkthroughs

KPFF and Trindera will attend meetings, perform site visits (as needed) and participate in punchlist walkthroughs during the construction phase of the project. Below is the total number of assumed meetings, site visits and punchlist walkthroughs:

Meetings:

- KPFF – 10
- Trindera – 4

Site Visits:

- KPFF – 6
- Trindera – 4

Punchlist Walkthroughs:

- KPFF – 2
- Trindera – 2

Assumptions

- The City will coordinate and schedule meetings with the design team and the Contractor.
- Meetings are assumed to last one (1) hour and will occur via teleconference or phone.

- Site visits will occur on an as-needed basis and will be coordinated by the City. Travel for KPFF Seattle engineers is included for up to four (4) site visits. All other site visits will be performed by KPFF Spokane engineers.
- Assume one (1) weekly meeting for the 1st project construction month and one (1) meeting per month thereafter. Total duration is seven months.

Deliverables

- Attendance to meetings, site visits and punchlist walkthroughs.
- Punchlist items (PDF)

Task 3.5 – Special Structural Inspection

KPFF bridge engineers will inspect the North bridge following the removal of the bridge deck and existing conduits. The purpose of the inspection is to determine the extent of the structural deterioration and provide specific direction to the Contractor in terms of the extent and type of steel repairs. If necessary, KPFF will provide updated repair details to supplement those already contained within the design drawings. These repair details will be stamped and sealed by the KPFF EOR.

Results of the inspection and recommended repairs will be summarized in a brief technical memo which will be provided to the City.

Deliverables

- Special structural inspection
- Technical memo summarizing inspection findings
- Additional repair details, as needed. (PDF)

Task No. 3.6 – Record Drawings

As-built redlines will be provided to KPFF and Trindera from the City and Contractor after completion of construction. These redlines will be used to create Record Drawings. The Record Drawings will be prepared in accordance with the City's requirements and will not contain the stamp and seal of the engineer.

Assumptions

- The City will compile a complete red-line set of the Contractor's record drawings and distribute to the design team

Deliverables

- Draft Record Drawings (PDF)
- Final Record Drawings (PDF)

prime consultant fee
breakdown

Exhibit D-1

KPFF Consulting Engineers

Consultant Fee Summary

Negotiated Hourly Rate Consultant Agreement

Riverfront Park Bridge Renovation - Construction Support Services

Overhead (OH) Cost	140.71%
Fixed Fee (FF)	30.00%

Classification	Direct Hourly Rate	Total Hours	X	Negotiated Hourly Rate	=	Cost
Principal	\$ 64.91	24.00	X	\$175.72	=	\$ 4,217.23
Project Manager	\$ 58.00	234.00	X	\$157.01	=	\$ 36,740.76
Senior Engineer	\$ 52.00	334.00	X	\$140.77	=	\$ 47,016.91
Design Engineer	\$ 38.00	192.00	X	\$102.87	=	\$ 19,751.00
CADD Technician	\$ 40.00	110.00	X	\$108.28	=	\$ 11,911.24
Project Coordinator	\$ 30.00	20.00	X	\$81.21	=	\$ 1,624.26
	\$ -	0.00	X	\$0.00	=	\$ -
	\$ -	0.00	X	\$0.00	=	\$ -
	\$ -	0.00	X	\$0.00	=	\$ -
	\$ -	0.00	X	\$0.00	=	\$ -
	\$ -	0.00	X	\$0.00	=	\$ -
	\$ -	0.00	X	\$0.00	=	\$ -
	\$ -	0.00	X	\$0.00	=	\$ -
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	\$ -	0.00	X	\$0.00	=	\$ -
	\$ -	0.00	X	\$0.00	=	\$ -
	\$ -	0.00	X	\$0.00	=	\$ -
	\$ -	0.00	X	\$0.00	=	\$ -
	\$ -	0.00	X	\$0.00	=	\$ -

approve tasks 1 & 2 only,
prime consultant fee of
\$46,546

~~Subtotal \$ 121,261.40~~

Reimbursables

Airfare	8 trips @ \$350 per trip	\$ 2,100.00
(Blank)	(Allowance)	
Subtotal		\$ 2,100.00

~~**GRAND TOTAL. \$123,361.40**~~

December 14, 2020		KPFF Consulting Engineers							KPFF
Riverfront Park Bridge Renovation - Construction Support Services		Principal	Project Manager	Senior Engineer	Design Engineer	CADD Technician	Project Coordinator	\$0.00	
Item	SCOPE OF WORK	\$175.72	\$157.01	\$140.77	\$102.87	\$108.28	\$81.21	\$0.00	
1	PROJECT MANAGEMENT AND ADMINISTRATION								
1.01	Invoices and Progress Reports	4	10				20		\$3,897
	Labor Subtotal:	4	10	0	0	0	20	0	\$3,897
	Reimbursables:								
2	BID DOCUMENT UPDATES & BID SUPPORT								
2.1	Coordination with City		30						\$4,710
2.2	Update Bid Plans	7	6	40	24	52			\$15,903
2.3	Update Bid Specifications	5	6	32	24				\$8,794
2.4	Update Cost Estimate and Bid List	3	4	24	24				\$7,003
2.5	Pre-Bid Meeting & Bidder Questions		8	12					\$2,945
2.6	Addenda	1	4	10		10			\$3,294
	Labor Subtotal:	16	58	118	72	62	0	0	\$42,649
	Reimbursables:								
3	CONSTRUCTION SUPPORT SERVICES								
3.1	Coordination with City		90						\$14,131
3.2	Submittal Review & Response		20	104	80				\$26,010
3.3	RFI Review & Response	2	12	64	40				\$15,360
3.4	Meetings, Site Visits & Punchlist		24	16					\$6,021
3.5	Special Structural Inspection	2	16	24		24			\$8,841
3.6	Record Drawings		4	8		24			\$4,353
	Labor Subtotal:	4	166	216	120	48	0	0	\$74,715
	Reimbursables:								
4	[TASK NAME]								
	Labor Subtotal:	0	0	0	0	0	0	0	\$0
	Reimbursables:								
5	[TASK NAME]								
	Labor Subtotal:	0	0	0	0	0	0	0	\$0
	Reimbursables:								
6	[TASK NAME]								
	Labor Subtotal:	0	0	0	0	0	0	0	\$0
	Reimbursables:								
7	[TASK NAME]								
	Labor Subtotal:	0	0	0	0	0	0	0	\$0
	Reimbursables:								
8	[TASK NAME]								
	Labor Subtotal:	0	0	0	0	0	0	0	\$0
	Reimbursables:								
9	[TASK NAME]								
	Labor Subtotal:	0	0	0	0	0	0	0	\$0
	Reimbursables:								
10	[TASK NAME]								
	Labor Subtotal:	0	0	0	0	0	0	0	\$0
	Reimbursables:								
	Labor Sum:	24	234	334	192	110	20	0	\$121,261
	Reimbursable Sum:								
	TOTAL:								

task 1 & 2
scope only

this scope not
included in current
contract

prime consultant fee
breakdown

electrical subconsultant
fee breakdown

Exhibit E-1

Trindera Engineering

Consultant Fee Summary

Negotiated Hourly Rate Consultant Agreement

Riverfront Park Bridge Renovation - Construction Support Services

Overhead (OH) Cost	175.94%
Fixed Fee (FF)	30.00%

Classification	Direct Hourly Rate	Total Hours	X	Negotiated Hourly Rate	=	Cost
Project Manager	\$ 60.10	12.00	X	\$162.70	=	\$ 1,952.36
Professional Engineer	\$ 42.31	59.00	X	\$114.54	=	\$ 6,757.71
Senior Drafter	\$ 38.47	13.00	X	\$104.14	=	\$ 1,353.85
Admin	\$ 31.25	6.00	X	\$84.60	=	\$ 507.58
	\$ -	0.00	X	\$0.00	=	\$ -
	\$ -	0.00	X	\$0.00	=	\$ -
	\$ -	0.00	X	\$0.00	=	\$ -
	\$ -	0.00	X	\$0.00	=	\$ -
	\$ -	0.00	X	\$0.00	=	\$ -
	\$ -	0.00	X	\$0.00	=	\$ -
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	\$ -	0.00	X	\$0.00	=	\$ -
	\$ -	0.00	X	\$0.00	=	\$ -
	\$ -	0.00	X	\$0.00	=	\$ -
	\$ -	0.00	X	\$0.00	=	\$ -
	\$ -	0.00	X	\$0.00	=	\$ -
	\$ -	0.00	X	\$0.00	=	\$ -

approve tasks 1 & 2 only,
subconsultant fee of
\$5,218

Subtotal ~~\$ 10,571.50~~

Reimbursables

Mileage	(## Miles x \$0.545/mile)	\$ -
Airfare	(Allowance)	\$ -
Per Diem	(Hotel + Meals @ \$#.## x # trips)	\$ -
Subcontract	(Sub Name & Task)	\$ -
(Blank)	(Allowance)	\$ -
Subtotal		\$ -

GRAND TOTAL: ~~\$10,571.50~~

December 14, 2020		Trindera Engineering					Trindera
Riverfront Park Bridge Renovation - Construction Support Services		Project Manager	Professional Engineer	Senior Drafter	Admin	\$0.00	
Item	SCOPE OF WORK	\$162.70	\$114.54	\$104.14	\$84.60	\$0.00	
1	PROJECT MANAGEMENT AND ADMINISTRATION						
1.01	Invoices and Progress Reports	5			5		\$1,236
	Labor Subtotal:	5	0	0	5	0	\$1,236
	Reimbursables:						
2	BID DOCUMENT UPDATES & BID SUPPORT						
2.1	Coordination with City						
2.2	Update Bid Plans	2	4	3	1		\$1,181
2.3	Update Bid Specifications		3				\$344
2.4	Update Cost Estimate and Bid List		4				\$458
2.5	Pre-Bid Meeting & Bidder Questions		6				\$687
2.6	Addenda		6	6			\$1,312
	Labor Subtotal:	2	23	9	1	0	\$3,982
	Reimbursables:						
3	CONSTRUCTION SUPPORT SERVICES						
3.1	Coordination with City						
3.2	Submittal Review & Response	4	10				\$1,796
3.3	RFI Review & Response		10				\$1,145
3.4	Meetings, Site Visits & Punchlist		14				\$1,604
3.5	Special Structural Inspection						
3.6	Record Drawings	1	2	4			\$808
	Labor Subtotal:	5	36	4	0	0	\$5,353
	Reimbursables:						
4	[TASK NAME]						
	Labor Subtotal:	0	0	0	0	0	\$0
	Reimbursables:						
5	[TASK NAME]						
				0	0	0	\$0
6	[TASK NAME]						
				0	0	0	\$0
7	[TASK NAME]						
	Labor Subtotal:	0	0	0	0	0	\$0
	Reimbursables:						
8	[TASK NAME]						
	Labor Subtotal:	0	0	0	0	0	\$0
	Reimbursables:						
9	[TASK NAME]						
	Labor Subtotal:	0	0	0	0	0	\$0
	Reimbursables:						
10	[TASK NAME]						
	Labor Subtotal:	0	0	0	0	0	\$0
	Reimbursables:						
	Labor Sum:	12	59	13	6	0	\$10,571
	Reimbursable Sum:						\$0
	TOTAL:						\$10,571

electrical
subconsultant fee
breakdown

task 1 & 2
scope only

this scope not
included in current
contract

k7h'o " k U ko#k
- o O

consultant evaluation

	O										
	u		h	o	#	k				#	
											Total
#											29
-											42
=) k											44
-											36
Mh77											
#											
-											
h											
k											
V											
	#										
	=) k								O	h	
	v										
	Mh77-										
	o										
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Public Agency Name: City of Spokane
Roster Type: Consultant Roster
Date:
Time: 11:26 am
Main-Category: Engineering Services
Sub-Category: Bridge Consulting, Civil Engineering

roster list of consultants

Consultant Roster Businesses:

3J Consulting, Inc.
Adams & Clark, Inc.
AGR Management Group, Inc.
akana.us
All Traffic Data Services, LLC
ALLWEST
Alta Planning + Design
Alta Science and Engineering, Inc.
Anchor QEA, LLC
Apex Engineering
Applied Pavement Technology, Inc.
Art Anderson Associates
Arup
Ashton Engineering Inc.
Aspect Consulting, LLC
Baer Testing Inc
BCRA, Inc
Bear Inspection & Consulting, LLC
Belsby Engineering-Horrocks Engineers
BHC Consultants, LLC
Black & Veatch
BLUEFIN LLC
Blueline
Brown and Caldwell
Budinger & Associates, Inc.
Burgess & Niple, Inc.
Burns & McDonnell
Cardno
Carollo Engineers. Inc.
Cascade Earth Sciences, LTD
CDM Smith
Century West Engineering
CG Engineering PLLC
CivilTech Engineering, Inc.
Clear Creek Solutions, Inc
Clearway Environmental LLC
CM Design Group, LLC
Coast & Harbor Engineering, A Division of Mott MacDonald
Cobb, Fendley & Associates, Inc.

Coffman Engineers

firm selected for
evaluation

Coffman Engineers
Collins Engineers, Inc.
Complete Design, Inc.
Confluence Environmental Company
CONSOR Engineers, LLC
COWI North America Inc.
CPH Consultants
CRW Engineering Group, LLC
Cultural Reconnaissance
Dahle Engineering, LLC
D A Hogan & Associates, Inc.
Daramola, Inc.
Datum Tech Solutions
David Evans and Associates, Inc.
DCI Engineers
DN Traffic Consultants

roster list of consultants

DOWL LLC, D.B.A. DOWL
Dragon Analytical Laboratory
Duncanson Company, Inc.
E&H Engineering, Inc.
EA Engineering, Science, and Technology, Inc., PBC
Echelon Engineering, Inc.
EHS-International, Inc.
Electric Power Systems, Inc.
Element Solutions
Emerson Surveying
Encompass Engineering & Surveying
Epic Land Solutions, Inc.
Erlandsen & Associates
ESA
Evergreen Coating Engineers, LLC
Exeltech Consulting, Inc.
Fain Environmental LLC
Fehr & Peers
Fickett Structural Solutions, Inc.
Fisheries Engineers, Inc.
Floyd|Snider
GeoDesign, Inc., An NV5 Company
GeoEngineers Inc.
GEO Group Northwest, Inc.
GeoTek, Inc.
GHD Inc.
Golder Associates Inc.
Granite Civil Services, LLC
Gray and Osborne, Inc.
Hanson Professional Services Inc.
Harper Houf Peterson Righellis Inc.
Hatch Associates Consultants, Inc.
HDR Engineering, Inc.
Herrera Environmental Consultants, Inc.
Huitt-Zollars, Inc.
HukariAscendent, Inc.
HWA GeoSciences Inc.
ICF Jones & Stokes, Inc.
IDAX
Impact Design
Industrial Inspection & Services, LLC
Integral Consulting Inc.
Inter-Fluve, Inc.
J-U-B ENGINEERS, Inc.
Jackola Engineering & Architecture, PC
Jacobs Engineering Group Inc.
James A. Sewell & Associates, LLC
Jerome W. Morrisette & Associates Inc., P.S.
KBA, Inc.
Keller Associates, Inc.
Kennedy Jenks
Key Environmental Solutions, LLC.
Kimley-Horn
Kindred Hydro, Inc.
Kleinfelder
KPFF Consulting Engineers
KPS
Landau Associates
Land Development Consultants, Inc.
Larson & Associates, Inc.
Leslie Engineering, LLC
LMN Architects
Lochner (H.W. Lochner)
MacKay Sposito

firm selected for
evaluation

firm selected for
evaluation

roster list of consultants

Mackenzie
Maul Foster & Alongi, Inc.
Mead & Hunt, Inc.
Meier Architecture • Engineering
MICHAEL F. WNEK, PE., PS
MIG, Inc.
Moffatt & Nichol
Morrison-Maierle
Murraysmith
Natural Systems Design, Inc.
Nicholls Kovich Engineering, PLLC
Nichols Consulting Engineers, Chtd
Northwest Hydraulic Consultants
NV5, Inc.
OAC Services, Inc.
Osborn Consulting Inc
Otak, Inc.
PACE Engineers, Inc.
Pacific Engineering & Design, PLLC
Pacific Surveying and Engineering Services
PACLAND - Seattle, P.C.
Parametrix
PBS Engineering and Environmental Inc.
Pertee Inc.
Peterson Structural Engineers
PH Consulting LLC
PLACE LA
PND Engineers, Inc.
Quanta Utility Engineering Services
Raedeke Associates, Inc.
Ramboll
Red Barn Engineering, Inc.
Reid Middleton, Inc.
RH2 Engineering, Inc
RKI
Rock Project Management Services, L.L.C.
Salaga Design, LLC
Sargent Engineers, Inc.
Satterlund Testing & Inspection
Schnabel Engineering, LLC
SCJ Alliance
Sealaska Technical Services
Shannon & Wilson, Inc.
Siemens & Associates
Simpson Engineers, Inc.
Sitts & Hill Engineers, Inc.
Skillings, Inc.
SPF Water Engineering, LLC
Staheli Trenchless Consultants, Inc.
Stantec
STRATA
STRATA
SubTerra, Inc
SynTier Engineering, Inc
T-O Engineers
TD&H Engineering, Inc.
Tetra Tech, Inc.
Toole Design Group LLC
Tower Engineering Company
Transpo Group
TRANSPORTATION ENGINEERING NORTHWES
TranTech Engineering, LLC
V+M Structural Design, Inc.
Varela & Associates, Inc.

firm selected for
evaluation

Varius Inc.
Vikek Environmental Engineers, LLC
W.E.S. Landscape Architecture
Waterfall Engineering, LLC
Watershed Science and Engineering Inc
Wave Design Group
Welch Comer Engineers
WEST Consultants, Inc.
Western Groundwater Services, LLC
White Shield, Inc.
WHPacific, Inc.
Wilson Engineering, LLC
Windsor Engineers
Wiss, Janney, Elstner Associates, Inc.
Wood
WSP USA Inc.
YOY INC DBA Verdis

roster list of consultants

Spokane Park Board

Briefing Paper



Committee	Riverfront Park		
Committee meeting date	Jan. 11, 2021		
Requester	Berry Ellison	Phone number: 509-625-6276	
Type of agenda item	<input type="radio"/> Consent <input type="radio"/> Discussion <input type="radio"/> Information <input checked="" type="radio"/> Action		
Type of contract/agreement	<input type="radio"/> New <input type="radio"/> Renewal/extension <input checked="" type="radio"/> Amendment/change order <input type="radio"/> Other		
City Clerks file (OPR or policy #)	OPR 2018-0554		
Item title: (Use exact language noted on the agenda)	Bernardo Wills Architects amendment #8 for construction administration services/North bank playground (\$29,500, no tax)		
Begin/end dates	Begins: 1/14/2021	Ends: 06/30/2021	<input type="checkbox"/> Open ended
Background/history: Additional construction management for the north bank project; and owner-requested design for the Roskelley Boulder, engineering for the Splash Pad and interpretive signage. Just prior to the Jan. 14 Park Board meeting, BWA offered in-kind services on the project which reduced the initial amendment amount from \$32,144 to \$29,500.			
Motion wording: Move to approve Bernardo Wills Architects north bank playground amendment #8 in the amount of \$29,500, no tax			
Approvals/signatures outside Parks: <input checked="" type="radio"/> Yes <input type="radio"/> No If so, who/what department, agency or company: Name: _____ Email address: _____ Phone: _____			
Distribution: Parks – Accounting Parks – Pamela Clarke Requester: Berry Ellison Grant Management Department/Name: _____ <div style="float: right; text-align: right;"> JLBrown@spokanecity.org DLarnold@spokanecity.org PatrickMcCord@HillInt.com BLarue@bwarch.com </div>			
Fiscal impact: <input checked="" type="radio"/> Expenditure <input type="radio"/> Revenue Amount: \$29,500, no tax (Redevelopment Bond) Budget code: 3346 49577 94000 56501 48118			
Vendor: <input checked="" type="radio"/> Existing vendor <input type="radio"/> New vendor Supporting documents: <div style="display: flex; justify-content: space-between;"> <div> <input type="checkbox"/> Quotes/solicitation (RFP, RFQ, RFB) <input checked="" type="checkbox"/> Contractor is on the City's A&E Roster - City of Spokane <input checked="" type="checkbox"/> UBI: _____ Business license expiration date: 6/30/2021 </div> <div> <input type="checkbox"/> W-9 (for new contractors/consultants/vendors) <input type="checkbox"/> ACH Forms (for new contractors/consultants/vendors) <input type="checkbox"/> Insurance Certificate (min. \$1 million in General Liability) </div> </div>			

December 16, 2020

Mr. Berry Ellison
City of Spokane Parks & Recreation
808 W Spokane Falls Blvd # 5
Spokane, WA 99201

**Re: Proposal of Professional Services for Riverfront Park, North Bank Regional Playground;
Amendment No. 8 – Additional Construction Administration Services**

Dear Mr. Ellison:

Thank you for the opportunity to review the status of the BWA team consulting fees, especially as a longer than anticipated construction administration services move from 2020 to 2021, primarily due to schedules affected by the COVID-19 Pandemic. In your last correspondence, you mentioned the remaining \$50,000 in the contract that BWA is currently billing against. To provide you with some insight, this remaining budget is being billed as a percent complete of the task because we have already spent our entire fee on the project and this method seems the most appropriate way to invoice. The reason for this fee overrun is from some early losses during scope changes at 30% design, as well as some more recent out-of-scope changes and additions. Some of these are listed below and if budget allows, we kindly request consideration for reimbursement of the incurred design and consulting hours for these items that were not part of the original contract.

- Roskelley Boulder Design and Construction Coordination: **\$3,050**
- Additional Time for Splash Pad Permitting (Health Department & Permitting Coordination): **\$5,500**
- Coordination with Ice Age Floods Institute on Interpretive Signage: **\$2,750**

This amendment consideration is to ensure the BWA team can maintain a high-quality standard of service to the City through the remainder of the project. It amends the consultant agreement between the City of Spokane Parks and Recreation Department and Bernardo Wills Architects, P.C. Dated August 27, 2018 and is intended to extend a larger than anticipated portion of the construction schedule into the spring of 2021. Additionally, BWA is requesting consideration for reimbursement of more recent out of scope services that have been incurred as noted above.

This amendment amount is for the BWA team and includes consultants for the remaining five and a half months of construction. It anticipates bi-weekly meetings through March, then weekly meetings from April through early May, for a total of approximately 11 additional meetings. This amendment also includes time allotted for substantial completion reviews, punch list reviews, punch list report preparation, and warranty reviews and reports. This amendment consideration is intended to be concise, but we can provide additional detailed information, with dates, hours, and a detailed description of changes upon request.

We respectfully request your consideration of additional construction administration services of **\$20,844** for the extension of the construction administration phase into the spring of 2021 and an additional reimbursement amount of **\$11,300** to cover out-of-scope work listed above, provided by the BWA team to keep the project on track and on schedule.

Call us should you have any questions or require further clarification.

Sincerely,



Dell Hatch, ASLA
Principle

153 South Jefferson Street
Spokane, WA 99201
509 838.4511 | fax 509 838.4605
www.bernardowills.com



William LaRue, ASLA
Landscape Architect

December 16, 2020

Dear Members of the Park Board,

Thank you for receiving comment on the proposal by the City of Spokane to build a water tower in Hamblen Park.

Even though we understand that the City Engineer has selected Hamblen Park as the site that reportedly meets all the criteria for water operations for the South Hill area, we strongly object to this location. The 2 million gallon water tank would be 100 feet high and 100 feet in diameter located in what now is a “*one of a kind*” park. The Spokane Parks and Recreation website describes Hamblen Park as “a slice of nature right in the middle of a residential area.” A water tower would be an eyesore in the midst of a forest park designed for hikers, cross country skiers, picnickers, and all lovers of nature.

However, an even greater concern is the apparent disregard for the legacy of the person for whom this 6.7 acre woodland is named: Laurence Hamblen. Hamblen Park is named in honor of Laurence Hamblen and the Hamblen family., Laurence Hamblen was a leader and advocate for parks in Spokane. Mr. Hamblen served on the Park Board from 1912 until his death in 1956 and was President of the Board for 16 years. During his tenure on the Park Board “he appointed a committee to work on a foundation to support parks and recreation in Spokane.” After Mr. Hamblen’s death, his son Herb, was elected to the Board and served as the Foundation President for almost three decades.

The Hamblen Society was founded in memory of the Hamblen family. Members of the Board were leaders in Spokane. Among them were such dignitaries as Louis Davenport, Jr., Joel E Ferris, Helen Hamblen, Phyllis Dolvin Schoedel, and twenty others. Members believe that ‘parks are a vital and much needed part of life, and that Spokane’s parks must be **protected, nurtured, and strengthened.**

Given this legacy of advocacy, leadership, and stewardship, and the mission to protect, nurture and strengthen the parks, it is a travesty that Hamblen Park, named in honor of the dedication of Laurence Hamblen and family, would be desecrated by the presence of a huge water tank. It negates all that he worked so hard to achieve for Spokane Parks and it defies the mission of the Hamblen Society: to protect, nurture, and strengthen Spokane parks.

Sincerely,

Tom and Mary Brown
4115 S Martin
Spokane, WA 99203

From: [John Schram](#)
To: [Ogden, Jennifer M.](#)
Cc: [Clarke, Pamela](#)
Subject: Hamblen Water Tower
Date: Monday, December 28, 2020 1:37:42 PM
Attachments: [2020-12 Parks Department Ad.pdf](#)

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**PRESERVE
OUR PARKS**

Now more than ever, our community needs open spaces
to stay safe, stay distant, and stay active.

Join us and donate today to help preserve YOUR local parks!

SpokaneParksFoundation.org/donate or text "parks" to 202-858-1233

To Members of the Spokane Park Board and Spokane City Council

Please see the attached document regarding the High System Water Tank Project possibly at Hamblen Park.

Thank you for your careful consideration of this important issue.

Happy New Year!

Mary M Winkes

Manito/Cannon Hill Neighborhood Council

Attachment:

To: Spokane Park Board and Spokane City Council

Date: December 29, 2020

RE: Proposed High System Water Tank Project in Hamblen Park

Background: At its December 10, 2020 meeting, the Manito/Cannon Hill Neighborhood Council (MCHNC) was asked by the Comstock Neighborhood Council to consider and respond to the proposed construction of a water tank, associated with the High System Water Tank project, within the boundaries of the Hamblen Park. It was the first that the Council had heard about the project and therefore the members requested additional information, recognizing that the project's details were new to everyone in attendance. The process might have been easier had the project been brought to the Council's attention at an earlier date. As a result of that discussion, the Council wishes to express the following comments and concerns:

- 1) The MCHNC is concerned that non-developed park land is being used for infrastructure development. We feel that there is precious little undeveloped land remaining on the South Hill, and developing that land forgoes an opportunity to educate current and future residents about the area's native landscape. Hamblen Park, as a non-developed park, is dedicated to that purpose.
- 2) Concern was also expressed that approving the water tower at Hamblen Park could create a "slippery-slope" precedent, impacting other parks in the future. Park land is finite and belongs to all the city's residents.
- 3) The neighborhood acknowledges that the City needs to engage in long-range infrastructure planning, and that planning often results in the need to construct additional capacity to accommodate projected future growth. We acknowledge the diligent work performed by City staff in analyzing potential sites to-date, and for making that analysis available to the public. We will endeavor, as a neighborhood council, to study the available planning/design information.
- 4) The MCHNC seeks to participate in any further public engagement opportunities, and requests that the Council be kept up to date on the site selection process.
- 5) Should infrastructure be constructed at Hamblen Park, the MCHNC encourages the City to perform additional improvements to the park to mitigate the tower's potential negative impacts.

Thank you.

Sincerely

Mary M Winkes

Manito/Cannon Hill Neighborhood Council

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From: [Mimi Ross](#)
To: [Clarke, Pamela](#)
Subject: hamblen park
Date: Wednesday, January 06, 2021 12:25:06 PM

[CAUTION - EXTERNAL EMAIL - Verify Sender]

Hello,

I am writing again to voice my concern regarding the proposed water tower in Hamblen Park.

The highlight of the neighborhood, this wonderful, small natural area was designated a park in the early 1900's when areas were chosen and set aside specifically to serve as parks throughout Spokane.

The city has no business wrecking this beautiful, teeny park with a water tower. It should not even be on the table. And it should be of no concern that it will cost more \$ to purchase land for the tower! The \$ amount will be what it will be. And what kind of a precedent would this set for other parks? Spokane's founding fathers will be rolling in their graves if the city starts using them for water towers and the like.

Respectfully,

Mimi Ross
2305 E 39th Ave, Spokane, WA 99223

From: [Marcia Milani](#)
To: [Clarke, Pamela](#)
Subject: Hamblen Park Water Tower
Date: Friday, January 08, 2021 1:40:39 PM

[CAUTION - EXTERNAL EMAIL - Verify Sender]

In Support of the Hamblen Water Tower

The City of Spokane is proposing the construction of a High System Reservoir in Hamblen Park. This is a 100-foot, 2-million gallon water tower that will serve the South Hill High Pressure System (thus the name "High System").

It is the most cost effective location.

Being city owned property it can be installed most efficiently.

And the park will still be a park.

Marcia Milani
2204 E 34th
Spokane, WA 99203
Lincoln Heights



I am in FAVOR of the construction of a High System Reservoir in Hamblen Park.

From: [Matthew West](#)
To: [Clarke, Pamela](#)
Subject: Hamblen Water Tower
Date: Wednesday, January 06, 2021 3:54:29 PM

[CAUTION - EXTERNAL EMAIL - Verify Sender]

Good Afternoon,

I am writing you today to state my opposition to the proposed water tower project planned for Hamblen Park. I oppose this because I don't believe this is the best use of our parks, especially those that are not landscaped and meant to be kept ecologically natural. The urban fill that has taken place on 34th has taken away our only other natural space in the neighborhood. That was not public land. This is and the plan for the tower does not consider the public good, it is making up for poor urban infrastructure development where private individuals are bennifiting. I grew up (1980s) learning about natural wild flowers and natural habitat in this park, something that I could not do in the same way at Comstock, Cannon Hill and Manito. It drove me to care about my community, take pride in our ecosystem and eventually persue higher education. After graduating I served in the Peace Corps as an Community Based Envrionmental Volunteer so I could help others have the same experience and respect for nature I was able to have as a child. I now teach our students about nature as A science teacher at Garry Middle school and use our parks and natural areas to encourage environmental stewardship.

A 2 million gallon water tower will permanatley alter the ability to enjoy our native plants in a setting that ecologically representative of our endemic temperate forest. Our city's motto is "Near Nature, Near Perfect" this water tower will take away our nature and would be no where near perfect. I strongly encourage you and the other powers at be to consider the damage this water tower will do to the pride we have in our community. Please find an alternative site to put the infrastructure.

Matthew West

From: [Clarke, Pamela](#)
To: [Clarke, Pamela](#)
Subject: FW: NO WATER TOWER IN HAMBLLEN PARK PLEASE!
Date: Saturday, January 09, 2021 12:11:53 PM

From: Ky) ' ' Ky) ' =yVu
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To Any and All it May Concern,

We live in the Hamblen neighborhood. Both of us have kids and grandkids who spent many hours playing at the playground of Hamblen Elementary. We have all spent lots of time almost every week for 20 years enjoying the peace and natural environment of Hamblen Park.

We strongly object in every possible way to a water tower being erected in Hamblen Park. This area has precious few parks to enjoy. Hamblen Park is a valuable jewel in our neighborhood. On top of the proposed water tower being an eyesore and the ambiance of Hamblen Park being forever changed it is a poor choice of location for a variety of reasons in our view. There are so many other locations within a mile or two of this location where this water tower could be located that do not disturb and change an environment that adds considerable value and enjoyment to the area.

One perspective that we are very concerned about is (hopefully) an unlikely scenario - but should it ever happen it would be potentially disastrous and a very bad look for the City of Spokane. While this area is not normally prone to earthquakes Spokane is over some serious faults that if they become active could damage or destroy this water tower. If it was located in a neighborhood or a commercial area it would have serious consequences. Should this water tower fail due to earthquake or any other cause the impact it could have on an ELEMENTARY SCHOOL particularly if it was during a time when small children were in the school would be unforgivable. The City of Spokane would be first in line in responsibility for the destruction, possible loss of life, injury and trauma a failure of this water tower could cause.

PLEASE DO NOT PUT A WATER TOWER IN HAMBLLEN PARK. Why not in the larger wilderness area off 29th by Touchmark? It would be less visible and impinge on the wild space much less. If that area is to be developed and take away yet another gem in our neighborhood and therefore that is why it is not a consideration it is an even more sad choice on the City's part.

John Houston and Judy Hunt

Southgate residents

From: [Mallory Thomas](#)
To: [Clarke, Pamela](#)
Subject: Hamblen Park Water Tower
Date: Monday, January 11, 2021 9:24:32 AM

[CAUTION - EXTERNAL EMAIL - Verify Sender]

Good Morning Ms. Clarke,

I live at the corner of 38th Avenue and Pittsburg, one block away from Hamblen Park. My children went to Hamblen Elementary and enjoyed not only playing on school property but riding their bikes through the trails in Hamblen Park as well. I strongly disapprove of a water tower being constructed on park property. Spokane has a history of park property being carefully managed including the hiring of the Olmsted brothers to generate designs and plans.

I am opposing the water tower because it is being proposed on park property, a prized commodity for the city. After 10 months of being trapped inside during COVID, public park space has been one of the few things citizens can safely access and utilize.

The Park Board should utilize their authority to protect and preserve park property for the citizens of Spokane. **They should forcefully deny construction of the water tower on Hamblen Park property.**

Sincerely,

Mallory Thomas

1807 E 38th Ave

Spokane, Washington 99203

From: [D.M](#)
To: [Clarke, Pamela](#)
Subject: Hamblen PARK water tower
Date: Monday, January 11, 2021 12:32:32 PM

[CAUTION - EXTERNAL EMAIL - Verify Sender]

To all concerned:

Re; Hamblen Park water tower

I would like to voice my opinion regarding the proposed water tower placement in a park, a public park, Hamblen Park.

Just to be clear, I am adamantly opposed to such an idea, in a Park.

Its my understanding that a piece of property was purchased in 2018 around 31st and Napa for the construction of this tower. Why is that now being changed?

It is also my understanding that the City would be forming a partnership with at least two large corporations (Touchmark and Greenstone) and would profit from it. Follow the Money?

I would like to back up for a minute and go back to the very beginning...Who, while out scouting for a location, stopped at a public park and said heres a place? Why didn't they pic a residence location? Why didn't they pick an occupied business location?

Instead they pick a publicly funded Park. Are parks zoned for commercial use? Are Parks zoned to be used for profit? Will my property taxes be reduced by such commercial use? Some of these questions may be dumb but i would suggest destroying a public community park takes the cake.

Most of my neighbors along with myself frequent Hamblen Park on a daily basis...Walking, jogging, dog walking or simply enjoying the natural beauty and relaxing. Some visit the park multiple times per day. Such a project will destroy this park and it will never return. The collateral damage from this construction will devastate the entire park, not just the footprint of the tower. Tress will be killed/removed, Plants trampled and destroyed, animal life will be displaced...and who knows what else will be permanently damaged. Is the EPA aware and ok with this?

I have an Idea...how 'bout building the water Tower in a commercial/industrial area away from a community housing area. If 31st was purchased for this project how about using it. If 31st was suitable, (and it is at a lower altitude/height), then that tells me that there are plenty of commercial areas that would be suitable, both north and south of 37th Ave. If Hamblen Park was ruled out at the start of this venture why is it a good place now?

Follow the Money?

Please put an end to this nonsense and rule out this or any Park.

Thanking you in Advance.

Dave M.

From: [Richard Sola](#)
To: [Clarke, Pamela](#)
Subject: Comments re: Hamblen Park Water Tower
Date: Tuesday, January 12, 2021 11:06:35 AM

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From: [RICHARD VAN ORDEN Owner](#)
To: [Spokane Parks and Recreation; Clarke, Pamela](#)
Cc: [Engineering Services High System Tank; Kinnear, Lori; Beggs, Breean](#)
Subject: Hamblen Park Water Tower
Date: Wednesday, January 13, 2021 12:23:52 PM

[CAUTION - EXTERNAL EMAIL - Verify Sender]

To: Spokane Park Board

Given the real estate news in Spokane, we are renewing our support for siting a new water tower in Hamblen Park. As recently reported in the Spokesman-Review, real estate prices increased at close to 20 percent during 2020. This increase is comparable to the price increase in 2019. The rising real estate costs in Spokane reinforce the cost effectiveness of the Hamblen Park location for a water tower. The alternate sites for the water tower are on private property and the cost to the city would be significantly higher than Hamblen. In fact, the cost of locating a water tower on a site other than Hamblen Park goes up every day. From our perspective, it would be fiscally irresponsible to not use the Hamblen Park location for the water tower.

In addition to the cost effectiveness of the Hamblen location, there is an efficiency issue associated with Hamblen Park. Because the park is owned by the city, it is "shovel ready" for a water tower. Using an alternate location would require negotiations with private property owners that could significantly extend the water tower project timeline. Given the pace of new development on the south hill, the benefit of efficient completion of the water tower project is compelling for south hill water users and the city's taxpayers.

Lastly, it is important to remember that a water tower located in Hamblen Park does not destroy the nature or value of the park. The park will continue to have paths, trees, wildlife and be a place that we will continue to visit and enjoy. The ability to bring the property located at 31st and Napa into the park system is an additional benefit to the neighborhood.

We encourage the city to move forward to enhance the water system on the south hill with a Hamblen Park water tower.

Richard and Diane Van Orden
2211 E. 34th Ave.

From: [Dean M Gable](#)
To: [Clarke, Pamela](#)
Subject: Opposed to Hamblen Park Site for High System Water Tower
Date: Wednesday, January 13, 2021 10:20:21 PM

[CAUTION - EXTERNAL EMAIL - Verify Sender]

Dear Park Board:

I am writing to express opposition to the Hamblen Park site for the proposed High System water tower. I've read the letters and emails posted with your meeting agenda; which have, for the most part, solidly opposed the Hamblen Park site. So, I won't repeat those same arguments. I do want to clarify that I am in favor of the water tower, just not the Hamblen Park location. Of the alternative sites presented by the City, in my opinion, the Garden Park site of the existing water tower appears to be the best location to add another tower (I understand there are challenges to the site, but they don't seem insurmountable, and I think there are benefits to consolidation of towers at the same location, and the City already owns the land).

I would like to take this opportunity to share some additional thoughts pertaining to Hamblen Park.

I absolutely love our neighborhood park, I love that it is an unimproved natural area, and I want to keep it as a natural area. Regarding the proposed park improvements that have been suggested by the City as mitigation, I have the following feedback:

- Improvements to trail network – I'm not sure what this means or entails, aside from a few places that puddle, I'm happy with the trail network. Maybe adding a little gravel at the puddle spots.
- Signage for trail network – personally I don't see a need for this; you can see through the entire park, so signage seems unnecessary to me (just another thing to maintain).
- Park signage – I do agree the entrance sign has seen better days, I would be in favor of a new entrance sign
- Entrance landscaping – keep maintenance in mind. I do think some improvements would be nice at entrance; natural landscape, or pavers. Just bear in mind that it will need to be maintained, so stick with things that require little or no maintenance. Also consider some desirable natural groundcover growing around the perimeter; to get rid of weeds
- Bike racks – there are a ton of bike racks just around the corner at Hamblen elementary. People ride their bikes through the park; it's a great park for riding bikes, but I don't see any need or reason to add bike racks to the park.
- Restroom – I am absolutely opposed to having a restroom. It's much more maintenance, and will attract undesirable activity. Much of the park usage is within the neighborhood community, where a quick walk back home can take care of restroom needs. No restroom at the park please.

Something else that could be improved

- Sidewalk along 37th is in bad shape in some places; replacement of the sidewalk could be a nice upgrade.

My primary requests regarding the park pertain to things that are more operational/maintenance items:

- Cut down dead trees
- Get rid of the weeds. There were a lot of noxious weeds in the park in 2020, particularly around the perimeter. This creates nuisance for the neighborhood, because that seed spreads to our properties. I think it will require aggressively pulling and spraying to get rid of these weeds. Filling in with some type of groundcover might help deter such future weed

growth. But a commitment to routine maintenance is probably of greatest significance in this battle. (some neighbors did help in this effort this past year, I saw weeds pulled on several occasions when I visited the park, and made a point of pulling weeds myself as I walked through.)

- Mowing and spraying along 37th is important; the strip of vegetation between sidewalk and street can cause sight distance problems for vehicles northbound on Crestline and Napa. Parks maintenance did a good job in 2020 mowing and spraying early in the season, which kept the vegetation down throughout the summer of 2020.

Thank you for the opportunity to share my opinions. I'm in favor of the water tower, just not in Hamblen Park.

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Dean Gable

3705 S Crestline St, Spokane, WA 99203

From: [Duane Swinton](#)
To: [Clarke, Pamela](#)
Subject: Hamblen Park water tower
Date: Wednesday, January 13, 2021 6:09:00 PM

[CAUTION - EXTERNAL EMAIL - Verify Sender]

My wife and I live in the Hamblen Park area. We are writing in support of location of the proposed water tower at the park. Location there makes sense because the city already owns this property so no land acquisition is required. The plans suggest impact of the tower on the park will be minimal and visibility of the tower to the surrounding area will be limited because of the forested nature of the park. We support location of the tower at Hamblen Park.

Duane and Jan Swinton
2319 E. 34th Ave.
509-534-8121 (H)

Sent from my iPad

From: [Clarke, Pamela](#)
To: [Clarke, Pamela](#)
Subject: RE: PLEASE DO NOT APPROVE WATER TOWER/HAMBLÉN PARK
Date: Thursday, January 14, 2021 8:40:16 AM

January 13, 2021

Parks Department Board
Parks Department Land Committee
Spokane, Washington

To All of the Members involved in the above,

I have listened to the Parks Department meetings as well as the last Land Committee meeting re: the proposed Water Tower in Hamblen Park. I am very appreciative of the members' taking so seriously their commitment of responsibility to the land/parks and to the residents that benefit from them.

I am asking you all again - please do not approve the land use change/transfer for the proposed Water Tower in Hamblen Park. It is NOT a proper use of this natural land in Hamblen Park. The lawyers for the City may have determined that it would be a legal use but I do not agree - nor have I seen the documents from the city's legal department stating this. It is not a fair trade for the developer/s to offer to designate a 9 acre "conservation area" that would supposedly be compensation to the public for the taking of a portion of this unique PUBLIC PARK - NOT ACCEPTABLE. A privately owned area that a developer says they will set aside for public use is NOT the same as a publicly owned city park- it doesn't welcome us or make us feel like it is "ours". Also this type of developer designated area would be a totally different type of "park" (not a park at all actually) than the natural conservation area that is Hamblen Park.

Please do not agree to the pressure that it is clearly being exerted over the Parks Department to allow this to happen. We the public rely on your strength and willingness to stand up for our right to keep Hamblen Park as it is.

Thank you for your time and for all you do,

Judy Hunt
1723 E 40th Ave
Spokane, WA 99203

To: Spokane Park Board ▾

Hamblen Park is our neighborhood park. It means as much to me as Manito Park does to City and neighbors that live around Manito. Hamblen is a Natural Park which in its self is special to the City. When I moved here 13 years ago it was because of Hamblen Park. Having this natural space was a wonderful morning walk in nature. I never imagined having to speak up to save the Park from encroachment by City. It was donated to Parks to stay a natural piece of land. During the pandemic Hamblen has been used more than ever, the last snowfall families walked in a steady stream to play and walk in the park pulling sleds, with dogs, cross country skiers, kids it was th gift of the Park! Hamblen is spectacular in the spring when the wild flowers start their show.

Attending the Lands meeting January 6 2021 meeting I was surprised to hear City proposal of partnership with Jim Frank, Greenstone and TouchMark. When the Friends of Hamblen negotiated with Greenstone, Mr Frank told us about the dog park walking area, that was part of his development. TouchMark had agreed to leave the walking trails connecting neighborhood through to Pittsburgh. Unclear how useable that space east of Napa is for handicap? It was considered because adding 450 new residents, double that number for a low ball count of people involved, in the area something was needed to give residents some walking space. That was never we are giving you this space cause we are removing 2 acres of Hamblen Park. All this is needed to have a livable neighborhood.

I have the expectation that Parks Department was and is the entity that is All About saving our Parks from land grabs , exchanges, bartering for water tanks This is OUR PARK! Please vote No on the exchange of land in our Park. At least put it up for a vote to the People

Heather Stewner

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From: [Janet Vaughn](#)
To: [Spokane Parks and Recreation](#)
Subject: Butterfly damage
Date: Wednesday, January 13, 2021 10:40:34 AM

[CAUTION - EXTERNAL EMAIL - Verify Sender]

I was sad to see Spokane's iconic Butterfly on the ground this morning, but I also see it as an opportunity to replace the existing color panels with something more vibrant. The bright color mural on the side of the Papillon Building and the vivid primary colors of the new playground, only emphasize the sadly drab wings of the Butterfly. The pale purple also does nothing to complement the colors of the Podium. I am a big fan of the Butterfly and would love to see it stand out as an entrance marker for the park while also blending nicely with the surrounding structures.

Sincerely,
Janet Vaughn