



## **CITY OF SPOKANE PARK BOARD RIVERFRONT PARK COMMITTEE**

8:05 a.m. Aug. 5, 2019

City Council Briefing Center, lower level City Hall  
808 W. Spokane Falls Blvd., Spokane WA 99201  
Riverfront Park Director Jonathan Moog

### **Committee Members:**

X Ted McGregor – Chair  
X Rick Chase  
X Jennifer Ogden  
X Gerry Sperling  
Jamie SiJohn (Absent)

### **Park Board:**

Bob Anderson  
Garrett Jones

### **Parks Staff:**

Jo-Lynn Brown  
Berry Ellison  
Amy Lindsey  
Rhett McCall  
Jonathan Moog

### **Summary**

- The committee approved to recommend the Park Board accept the following:
  - AXS ticketing contract/Pavilion
  - Garco Construction change order #18/Pavilion and Promenade (\$156,018, plus tax)
  - Bernardo | Wills Architects design services contract amendment #4/north bank SportsPlex stormwater (\$11,800, no tax)
  - CH2M Hill Engineers-Jacobs contract amendment #2/north bank (\$7,500, no tax)
  - Northwest Playground Equipment, Inc., equipment purchase contract /north bank playground (\$319,603.58, tax inclusive)
  - Strata testing service contract amendment #3/north bank playground (\$22,283, no tax)
  - Strata amendment #4 to Parkwide contract/Pavilion (\$6,215, no tax)
- The July operations report was presented.
- The Riverfront Park redevelopment budget-to-actual update was presented.
- There was not an EPA grants briefing presented for July.

The next regularly scheduled Riverfront Park Committee meeting will be 8:05 a.m. Sept. 9, 2019, City Council Briefing Center, lower level City Hall.

## **Minutes**

The meeting was called to order at 8:05 a.m. by Committee Chair Ted McGregor. Introductions were made.

### **Action Items:**

1. AXS ticketing contract/Pavilion – *Amy Lindsey* presented the AXS ticketing contract for the Pavilion. Ms. Lindsey advised that the RFP for the ticketing contract was issued at the same time as the concert production services RFP. The contract is a three-year contract with an option for two additional years, matching the concert production services contract with AEG. Concerns from the committee, including per ticket fees and customer feedback, were discussed and satisfactorily answered.

**Motion #1:** Ted McGregor moved to recommend the Park Board approve the AXS ticketing contract for the Pavilion.

Jennifer Ogden seconded.

The motion passed with unanimous consent (4-0 vote).

2. Garco Construction change order #18/Pavilion and Promenade (\$156,018, plus tax) – *Berry Ellison* presented the Garco Construction change order #18/Pavilion, providing an overview of each line item included. Contingency balances were discussed and at this time the recommendation is to leave the existing funds budgeted accordingly until the next budget round before reallocating.

**Motion #2:** Ted McGregor moved to recommend the Park Board approve the Garco Construction change order #18/Pavilion and Promenade (\$156,018, plus tax).

Rick Chase seconded.

The motion passed with unanimous consent (4-0 vote).

3. Bernardo | Wills Architects design services contract amendment #4/north bank SportsPlex stormwater (\$11,800, no tax) – *Berry Ellison* presented Bernardo | Wills Architects design services contract amendment #4 for the north bank SportsPlex stormwater. *Garrett Jones* advised this design offers Parks and the PFD a win-win solution where Parks designs and installs stormwater infrastructure for the Sportsplex and in return the PFD removes excess soil from the north bank.

**Motion #3:** Ted McGregor moved to recommend the Park Board approve the Bernardo | Wills Architects design services contract amendment #4/north bank SportsPlex stormwater (\$11,800, no tax).

Gerry Sperling seconded.

The motion passed with unanimous consent (4-0 vote).

4. CH2M Hill Engineers-Jacobs contract amendment #2/north bank (\$7,500, no tax) – *Berry Ellison* presented the CH2M Hill Engineers-Jacobs contract amendment #2 for the north bank.

This amendment is necessary for permit support services to prepare a North Bank SEPA as required by state and local authorities.

**Motion #4:** Ted McGregor moved to recommend the Park Board approve the CH2M Hill Engineers-Jacobs contract amendment #2 for the north bank.

Jennifer Ogden seconded.

The motion passed with unanimous consent (4-0 vote).

5. Northwest Playground Equipment, Inc., equipment purchase contract /north bank playground (\$319,603.58, tax inclusive) – *Berry Ellison* presented the Northwest Playground Equipment, Inc., equipment purchase contract for the north bank playground. This purchase is for 12 pieces of the base bid play equipment and is being purchased through the State contract. This purchase completes a majority of the play equipment for the north bank playground.

**Motion #5:** Ted McGregor moved to recommend the Park Board approve the Northwest Playground Equipment, Inc., equipment purchase contract /north bank playground (\$319,603.58, tax inclusive).

Rick Chase seconded.

The motion passed with unanimous consent (4-0 vote).

6. Strata testing service contract amendment #3/north bank playground (\$22,283, no tax) – *Berry Ellison* presented the Strata testing service contract amendment #3 for the north bank playground.

**Motion #6:** Ted McGregor moved to recommend the Park Board approve the Strata testing service contract amendment #3/north bank playground (\$22,283, no tax).

Gerry Sperling seconded.

The motion passed with unanimous consent (4-0 vote).

7. Strata amendment #4 to Parkwide contract/Pavilion (\$6,215, no tax) – *Berry Ellison* presented the Strata amendment #4 to Parkwide contract for the Pavilion. This amendment is due to the elongated construction schedule for the Pavilion. Mr. Ellison advised this amendment is being sent to the executive team for 24-hour approval. *Jo-Lynn Brown* advised she has requested a reconciliation with Strata and the amount could be slightly less than the proposed amount.

**Motion #7:** Ted McGregor moved to recommend the Park Board approve the Strata amendment #4 to Parkwide contract/Pavilion (\$6,215, no tax).

Jennifer Ogden seconded.

The motion passed with unanimous consent (4-0 vote).

### **Standing Report Items:**

1. Operations report – *Jonathan Moog* provided the June operations report. Highlights from July included: 1) the 4<sup>th</sup> of July celebration for four days resulted in solid revenue for the Park; 2) WSECU movies in the park continued through July and into August; 3) National Carrousel Day was celebrated July 25 at the Carrousel with 593 \$1 tickets sold between noon and 3 p.m.; 4) a

hay bale maze will be brought to the Pavilion as part of Fallfest; 5) Banners have been added to the outside of the Café; 6) the STA Youth Summer pass resulted in more than 300 youth taking advantage of free skate rental at the Ribbon; and 7) the Visitor Information Center received more visitors from Jan. 1 to mid-July than in the entirety of 2018.

2. Riverfront Park Redevelopment update – *Garrett Jones* and *Berry Ellison* presented the Riverfront Park redevelopment monthly update. \$2.3 million was spent in July.

3. EPA grants update – There was no EPA grants update for July.

**Adjournment:** The meeting was adjourned at 9:40 a.m.

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