



## BOARD OF PARK COMMISSIONERS CAPITAL IMPROVEMENT COMMITTEE

June 27, 2018  
5:00 PM  
MINUTES

**Attendees:** Commissioner Pointer, Commissioner Baines

**Staff Support:** **Debbie Terwilleger**, Director of Planning & Development; **Marty Stump**, Design and Construction Manager; **Sarah Hamel**, Project Administrator; **Mary Kay Henley** – Administrative Support (Planning)

**Acceptance of Minutes:** Minutes from the June 13, 2018 meeting were approved as written.

### Project Status Report

- Marty reported the new Pacific Seas Aquarium is set to open September 7<sup>th</sup> and the new Eastside Community Center in October. He added we are considering opening the Wilson Way Pedestrian Bridge early, but there are concerns around trail completion and landscape establishment. He will report any new updates.
- Commissioner Pointer asked about the paint striping on 51st and Pearl Street. It was reported this is part of the Waterfront Phase 1 Roundabout Project, noting that landscaping is also happening. Marty added that because of break in staffing (shift change) at the toll booth, vehicles are backing up into the roundabout. He reported we are monitoring the situation and will continue the dialog with Washington State Ferry officials.

### Action Items

#### **Pacific Seas Aquarium – OAC Amendment #2**

- Sarah reported this amendment is to OAC's contract in the amount of \$100,125 for specialized engineering services to provide an evaluation and analysis of the aquarium's concrete construction relative to cracks and water leaks, and for contract auditing service not included in the original contract.
- She explained that as we get closer to completion, we need a financial audit of the contractor (Turner) and a concrete expert to evaluate concrete cracking, repair and waterproofing procedures.
- Commissioner Pointer asked if the contractor has been fixing the cracks and if the aquarium needs to be filled with water to see any links. Sarah reported the first inspection was done with fresh water and those cracks were addressed by the contractor. The aquarium is now filled with water, with sea turtles going in next week.
- Commissioner Baines asked if the cracks are serious. Sarah reported cracks are typical with this projects of this type. She added they are non-structural and involve the concrete material and its curing.
- Marty added we want to make sure this isn't a chronic problem or an ongoing expense. OAC will report on anything done incorrectly and future maintenance needs.
- Commissioner Pointer asked why the auditing wasn't included in the original contract. It was pointed this was part of the learning curve since the Aquarium was our first GCCM

contract. It is now included in the project scope, noting it was included in both the Waterfront Phase 1 and Eastside Community Center projects.

- Commissioner Pointer asked the source of the supplemental funding. It was reported the supplemental funding is coming from the Zoo Society.
- Commissioner Pointer asked if the new Aquarium is earthquake proof. Sarah reported yes. It has gone through a review and would be a safe place to be during an earthquake.
- This item was accepted for moving forward to the full Board with a recommendation of approval.

#### **Pacific Seas Aquarium – EHDD Amendment #12**

- Sarah reported this amendment in the amount of \$107,732 and is for additional construction administration services necessary due to the extended construction schedule for this project.
- Commissioner Pointer asked what caused the delays. Sarah reported the concrete work and changing fiberglass tank vendors. She added we are still deliberating on some of the contractors (Turner) delays.
- Commissioner Pointer asked why the back funding page for both amendments is the same. Debbie T reported it is showing funding before this CIC approval. Once approved there will be new totals.
- This item was accepted for moving forward to the full Board with a recommendation of approval.

#### **General Discussion Items**

- Commissioner Pointer reported that Sound Transit's Hilltop Tacoma Link Extension project is possibly getting rid of the decorative planters along MLK. He suggested MPT could possibly use these planters. Marty reported he will contact Sound Transit's project manager and check with MPT staff to see about incorporating them into our park system.

#### **Future items**

#### **Meeting Adjourned**