



## BOARD OF PARK COMMISSIONERS CAPITAL IMPROVEMENT COMMITTEE

July 25, 2018  
5:00 PM  
MINUTES

**Attendees:** Commissioner Hanberg (Sub for Commissioner Pointer), Commissioner Baines  
**Staff Support:** **Marty Stump**, Design and Construction Manager; **Amy McBride**, City of Tacoma Art Administrator; **Dave Lewis**, Deputy Director of Parks & Recreation; **Sarah Hamel**, Project Administrator; **Roger Stanton**, Project Administrator; **Jeremy Woolley**, Project Administrator; **Mary Kay Henley** – Administrative Support (Planning)

**Acceptance of Minutes:** Minutes from the June 27, 2018 meeting were approved as written.

### Project Status Report

- The Blueberry Park project is under construction. We are two weeks away from infrastructure completion and currently working on equipment selection.
- Commissioner Hanberg asked if we have documentary evidence noting the ramp shift at the Tacoma Yacht Club. Roger reported we send the yacht club the gangway drawings. Marty noted the slope meets the City of Tacoma code requirements and is now ADA compliant. Marty reported we agreed to explore with the yacht club what can be done, mentioning a possible 90 degree landing.

### Discussion Items

#### **ECC Entry Sculpture Final Design**

- Jeremy and Amy presented the final outdoor sculpture artwork proposal by artist Mauricio Robalino for the Eastside Community Center.
- The colorful sculpture represents a heron and will stand 18 feet tall and be illuminated from the inside. The sculpture will be on an elevated pedestal and have artwork visible from all angles.
- The project's budget is \$60,000 and the sculpture has been approved by the Steering Committee. It was noted we are on track to have it completed by the center's grand opening celebration.
- Jeremy noted the Billy Ray bronze sculpture will be presented at a future CIC meeting.

### Action Items

#### **Point Defiance Marina Boat Lift improvements – General Mechanical Construction Contract Amendment No. 4.**

- This resolution authorizes a change order to the General Mechanical contract for the Point Defiance Marina Boat Lift Improvement project in the amount of \$27,115.38 for cable reels for both Lift 1 & 2 and miscellaneous punch list items.
- Sarah noted one of the three lifts has been working throughout the project. Lift 2 and 3 are schedule for completion the second week in August and Lift 1 by the end of August.

- Commissioner Hanberg asked there will be any water work. Sarah report no, just maintenance.
- This item was accepted for moving forward to the full Board with a recommendation of approval.

**Point Defiance Park WP1 – Atkinson Construction Change Order No 19 for Trail, Bridge and Peninsula.**

- This resolution authorizes a Change Order #19 that is fully reimburse by the EPA to the Atkinson contract for the Point Defiance Park Waterfront Phase 1 project – Trail and Bridge & Peninsula in the amount of \$365,900.06. Roger pointed out the biggest item was for the liner at the entrance to the peninsula.
- This item was accepted for moving forward to the full Board with a recommendation of approval.

**Point Defiance Park Waterfront Phase 1 – Atkinson Construction Contingency Use No. 11 for the Trail, Bridge and Peninsula**

- Roger pointed out the largest item to this \$380,872 Owner Contingency funds usage was to fixing the drainage at Lot B. He added that we are getting close to completion on this project. Commissioner Baines asked if we have a final completion date set. Roger reported not yet, stating we are still reviewing delay claims and landscape seeding.
- Commissioner Hanberg asked when the top area will be open to parking. Roger reported the contractor will be moved out by September so we can start grading and laying liner for parking.
- Commissioner Hanberg asked if the trail will be opened early. Marty reported we need to make sure the turf is established before we can open it to the public.
- It was noted the last part of this project will be completing Lot A for boat dock parking.
- Commissioner Baines asked how much soil was taken off site. Roger reported 220,000 yards of soil was taken off site.
- This item was accepted for moving forward to the full Board with a recommendation of approval.

**Amendment #1 to Mithun Contract for Ruston Way Community Planning Project**

- This resolution authorizes Amendment #1 to the Mithun contract for the Ruston Way Community Planning Project in the amount of \$215,000. The scope of work will include a public charrette that promotes community dialogue around the project's vision that includes climate change. It was noted we are working in partnership with the City of Tacoma, each contributing \$100,000 forwards the project.
- Marty reported Mithun was selected based of their prior work with waterfront vision planning and their experience with global issues.
- The three-day charrette will happen this fall and will include discussions on sea-level rise, transportation, land use, program needs and recreation. It was pointed out the final product will be study/framework plan, not a master plan. Examples included repairing the seawall, reposition right-of-ways, and management of parking.
- Commissioner Baines heard we might exceed this amount. Marty reported it's not likely, however project findings could stimulate new projects or studies.
- This item was accepted for moving forward to the full Board with a recommendation of approval.

**Future items**

**Meeting Adjourned**