



Peninsula Metropolitan Park District

PO Box 425 – Gig Harbor, WA 98335
253-858-3400 – info@penmetparks.org
www.penmetparks.org

REGULAR MEETING AGENDA

October 05, 2021, 6:00 PM

Community Recreation Center (CRC) 2416 14th Ave NW, Gig Harbor, WA 98335

Call to Order

Commissioner Roll Call:

	Present	Excused	Comment
Amanda Babich, President			
Kurt Grimmer, Clerk			
Maryellen (Missy) Hill			
Steve Nixon			
Laurel Kingsbury			

ITEM 1 Approval of Agenda

ITEM 2 Citizen Comments

Citizens are afforded an opportunity at each regular meeting of the Board to offer their comments to the Board. Citizens are limited to a three (3) minute time limit and may only speak once during the citizen comment period at each meeting.

ITEM 3 Presentations

- 3a. Swim Safe Gig Harbor
- 3b. Executive Director's Report
- 3c. President's Report

ITEM 4 Consent Agenda

- 4a. [Approval of Minutes](#)
[9/14/2021 Special Meeting, 9/16/2021 Special Meeting, 09/21/21 Study Session and Regular Meeting](#)
- 4b. Approval of Vouchers
\$35,018.30 Reference Number: 210905001 - 210905013

ITEM 5 Unfinished Business: None

ITEM 6 New Business

- 6a. [R2021-022: Authorize the Executive Director to Sign Amendment with Driftmier Architects](#)

ITEM 7 Capital Improvement Projects Update

- 7a. Community Recreation Center
- 7b. Hale Pass



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ITEM 8 Comments by Board

ITEM 9 Next Board Meetings

October 12, 2021, Special Study Session at 5:00 PM at the Community Recreation Center.

October 19, 2021, (Study and Regular) Study Session at 5:00 pm and Regular Meeting at 6:00 pm at the Community Recreation Center.

ITEM 10 Adjournment

AGENDA POLICY

No comments or discussion will be allowed on consent items.

Citizen Comments: Citizens are afforded an opportunity at each regular meeting of the Board of Park Commissioners to offer their comments to the Board. Citizens are limited to a three (3) minute time limit and may only speak once during the Citizen Comment period at each meeting. Comments will be included as part of the official record of the meeting.

Individuals wishing to submit materials or written testimony to the Board at the meeting must provide ten (10) copies at least 15 minutes prior to the start of the meeting.



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SPECIAL STUDY SESSION MINUTES

September 14, 2021, 5:00 PM

Community Recreation Center (CRC) 2416 14th Ave NW, Gig Harbor, WA 98335

Call to Order: The meeting was called to order by President Babich at 5:01 pm

Commissioners Present:

Amanda Babich, President
 Kurt Grimmer, Clerk
 Maryellen (Missy) Hill (Excused Absent)
 Steve Nixon
 Laurel Kingsbury

Staff:

Ally Bujacich
 Louise Tieman
 Stacie Snuffin
 Matthew Kerns

Outside Staff:

Jim Nelson/D.A. Davidson
 Deanna Gregory/Pacific Law Group

ITEM 1 Approval of Agenda

Commissioner Grimmer made a motion to approve the agenda, seconded by Commissioner Nixon. The agenda was approved with a 4-0 vote.

ITEM 2 Board Discussion

2a. P40-101: Comprehensive Financial Management Policy

Executive Director Ally Bujacich went over the two recommended changes to the P40-101 Comprehensive Financial Management Policy. Jim Nelson from D.A. Davidson provided the rationale for the recommended changes to the Board per Bujacich's request.

2b. P40-103 Bond Procedure and Post Compliance Policy - Federal Securities Law (Pacifica)

Bond Counsel Deanna Gregory explained the rationale behind the District's new P40-103 Bond Procedure and Post Compliance Policy addressing the District's requirements and process regarding Federal Securities Law. Gregory, Commissioners, and staff had discussions.

2c. P40-104 Bond Procedure and Post Compliance Policy - Federal Tax Law (Pacifica)

Bond Counsel Deanna Gregory explained the rationale behind the District's new P40-104 Bond Procedure and Post Compliance Policy addressing the District's requirements and process regarding Federal Tax Law. Commissioners and Bujacich discussed PenMet's bond rating.

ITEM 3 Adjournment: President Babich adjourned the meeting at 5:39 pm



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APPROVED BY THE BOARD ON: _____

President

Clerk

Submitted By: Stacie Snuffin



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SPECIAL MEETING MINUTES

September 16, 2021, 4:00 PM

The public is invited to observe the Community Rec Center (CRC) Steering Committee meeting at 4 pm on Thursday, September 16, 2021. This meeting will be held on Zoom. Please note the public is welcome to audit this meeting; no public comment(s) will be allowed. To attend the meetings, please RSVP to Info@PenMetParks.org

Start Time: 4:00 pm

Commissioners Present:

Steve Nixon

Outside Staff:

Connie Osborn/BRS

Kevin Armstrong/BRS

Curt Gimmetstad/Absher

Staff:

Ally Bujacich

Stacie Snuffin

Matthew Kerns

Louise Tieman

Community Recreation Center Project:

BRS staff gave the Steering Committee a project status update, a review of the project milestone schedule, and cost savings measures. BRS went through the site layout options and location for the walk/jog track and polled Committee members to get feedback from participants on their preferences.

End Time: 5:14 pm

APPROVED BY THE BOARD ON: _____

President

Clerk

Submitted By: Stacie Snuffin



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STUDY SESSION AGENDA

September 21, 2021, **5:00 PM**

Community Recreation Center (CRC) 2416 14th Ave NW, Gig Harbor, WA 98335

Call to Order: The meeting was called to order by President Babich at 5:02 pm

Commissioners Present:

Amanda Babich, President
 Kurt Grimmer, Clerk (Late 5:07 pm)
 Maryellen (Missy) Hill
 Steve Nixon
 Laurel Kingsbury

Staff:

Ally Bujacich
 Chuck Cuzzetto
 Louise Tieman
 Stacie Snuffin

ITEM 1 Approval of Agenda

Commissioner Hill made a motion to approve the agenda, seconded by Commissioner Nixon. The agenda was approved with a 4-0 vote

ITEM 2 Board Discussion

2a. 2022 CIP review

Executive Director Ally Bujacich gave a brief purpose of the study session. Bujacich gave an overview of the 2022 CIP draft, including the budget process, CIP development methodology, assumptions, future influences, and project evaluation criteria. Bujacich and Commissioners had discussions.

Bujacich explained that proposed projects are prioritized based on four criteria: 1) life safety, 2) deferred maintenance/preventing property deterioration, 3) preventative maintenance, and 4) strategic priorities. Bujacich described critical project needs

Bujacich presented the 2022 CIP draft. She stated that the plan is reflective of the four priorities. Next, Bujacich went through how the CIP plan draft addresses deferred maintenance and items in the current PROS Plan, and explained the summary of the annual capital budget allocation and project funding for 2022-2027. Bujacich gave a brief overview of the fifteen 2022 CIP project priorities. Bujacich and Commissioners had discussions.

2b. Maintenance Endowment Fund program review

Executive Director Ally Bujacich gave an overview of the purpose of the Maintenance Endowment Fund and where the principal funding would come from. Then, she walked through the minimum fund balance that must be met before authorization of spending distributions can be made and the timeframe it would take to reach that minimum fund balance. Commissioners and Bujacich had a discussion. Bujacich Recommended the annual revenue from rentals and facility use fees be directed to a new



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unrestricted maintenance reserve fund that is re-evaluated in several years.

ITEM 3 Adjournment: President Babich adjourned the meeting at 6:01 pm

APPROVED BY THE BOARD ON: _____

President

Clerk

Submitted By: Stace Snuffin



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REGULAR MEETING MINUTES

September 21, 2021, **6:00 PM**

Community Recreation Center (CRC) 2416 14th Ave NW, Gig Harbor, WA 98335

Call to Order: The meeting was called to order by President Babich at 6:03 pm

Commissioners Present:

Amanda Babich, President
Kurt Grimmer, Clerk
Maryellen (Missy) Hill
Steve Nixon
Laurel Kingsbury

Staff:

Ally Bujacich
Chuck Cuzzetto
Louise Tieman
Stacie Snuffin

Attendees:

Kimberly Kelly Lehman
Glenn Hansen
Peggy Power
Dave Mumper
Rob Moore
JoAnne Lockhart

Entered into Executive Session at 6:48 pm
Entered back into Regular Session at 7:36 pm

ITEM 1 Approval of Agenda

Commissioner Hill made a motion to approve the agenda, seconded by Commissioner Kingsbury. The agenda was approved with a 5-0 vote.

ITEM 2 Citizen Comments

Kimberly Kelly Lehman commented on the PenMet Park Host program.
Glenn Hansen commented on the PenMet Park Host program.
Peggy Power commented on the PenMet Park Host program.
Dave Mumper commented on the PenMet Park Host program.
Rob Moore commented on the PenMet Park Host program.

ITEM 3 Presentations

3a. Executive Director's Report

Executive Director Ally Bujacich gave an update on Sehmel Homestead Park’s tennis court number one is scheduled to be lined for four pickleball courts later this week, and an update regarding the upcoming Scarecrow Festival.

3b. Monthly Finance Report



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Interim HR & Finance Manager Louise Tieman gave the August financial report.

3c. President's Report: None

ITEM 4 Consent Agenda

Commissioner Nixon made a motion to approve the consent agenda, seconded by Commissioner Grimmer. The agenda was approved with a 5-0 vote

4a. Approval of Minutes

8/31/2021 Special Meeting, 09/07/21 Study Session and Regular Meeting

4b. Approval of Vouchers

\$130,587.91 Reference Number: 210904001-210904018

ITEM 5 Unfinished Business: None

ITEM 6 New Business

6a. R2021-023: Authorize the Executive Director to Sign the First Amendment to the Agreement for Human Resources Services

Executive Director Ally Bujacich gave a background on the agreement for human resources services with Compensation Connections and the analysis for amending the contract.

Commissioner Hill made the motion to approve Resolution R2021-023, authorizing the Executive Director to sign the First Amendment to the Personal Services Agreement, in substantially the form attached, with Compensation Connections to provide HR services, seconded by Commissioner Kingsbury. The motion passed with a 5-0 vote.

6b. R2021-025: Adopt Amended Policy P40-101: Comprehensive Financial Management Policy

Executive Director Ally Bujacich gave a background on reviewing the existing Policy P40-101: Comprehensive Financial Management Policy and reviewing proposed new policies P40-103: Bond Procedure and Post Compliance Policy – Federal Securities Law and P40-104: Bond Procedure and Post Compliance Policy – Federal Tax Law as high priorities.

Commissioner Kingsbury made the motion approve Resolution 2021-025 adopting the amended Policy P40-101: Comprehensive Financial Management Policy, seconded by Commissioner Nixon. The motion passed with a 5-0 vote.

6c. R2021-026: Adopt New Policy P40-103: Bond Procedure and Post Compliance Policy – Federal Securities Law

Commissioner Nixon made the motion to approve Resolution 2021-026 adopting the new Policy P40-103: Bond Procedure and Post Compliance Policy – Federal Securities Law, seconded by Commissioner Grimmer. The motion passed with a 5-0 vote.



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6d. Resolution R2021-027: Adopt New Policy P40-104: Bond Procedure and Post Compliance Policy – Federal Tax Law

Commissioner Kingsbury made the motion to approve Resolution R2021-027 adopting new Policy P40-104: Bond Procedure and Post Compliance Policy – Federal Tax Law, seconded by Commissioner Hill. The motion passed with a 5-0 vote.

6e. R2021-028: Authorize the Executive Director to Sign the Contract with MB Electric to Replace Wiring at Sehmel Homestead Park

Executive Director Ally Bujacich gave a background for the replacement of stolen wiring serving the Sehmel Homestead Park turf field.

Commissioner Grimmer made the motion to approve Resolution R2021-028, authorizing the Executive Director to sign the contract, in substantially the form attached, with MB Electric to replace stolen wiring at Sehmel Homestead Park, seconded by Commissioner Hill. The motion passed with a 5-0 vote.

ITEM 7 Project Manager Update

7a. Community Recreation Center Update

Executive Director Ally Bujacich provided a Community Recreation Center update. Bujacich gave an update on the follow-up discussion from the Steering Committee meeting that occurred on September 16, 2021. She presented the two options shown to the Steering Committee to receive feedback and reported that option B was preferred. President Babich requested sending out the two CRC options to the Steering Committee members who could not attend to get feedback before the next meeting. She reported that the Steering Committee members in attendance preferred the elevated walk/jog track. She also reported that she asked the design team to provide an updated cost estimate to provide the true cost of the elevated walk/jog track after researching some cost-saving measures.

ITEM 8 Comments by Board: None

ITEM 9 Next Board Meetings

October 05, 2021, (Study and Regular) Study Session at 5:00 pm and Regular Meeting at 6:00 pm at the Community Recreation Center.

October 12, 2021, Special Study Session at 5:00 PM at the Community Recreation Center.

ITEM 10 Executive Session for the purpose of reviewing the performance of a public employee pursuant to RCW 42.30.110(g).

ITEM 11 Adjournment: President Babich adjourned the meeting at 7:37 pm



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APPROVED BY THE BOARD ON: _____

President

Clerk

Submitted By: Stacie Snuffin



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DISTRICT COMMISSION MEMO

To: Board of Park Commissioners

Through: Ally Bujacich, Executive Director

From: Curt Gimmestad, Project Manager

Date: October 5, 2021

Subject: **R2021-022: Authorize the Executive Director to Sign the First Amendment with The Driftmier Architects for the Arletta Schoolhouse Renovation at Hale Pass Park**

Background/Analysis

On August 18, 2020 the Peninsula Metropolitan Park District Board of Park Commissioners approved Resolution No. R2020-019 authorizing the Executive Director to sign an Architectural/Engineering agreement to complete the design of the proposed Arletta Schoolhouse Renovation at Hale Pass Park for an amount not to exceed \$138,800. A building assessment and schematic design were previously completed by The Driftmier Architects under a separate professional services agreement for the amount of \$35,590. To date, The Driftmier Architects has completed design through the permit set of documents, and a permit application was submitted to Pierce County on September 7, 2021.

The project manager has reviewed the scope of the proposed renovation and recommends several revisions that will address deferred maintenance issues, improve safety and security, and create a more attractive and functional facility for the community to utilize. In addition to scope revisions, the new domestic well that was planned to be completed under a separate contract is proposed to be incorporated into the main project to minimize risk to the District risk resulting from coordination errors, permitting, and scheduling coordination, and decommissioning the existing well. Decommissioning the existing well is required by the County but was not included in the scope of the well bids that were previously solicited.

Additional design scope includes, but is not limited to, the domestic well and decommissioning the existing well, electrical and lighting at the breezeway and pavilion, a new roof and cosmetic upgrades to the breezeway and pavilion, drainage at the pavilion, minor landscape improvements, interior paint, refinishing interior woodwork, and other interior and exterior improvements.

The project manager has negotiated a fee with The Driftmier Architects to incorporate the proposed scope revisions in the amount not to exceed \$31,590. A summary of the agreements with The Driftmier Architects for the Arletta Schoolhouse renovation to date, and the proposed First Amendment to the A&E contract, is as follows:

	Date	Resolution	Amount
Professional Services Agreement	December 2019	R2019-023	\$35,590
A & E Agreement	August 2020	R2020-019	\$138,800
First Amendment to A&E Agreement	Proposed	R2021-022	\$31,590

Recommendation

The project manager requests that the Board of Park Commissioners approve Resolution R2021-022, authorizing the Executive Director to sign the First Amendment to the Architectural/Engineering Agreement, in substantially the form attached, with The Driftmier Architects to provide additional design services for the Arletta Schoolhouse renovation.

Policy Implications/Support

1. The District has adopted goals including:
 - Developing and Maintaining High Quality Facilities: To build and maintain high quality facilities consistent with community planning.
 - District Funds: To maximize the use of tax revenues by using other resources such as grants, user fees, volunteers, and appropriate professional resources.
2. The cost of this contract amendment is within the proposed budget for the Arletta Schoolhouse renovation.

Motion

I move to approve Resolution R2021-022, authorizing the Executive Director to sign the First Amendment to the Architectural/Engineering Agreement, in substantially the form attached, with The Driftmier Architects to provide additional design services for the Arletta Schoolhouse renovation.

If you have any questions or comments please contact me at the earliest opportunity at 253-446-3424 or via e-mail at curt.gimmestad@absherco.com.

Peninsula Metropolitan Park District



FIRST AMENDMENT TO ARCHITECTURAL/ENGINEERING AGREEMENT

THIS FIRST AMENDMENT to the ARCHITECTURAL/ENGINEERING AGREEMENT is made and entered into this ____ day of October, 2021 by and between The PENINSULA METROPOLITAN PARK DISTRICT, a municipal corporation, hereinafter referred to as the "District", and The Driftmier Architects, PS, whose address is 7983 Leary Way NE, Redmond, WA 98052, hereinafter referred to as the "A & E".

WITNESSETH:

WHEREAS, the District and A & E entered into an Architectural/Engineering Agreement in August 2020 (the "Agreement");

WHEREAS, the District and A & E wish to add to the scope of services and increase the amount of total compensation available as provided herein;

NOW, THEREFORE, in consideration of the mutual promises and covenants herein contained, it is hereby agreed as follows:

1. Scope of Services. The A & E agrees to provide the scope of services as amended in Exhibit A of this First Amendment. The parties acknowledge that the A & E has been providing services since August 2020 and that many of the services are an on-going service or have been completed. This First Amendment is intended to provide for A & E additional services.
2. Compensation and Method of Payment.
 - A. In consideration of the services to be provided by the A & E, including the additional services, the District hereby increases the compensation available by not more than Thirty-One Thousand Five Hundred Ninety Dollars and Zero Cents (\$31,590.00), inclusive of applicable WSST, so that the total compensation for the amended scope of work will be not more than One Hundred Seventy Thousand Three Hundred and Ninety Dollars and Zero Cents (\$170,390.00), inclusive of applicable WSST
3. Entire Agreement. Except as amended herein, all of the other terms in the Agreement remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this document as of the day and year first above written.

Signature Page and Amended Exhibit A Follows

PENINSULA METROPOLITAN PARK DISTRICT, a municipal corporation

A & E, THE DRIFTMIER ARCHITECTS, PS

Ally Bujacich, Executive Director

(Signature)

APPROVED AS TO FORM

(Name, Printed)

Attorney For the Peninsula Metropolitan Park District

(Title)

Copy 1: Consultant (Original)
Copy 2: Contract Compliance (Original)

EXHIBIT A **Amended Scope of Services**

The A & E services described below relate to the proposed renovation of the Arletta Schoolhouse at Hale Pass Park located at 3507 Ray Nash Drive NW in the Gig Harbor area of Pierce County, Washington.

The proposed scope of work has changed since the A & E completed schematic design (under a separate agreement) and subsequent phases of design through the cost estimate documents dated February 1, 2021. PenMet Parks has requested additional design services to reflect the revised scope of the proposed renovation.

A & E SCOPE AND ADDITIONAL TASK DESCRIPTION

This scope of work is for additional architectural services related to construction documents, permitting, bidding and construction administration for the Arletta Schoolhouse Renovation at Hale Pass Park. The following scope will be added to the work:

ADDITIONAL CONSTRUCTION SCOPE

Site:

- Prep landscape areas and install new bark around the schoolhouse and between the schoolhouse and pavilion.
- Install a new well to the east of the buildings. Provide water to the neighboring building to the north and also existing yard hydrant near the trees. Decommission the existing well.

Pavilion & Covered Breezeway:

- Reroof the covered breezeway and pavilion.
- Replace damaged portion of gutter.
- Connect all downspouts to drain lines and run to new infiltration systems.
- Clean and repaint the interior side of the walls.
- Clean and repaint the fascia boards.
- Clean and reseal all exposed wood framing.
- Add new lighting.
- Add electrical convenience outlets to the pavilion.

Schoolhouse:

- Replace the front entry stairs.
- Refinish wood in the classrooms.
- Repaint all interior painted surfaces including the basement.
- Replace existing ceiling in basement with new GWB.
- Sand cupped flooring throughout.

CONSTRUCTION DOCUMENTS

1. Site Visits:
Attend 3 additional onsite design meetings.
2. Board Meetings:
Attend 2 additional board meetings.
3. Client Coordination:
Coordinate with PenMet Parks to develop the additional construction scope, estimates and schedules.

4. Code Updates:
The 2018 International Building Code and Washington State Energy Code were adopted by the county in July. We will review the plans for any aspects impacted by the code updates and make the required changes. We do not anticipate any substantial changes.
5. Construction Documents:
Add the above listed construction items to the drawings and specifications.
6. Structural, Mechanical/Electrical/Plumbing and Civil Coordination:
Structural and MEP had permit documents ready in December 2020. Civil had plans prepared in March 2021. Additional coordination will be provided to added additional items to subconsultant designs.
7. Materials Selection:
Add additional meeting with District to finalize material selections.
8. Flood Coordination:
Assist and answer questions after a water leak occurred in the existing building.
9. Specifications:
Include additional specifications in Project Manual required for construction items added to design. The front end specification will remain as the District's standard specifications.

BIDDING

1. Bid Administration:
No additional bidding scope is added. However, additional coordination and review is necessary due to the expanded construction scope. It is assumed that the District will take on this additional work.

CONSTRUCTION ADMINISTRATION

1. Construction Administration:
No additional construction administration scope is added. However, additional meetings, coordination and reviews will be required due to the expanded construction scope. It is assumed the District will take on this additional work.

**ARCHITECTURAL SERVICES
TIME AND FEE ESTIMATE**

Task	Description	Staff	Staff Hours	Rate \$/hr.	Fee
I	CONSTRUCTION DOCUMENTATION	Principal	45	\$150	\$6,750
		Project Manager 1	45	\$105	\$4,725
		Designer 2	45	\$85	\$3,825
		Subtotals	135		\$15,300
III	BIDDING	Principal	0	\$150	\$0
		Project Manager 1	0	\$105	\$0
		Designer 2	0	\$85	\$0
		Subtotals	0		\$0
IV	CONSTRUCTION ADMINISTRATION	Principal	0	\$150	\$0
		Project Manager 2	0	\$105	\$0
		Designer 2	0	\$85	\$0
		Subtotals	0		\$0
SUBTOTAL ARCH. LABOR			135		\$15,300
REIMBURSABLE EXPENSES		3%			\$450
SUBCONSULTANTS		\$14,400	Plus 10% Markup		\$15,840
Structural (AUE)		\$0			
Mechanical, Electrical, Plumbing (Rensch)		\$14,400			
Cost Estimate Consultant (Woolsey)		\$0			
Civil Engineering (Contour)		\$0			
TOTAL DESIGN FEES					\$31,590



Peninsula Metropolitan Park District

RESOLUTION NO. R2021-022

AUTHORIZING THE EXECUTIVE DIRECTOR TO SIGN AN AMENDMENT TO THE ARCHITECTURAL/ENGINEERING AGREEMENT FOR THE DESIGN OF THE ARLETTA SCHOOLHOUSE RENOVATION AT HALE PASS PARK WITH THE DRIFTMIER ARCHITECTS, PS

WHEREAS, the Peninsula Metropolitan Park District (PenMet Parks) was formed in May 2004 by a vote of the people; and

WHEREAS, RCW 35.61 authorizes and establishes the powers of a metropolitan park district including delivery of parks and recreation services; and

WHEREAS, PenMet Parks entered into professional services agreement with The Driftmier Architects, PS to perform assessment and preliminary design services related to the Arletta Schoolhouse Renovation at Hale Pass Park in the amount of \$35,590.00; and

WHEREAS, PenMet Parks subsequently entered into an Architectural/Engineering (A & E) Agreement with The Driftmier Architects, PS to provide A & E services related to the Arletta Schoolhouse Renovation at Hale Pass Park in the amount of not more than \$138,800.00; and

WHEREAS, PenMet Parks and The Driftmier Architects, PS wish to expand the scope of design services to include additional work and increase the amount of total compensation; and

WHEREAS, the Project Manager has negotiated with The Driftmier Architects, PS to develop the attached agreement to amend the scope of work and increase the compensation by not more than Thirty-One Thousand Five Hundred Ninety Dollars and Zero Cents (\$31,590.00), inclusive of applicable WSST, so that the total cumulative compensation pursuant to the amended agreement will be not more than Two Hundred and Five Thousand Nine Hundred and Eighty Dollars and Zero Cents (\$205,980.00), inclusive of applicable WSST; NOW THEREFORE BE IT

RESOLVED, by the Board of Park Commissioners that the Executive Director be authorized to sign the First Amendment to the A & E Agreement with The Driftmier Architects, PS to provide additional design services for the Arletta Schoolhouse Renovation at Hale Pass Park and to increase the compensation available by not more than not more than Thirty-One Thousand Five Hundred Ninety Dollars and Zero Cents (\$31,590.00), inclusive of applicable WSST, so that the total cumulative compensation will be not more than Two Hundred and Five Thousand Nine Hundred and Eighty Dollars

Resolution R2021-022

and Zero Cents (\$205,980.00), inclusive of applicable WSST, in substantially the form attached as Exhibit "A".

The foregoing resolution was adopted at a regular meeting of the Board of Park Commissioners of the Peninsula Metropolitan Park District held on October 5, 2021.

President

Clerk

Attest