

DES MOINES POOL METROPOLITAN PARK DISTRICT  
SPECIAL MEEETING  
November 23, 2010

President Martinson called the meeting to order at 2:35p.m. at the Mt. Rainier Pool, 22722 19<sup>th</sup> Ave S, Des Moines, WA 98198.

ROLL CALL

Present: President Marty Martinson, Clerk of the Board Nancy Kuehnoel; Commissioners: Gene Achziger and Bernadette Barrett. Commissioner Erik Kasnick arrived at 2:48 p.m.

**NEW BUSINESS**

Contract for Fluorescent Fixtures

President Martinson sent the Scope of Work to five contractors from the MRSC Rosters list and none responded. He called and was able to get two of the contractors a rescheduled walk through of the project and both emailed quotes. Bids were opened on the 19<sup>th</sup> and the apparent low bidder was Custom Electric Controls at \$3,681 plus tax and 10% contingency. President Martinson recounted fixtures today and the new cost estimate is \$6,402.

**Motion** by President Martinson to increase Project Budget of contract 2010-002 from \$5,100 to \$6,402, second by Commissioner Kasnick. The motion carried 5 – 0.

**Motion** by President Martinson to award contract 2010-002 to Custom Electric Controls of Fife, second by Commissioner Achziger. The motion carried 5 – 0.

Contract for Asphalt Repair

President Martinson sent the Scope of Work to five contractors from the MRSC Rosters list, three attended the scheduled project walk through and four submitted bids. The apparent low bidder was Evergreen Asphalt & Concrete at \$4,000 plus additional square footage. Commissioners discussed extending asphalt 5 feet south and full width of 54 feet to cover handicapped parking.

**Motion** by President Martinson to increase Project Budget of contract 2010-007 from \$5,557 to \$6,360, second by Commissioner Achziger. The motion carried 5 – 0.

**Motion** by President Martinson to award contract 2010-007 to Evergreen Asphalt & Concrete of Kent, second by Commissioner Achziger. The motion carried 5 – 0.

Contract for Pool Heat Exchange Repair/Replacement

Commissioners approved two expenses in the amount of \$3k and \$12k. President Martinson selected a vendor from the MRSC Rosters that has multi craft employees and would not need to hire subcontractors. Commissioners discussed Scope of Work options provided by the vendor.

**Motion** by President Martinson to increase Project Budget of contract 2010-008 from \$15,000 to \$17,171, second by Commissioner Barrett. The motion carried 5 – 0.

**Motion** by President Martinson to award contract 2010-008 to Auburn Mechanical of Auburn, second by Commissioner Kasnick. The motion carried 5 – 0.

**FOR THE GOOD OF THE ORDER**

Commissioners discussed HVAC, pump systems and HVAC for heat in the office.

**Motion** by President Martinson to adjourn the meeting at 3:35 p.m., second by Commissioner Kasnick. The motion carried 5 – 0.

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Commissioner

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Clerk

Minutes approved January 4, 2011.