



Des Moines Pool Metropolitan Park District  
22015 Marine View Drive South

January 12, 2018  
12:15 p.m.

**MINUTES  
SPECIAL MEETING**

**CALL TO ORDER/ROLL CALL**

President Overmyer called the meeting to order at 12:15 p.m. Present were Commissioners Achziger, Dusenbury, Kasnick, and Young (Phone); DGM Deschenes.

**PLEDGE OF ALLEGIANCE** -- Commissioner Kasnick led the flag salute.

**BUSINESS –**

President Overmyer opened the meeting by making sure that everyone had a copy of the AIA Change Order Packet estimated at \$43,157. President Overmyer handed the meeting off to Scott Romano, Project Manager for the closure.

Commissioner Achziger asked if the estimate included 10% sales tax.

Scott Romano clarified that the estimate is \$47,473 with tax.

President Overmyer then suggested the discussion go around the room for questions or comments.

Commissioner Achziger asked what was used to determine this? Romano responded that the ground water was discovered when the contractor had cut holes in the floor of the filter room to fill the void with CDF. Water bubbled out of the holes and onto the floor. (H<sub>2</sub>O + high ground water) Now working on taking steps to eliminate where water is coming from. Potential sources include land water, storm water or pool drain line. MacMiller was out on a separate project and Romano asked if they had a camera to scope the sewer line. Break was detected 10-11 feet deep where there is a pipe separation. Once sewer line is eliminated, will look at other potential causes if it sewer pipe repair does not alleviate the problem.

Commissioner Kasnick asked how far out the break was from the building. Romano responded that it was 8-10 feet out.

Commissioner Achziger asked how often was water being dumped? Romano responded that it was 1,000 – 2,000 gallons a day and backwashing once a week.

Commissioner Achziger then asked about the other void (void under starting blocks on East end of pool). President Overmyer responded that District GM reported that in weekly report.

Commissioner Dusenbury asked how long pool would go without backwashing. Romano responded that it would be 1-2 days to get the water level below the sewer pipe level.

President Overmyer asked if it was a 5-day process Romano responded that it would take an estimated 20 days. After contract is signed, the contractor will need to start renting equipment and ordering equipment before digging.

**22015 Marine View Drive South, Suite 2B**

**Des Moines WA 98198**

To enhance our community's quality of life by providing access to and promoting participation in aquatics programs

The Des Moines Pool Metropolitan Park District is committed to compliance with both the Washington Law Against Discrimination and the Americans with Disabilities Act. The District's regular meeting room has limited access for wheelchairs and other mobility assistive devices. In order to accommodate individuals that require the use of such devices, please notify the District at least 48 hours in advance of the meeting to allow for relocation of the meeting, if necessary, to a more accessible location. Please contact Linda Ray, District Clerk, 206.429.3852 to make a request.

Commissioner Young asked what the pipes were made of? Romano responded they were made of iron or concrete, and both would be replaced with PVC.

President Overmyer then asked about unforeseen cost. Romano said there would be a cost for special testing by Otto Roseneau, and time for project management. He suggested an NTE of \$80K to \$100K. The Board agreed to cap at \$80K.


**Commissioner Dusenbury moved to accept Change Order #4 as presented with the amount of \$47,472.70 with a Not to Exceed of \$80,000. Commissioner Kasnick 2nd. There was no further discussion and the motion passed 5-0.**

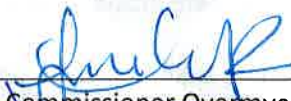
**ADJOURNMENT --**

There being no further business, the Special Meeting was adjourned at 1:20 pm.

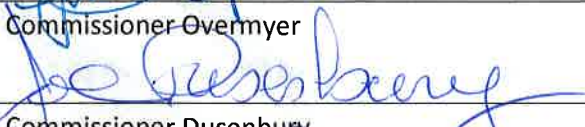
Respectfully submitted by Linda Ray, District Clerk

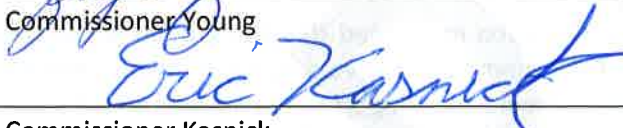
Des Moines Pool District Board of Commissioners

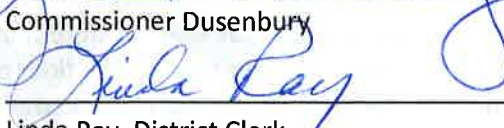
  
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Commissioner Achziger

  
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Commissioner Overmyer

  
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Commissioner Young

  
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Commissioner Dusenbury

  
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Commissioner Kasnick

  
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Linda Ray, District Clerk

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