DES MOINES POOL METROPOLITAN PARK DISTRICT KING COUNTY, WASHINGTON

RESOLUTION NUMBER 2025 – 07 DECLARATION OF AN EMERGENCY AND AUTHORIZING IMMEDIATE ELECTRICAL REPAIRS AT MOUNT RAINIER POOL

WHEREAS, the Mount Rainier Pool's electrical system, originally installed in 1975, has significantly deteriorated due to age and prolonged exposure to moisture and chemical vapors, resulting in repeated failures of safety-critical infrastructure including lighting and ventilation; and

WHEREAS, on-site assessments conducted by MacDonald-Miller Facility Solutions identified immediate electrical hazards, including nonfunctional exterior and emergency lighting, degraded conduit, and power instability in the equipment room, that threaten the safe operation of the facility; and

WHEREAS, the failure of the electrical systems poses a risk to the health and safety of patrons and staff, and constitutes an emergency as defined under RCW 39.04.280(3), necessitating immediate repair to avoid facility closure or danger to life and property; and

WHEREAS, a proposal from MacDonald-Miller Facility Solutions dated June 5, 2025, estimates the cost of these repairs at \$38,248 plus applicable sales tax (10.2%), bringing the total not-to-exceed amount to \$42,140, which will be funded through existing non-contracted maintenance reserves; and

WHEREAS, these emergency repairs will be completed during the planned August 2025 facility closure to avoid additional disruption to public programming and operations; and

WHEREAS, the Board recognizes that this emergency action represents the first phase of a larger electrical modernization effort, for which the District has applied for funding from the King County Parks Aquatic Facilities Grant Program;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE DES MOINES POOL METROPOLITAN PARK DISTRICT:

- 1. **Declaration of Emergency:** That an emergency exists requiring immediate electrical repair at the Mount Rainier Pool to ensure the health, safety, and continued operation of the facility.
- 2. **Authorization of Emergency Repair Contract:** That the General Manager is hereby authorized to enter into an agreement with MacDonald-Miller Facility Solutions for a not-to-exceed amount of \$42,140, including sales tax, to complete the electrical repair scope identified in their June 5, 2025 proposal.
- 3. Waiver of Competitive Bidding: That due to the emergency nature of the work, the formal bidding process is waived in accordance with RCW 39.04.280.
- 4. Effective Date: This Resolution shall become effective immediately upon passage.

ADOPTION: ADOPTED by the Board of Commissioners of the Des Moines Pool Metropolitan Park District at an open meeting of such Board on the 22nd of July 2025, the following Commissioners being present and voting.

| Share young | | Joe Dusenbury. | |
|------------------------------|-----------------------|--------------------------|------------------------|
| OD00E227C9C1457 | President Young | 5E8DDA9899F2474 | Commissioner Dusenbury |
| Signed by: Holly Campbell | | Signed by: | |
| 9E998B2BF87C43B | Commissioner Campbell | 69BA2573B14E48C | Commissioner Stender |
| signed by: Patrice Thorell | | Signed by: Angela Melum | |
| F7C00E62D822491 | Commissioner Thorell | C55003FA1BEA421 | District Clerk |