

DES MOINES POOL METROPOLITAN PARK DISTRICT

KING COUNTY, WASHINGTON

RESOLUTION NO. 2026-06

**A RESOLUTION DECLARING AN EMERGENCY AND AUTHORIZING IMMEDIATE
MECHANICAL REPAIRS TO THE BOILER EXPANSION TANK SYSTEM AT THE MOUNT
RAINIER POOL**

WHEREAS, the Des Moines Pool Metropolitan Park District (“District”) operates the Mount Rainier Pool, a public aquatic facility that relies on a centralized boiler system to heat pool water, fuel the air handling unit, and provide domestic hot water for showers and other sanitary uses; and

WHEREAS, on January 16, 2026, District staff and its mechanical service provider identified a failure of the boiler expansion tank (Extrol A100) located in the mechanical room, attributable to age and normal wear; and

WHEREAS, the failure of the boiler expansion tank has resulted in loss of hot water capacity and unstable system pressure, directly impacting pool water heating, air handling operations, and domestic hot water service essential to safe facility operations; and

WHEREAS, continued operation under these conditions presents a risk of further mechanical damage, including potential impacts to connected piping and backflow prevention components that are concurrently being addressed by the District; and

WHEREAS, the loss of hot water and pressure instability constitutes a threat to public health and safety, disrupts essential public services, and creates a risk of unplanned facility closure if not immediately corrected; and

WHEREAS, RCW 39.04.280 authorizes emergency public works procedures when unforeseen circumstances create a real, immediate threat to life, property, or the delivery of essential public services; and

WHEREAS, MacDonald-Miller Facility Solutions submitted Field Proposal No. FP-2593, dated January 16, 2026, for replacement of the failed boiler expansion tank, including installation of code-required safety components, system pressurization, testing, and cleanup; and

WHEREAS, the total cost of the proposed emergency repair is not to exceed Ten Thousand Dollars (\$10,000.00), including applicable taxes, and will be paid from existing non-contracted maintenance expense funds; and

WHEREAS, the General Manager has delegated purchasing authority under Board Policy 520 – Procurement, and has notified the Finance Committee and Board of the need to authorize emergency work exceeding standard authorization thresholds; and

WHEREAS, the purpose of this resolution is to formally declare the emergency and authorize imminent mechanical repairs necessary to protect public health, preserve District assets, and maintain continuous pool operations;

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

1. Declaration of Emergency.

The Board hereby declares that an emergency exists requiring immediate mechanical repair of the boiler expansion tank system at the Mount Rainier Pool to protect public health and safety and ensure continued operation of essential facility systems.

2. Authorization of Emergency Repairs.

The General Manager is authorized to proceed with imminent mechanical repairs to the boiler expansion tank system, including associated safety and pressure-relief components, in accordance with **MacDonald-Miller Facility Solutions Field Proposal No. FP-2593**, for a total cost not to exceed **\$10,000.00**, inclusive of applicable taxes.

3. Waiver of Competitive Bidding.

Formal competitive bidding requirements are waived pursuant to **RCW 39.04.280** due to the emergency nature of the work.

4. Funding Source.

All costs associated with this emergency repair shall be paid from existing non-contracted maintenance expense funds.

5. Board Notification and Transparency.

Final project costs and completion status shall be reported to the Board as part of regular financial reporting, consistent with **Policy 520 – Procurement**.

6. Effective Date.

This Resolution shall take effect immediately upon adoption. The repairs will be completed during the Thursday, January 29 repairs for the backflow preventer. This will minimize closure for our users.

ADOPTED by the Board of Commissioners of the Des Moines Pool Metropolitan Park District at an open public meeting on the **27th day of January 2026**.

Signed by:
Shane Young
0D00E227C0C1457

President Young

Signed by:
Holly Campbell
9E998E2BF87C43B

Clerk of the Board Campbell

Signed by:
Joe Dusenbury
5EBDDA899F2474

Commissioner Dusenbury

Signed by:
Ben Fortine
BC3F729C2934472

Commissioner Fortine

Commissioner Stender

District Clerk