


INFORMATIONAL MEMORANDUM

Tukwila Metropolitan Park District

TO: Tukwila Pool MPD Board President

FROM: Rick Still, Parks and Recreation Director 

DATE: May 9, 2012

SUBJECT: Staff Report

ISSUE

Staff update on several pool issues.

FINANCIAL IMPACT

No Financial Impact

BACKGROUND

This Informational Memorandum is to update the Board on the Capital Improvement Projects, operational issues and future MPD agendas.

DISCUSSION

Capital Improvement Project Update – ESPC

McKinstry engineers, our Energy Services Contractor, have created a Draft Energy Services Plan (ESP). The ESP utilized MPD Board direction as priorities for the project. Due to the timing of potential grants and financing a Final ESP will be prepared for the June meeting. Loan application is due June 20th and the Grant is due July 2nd. Because our project would not be eligible if we were too far in the process the delay is occurring. Staff observed the manual pool cover being taken off at Mount Rainier Pool at 4:45 on May 7th. It took 30 minutes to perform this task. That would add about one hour of staff time to each day the pool cover is taken off for use, approximately 360 days per year.

Operations

A Chemtrol unit, computerized chemical feeding system, is being rented until we can replace it with the capital project. The HVAC air control system has continued to have overheating issues. Staff is having to manually turn on and off the pumps. Staff had an Architect prepare a drawing, see Attachment A, and cost estimate of the conceptual enclosure. The cost estimate increased from the square foot cost from \$60,000 to \$140,000 with all the additional details, amenities and soft costs.

April Pools day was a great splash. About 350 people attended the great event. The promotions also increased interest in our lesson programs.

Future MPD Agendas

June 11

- Final ESP review and adopt – either before or after the grant
- Potential Financing Alternatives Approval – Grant and/or loan applications
- Contracted Services Research Preliminary Results

July 9

- City Contracted Services Review
- Budget Direction

August 13

- Contracted Services Presentation
- Quarterly Reports

ATTACHMENTS

- A. Enclosure: Architectural Concept.

Enclosure: Architectural Concept

