



TUKWILA POOL METROPOLITAN PARK DISTRICT

Special Meeting of the Board of Commissioners

AGENDA

President of the Board: **Christine Neuffer** *Clerk of the Board:* **Jeri Frangello-Anderson**

Board Members: **Ellen Gengler, Aaron Shipman, Vanessa Zaputil**

Recording Secretary: **Kristine Selleck**

Date and Time: **Thursday, December 19, 2019, 5:30 p.m.**

Resolution Numbers:

Location:

**Tukwila Pool
4414 S 144th St., Tukwila, WA 98168**

2019-08

01. CALL TO ORDER/MISSION & VISION/PLEDGE OF ALLEGIANCE/ROLL CALL		Page 2
02. APPROVE AGENDA		Page 1
03. CITIZEN COMMENTS	<i>(Limited to 4 minutes per person or group)</i>	Page 3
04. BUSINESS ITEM:	a) 2019 Pool Liner Resurfacing Project Completion Approval: Resolution 2019-08	Page 4
05. MISCELLANEOUS:		
06. EXECUTIVE SESSION:	The TPMPD Board of Commissioners may recess into Executive Session per RCW 42.30.110.	
07. ADJOURNMENT		



TUKWILA POOL METROPOLITAN PARK DISTRICT (TPMPD)

Mission, Vision & Values

TPMPD Mission Statement:

To provide a welcoming public aquatics facility managed in a fiscally-responsible manner with a focus on educating all ages in the lifelong skills of water safety. We carry out this mission with a Board and staff who are compassionate, inclusive, and responsive to the needs of our diverse community, working to foster positive and lifelong experiences with aquatic environments.

TPMPD Vision Statement:

Contributing to the quality of life for our community, and for future generations, through welcoming, fun, safe and positive aquatic experiences at the Tukwila Pool.

TPMPD Core Values:

We Value...

- ...a safe, inclusive, caring public resource that is integrated into the fabric of our community
- ...educating all ages of our community in the lifelong skills of swimming and water safety
- ...integrity and maintaining the highest ethical standards by communicating honestly and transparently
- ...treating everyone with respect and embracing diverse opinions
- ...conducting our business and maintaining our facility in a fiscally-responsible manner that ensures the community can depend on aquatics as an available resource for generations to come
- ...creative, affordable and fun programming that is responsive to the community's needs and contributes to the overall health and wellness of the community
- ...a spirit of collaboration and innovation when working with others to enhance services available for our community members
- ...our amazing volunteers!
- ...citizens of Tukwila whose support allows every resident and staff member to feel a sense of ownership of the pool



TUKWILA POOL METROPOLITAN PARK DISTRICT

Regular Meeting of the Board of Commissioners

03. CITIZEN COMMENTS *Members of the community may address the BoC at this time. Kindly limit discussion time to 4 minutes per person or group*



INFORMATIONAL MEMORANDUM

Tukwila Pool Metropolitan Park District

TO: **Tukwila Pool MPD Board of Commissioners**

FROM: Brad Harpin, Director of Aquatics Operations

DATE: December 19, 2019

SUBJECT: **2019 Pool Liner Resurfacing Project Completion Approval: Resolution 2019-08**

ISSUE

Shall the TPMPD accept the work done by Orca Pacific, Inc. for the 2019 Pool Liner Resurfacing Project?

FINANCIAL IMPACT

Orca Pacific Inc's contracted compensation is \$170,446. TPMPD will be reimbursed for \$140,000 of this expense from the King County Youth Amateur Sports Grant.

BACKGROUND

Orca Pacific Inc. reported the project to be substantially completed on December 11, 2019. The final walk-through was performed on December 18, 2019.

DISCUSSION

Shall the Board resolve to accept the completed work of Orca Pacific, Inc.

RECOMMENDATION

It is recommended that the Board approve Resolution 2019-08 as presented for the 2019 Pool Liner Resurfacing Project Completion Approval

ATTACHMENTS

- Draft Resolution 2019-08: 2019 Pool Liner Resurfacing Project Completion Approval

**TUKWILA POOL METROPOLITAN PARK DISTRICT
RESOLUTION # 2019-08**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
TUKWILA POOL METROPOLITAN PARK DISTRICT ACCEPTING THE
COMPLETED WORK OF ORCA PACIFIC, INC. ON THE 2019 POOL LINER
RESURFACING PROJECT CONTRACT, ENTERED INTO OCTOBER 24, 2019**

WHEREAS, the Director of Aquatics Operations, acting as Designee for the Board of Commissioners of the Tukwila Metropolitan Park District, has visually inspected the work done by Orca Pacific, Inc., and find it satisfactorily completed.

**NOW THEREFORE, THE BOARD OF COMMISSIONERS OF THE
TUKWILA POOL METROPOLITAN PARK DISTRICT DOES HEREBY
RESOLVE AS FOLLOWS:**

The work done by Orca Pacific, Inc. for the 2019 Pool Liner Resurfacing Project, be and is hereby accepted as of December 19, 2019.

PASSED BY THE TUKWILA POOL METROPOLITAN PARK DISTRICT BOARD OF COMMISSIONERS at a Special Meeting thereof this 19th day of December 2019.

ATTEST/AUTHENTICATED:

Commissioner Jeri Frangello-Anderson
Clerk of the Board

Commissioner Christine Neuffer
President of the Board

Passed by the Commission: 19 DEC 2019

Resolution Number: 2019-08