

Meeting of the Board of Commissioners TUKWILA METROPOLITAN PARK DISTRICT

Allan Ekberg, *President of the Board*
Verna Seal, *Clerk of the Board*

Board Members: ▶ Joe Duffie ▶ Dennis Robertson
▶ Kathy Hougardy
▶ De'Sean Quinn ▶ Kate Kruller

Monday, January 9, 2012, 6:00 PM
Tukwila City Hall Council Chambers

Resolution #8

1. CALL TO ORDER

2. CITIZEN COMMENTS

3. BUSINESS ITEMS

- a. Approval of minutes: 12/12/11
- b. 2012 Board Appointments:
 - (1) Appointment of Commissioner Seal as Board President.
 - (2) Appointment of Commissioner Hougardy as Clerk of the Board.
- c. Energy Savings Performance Contracting Program items:
 - (1) ***Interagency agreement:*** Authorize the Board President to sign the interagency agreement with the Washington Department of Enterprise Services (DES) for Consultant, Engineering and Project Management services using the Energy Savings Performance Contracting Program.
 - (2) ***Selection of Energy Services Company:*** Authorize the selection of McKinstry Energy Services as the Energy Services Company (ESCO) from the DES prequalified list for the Tukwila Pool Capital Improvement Program project, and authorize the Board President to sign related documentation.
 - (3) ***Investment grade audit:*** Authorize the initiation of the investment grade audit at the Tukwila Pool for \$29,151 for the ESCO's work and \$47,800 for Washington DES Project Management, and authorize the Board President to sign related documentation.
- d. Authorize the approval of the draft long-term agenda.
- e. Update and timeline regarding Citizens Pool Advisory Committee (information only).

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4. REPORTS

- a. Commissioners: Voucher report
- b. Staff: Next meeting is February 13, 2012.

5. MISCELLANEOUS

6. ADJOURNMENT

Tukwila City Hall is wheelchair accessible.

Reasonable accommodations are available at public hearings with advance notice to the City Clerk's Office (206-433-1800 or tukclerk@tukwilawa.gov). This notice is available at www.tukwilawa.gov, and in alternate formats with advance notice for those with disabilities.

Tukwila Metropolitan Park District Board meetings are audio taped.