

INFORMATIONAL MEMORANDUM

Tukwila Metropolitan Park District

TO: Tukwila Pool MPD Board President

FROM: Rick Still, Parks and Recreation Director *RS*
Robert Eaton, Project Coordinator *RE*

DATE: August 15, 2012

SUBJECT: Grant Acceptance – Department of Commerce

ISSUE

Acceptance of Department of Commerce 2012 Energy Efficiency Grants for Higher Education and Local Governments awarded grant.

FINANCIAL IMPACT

This grant is a commitment of funds for approximately \$1,250,000 for grant matching ratio of 3:1. At the 3:1 ratio the grant funding amount requested was \$416,666.

BACKGROUND

At the June MPD Board meeting staff requested authorization from the Board to complete the grant application for the Department of Commerce 2012 Energy Efficiency Grants for Higher Education and Local Governments because there is approximately \$1,250,000 commitment of matching funds at a 3:1 ratio. The requested amount in the grant application was \$416,666. This memo is intended to inform the Board that the MPD has been awarded the grant in the amount of \$416,666 from the Department of Commerce 2012 Energy Efficiency Grants for Higher Education and Local Governments.

DISCUSSION

An agreement needs to be signed with the Department of Commerce (DOC) for acceptance of the grant funds. A letter of award from the (DOC) is attached (Attachment 1) stating that our project has been awarded the grant and that a contract is expected soon and will need to be signed by the Board President to receive the funds.

Matching funds are required for this grant in the amount of approximately \$1,250,000. The Capital Projects List that was included in the grant application is Attachment 2; this is the final list of items that will be completed through this project. If additional funding becomes available then items may be added to the project list scope with no penalty. The grant funding is reimbursable in nature so an A-19 voucher form will need to be submitted to the DOC by the MPD to receive the reimbursable funds.

RECOMMENDATION

Authorize the Board President to sign the grant acceptance agreement in a form approved by the Board Attorney, to accept the \$416,666 grant from The Department of Commerce 2012 Energy Efficiency Grants for Higher Education and Local Governments.

ATTACHMENTS

1. Letter of Award from Department of Commerce (dated 8-14-12)
2. Grant Application version of the Capital Projects List



STATE OF WASHINGTON

DEPARTMENT OF COMMERCE

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www.commerce.wa.gov

August 14, 2012

Robert Eaton
Tukwila Metropolitan Park District
4414 South 144th Street
Tukwila, WA 98168

Dear Mr. Eaton:

We are pleased the Tukwila Metropolitan Park District will be participating in the Washington State Department of Commerce's 2012 Energy Efficiency Grant program. Your grant amount will be \$416,666. This is the full grant amount you requested in your application.

We have received a letter from the Department of Archaeology and Historic Preservation indicating that your project will have no effect upon cultural resources. The Governor's Executive Order 05-05 was one of the first requirements that needed to be completed before Commerce can begin your contract. Additionally, we need to have copies of all signed contracts with your Department of Enterprise Service's ESCO, ESCO, or energy consultant.

There are two circumstances under which the Tukwila Metropolitan Park District may not receive the full grant amount. First, if there is a change in the scope of work. And second, if the project completion date is beyond June 30, 2013. Commerce is required to ask for all unspent funds to be reappropriated by the Legislature. We cannot guarantee that the Legislature will agree to extend funding, nor can we legally obligate funds from one biennium to another.

We are working on getting your contract finalized with our attorney general and hope to have it to you soon.

Please let me know if you need any other information for your board
(patricia.gibbon@commerce.wa.gov, 360.725.3023).

Sincerely,

Pat Gibbon, Program Manager



Table 4.2 - Facility Improvement Measure (FIM) Summary - Preliminary

Project: Tukwila Pool
Date: 06/13/2012

Draft ESP Cost Estimate

Item #	Project	McKinstry Budget	Annual Utility Savings	Potential Incentives ***
1	Pool Liner, Water Edge Tile, and Main Drains	\$ 283,203	\$ -	\$ -
2	Pool Circulation Pump VFD Pool Water Plumbing / Valve Replacement Pool Heating Water Pump Replacement	\$ 119,546	\$ 2,586	\$ 8,551
3	ADA Pool Chair Lifts	\$ 22,635	\$ -	\$ -
4	Chemtrol Replacement	\$ 22,624	\$ -	\$ -
5	Nat. HVAC Digital Controls / Dampers Lobby HVAC Digital Controls / Dampers Nat. Fan & Motor Replacement	\$ 366,972	\$ 12,047	\$ -
6	Building Heating Pump & Motor Replacement, Lobby- Exhaust and Supply Motors Replacement	\$ 4,507	\$ 302	\$ 780
7	Boiler Burner and Controls Replacement Condensing Domestic Water Heater	\$ 161,768	\$ 259	\$ -
8	Lighting Conversion	\$ 107,049	\$ 4,298	\$ 10,777
9	Remove Natatorium Ceiling Tiles	\$ 51,186	\$ -	\$ -
10	Locker Room Tile (Showers & Walls)	\$ 20,364		\$ -
11	HVAC Lobby Supply Motor Replacement	\$ 1,101	\$ 302	\$ 780
12	HVAC Lobby Exhaust Motor Replacement	\$ 1,101	\$ 302	\$ 780
13 20	Locker Room Plumbing (Showers & Fixtures) - (could be modified to \$52,000 no china)	\$ 36,098	\$ 1,822	\$ -
14	Pool Cover / Blanket	\$ 37,383	\$ 8,570	\$ -
15	Sewer Deduct Meter	\$ 7,554	\$ 1,163	
16	Bulkhead Renovation	\$ 4,500		
17	DE Filter System - Vacuum DE Remodel	\$ 15,000		
18	Gutter/Deck Tile	\$ 64,172		
19	ADA Improvements (Parking Lot)	\$ 90,000		
20	Locker Room China	\$ 47,152		
21	New Roof	\$ 85,449		
22	Privacy changing areas (modified - 1 dressing room)	\$ 7,187		
23	Locker Room Floor Resurfacing	\$ 85,000		
24	New Lockers MODIFIED #24 for Grant	\$ 25,115		
GRANT Scope of Work for Project Subtotal		\$ 1,666,666	\$ 31,651	\$ 21,668