

## **AGENDA**

### **WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS**

Clallam County Courthouse, Room 160

Port Angeles, Washington

**FEBRUARY 26, 2019**

**3:00 p.m.**

### **COMMISSIONERS**

**CHERIE KIDD, ANNA MANILDI, BILL PEACH, RANDY JOHNSON, MICHAEL MERIDETH**

### **CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL**

### **REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA**

### **PUBLIC COMMENT – Agenda Items Only**

### **ACTION ITEMS**

- 1a Minutes of January 22, 2019
- 1b Ratification of the January 1-31 bill payments in the amount of \$ 155,709.55
- 1c Approval of Resolution 1-2019: A resolution approving a Boundary Line Adjustment with the City of Port Angeles
- 1d Motion to Approve City of Port Angeles's cost estimate for relocation of transformer
- 1e Motion to Approve ARC Change Order #2 in the Amount of \$14,146 for adding increased scope with mechanical engineering and electrical engineering sub consultants.
- 1f Motion to Approval of Commissioning Contract with Neudorfer Engineering in the amount of \$37,723.00
- 1g Motion to approve finance committee expenditure and approval authority in the amount of \$50,000 for contracts, changes to contracts and non-contract expenditures relating to the Renovation and Expansion Project (PW-2018-01) and the relocation of the Horizon Center (PW-2018-02).
- 1h Motion to approve the Executive Director expenditure and approval authority in the amount of \$20,000 for contracts, changes to contracts and non-contract expenditures relating to the Renovation and Expansion Project (PW-2018-01) and the relocation of the Horizon Center (PW-2018-02).

### **ITEMS FOR DISCUSSION**

- 2a Executive Director Report
  - Executive Director Report on Expansion Project:
    - 1. Easement for Horizon Center building in Escrow
    - 2. BLA Application submitted to City of Port Angeles and awaiting Hearing Examiner and Public Comment Period
    - 3. Permit for relocating Horizon Center submitted to City
    - 4. Bid Opening for Horizon Center Relocation Project (PW-2018-02) will be on March 18, 2019.
    - 5. Grant opportunity from Washington Cities Insurance Authority (District's Insurance Carrier) for purchase of standby generator 100kW-120kW

6. Timeline Update
7. Financial Update

Executive Director Report (Non Expansion Items)

1. Annual Financial Report Completed
2. Annual Audit by WCIA scheduled for March. Focus on Risk Management of Recreational Facilities and Facility Use Contracts

- 2b Financial Report  
2c Staff Report  
2d Advisory Committee Report

**PUBLIC COMMENT**

**NEXT MEETING DATE**

The next WSMPD meeting will be held on March 26, 2019 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

**ADJOURNMENT**

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