

MINUTES

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Clallam County Courthouse, Room 160

Port Angeles, Washington

JULY 1, 2019

3:00 p.m.

COMMISSIONERS

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

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

Commissioner Kidd called the meeting to order at 3:00 p.m. Also present were Commissioners Manildi, Peach, Johnson, and Merideth.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: CRJm to approve agenda with the addition of 2e, Executive Session, CBPs, mc

PUBLIC COMMENT – Agenda Items Only

Drew Purnell voiced her concerns regarding the renovation status, including any problems with the bid and schedule of project. She would like to know if an attorney is involved in the bid process, whether working with new or existing bid.

Steven Burke wrote down Mrs. Pernell's questions and would address them in his Executive Director report.

ACTION ITEMS

1a Minutes of May 28, 2019

ACTION TAKEN: CBPm to approve with the modification under 'Executive Director Report' to include the discussion informing Board of the increase in contractor fees and delay of construction, CRJs, mc

1b Ratification of the May 31, 2019 bill payment in the amount of \$690,394.90

ACTION TAKEN: Action item tabled.

1c Approval of Change Order with Neely Construction (attachment to follow on June 28th)

ACTION TAKEN: Action item tabled.

ITEMS FOR DISCUSSION

2a Executive Director Report

Steven Burke gave a detailed report regarding the expansion project, emphasizing on permitting and construction. Permits were submitted March 15th, which the City believed would take approximately 6 weeks to finalize. The process has taken longer than the expected time due to a number of reasons: staffing issues; changes in requirements from City; additional testing because of changes; and issues with the Department of Health permits, including concerns with the design of the diving board.

In regard to construction, on May 17th they were given their final 90% estimate from the contractor, which they used in preparation for the closure and timeframe of renovation. That estimate, however, came in at 26% higher than every other previous estimate.

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William Shore Memorial Pool District



Cherie Kidd, President

ATTEST;



Rachelle Sires, Clerk
