

1c

MINUTES

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Clallam County Courthouse, Room 160
Port Angeles, Washington

JULY 23, 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 Cherie Kidd called the meeting to order at 3:00 p.m. Also present were Commissioners Manildi, Johnson, and Merideth. Commissioner Peach was excused due to surgery – the board wishes him good health and recovery.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: CRJm to approve with the addition of 1d: Resolution to approve Stan Creasey as the new District Treasurer, CMMs, mc

PUBLIC COMMENT – Agenda Items Only

None

ACTION ITEMS

- 1a Minutes of July 1, 2019
ACTION TAKEN: CRJm to approve, CMMs, mc
- 1b Ratification of the June 30, 2019 bill payments in the amount of \$273,270.44
Steve Burke explained the majority of the bill payments are related to capital expenses.
ACTION TAKEN: CRJm to approve, CAMs, mc
- 1c Resolution 2019-01. A Resolution to update signers on our DA Davidson Accts.
Steve Burke explained that this resolution permits himself, their bookkeeper, Laurie Atkisson, and Stan Creasey as signers to their DA Davidson accounts.
ACTION TAKEN: CRJm to approve, CAMs, mc
- 1d Resolution to approve Stan Creasey as the new District Treasurer, and in replacement of Charlie McClain.
ACTION TAKEN: CRJm to approve, CMMs, mc

ITEMS FOR DISCUSSION

- 2a Executive Director Report
Steve Burke explained details pertaining to the timing between the contract process and closure. The closure date was decided based on the need to minimize the delay between the shutdown of facility and start of construction, the need for sufficient notice for both employees and pool users, ideal weather conditions for construction, as well as the fact it takes several months to prepare for a closure like this. The closure of the pool would have been pushed out several months if they had waited to finish the contracting process. Steven explained the end price given by Neeley Construction is accurate. However, and with Neeley's acknowledgement of mistakes, they did not account for the

increase in costs early on. The bids generated from estimates gathered between contractor and subcontractors proved a lack of precision until now.

Steve shared that roughly \$200,000 cuts will be made that will increase savings but will not substantially change the project. Most subs are currently under contract. The City, however, had planned to pay for the Storm Water connection fees of approximately \$80,000, which now are not allowed to do so. They have offered to reimburse all of the costs related to the improvements of city owned right-away infrastructure. Permits have been received for the project as well as final permits for Horizon Center to be put back together. A rough construction schedule was given to the board to view.

Steve assured the board and public that their contingency fund has not been exhausted by the change in costs. They have \$2.5 – 3 million, also due to the RCW requirements. The biggest risk exposure moving forward in terms of both timing and cost include demo and earth work. If there are any issues, they will have a good handle on them in the next few weeks.

Also, Steve shared that he and Stan Creasey will be working on generating an estimate on the monthly operational burn rate while being shut down to compare how much the levy revenue will build during the closure.

2b Financial Report
None

2c Staff Report
Jessica Compton shared:

- Morning Walk Series continuing through August - they meet at the Pier, M-W-F at 11:00 a.m. and T-TH at 9:45 a.m.
- SPARK Squad Summer Camp and USDA Summer Food Program is going well

2d Advisory Committee Report
Greg Shields, 537 W. 7th Street – The Advisory Committee met last week and discussed the delayed schedule and increase costs. They are disappointed in the setbacks as well, but appreciated the explanation and details from Steven Burke today.

PUBLIC COMMENT

Michael Jacobson – 3918 Solar Lane. shared that in the last two years, pool regulars have witnessed the careful planning, design, and preparation leading toward the pool expansion project. There was initial disappointment due to the changes of the original phase construction timeline but accepted the significance of maintaining cost effectiveness in overall plan. Michael shared his thoughts pertaining to the closure of the pool and how the optimism moving forward has been tarnished due to surprisingly serious setbacks. The July 12th press released did not provide the answers they were hoping for and would appreciate a more detailed and thorough explanation of the significant cost increase and setbacks. His understanding was that the GC/CM collaborative relationship would assure less of these setbacks.

Linnea Lagen, 219 Frederickson Road – would like more information regarding the new design of gutters. Steven Burke explained that they currently have what are called scum gutters. With the new design, the water will be level with the deck and stairs will be provided.

NEXT MEETING DATE

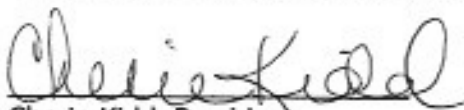
The next WSMPD meeting will be held on September 27, 2019 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

ADJOURNMENT

Cherie Kidd adjourned the meeting at 3:52 p.m.

PASSED AND ADOPTED this twenty-seventh of August, 2019

William Shore Memorial Pool District Commissioners



Cherie Kidd, President

ATTEST;



Rachelle Sires, Clerk
