

1
1/24/12

MINUTES – SPECIAL MEETING
WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS
Clallam County Courthouse, Room 160
Port Angeles, Washington
February 2, 2012
4:30 p.m.

COMMISSIONERS

MICHAEL CHAPMAN, BRAD COLLINS, MIKE DOHERTY, PATRICK DOWNIE, GARY HOLMQUIST

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

CGH called the meeting to order at 4:32 p.m. Also present were CMC, CBC. CMD and CPD were excused.

AGENDA ITEMS

1. Energy Upgrade Design / Engineering Contract
Steve Burke explained the Cross Engineering is recommended as the company who will be completing all of the electrical design phases of the energy upgrade project. This will include changing the current non-standard 416 electrical that is currently used at the pool facility to the present standard 480 as well as the design for the HVAC system. Their responsibilities include the design, drafting bid specifications and the construction management. One additional service that is currently an option is preparing a fire alarm systems floor plan. This is currently an option as the City of Port Angeles and the Fire Department have not made a decision whether this is a requirement.

ACTION TAKEN: CMCm to approve the services agreement with Cross Engineering, CGHs, mc. CPD also expressed his approval of this agreement via email to Steve Burke.

Steve Burke explained the second services agreement for the energy upgrade project. The recommended company is Ingenuity Systems that was chosen after a RFP process. They have done multiple HVAC systems in pool settings and are presently used by Seattle and Tacoma Parks and Recreation. The contract includes the design phase of the HVAC system as well as the entire plumbing system for the pool. The HVAC design will include the boilers as the design includes using captured energy that will be returned to the pool. There is also an additional service for any assistance we may need to determine energy use and baseline for applying for energy rebates through Bonneville.

ACTION TAKEN: CGHm to approve the services agreement with Ingenuity Systems, CMCs, mc. CPD also expressed his approval of this agreement via email to Steve Burke.

NEXT MEETING DATE

The next meeting will be held on Tuesday, February 23, 2012 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

MINUTES for the Meeting of February 2, 2012
WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD OF COMMISSIONERS
Page 2

ADJOURNMENT

CGH adjourned the meeting at 4:50 p.m.

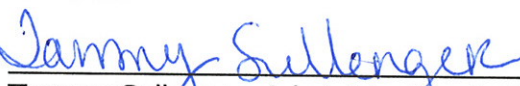
PASSED AND ADOPTED this twenty-fourth day of April, 2012

WILLIAM SHORE MEMORIAL POOL DISTRICT COMMISSIONERS

 4/24/12.

Gary Holmquist, President

ATTEST:



Tammy Sullenger, Administrative Asst.

KEY TO ABBREVIATIONS:

CCK	Commissioner Cherie Kidd	m	moved
CDD	Commissioner Patrick Downie	mc	motion carried
CGH	Commissioner Gary Holmquist	s	seconded
CMC	Commissioner Mike Chapman		
CMD	Commissioner Mike Doherty (Howard V. Doherty, Jr.)		
WSMPD	William Shore Memorial Pool District		