

**BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT
SPECIAL BOARD MEETING June 28, 2024
BAINBRIDGE ISLAND RECREATION CENTER**

CALL TO ORDER: A quorum being present, the meeting was called to order at 2:00 pm by Chair Swolgaard.

BOARD MEMBERS PRESENT: Ken DeWitt, Dawn Janow, Tom Swolgaard.

MISSION STATEMENT: Chair Swolgaard read the Park District's mission statement: The mission of the Bainbridge Island Metropolitan Park & Recreation District is to build a healthy community through effective, sustainable stewardship of the District's parks and open space, and through the development and delivery of innovative cultural and recreation opportunities.

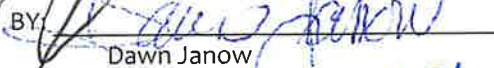
GENERAL BUSINESS

NAKATA SLIDE STAIRCASE BID AWARD: Acting Executive Director Dan Hamlin said the reason this special board meeting is being held is because there is a thirteen-week lead time for ordering the staircase materials and the next regular board meeting is not until July 18 due to the cancelation of the board meeting that landed on the July 4 holiday. The amount budgeted in the Capital Improvement Fund for this project was \$270,000 and the bids came in much lower because staff were able to provide the engineered staircase plans. The original estimate included engineering to design the staircase in addition to purchasing materials and building it. Procurement Manager Michelle Miller said this was a small works roster bid and there were two mandatory pre-bid walk-throughs to ensure contractors saw the staircase and understood the access. Two bids were received, and both were underbudget. FPH Construction came in with the lowest bid for the staircase at \$144,569.52. There was an optional add-on bid for railings and FPH Construction included a bid amount for railings for a total bid amount for staircase and railings of \$146,872.34. FPH Construction was recently awarded the Phase I bid for the Ray Williamson pool renovation at which time staff performed extensive research on the bidder. Dan Hamlin said staff are recommending that the bid be awarded. **MSC: Janow/DeWitt: Motion to award the bid to FPH for the stairwell and railing for the Nakata pool.** Commissioner DeWitt asked what the coating on the stairs will be. Dan Hamlin replied that the coating on the stairs will be FRP which is not metal and will not rust.

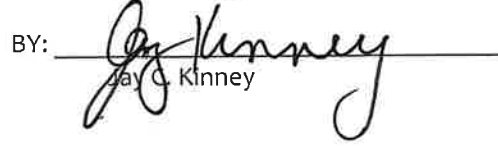
MEETING ADJOURNED at 2:09 pm.

Helen Stone
Dan Hamlin
BAINBRIDGE ISLAND METROPOLITAN
PARK & RECREATION DISTRICT

BY: 
John Thomas Swolgaard

BY: 
Dawn Janow

BY: 
Kenneth R. DeWitt

BY: 
Jay C. Kinney

ATTEST: 
Tom Goodlin