

# MEETING MINUTES

## September 24, 2012

Orcas Island Park and Recreation District Commission  
Special Public Meeting, Thursday, September 24, 2012  
OIPRD Office, Eastsound  
12:00 P.M.- 1:00 P.M.

### **I. CALL TO ORDER (noon)**

Bob Eagan, Chairman

Roll call:

Seat 1: Vicki Vandermay, present

Seat 2: Bob Eagan, present

Seat 3: Martha Farish, absent

Seat 4: Jim Bredouw, present

Seat 5: Ian Lister, present

A quorum was established and the meeting was called to order.

### **II. PUBLIC COMMENT**

<none>

### **III. UNFINISHED BUSINESS**

Buck Park maintenance bids

Bids for playground surfacing, parking lot/drainage repair, French drain/portable toilet pad from Griffin Yard Works and Orcas Excavating were reviewed. (Earthworks was scheduled to bid but eventually declined). It was determined that Griffin's bid was more cost effective. It was moved by Jim and seconded by Ian to award the jobs to Griffin. Unanimously approved.

Griffin Bid results attached for record.

2010 minutes

It was determined to postpone approving past minutes until all commissioners have had more time to review and that these, as well as unapproved 2012 minutes, will be up for approval at next month's regular meeting, where it will be imperative to pass in order to move forward with Buck Park ownership transfer.

Other

Bob & Marcia are meeting with Barbara Kline this Thursday to discuss OISD sharing the irrigation maintenance costs of Buck Park, per the OIPRD/OISD lease terms. Other discussions will involve getting approval for our various projects described above, as well as a new pumping system for the existing well.

**V. ADJOURNMENT (1:05)**

**Motion:** to adjourn

- Vicki, Martha - deliberations: none - unanimously aye

***Addenda:***

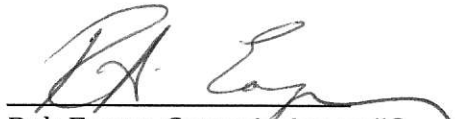
Griffin Bid Results – September 23, 2012

Special Meeting minutes for September 24, 2012

Approved by motion on this 27<sup>th</sup> day of October, 2012

Signed and attested this 27<sup>th</sup> day of October, 2012

  
Ian Lister, Commissioner #5,  
Secretary

  
Bob Eagan, Commissioner #2,  
Chair

ATTACHMENT A

BID FORM

Repair of Playground Surfacing and Edging - Buck Park

Bid Item	Description	Unit of Measure	Estimated Quantity	Unit Price**
1	Timber Edging	Lump Sum	1	
2	Playground Surfacing less cedar play chips and landscape edging	Lump Sum	1	870 <sup>00</sup>
2.1	Cedar Play Chips*	Cubic Yard	24 <sup>55</sup>	198 <sup>4</sup>
2.2	Landscape Edging*	Linear Foot		160 <sup>=</sup>
3	Regrading Adjoining Lawn	Lump Sum	1	
	FERRY & PICKUP			317 <sup>50</sup>
TOTAL				1666 <sup>98</sup>

\* Play chip and landscape unit prices included cost to deliver and place or install the material.

\*\* Unit Price includes all state and local sales tax.

This Bid Submitted by:

DATE: 4/23/12

Name: GRIFFIN YARD WORKS

By: Ronald Griffin

(Bidder's signature)

Doing business as: \_\_\_\_\_

ATTACHMENT A

BID FORM  
PARKING LOT AND DRAINAGE REPAIR

Bid Item	Description	Unit of Measure	Estimated Quantity	Unit Price**
1	Parking Lot Repair less crushed rock	Lump Sum	1	# <del>794</del> 545 <sup>00</sup>
1.1	Crushed rock*	Cubic Yard	40 yds	# 31.44 pyd. 125
2	Drainage Repair at Access Path less drain rock	Lump Sum	1	# 322.50
2.1	Drain rock*	Cubic Yard	12 yds	32.77 39-
3	Drainage Repair at Skatepark less drain rock	Lump Sum	1	# 315 <sup>00</sup>
3.1	Drain rock*	Cubic Yard	6 yds	# 31.63 189
4	Replace Existing Bollard	Lump Sum	1	# 212.50
5	Access Barrier	Lump Sum	1	
TOTAL				3487.94

Tax included

\*All fill material unit prices include cost to deliver and place material.

\*\* Unit Price includes all state and local sales tax.

This Bid Submitted by:

DATE: GRIFFIN YARD WORKS

Name: 9/23/12

By: Ronald Oluff  
(Bidder's Signature)

Doing business as: \_\_\_\_\_

ATTACHMENT A

BID FORM  
French Drain and Portable Toilet Landing – Buck Park

Bid Item	Description	Unit of Measure	Estimated Quantity	Unit Price**
1	French Drain	Lump Sum	1	4365.00
1.1	1 1/2" Drain Rock*	Cubic Yard	33	8555.28.50
2	Portable Toilet Landing	Lump Sum	1	523.02
2.2	Crushed Rock*	Cubic Yard	2 yds	22.50
TOTAL				5269.57

\*All fill material unit prices included cost to deliver and place material.  
\*\* Unit Price includes all state and local sales tax.

*Tax included*

This Bid Submitted by:

DATE: ER 9/23/12

Name: GRIFFIN YARDWORKS

By: *Ronald Stiff*  
(Bidder's signature)

Doing business as: \_\_\_\_\_