

# Resolution 2017-1

P.O. Box 575, Eastsound, WA, 98245

## Resolution For the Purpose of Securing Repairs To the Skatepark at Buck Park in 2017

**Whereas** in May 2017 Orcas Island Park and Recreation (OIPRD) commissioned a professional structural assessment of the Buck Park Skateboard Park by Grindline Skatepark LLC. of Seattle, WA and

**Whereas** the assessment indicated an unanticipated "hazardous" condition necessitating immediate remediation and

**Whereas** the condition of the skatepark requires repairs in excess of those anticipated within the levy budget of 2016 and

**Whereas** the bid costs to repair are \$40,850.00 and

**Whereas** OIPRD immediately applied for a San Juan County Public Facilities grant for the additional \$20,000 required but will not learn the status of that application until late August 2017 and,

**Whereas** the window of time for Grindline Skatepark LLC. to repair the skatepark in 2017 is September 1-15, 2017 and,

**Whereas** OIPRD must make repairs or consider closing the skatepark until repairs can be made and,

**Whereas** the Board of OIPRD believes it is in the public's best interest to proceed to repair regardless of the Public Facilities Grant process outcome,

**Therefore be it resolved:** OIPRD will be granted an option to borrow up to \$25,000 from the Port of Orcas, for the purposes of skatepark repair. The option to borrow is at the sole discretion of OIPRD. This option to borrow will be in force between August 2017 and January 2018 and unless exercised, will thereafter be null and void without further action by either party. Upon written notice of the intent to borrow, and within 45 day of that notice, the Port of Orcas will transfer up to \$25,000, to OIPRD. Interest on the amount borrowed, will commence on the date of receipt of the funds by OIPRD and will be calculated at 3% per annum based on the declining balance. The first payment, to include interest accrued, will be in the amount of \$10,000, or more, on December 1, 2021. The second payment of \$15,000, or more, in principle and accrued interest, will be made on December 1, 2022. All principal and interest will be fully repaid by December 2022.

**ADOPTED** by the Board of the Orcas Island Park and Recreation District, San Juan County, Washington on the 10<sup>th</sup> day of Aug., 2017

Signed [Signature]

Chair, Commissioner #2 [Signature]

Commissioner #3 [Signature]

Commissioner #5 3

[Signature]

Commissioner #1

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Commissioner #4

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# Orcas Island Park & Recreation District



P.O. Box 575, Eastsound, WA, 98245

August 10, 2017

Port Commissioners  
Port of Orcas  
P.O. Box 53  
Eastsound, WA 98245

Dear Port Commissioners,

The Board of Orcas Island Park and Recreation District (OIPRD) requests from the Port of Orcas approval and authorization of a loan from the Port to OIPRD in an amount not to exceed \$25,000. The loan from the Port to OIPRD will be extended upon demand and in any event must be requested prior to January 1, 2018. Failure by OIPRD to request any amount up to \$25,000 by January 1, 2018 will render this authorization null and void without further action by either party. Resolution 2017-1, approved by the OIPRD Board August 10, 2017, is attached for your reference.

Thank you very much for your consideration.

A handwritten signature in blue ink, appearing to read "R. Eagan".

Robert Eagan, Chairman OIPRD

A handwritten signature in blue ink, appearing to read "Marcia West".

Marcia West, Executive Director OIPRD

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**PROPOSED SCOPE OF WORK:**

SUBMITTED TO:	
Name: Kim Ihlenfeldt	Project Name: Bid#2 Buck Park Maintenance - Non-PW
Title:	City: Orcas
Phone:	State: WA
Fax:	Date: August 9, 2017

Grindline proposes to provide all necessary labor, materials, and equipment to complete the work shown and detailed within the skatepark footprint :

- Demo Approx. 600 Sq/Ft of Flat Bottom in Bowl
- Setup & Pour Approx. 600 Sq/Ft of 4000PSI Concrete in Flat Bottom of Bowl
- Grind Down 2500LF of Uneven Seams
- Remove old repair material from uneven seams
- Fill cracks with high-end, seamless joint sealant 2500 LF
- Repair pool coping – reset pool coping and mortar bed where failed, replace broken blocks (Approx. 120 LF)

**Exclusions:**

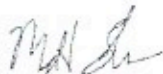
- Prevailing Wage
- Water and power supply
- Joint Sealants / Caulking
- Mini Excavator & Breaker
- Haul off & Disposal of Concrete from Demo
- Dewatering
- Landscaping (including seeding and planting) /Irrigation (including sleeving) and/or restoration
- Erosion control
- Construction fence/staging area and final perimeter fencing
- Permits
- Performance/Payment Bond. If required add 2% to total bid.
- Construction staking/surveying
- Drain lines
- Finish grading around skatepark perimeter
- Non skatepark concrete
- Site amenities. Including but not limited to benches, trash cans, shade structures, picnic tables
- Material testing
- Any other work outside of areas referenced above

We propose to complete the scope listed above for:

LUMP SUM TOTAL: **\$40,840.44**

This proposal is valid for 60 days

Respectfully Submitted,



**Matt Fluegge**  
Senior Project Manager  
Cell: 206-612-3401

