



Committee Members: Santorsola, Jim – Chairperson ___
Quigley, Jim ___
Susan Traver ___
Ken Van Voorhis ___
(alternate) Randy Cameron ___

**Land Committee of the Spokane Park Board
February 1, 2012–3:30 p.m.
Fifth Floor Conference Room 5A
City Hall
363-5425**

Agenda

Action Items:

- | | |
|--|-----------------|
| 1. "Value Blanket" purchasing agreement Approval | Tony Madunich |
| 2. Contract approval for with Bacon Concrete for the Cliff Park Stairway Project | Taylor Bressler |

Information Items:

- | | |
|---|-----------------|
| 1. Storm Water Retention Agreement review | Tony Madunich |
| 2. Thornton Murphy Park west boundary discussion | Taylor Bressler |
| 3. Discussion regarding revision of Park Overnight Camping Policy | Leroy Eadie |

Standing Report Items:

- | | |
|--|---------------|
| 1. Cannon Hill Park Pond, report on Grant Progress | Tony Madunich |
|--|---------------|

Agenda Subject to Change

Please note: Agenda is subject to change **AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION:** The City of Spokane is committed to providing equal access to its facilities, programs and services for persons with disabilities. Individuals requesting reasonable accommodations or further information may call, write, or email Liane Carlson at (509) 625-6703; 808 W. Spokane Falls Blvd, Spokane, WA, 99201; or lcarlson@spokanecity.org. Persons who are deaf or hard of hearing may contact Liane Carlson at (509) 625-6703 or through the Washington Relay Service at 7-1-1. Please contact us at least forty-eight (48) hours before

AGENDA SHEET FOR PARK BOARD MEETING OF: February 9, 2012



Submitting Division
Park Operations

Contact Person
Tony Madunich

Phone No.
363-5458

COMMITTEE

- Riverfront
- Golf
- Recreation
- Land
- Urban Forestry
- North Bank Ad-Hoc
- Finance

CLERK'S FILE _____

RENEWS _____

CROSS REF _____

ENG _____

BID _____

REQUISITION _____

AGENDA WORDING:

A Value Blanket Order for the purchase of Toro park and golf course equipment and repair and replacement parts from Western Equipment Distributors, Inc on an as needed basis through February 28, 2013. Estimated annual expenditure is \$65,000.00.

BACKGROUND:
(Attach additional sheet if necessary)

A resolution declaring Western Equipment Distributors, Inc as sole source for Toro park and golf course equipment and replacement parts was approved by the Park Board on February 11, 2010. Western Equipment Distributors is the exclusive local authorized dealer for commercial Toro equipment and parts.

RECOMMENDATION: Approve Value Blanket

<u>Fiscal Impact:</u>	<u>Budget Account</u>
Expenditure: \$65,000.00	various
Revenue: \$	
Budget neutral	

ATTACHMENTS: Include in Packets:
On file for Review in Office of City Clerk:

SIGNATURES:

Requestor

Parks Accounting

Legal Department

Director of Parks and Recreation

DISTRIBUTION: Parks, Judy Moss Parks, Tony Madunich
 Risk Manager, Pam Schroeder Taxes and Lic, Marilou Lewis
 Purchasing, Thea Bremer Contractor

PARK BOARD ACTION:

AGENDA SHEET FOR PARK BOARD MEETING OF: February 9, 2012



Submitting Division
Park Operations

Contact Person
Taylor Bressler

Phone No.
363-5425

COMMITTEE

- Riverfront
- Golf
- Recreation
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- Finance

CLERK'S FILE _____

RENEWS _____

CROSS REF _____

ENG _____

BID _____

REQUISITION _____

AGENDA WORDING:

A contract with Bacon Concrete Inc. whose address is 513 East Silver Pines Court, Colbert, Washington 99005 to construct and repair a stairway and path in Cliff Park.

BACKGROUND:
(Attach additional sheet if necessary)

Bacon Concrete Inc. will provide all labor and materials to construct a stairway in Cliff Park. Work will include repair of an existing stairway, path ways and retaining wall construction and installation of safety railings as show on plans titled Cliff Park- Stairway Renovation. Cost of work to be completed under this contract is \$61,397.94 not including Washington State Sales Tax..

RECOMMENDATION: Approve Contract Blanket

<u>Fiscal Impact:</u>	<u>Budget Account</u>
Expenditure:\$61,397.94	1400-54600-94000-56301
Revenue: \$	
Budget neutral	

ATTACHMENTS: Include in Packets:
On file for Review in Office of City Clerk:

SIGNATURES:

Requestor

Parks Accounting

Legal Department

Director of Parks and Recreation

DISTRIBUTION: Parks, Judy Moss
Risk Manager, Pam Schroeder
Purchasing, Thea Bremer

Parks, Taylor Bressler
Madunich
Taxes and Lic, Marilou Lewis
Contractor, Bacon Concrete Inc.
E-mail,
baconconcrete@comcast.net

PARK BOARD ACTION: