

**CITY OF SPOKANE PARK BOARD**  
**Special Meeting**

Monday, August 1, 2011, 8:00 a.m.  
City Council Briefing Center  
Lower Level, City Hall  
808 W. Spokane Falls Boulevard, Spokane, WA

**Minutes**

1. Present: Ross Kelley, Jim Quigley, Gary Lawton, Jim Santorsola, Randy Cameron, Susan Traver, Chris Wright, Ken Van Voorhis (8:10 a.m.), Councilman Bob Apple (8:10 a.m.)

Absent Excused: Martha Lou Wheatley-Billeter

Staff Present: Leroy Eadie, Craig Butz, Debby Dodson, Nancy Goodspeed, Jacki Faught

2. **Bid Acceptance for YMCA Site Restoration:**

A brief discussion was had regarding the proposal by A.M. Landshaper, Inc. and the proposed contract. A.M. Landshaper was the low bidder for this project. We are projected to go over budget largely due to unanticipated costs associated with the demolition of a little over \$200K. The original budget was set several years ago with estimates done by former Park Board member Steve McNutt. These estimates would have been pretty accurate if the unexpected asbestos had not been found. Ted Danek has stated he will find the \$20K to reimburse for the Fire Dispatch Building demolition. If a decision on this is postponed additional costs for bridge rental will accrue at a rate of \$5K per month and fence rental at \$400 per month. Once the contract is in place staff will negotiate with the contractor on ways to reduce costs. The contract is a 90 day contract.

**Motion No. 1:** Chris Wright motioned to accept the low bid by A.M. Landshaper, Inc. for the YMCA Site Restoration in the amount of \$524,383.00 plus Washington State Sales Tax. Susan Traver seconded.  
Motion carried.

Susan Traver asked if we are able to use vegetation we already have in

3. **Approval of Contract with A.M. Landshaper, Inc. for the YMCA** Staff recommendation to approve the contract with the low bidder for the YMCA Site Restoration. – *Leroy Eadie*

**Motion No. 2:** Gary Lawton motioned to approve the contract with A.M. Landshaper, Inc. for the YMCA Site Restoration in the amount of \$524,383.00 plus Washington State Sales Tax. Randy Cameron seconded.  
Motion carried.

4. The meeting adjourned at 8:23 a.m.

