

Key Peninsula Metropolitan Park District  
Db a Key Pen Parks



**Resolution No R 2019-09**

**A RESOLUTION OF THE BOARD OF PARK COMMISSIONERS OF THE KEY PENINSULA METROPOLITAN PARK DISTRICT to AWARD GATEWAY PARK PHASE 3, SPLASH PAD BID**

**WHEREAS**, the Board of Commissioners for the Key Peninsula Metropolitan Park District ("Key Pen Parks") has encouraged public involvement during the Gateway Park Conceptual Master Plan planning process including but not limited to hosting public workshops, in person and online surveys, and conducting a public hearing to determine the community's needs and desires for Gateway Park; and

**WHEREAS**, Key Pen Parks adopted the Gateway Park Conceptual Master Plan by Resolution R2015-03 on April 13, 2015; and

**WHEREAS**, Key Pen Parks adopted the 2019 Capital Funds budget authorizing \$500,000.00 for Gateway Park Phase 3, Splash Pad; and

**WHEREAS**, Key Pen Parks Board of Commissioners acknowledged that staff has properly and effectively bid Gateway Park Phase 3, Splash Pad project; and

**WHEREAS**, the construction of Gateway Park provides a significant public benefit by improving the ability to provide recreational opportunities for Key Peninsula residents;

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**NOW THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Key Peninsula Metropolitan Park District that the Board President and/or Executive Director is authorized to sign a Contract for the construction of Gateway Park Phase 3, Splash Pad. This contract shall be awarded to Wildwood Carpentry LLC with the following (as per attached Bid Ranking sheet):

- Base Bid of \$515,000.00 plus Washington State Sales Tax
- Bid Alternate B1 - Waterplay \$23,451.25 plus Washington State Sales Tax

Total cost of award being \$538,451.25 plus Washington State Sales Taxes tax.

**PASSED AND ADOPTED** by the Board of Commissioners of the Key Peninsula Metropolitan Park District at a special meeting held at the Volunteer Park Annex this 26<sup>th</sup> day of August 2019.

Attest:

Key Peninsula Metropolitan Park District  
Board of Park Commissioners  
Pierce County, Washington



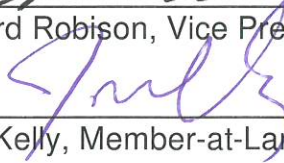
Mark Michel, President



Edward Robison, Vice President



Kip Clinton, Clerk



John Kelly, Member-at-Large



Shawn Jensen, Member-at-Large