

Minutes Des Moines City Council Municipal Facilities Committee – 10/27/2016

Meeting called to order: 5:30 pm on October 27, 2016 in North Conference Room @ 21630 11th Ave S. Des Moines, WA 98198

Council Members

Melissa Musser – Chair
Luisa Bangs – Council Member
Jeremy Nutting – Council Member

City Staff

Michael Matthias, Interim City Manager
Joe Dusenbury, Harbormaster
Patrice Thorell, PRSS Director
Dan Brewer, PBPW Director
Scott Wilkins, Assistant Harbormaster
Janet Best, Administrative Assistant

Guests

Bill Linscott

Minutes of the 9/22/2016 meeting were unanimously approved.

Agenda:

1. North Marina Project Development
2. 2016 MCI CIP Project Update

Meeting:

Harbormaster Joe Dusenbury, provided an outline of the 4 projects necessary in the north area of the Marina. Project 1 is a new north bulkhead with beach access. Project 2 is to replace the south & west bulkheads and timber breakwater with concrete & steel breakwater and install new floats. Project 3 is new public restrooms in the north lot and public spaces with connecting sidewalks, and project 4 is to add 3,800 sq. ft. of new deck to the end of the public fishing pier and four 60 foot wave vanes near the foot of the pier. Combined all the projects costs are estimated at \$13.55M. Various grants will be sought to help fund the projects but ALEA can't be applied for until 2018. They will start putting the funding package together for the first project in 2017.

Planning, Building and Public Works Director Dan Brewer provided a project update on the 2016 MCI CIP. He stated that the Field House roof project was completed under budget and new ventilation had been added. The Contractor is wrapping up the Boardwalk at Redondo and working through their punch list. The Picnic Shelter/Restroom project is underway and should be completed in the spring. Mr. Brewer stated that all the bids for Parkside Park were rejected. They are going to send it back out to bid in January when they believe they will get a more competitive response. In the meantime, they used a rented piece of equipment to knock down a bunch of the brush which should lower the project costs. At Barnes Creek Trail, staff has been working with the Boy Scouts on a nature trail project. They will be clearing a 10' wide trail and putting weed block down with 80 yards of donated wood chips. Replacement of the Activity Center floor was in the MCI but is holding up from prior repairs. In the spring they will be painting the exterior of the Activity Center and have the tennis courts at the Field House resurfaced.

The meeting was adjourned at 5:54pm.

Minutes submitted by: Janet Best, Administrative Assistant