

CALL TO ORDER & ROLL CALL

Mayor Pro Tem Hull called the Study Session of the Fife City Council to order at 6:10 PM.

Present: Mayor Cerqui, Mayor Pro Tem Hull, Councilmembers Curtis, Roscoe, Wolfrom, and Dukes-Gethers.

Absent: Councilmember Hulcey – excused.

Staff Present: City Manager Zabell, Public Works Director Blount, Parks, Recreation and Community Services Director Reuter, Chief of Police Blackburn, Assistant City Attorney Amann, and Administrative Assistant Merlino.

Discussion Topic

Brookville Gardens Community Park

Parks and Recreation Director Reuter presented an overview and background history of the Fife Park Plan, which was adopted in 2008.

City Manager Zabell reported currently the City has invested \$2 million into Brookville Gardens Park and depending upon the outcome of the bidding process will reinvest another \$6.5 to \$7.5 million for an approximate total project cost of \$10 million.

Public Works Director Blount discussed the mitigation area as it relates to the proposed interchange reconstruction and wetlands in the area.

Council discussed several proposals and alternatives that were presented:

Base Bid for GOLD proposal = \$6.7 Million

Base Bid for SILVER proposal (\$6.5 Million) including Alternatives #1 - #5

Alternate #1 – (\$383,00) Defer play structure, shelter, and plantings at SW near UPRR

Alternate #2 – (\$164,000) Delete planter walls and replace with berms

Alternate #3 – (\$71,000) Delete poured in place colored pavers and replace with gray concrete

Alternate #4 – (\$33,000) Change embedded rail to flat bar

Alternate #5 – (\$295,000) Replace play tiles with engineered wood fiber

Council concurred on the recommended funding resources:

- Parks Acquisition Fund \$1,750,000
- Lodging Tax & Advisory \$1,750,000
- REET Real Estate Excise Tax \$ 400,000
- Storm \$ 375,000
- Public Safety \$ 370,000
- Subtotal \$4,585,000

GOLD proposal Shortfall: \$2,915,000

SILVER proposal Shortfall: \$1,915,000

Council concurred on the following bid proposals for the Brookville Gardens Park:

SILVER PLUS BID PROPOSAL:

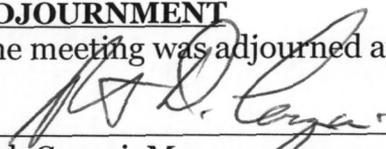
- Bid the planters for the southwest corner;
- Bid the play tiles;
- Bid the 2nd play area; and
- Bid the landscape lighting.

Items that are not in the bid proposals and may be added as change orders depending on how the bids are received include:

- Pavers vs. Concrete
- Flat bar rail

ADJOURNMENT

The meeting was adjourned at 7:49 PM.



Rob Cerqui, Mayor



Michelle Merlino, Administrative Assistant