



City of Bethel, Alaska

Parks, Recreation, Aquatic, Health & Safety Center Committee Agenda
Regular Meeting **August 8, 2016 – 6:00pm** City Hall 300 State Highway

Michelle DeWitt
Committee Chair
Term Expires 12/2017

Judy Wasierski
Committee Co Chair
Term Expires 12/2018

Kathy Hanson
Committee Member
Term Expires 12/2018

Barbara Mosier
Committee Member
Term Expires 12/2018

Beverly Hoffman
Committee Member
Term Expires 12/2018

Kathryn Baldwin
Alternate Committee Member
Term Expires 12/2017

Brian Lefferts
Alternate Committee Member
Term Expires 12/2017

Rick Robb
Council Rep
Term Expires 10/2017

Matthew Ross
Parks and Recreation Rep..

Muzaffar Lakhani
Public Works Director

Pauline Boratko
Committee Recorder

- I. CALL TO ORDER:**
- II. ROLL CALL:**
- III. PEOPLE TO BE HEARD – THREE MINUTES PER PERSON:**
- IV. APPROVAL OF AGENDA:**
- V. APPROVAL OF THE MINUTES:**
 - a. July 11, 2016- Regular Meeting
- VI. SPECIAL ORDER OF BUSINESS:**
- VII. DEPARTMENT HEAD REPORT:**
- VIII. UNFINISHED BUSINESS:**
 - a. Trails- Funding, Safety, & Updates
 - b. Fiscal Year 2017 Parks and Recreation Budget
 - c. YK Fitness Center Website and Social Media
 - d. Status of Outstanding Recommendations and Action Memorandums to City Council
 - e. Grants: Pinky’s Park Improvement and trail between YKHC and College
 - f. Fiscal Year 2017 Aquatic Center Budget
 - g. AED (Automated External Defibrillator), Bleachers and Art and Remaining FF&E (Furniture, Fixtures, and Equipment)/ Arts Budget at the Aquatic Center
 - h. Sub Committee Reports, Marketing and Physical Facility
 - i. AVCP Housing/City of Bethel Owl Park Agreement
 - j. Dog Park
 - k. Review of Health/Fitness approved contract
 - l. Individual to provide report to August 9 City Council Meeting
- IX. NEW BUSINESS:**
 - a. Rescheduling of the September meeting
 - b. 4th of July debrief Part 2
 - c. Water metering/billing rate at Fitness Center
 - d. City of Bethel Wellness Program
- X. MEMBER COMMENTS:**
- XI. ADJOURNMENT:**

Pauline Boratko, Committee Recorder

City of Bethel, Alaska**Parks, Recreation, Aquatic, Health & Safety Center Committee Minutes**

July 11, 2016

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

The meeting was called to order by Michelle DeWitt at 6:05 pm.

II. ROLL CALL

Comprising a quorum of the Committee, the following were present: Michelle DeWitt, Judy Wasierski, Barbara Mosier, Beverly Hoffman, and Rick Robb

Excused absent(s): Brian Lefferts, Kathy Hanson, and Kathryn Baldwin

Also in attendance were the following:
Public Works Director, Muzaffar Lakhani
Committee Recorder, Pauline Boratko
Parks and Recreation Representative, Matthew Ross

III. PEOPLE TO BE HEARD:**IV. APPROVAL OF AGENDA**

MOVED BY:	Rick Robb	Motion to approve agenda.
SECONDED BY:	Judy Wasierski	
VOTE ON MOTION:	Unanimously approved	

V. APPROVAL OF THE MINUTES:

MOVED BY:	Beverly Hoffman	Motion to approve the minutes from regular meeting on June 13, 2016
SECONDED BY:	Barbara Mosier	
VOTE ON MOTION:	Unanimously approved	

VI. SPECIAL ORDER OF BUSINESS:

VII. DEPARTMENT HEAD REPORT: Public Works Director Muzaffar Lakhani reports that the boardwalks at Pinky's Park and the Moravian Church have been repaired. The (RFP) Request for proposal has been submitted for the boardwalk from the Kuskokwim Campus to the hospital. Parks and Recreation Representative, Matthew Ross reports that his department will be needing to build a lot of hand railings on the board walks that are 2 feet or more off the ground.

IX. UNFINISHED BUSINESS:

- A. Trails- Funding, Safety, & Updates: item was discussed and addressed in the department head report.
- B. Fiscal Year 2017 Parks and Recreation Budget: Reviewed budget and discussed the Log Cabin expenses.
- C. Aquatic Center Website: discussed an approach for the city to run the website with a contractor involving the pool operator
- D. Status of Outstanding Recommendations and Action Memorandums to City Council: There are two action memorandums that have not gone to city council
- E. Pinky's Park Improvement Project Grant: Committee is asking for City Manager to provide a copy of the grant from John Sargent

- F. 4th of July- debrief: Next year will need to be looked at over again to avoid conflicts that happened this year. The sales of fart bombs and silly sting is an on going issue that is to be addressed.

X. NEW BUSINESS:

- A. Fiscal Year 2017 Aquatic Center Budget: Comparison between Fiscal Year 2017 and Fiscal Year 2016 Aquatic Budget discussed. The actual accurate numbers are questionable and will get an update next meeting.
- B. AED (Automated External Defibrillator), Bleachers & Art and Remaining FF&E (Furniture, Fixtures, & Equipment)/Arts Budget at the Aquatic Center: The defibrillator has been ordered and should arrive in August. Plastic bleachers for the pool are in the process of being ordered.
- C. Sub Committee Reports- Pool Temps, Marketing, Physical Facility: Committee members Kathy, Michelle, and Mary met with the new operators for the fitness center. They plan on having a grand reopening in August.
- D. AVCP Housing/ City of Bethel Owl Park Agreement:

MOVED BY:	Beverly Hoffman	Motion to
SECONDED BY:	Barbara Mosier	
VOTE ON MOTION:	Unanimously approved	

- E. Dog Park:

MOVED BY:	Rick Robb	Motion to
SECONDED BY:	Beverly Hoffman	
VOTE ON MOTION:	Unanimously approved	

- F. Review of Health and Fitness approved contract: Copies of the approved contract have been distributed to the committee for review.
- G. Individual to provide report to July 12, 2016 City Council Meeting: Michelle DeWitt volunteered to provide report to July 12, 2016 City Council Meeting.

XI. MEMBER COMMENTS:

- M. DeWitt- I am very pleased with the boardwalks.
- J. Wasierski- I am very pleased with the committee.
- B. Mosier- I am glad the 4th was successful.
- R. Robb- This is the most successful committee.
- B. Hoffman- Sorry I couldn't be more help with the 4th due to health.

XII. ADJOURNMENT:

MOVED BY:	Judy Wasierski	Motion to adjourn the meeting at 8:06 pm
SECONDED BY:	Barbara Mosier	
VOTE ON MOTION	Unanimously approved	

APPROVED THIS ___ DAY OF _____, 2016.

Pauline Boratko, Committee Recorder

Michelle DeWitt, Chair



Bethel Services Inc.

A subsidiary of Bethel Native Corporation

March 10, 2016

City of Bethel
P.O. Box 1388
Bethel, AK 99559
Attn: Ann Capela, City Manager

**RE: Yukon Kuskokwim Aquatic Training and Health Center
CP #20 Telescopic Bleachers Revised Estimate**

Dear Ms. Capella,

Bethel Services Inc. is pleased to submit the revised estimate to provide labor, material and equipment to install telescopic bleachers for the YK Pool. We are providing two options for one or two banks of bleachers. The second option is based on the acceptance of the first so the work can take place at the same time.

Option 1: The cost of Bank "A" is \$31,798

Option 2: The cost of an added Bank "B" is \$14,055

Cost for Options 1 & 2: \$45,853

If you have any questions please contact Marcus Kuhns at 644-1730 or Jim Cehula at 644-1710.

Marcus Kuhns

Construction Manager

CC: Dave Gage, Construction Project Manger
Bob Holben, Quality Control Manager
David More, AIA Principal Architect



Bethel Services Inc.

A subsidiary of Bethel Native Corporation

Cost Proposal Description

Bank "A" Telescoping Bleacher

Project Information

CP NUMBER: 020 P1
 PROJECT NAME: Yukon Kuskokwim Regional Aquatic Health and Safety Center
 PROJECT NUMBER: 20127006
 OWNER CONTRACT #: YKAC 2012

DCVR REFERENCE:
 PROPOSAL BY: Bob Holben and Marcus Kuhns
 SENT TO OWNER: 3.8.16

#	Sub-Contractor Cost Item	Qty	UNIT	Labor Cost/Gr	Material Cost	Subcontractor Cost	Notes
	Nor-Pac Seating Sub- Bank "A"	0	LS	\$0	\$0	\$14,925	Supply and Install One Bank
	Bethel Services, Inc. Cost Item						
	Project Manager	10	MH	\$106	\$0	\$1,060	
	Project Superintendent	30	MH	\$76	\$0	\$2,288	
	Project Coordinator	5	MH	\$58	\$0	\$290	
	Carpenter	30	MH	\$73	\$0	\$2,202	
	Laborer	15	MH	\$64	\$0	\$956	
	Material Handling	15	MH	\$73	\$0	\$1,101	
	Camp Days	3	EA	\$0	\$0	\$125	
	Freight (\$1.75/lb)	1300	LBS	\$0	\$0	\$2,275	
	Airfare	1	EA	\$0	\$0	\$750	
	Pickup	3	DAYS	\$125	\$0	\$500	
	Fuel for Pickup	30	GAL	\$0	\$0	\$7	
	Supplier & Material Costs						
	Wire Guards for F/A Horn/Strobes	3	ea	\$0	\$350	\$1,050	

ADDITIONAL TIME REQUIRED TO CONTRACT COMPLETION 0 DAYS

Fee, Bond & Insurance

Contractor's Sub-Total	\$13,057
Contractor's Fee 15%	\$1,959
Subcontractor's Sub-Total	\$14,925
Contractor's Fee 10%	\$1,493
Sub-Total	\$31,433
Bond	\$236
Sub-Total	\$31,669
Insurance	\$129
Proposal Grand Total	\$31,798

Owner Approval: _____ Date: _____



Bethel Services Inc.

A subsidiary of Bethel Native Corporation

Project Information

CP NUMBER: 020 r1
 PROJECT NAME: Yukon Kuskokwim Regional Aquatic Health and Safety Center
 PROJECT NUMBER: 20127006
 OWNER CONTRACT #: YKAC 2012

DCVR REFERENCE:
 PROPOSAL BY: Bob Holben and Marcus Kuhns
 SENT TO OWNER: 3.8.16

Cost Proposal Description

Additional Bank "B" to be Installed Concurrently

#	Sub-Contractor Cost Item	Qty	Unit	Labo	Cost/	Labo	Cost/	Material	Cost	Subtotal	Notes
1	Non-Pric Spooling Sub-Additional Bank "B"	1	LS	\$0		\$0		\$3,502		\$3,502	Supply and Install Additional Bank of Bleachers
2	Project Manager	2	MH	\$106		\$212		\$0		\$212	
20	Project Superintendent	20	MH	\$76		\$1,525		\$0		\$1,525	
5	Project Coordinator	5	MH	\$58		\$290		\$0		\$290	
20	Carpenter	20	MH	\$73		\$1,468		\$0		\$1,468	
10	Laborer	10	MH	\$64		\$638		\$0		\$638	
10	Material Handling	10	MH	\$73		\$734		\$0		\$734	
1300	Camp Days	1300	LBS	\$0		\$0		\$125		\$2,275	
0	Freight (\$1.75/lb)	0	EA	\$0		\$0		\$0		\$0	
2	Airfare	2	DAYS	\$125		\$250		\$0		\$250	
20	Fuel for Pickup	20	GAL	\$0		\$0		\$7		\$140	
2	Wins Guards for F/A Horn/Sirobas	2	ea	\$0		\$0		\$350		\$700	
Supplier & Material Costs											

ADDITIONAL TIME REQUIRED TO CONTRACT COMPLETION

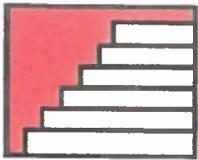
0 DAYS

*The price for Bank "B" is only valid with the acceptance of Bank "A" at the same time.

Fee, Bond & Insurance

Contractor's Sub-Total	\$8,732
Contractor's Fee 15%	\$1,310
Subcontractor's Sub-Total	\$3,502
Contractor's Fee 10%	\$350
Sub-Total	\$13,894
Bond	\$104
Sub-Total	\$13,998
Insurance	\$57
Proposal Grand Total	\$14,055

Owner Approval: _____ Date: _____



NOR-PAC SEATING

P.O. Box 1039 Enumclaw, WA 98022 (253)-852-0801 Fax: (253)-852-0824

CHANGE ORDER REQUEST

Date: 2/12/16

Project: YUKON KUSKOKWIM AQUATIC CENTER

Change Order Number: #01

Regarding: Changes to Bleacher Layout

<u>Item</u>	<u>Cost Per Item</u>	<u>Total</u>
Current Contract Price	\$	\$ 28,883.00
(a) Change Bank A from 7T with (2) end cut outs to 3T, 9 5/8" rise, 22" row spacing w/out (2) end cut outs. 18' in length. See Attached Drawing.	\$ -10,456	<u>\$-10,456</u>
(b) Change Bank B from 7T with (2) End cut outs to 3T, 9 5/8" rise, 22" row spacing, w/out (2) end cut outs. 18' in length. See Attached Drawing.		
Subtotal		\$ 18,427.00
Profit/Overhead		\$ N/A
Insurance		<u>\$ N/A.</u>
NEW CONTRACT TOTAL		<u>\$ 18,427.00</u>

Comments (if any)

By: Janelle Rhodes
Janelle Rhodes, Nor-Pac Seating Co., Inc.

rolling / nor pac
Date

Approved: W.K. Cepela
Bethel Services Inc.

07/20/16
Date

Rejected: _____
Bethel Services, Inc.

Date

Comments (if any)

Please let us know if this change is
approved and we will have the drawings updated
and revised. The order is currently on hold until we receive
direction on how to proceed. - Janelle Rhoads



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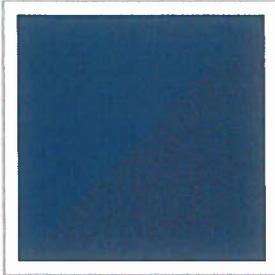
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CourtSide ■ MVP



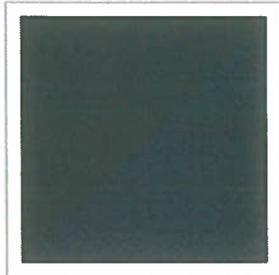
983 Black



289 Dark Blue



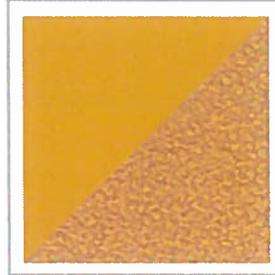
452 Sand



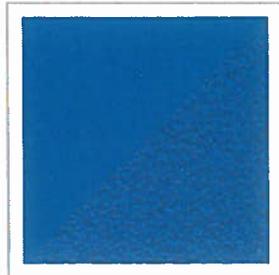
627 Legend Green



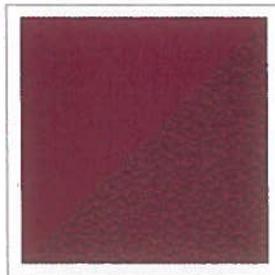
268 Purple



125 Gold



301 Blue



504 Burgundy



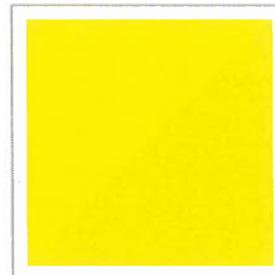
156 Tan



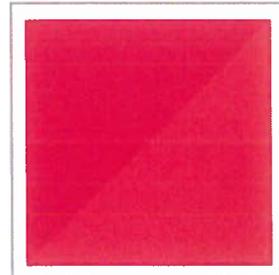
050 Grey



194 Red



116 Bright Yellow



187 Bright Red



172 Orange



000 White

When you specify Hussey, you get great seating and an unbeatable range of features, including our extensive paint and polymer options for our MAXAM™ seating lines. With 15 Standard Colors (shown here) plus our optional colors (Custom colors and Pantone® matching capacity - all for additional cost), your seating can be nearly any color you can dream up.

Production polymer and paint colors can vary widely from printed samples. Polymer surface textures vary by product. So for all final decisions, please refer to production sample chips available from your Hussey Dealer.

All color numbers listed on here are approximate Pantone® equivalents. Please refer to production sample chips for true reference.



