

Des Moines City Council Municipal Facilities Committee Minutes – 06/27/2013

Meeting called to order: 5:36 PM on June 27, 2013, in North Conference Room @ 21630 11th Avenue S, Des Moines WA 98198.

Council Members

Melissa Musser - Chair
Carmen Scott
Jeremy Nutting

Other City Staff

Tony Piasecki – City Manager
Patrice Thorell – Parks, Rec & Sr Serv Director
Joe Dusenbury – Harbormaster
Dan Brewer – Planning, Building & PW Director
Grant Fredricks – Special Projects Consultant
Marion Yoshino, Economic Dev Manager
Peggy Volin – Admin Assistant II

AGENDA:

1. Approve minutes of 5/23/2013 meeting
2. Marina Development RFQ Evaluation of Responses
3. Update of Beach Park Capital Projects Based on State Funding Outcomes
4. Review Progress on Small Marina Projects

MEETING:

1. Approve Minutes from May, 2013, were unanimously approved.
2. Marina Development RFQ Evaluation of Responses: Marion Yoshino gave a brief overview of all the bids that had been received. Discussion ensued, Committee proceeded to go through the RFQ's and score the responsiveness of the submittals. Scoring summary tallies were completed, and along with qualitative considerations, three finalist applicants were chosen to continue in the process. They were Good Fit Development, Madison Westlead Inc., and ARCADD, Inc. As a next step, the applicants will be asked to submit more information and a date will be chosen for developer presentations.
3. Update of Beach Park Capital Projects Based on State Funding Outcomes: Patrice Thorell explained that we are still waiting to hear from the State on the funding outcome as it is tied into the Capital Budget which has yet to be adopted.
4. Review Progress on Small Marina Projects: Joe Dusenbury went over the current projects which included the completion in May of the installation of security cameras at Redondo which are now on-line; the finalization of the contract for the activity float canopy; and a contractor has been selected for the 6th Avenue stairway gates project scheduled to start in June.

Adjourned 6:57 PM

Minutes submitted by:
Peggy Volin, Admin Assistant II