



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
August 21, 2013 – ACTION MINUTES**

6:33 pm – CALLED MEETING TO ORDER

ROLL CALL

Commissioners: Joselyn, McGhee and Raisio

Excused Absence: Commissioner Elwood

Excused Tardiness: Commissioner Grez

Staff Attending: Executive Director Travis Stombaugh, Scott Loos Finance and HR Manager and Melissa Pasley Administrative Support Specialist

APPROVAL OF AGENDA

Joselyn **MOTIONED**

Raisio **SECONDED**

APPROVED AS PRESENTED 3-0

PUBLIC COMMENT: None

CONSENT AGENDA

APPROVED AS PRESENTED 3-0

Meeting Minutes - August 7th, 2013

Payroll - July 16-31, 2013 payroll are: \$37,684.62 payroll; \$11,817.94 payroll taxes; \$3,704.43 PERS retirement; \$69.13 life insurance; \$72.91 LTD; \$525.00 ICMA 457; \$101.77 Aflac (pre-tax); \$75.02 Aflac (post-tax).

Blanket Voucher - #322 & #323

Joselyn **MOTIONED**

Raisio **SECONDED**

Commissioner Grez arrived at 6:35pm.

NEW BUSINESS

Consider accepting Terra Dynamics bid for RFP 2013-01 Tollgate Farm Park project in the amount of \$1,303,000

Raisio **MOTIONED** to accept Terra Dynamics bid in the amount of \$1,303,000.

Grez **SECONDED**

Discussion: The commission requested a change in the bid amount, the base bid is \$1,109,000 and that amount shall be voted upon.

MOTION APPROVED AS AMENDED 4-0

Grez **MOTIONED** to accept **Bid Item Additives 1, 2 and 3 totaling \$194,000**
Joselyn **SECONDED**
MOTION APPROVED AS PRESENTED 4-0

COMMITTEE AND STAFF REPORTS

Program Report – report reviewed.

Directors Report – Mr. Stombaugh reported that the construction fence would come down in a few weeks and the King County Conservation Tour of Tollgate Farm went very well.

MEETING ANNOUNCEMENTS AND REMINDERS

Regular Meeting	September 4th at 6:30 pm
Regular Meeting	September 18th at 6:30 pm

ADJOURNMENT: The meeting was adjourned at 7:58 pm.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

President

ATTEST/AUTHENTICATED:

Commissioner