

**BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT
SPECIAL BOARD MEETING March 11, 2026
LANDE ADMINISTRATION BUILDING**

CALL TO ORDER: A quorum being present, the meeting was called to order at 3:00 pm by Chair DeWitt.

BOARD MEMBERS PRESENT: Ken DeWitt, Jay Kinney, Rachel Pritchett, Tom Swolgaard.

ADJUSTMENTS TO AGENDA: None

CONFLICT OF INTEREST DISCLOSURE: None

MISSION STATEMENT: Chair DeWitt read the District's mission statement: The mission of the Bainbridge Island Metropolitan Park & Recreation District is to build a healthy community through effective, sustainable stewardship of the District's parks and open space, and through the development and delivery of innovative cultural and recreation opportunities.

GENERAL BUSINESS

RAY WILLIAMSON POOL RENOVATION PHASE II BID AWARD: Assistant Finance Director Michelle Miller presented a matrix with the four bids received for Phase II of the Ray Williamson pool renovation. All bidders provided the required documentation, and the apparent lowest bidder is CDK Construction with a bid price of \$3,188,640 and an alternative price of \$31,500. Executive Director Dan Hamlin said there are 3.4 million dollars budgeted in the Capital Improvement Fund for this project over 2026 and 2027 with the bulk of it in 2026. Commissioner Kinney asked about the relative qualifications of the bidders. Michelle Miller said the bidders have three business days to submit their qualifications however staff spoke with Stemper Architecture Collaborative President and Managing Member Melody Leung who has worked with all the bidders. Melody Leung said she has recently worked with CDK Construction on a pool deck and had a good experience and expressed confidence in them. Staff will do their due diligence to verify that CDK Construction is the lowest responsive and responsible bidder, but at this time there is no reason to believe they will not be. Commissioner DeWitt asked about the alternative price column on the matrix. Staff replied that it is for work related to water intrusion and the purchase of additional doors to control condensation. **MSC: Kinney/Swolgaard: Move to award the bid to CDK Construction in the amount of \$3,188,640 with the alternative work of \$31,500 contingent upon the staff completing review of their qualifications.**

MEETING ADJOURNED at 3:09 pm.

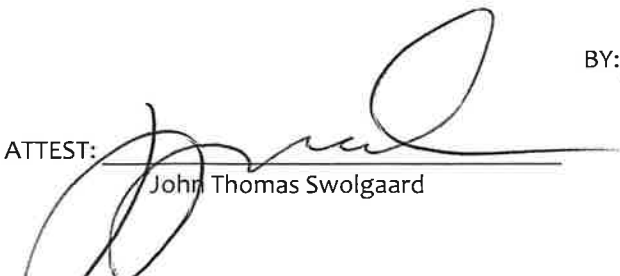
Helen Stone
Dan Hamlin
BAINBRIDGE ISLAND METROPOLITAN
PARK & RECREATION DISTRICT

BY: 
Kenneth R. DeWitt

BY: 
Jay C. Kinney

BY: 
Rachel Pritchett

BY: 
Tom Goodlin

ATTEST: 
John Thomas Swolgaard