

**Levy Oversight Committee
Minutes
March 23, 2010 Meeting**

Members Present: Sally Bagshaw, Seattle City Council; Tim Burgess, Seattle City Council; Chris Gilbert, Local 27 Representative, Seattle Firefighters Union

Staff Present: Gregory Dean, Fire Chief, Seattle Fire Department (SFD); Assistant Chief Susan Rosenthal, SFD; Kieu-Anh King, Central Staff, Seattle City Council; Fred Podesta, Acting Director, Fleets and Facilities Department (FFD); Mary Pearson, Deputy Director, FFD; Dove Alberg, Director, Capital Development & Construction Management, FFD; David Kunselman, Fire Facilities Levy Program Manager, FFD; Frank Coulter, Planning and Project Controls Manager, FFD; Christina Faine, Fire Levy Communications Officer, FFD

Guests: Susan Casey, Ross Budden, Concerned Neighbors of Fire Station #20

1. The minutes of the November 17, 2009 meeting were approved.
2. Public Comment
Ross Budden and Susan Casey with Concerned Neighbors of Fire Station #20 asked about the schedule for Fire Station 20 on W. Queen Anne. David Kunselman said that Fire Station 20 would be addressed in the presentation. They also raised the question of the attendance of Levy Oversight Committee member William Bradford. Professor Bradford is on sabbatical until June 2010.
3. Levy Program Highlights (as shown in a PowerPoint presentation):

Program Overview

Eighteen major projects are underway. There are a large group of projects in design development and a large group in construction. Fire Station 21 in Greenwood advertised for bid on March 17. Three projects are now in the close-out warranty phase.

Marine Projects

The Chief Seattle, the last of the fireboat projects, received a Homeland Security grant. The project has received \$2.6 million to date, with a total of \$5.5 million expected. The retrofit of the Chief Seattle is in design development. Guido Perla Associates are the naval architects.

Fire Station 14 (SoDo)

The project is in schematic design with Bassetti Architects. The building, a historic landmark, has seismic deficiencies. The modified scope includes an additional apparatus bay. Due to the project complexity, the GC/CM, or General Contractor Construction Management delivery method, will be used. The neighborhood open house took place on December 2.

Fire Station 6 (Central District)

The new station is in design development with Weinstein A/U. The Master Use Permit (MUP) application is underway. The Design Commission approved the schematic design,

with the next Design Commission review scheduled for May 6. The neighborhood open house is scheduled on March 27.

Fire Station 9 (Fremont)

Mithun architects are in design development. The project team is looking at ways the Annex can influence the project. The Design Commission approved the schematic design on January 21. The neighborhood open house took place on January 9.

Fire Station 13 (Beacon Hill)

Hoshide Williams Architects are in design development with the seismic upgrade project. The original scope was modified to include an addition on the back of the building so the battalion chief can remain at the station. The Architectural Review Committee (ARC) reviewed the project on March 12. Once the ARC has approved the project, the project goes to the full Landmarks Preservation Board. Firefighters will remain in the station during construction.

Councilmember Sally Bagshaw asked how she will know if the scope and budget are on track. David Kunselman responded that at the end of each design phase, a cost estimate is completed to verify that the scope is within the budget before the project moves on to the next phase.

Fire Station 16 (Green Lake)

The project is a reverse mirror image of the Fire Station 13 project. The seismic upgrade with Hoshide Williams is in design development. The Architectural Review Committee reviewed the project on March 12 and looked at the question of where to locate the generator.

Fire Station 21 (Greenwood)

The project is out to bid, with the bid advertising on March 17. A lot of contractor interest is anticipated. The Miller Hull Partnership designed the new station. The construction timing of this project relies on the availability of the equipment to build an interim station.

Fire Station 2 (Belltown)

The renovation of the historic building continues with Bayley Construction. Interior finish work continues. During construction, crews are housed in a temporary facility. The project architect is Arai, Jackson, Ellison, Murakami Architects.

Fire Station 17 (University District)

The project is in construction with Graham Contracting. Permanent power has been connected to the site. Electrical work continues; interior and exterior finish work is underway. This project has experienced a number of issues that may affect the schedule. During construction, crews are housed in a temporary facility. Bassetti Architects designed the project.

Fire Station 28 (Rainier Valley)

The Berschauer Phillips Construction Company completed construction of the new station, Phase I of the project. Phase II of the project, currently underway, includes demolition of the old station, converting the basement of the old station into a water retention system for

water collected on-site, and landscaping. Crews moved into the new station in December, followed by the dedication on December 5. Schreiber, Starling, and Lane designed the new station.

Fire Station 30 (Mt. Baker)

The project is in construction with Synergy Construction, Inc. The groundbreaking was held on December 9. The notice-to-proceed was issued for December 18. Crews salvaged 1,600 pounds of material prior to demolition. The building will be built on 49 piles. Currently, the augercast piles are being put in place. Schacht Aslani Architects designed the project.

Fire Station 35 (Crown Hill)

The project is in construction with Kirtley-Cole Associates. Structural steel work is completed, and the metal stud installation is underway. During construction, crews are living in a temporary facility. Rice Fergus Miller is the project architect.

Fire Station 37 (W. Seattle/High Point)

Kirtley-Cole Associates continue with construction. With site utilities work completed, concrete masonry wall construction is underway. Miller Hayashi designed the station.

Fire Station 38 (Hawthorne Hills)

The project is in construction with Corstone Construction. The concrete foundation and footings are underway. Schreiber, Starling and Lane designed the project.

Fire Station 39 (Lake City)

Howard S. Wright Constructors continue with construction. Building commissioning continues. The move-in is tentatively scheduled for April 21. The Miller Hull Partnership designed the project.

Fire Station 41 (Magnolia)

The project is in close-out with Kirtley-Cole Associates. Crews moved back into the facility on January 26. The dedication took place on February 27. The contractor is working on the final punch list items. Hoshide Williams is the project architect.

Interim Facilities

There are 10 active interim facility projects. Interim Fire Station 41 in Magnolia is soon to be dismantled. The land for interim Fire Station 16 in Green Lake will be leased from the Seattle School District.

Bids to Date

The bid climate remains very favorable for the Fire Levy program. Cost estimators have been slow to make adjustments to the market, so the estimates have been higher than the bid. The cost estimates for Fire Station 38 completed a revised estimate prior to bid. The base bid was 7 percent below the estimate. Because of the market, staff see a lot more change order requests during construction.

Financial Summary

All projects are currently on budget. 63 percent of the budget for all projects has been spent or encumbered.

Discussion Topics

The Fire Station 20 (W. Queen Anne) property acquisition is moving forward with each of the three property owners. The costs are currently within the range anticipated by the real estate staff.

Projects expected to bid this year include Fire Station 21 in Greenwood, with a bid opening currently scheduled for April 14.

Projects expected to open this year include Fire Station 2 in Belltown, Fire Station 17 in the University District, Fire Station 28 Phase II in Rainier Valley, Fire Station 35 in Crown Hill, Fire Station 37 in W. Seattle/High Point, Fire Station 38 in Hawthorne Hills, and Fire Station 39 in Lake City.

Questions/Comments

CM Bagshaw asked about current plans for SFD command staff to stay in or to relocate from SFD headquarters, at the former Fire Station 10 building.

While SFD headquarters are out of the Fire Levy scope, infrastructure for the headquarters was included at the new Fire Station 10/Fire Alarm Center/Emergency Operations Center complex.

CM Bagshaw noted the University of Washington tracks the delta between the engineer's estimate and the bid amount. At the UW, they expect to see change orders added to the base bid eventually reaching the engineer's estimate.

David Kunselman commented this scenario is similar to what the Levy program is experiencing.

CM Burgess requested Fire Levy staff inform him if there is any change in the current commitment to the Levy Financial Plan and schedule.

Councilmember Burgess asked about the status of Fire Station 5 on the waterfront and Fire Station 22 (Roanoke). Fire Levy staff responded that due to uncertainty around the Alaskan Way Viaduct & Seawall Replacement Program, upgrades to Fire Station 5 on the waterfront have not been included in the Fire Levy program. Future planning efforts for Fire Station 22 in Roanoke are contingent on decisions around SR 520.

Chris Gilbert mentioned that the Seattle Fire Fighters Union, Local 27, is concerned about reducing fire fighter parking at Fire Station 32 (W. Seattle Junction). Local 27 sent a letter to Fire and copied FFD.

**Levy Oversight Committee
Minutes
June 22, 2010 Meeting**

Members Present: Sally Bagshaw, Seattle City Council; Tim Burgess, Seattle City Council; Chris Gilbert, Local 27 Representative, Seattle Firefighters Union

Staff Present: Gregory Dean, Fire Chief, Seattle Fire Department (SFD); Assistant Chief Susan Rosenthal, SFD; Kieu-Anh King, Central Staff, Seattle City Council; Catherine Cornwall, City Budget Office; Greg Shiring, City Budget Office; Fred Podesta, Acting Director, Fleets and Facilities Department (FFD); Mary Pearson, Deputy Director, FFD; Dove Alberg, Director, Capital Development & Construction Management, FFD; David Kunselman, Fire Facilities Levy Program Manager, FFD; Christina Faine, Fire Levy Communications Officer, FFD

Guests: John Coney, Queen Anne resident, Ross Budden, Concerned Neighbors of Fire Station #20

1. Changes to the minutes of the March 23, 2010 meeting were discussed. The revised minutes will include Chris Gilbert's comment about concern for firefighter parking at Fire Station 32 (W. Seattle Junction). In the header, the date of March 23, 2010 will replace February 23, 2010.
2. Public Comment
John Coney expressed interest in the Fire Station 20 project, including the land acquisition piece. Ross Budden requested an update on the Fire Station 20 project.
3. Levy Program Highlights (as shown in a PowerPoint presentation):

Program Overview

Seventeen major Fire Levy projects are underway. Most of the projects are in construction. The construction contract has been awarded for Fire Station 21. Three projects are in the close-out warranty phase.

Marine Projects

The Chief Seattle, the last of the fireboat projects, is in design development. Following a Homeland Security Grant award, the project scope was expanded to include a larger pilot house and engines and a new firefighting system. The project has received \$2.6 million to date, with a total of \$5.5 million expected. Completion of design is anticipated by the end of August 2010. Guido Perla Associates are the naval architects.

Fire Station 14 (SoDo)

Bassetti Architects have completed schematic design, and the project is ready to move into design development. The building is a historic landmark. Due to the complexity of the project, the GC/CM, or General Contractor Construction Management delivery method, will be used.

Fire Station 9 (Fremont)

Mithun architects are in design development. The Design Commission completed its reviews of the project on May 20. At the review, the project team displayed designs incorporating comments from the Design Commission review in January. The architects researched the numerical “tapper code,” a historical version of the 911 dispatch system, and integrated elements into the detail of the building façade. About 200 neighbors attended the open house on May 15.

Fire Station 6 (Central District)

The new station, with Weinstein Architects, received the final approval at the Design Commission review on May 6. The Master Use Permit (MUP) review is in progress. About 200 neighbors attended the neighborhood open house on March 27.

Fire Station 13 (Beacon Hill)

Hoshide Williams Architects are in construction documents with the seismic upgrade project. The original scope was modified to include an addition on the back of the building so the battalion chief can remain at the station. The station is a mirror image of Fire Station 16 in Greenlake; both are historical buildings. The Architectural Review Committee (ARC) will review the project on July 16. Once the ARC has approved the project, the project goes to the full Landmarks Preservation Board. Firefighters will remain in the station during construction. The neighborhood open house is scheduled for June 27.

Fire Station 16 (Green Lake)

The seismic upgrade with Hoshide Williams is in construction documents. The project also has an open house scheduled on June 27. Neighbors will have a chance to talk to real estate services staff regarding the temporary location at Marshall High School. The Architectural Review Committee will review the project on July 16. To minimize the visual impact, the generator will be located on the roof. The Medic Unit 17 will be relocated to Fire Station 17 in the University District.

Fire Station 21 (Greenwood)

Powell Construction was awarded the job. The start of construction is expected in July, once the temporary facility is available. The temporary facilities will be reconfigured from a battalion to a single company station. The Miller Hull Partnership designed the new station.

Fire Station 2 (Belltown)

Bayley is finishing construction on the historic building. Commissioning and functional tests are under way. During construction, crews are housed in a temporary facility. Crews are expected to move to the completed station in mid-July. The project architect is Arai, Jackson, Ellison, Murakami Architects.

Fire Station 17 (University District)

The project is in construction with Graham Contracting. SDOT is completing traffic signalization. This allows the firefighters to take control of traffic lights – stopping traffic – when they are responding to a call. The move-in is scheduled for June 22. During construction, crews are housed in a temporary facility. Bassetti Architects designed the project.

Fire Station 28 (Rainier Valley)

The Berschauer Phillips Construction Company completed Phase II of the project, including conversion of the old basement into a stormwater vault and the new rainwater harvesting system. The recently installed public art has been well received. Schreiber, Starling, and Lane designed the new station.

Fire Station 30 (Mt. Baker)

The project is in construction with Synergy Construction, Inc. The building will be built on 49 piles. The installation of the concrete floor plate has been completed. During construction, crews are housed in a temporary station during construction. Schacht Aslani Architects designed the project.

Fire Station 35 (Crown Hill)

The project, with Kirtley-Cole Associates, is well ahead of the construction schedule. Mechanical systems are ready for start-up. Crews are living in a temporary facility during construction. Rice Fergus Miller is the project architect.

Fire Station 37 (W. Seattle/High Point)

This project, also with Kirtley-Cole, continues with construction. The concrete masonry and steel erection is completed. Permanent power has been brought to the station. Miller Hayashi designed the station.

Fire Station 38 (Hawthorne Hills)

The project is in construction with Corstone Construction. Structural masonry work is completed. Roof framing is under way. Schreiber, Starling and Lane designed the project.

Fire Station 39 (Lake City)

Howard S. Wright Constructors completed construction. Firefighters moved into the new facility on April 21. At the dedication on June 12, neighbors appreciated the opportunity to tour the new fire station. Howard S. Wright Constructors did an excellent job and have expressed an interested in continuing to bid City work. The Miller Hull Partnership designed the project.

Interim Facilities

There are 9 active interim facility projects. The site for interim Fire Station 16 in Green Lake will be under contract soon with the Seattle School District.

Bids to Date

Interim Fire Station 21 and Fire Station 21 have been added to the bid list. The bid climate remains favorable for the Fire Levy program.

Financial Summary

All projects are currently on budget. 51 percent of the budget for the active projects has been spent or encumbered. 63 percent of the budget for all projects has been spent or encumbered.

Discussion Topics

Three projects will go out to bid this year: Fire Station 6 (Central District), Fire Station 13 (Beacon Hill), and Fire Station 16 (Green Lake).

Projects expected to open this year include Fire Station 2 in Belltown, Fire Station 17 (University District), Fire Station 35 (Crown Hill), Fire Station 37 (W. Seattle/High Point), and Fire Station 38 (Hawthorne Hills).

Professor William Bradford has resigned as a member of the Levy Oversight Committee given his professional demands. The City Council will appoint another member, who, by ordinance, is a Seattle resident with financial expertise. Councilmember Burgess said the Council welcomes suggestions of potential candidates for the position.

Three out of the four parcels on the new Fire Station 20 (W. Queen Anne) site have agreements or are under contract. The property acquisition is moving forward with each of the three property owners. Condemnation is underway on the fourth parcel. The costs are currently within the range anticipated by the real estate staff.

Questions/Comments

David Kunselman said the consultant services advertisement will run in the DJC tomorrow for Fire Station 20.

Ross Budden asked if proceeds from the sale of Fire Station 20 will go back into the Fire Levy. David Kunselman explained that this is how the Fire Levy program was set up.

Chris Gilbert reported receiving inquiries questioning SDOT's support of pre-empt signalization operations at certain stations. Chris did not have a list of specific stations, but David did note that they are currently discussing a new signal at Fire Station 35 (Crown Hill). Chris will follow-up with his inquiries to see if this is still a concern and forward the details.

Councilmember Burgess asked if the current plan to fund the Fire Levy program is still fully in place. Catherine Cornwall, City Budget Office policy analyst, said the Executive is supporting the 2010 adopted Levy Financial Plan and expects no change at this time.

Fred Podesta, acting Fleets and Facilities Department Director, said that while it is early in the process, we are operating under the assumption that the current budget will fully fund fire station projects next year.

Dove Alberg, Director of Capital Development and Construction Management, said the Fleets and Facilities proposed 2011-2016 CIP budget that will be submitted on July 9 continues to fully fund the Fire Levy program through its 2015 completion.

Councilmember Burgess asked if there is any place where the Fire Department may need service; are there any parcels we should be looking at?

Chief Dean said that over time there have been discussions of locating a fire station in the south Lake Union area.

David Kunselman said Fire Station 8 (Queen Anne) would be moved up in the order of projects to take advantage of a possible interim station site. It will now start in the fall of 2010, with Fire Station 25 (Capitol Hill) starting in the fall of 2011. Councilmember Burgess asked about the likely costs if Fire Station 8 were changed from a seismic to a new project.

Capital Development & Construction Management will provide a rough order of magnitude (ROM) cost.

**Levy Oversight Committee
Minutes
September 21, 2010 Meeting**

Members Present: Sally Bagshaw, Seattle City Council; Tim Burgess, Seattle City Council, attended briefly before seeing to other City business; Chris Gilbert, Local 27 Representative, Seattle Firefighters Union

Staff Present: Gregory Dean, Fire Chief, Seattle Fire Department (SFD); Assistant Chief Susan Rosenthal, SFD; Kieu-Anh King, Central Staff, Seattle City Council; Fred Podesta, Director, Finance and Administrative Services Department (FAS); Mary Pearson, Deputy Director, FAS; Dove Alberg, Director, Capital Development & Construction Management (CDCM), FAS; David Kunselman, Fire Facilities Levy Program Manager, FAS; Christina Faine, Fire Levy Communications Officer, FAS

Guests: Chris Grekoff, Garriel Keeble, Ross Budden, Concerned Neighbors of Fire Station #20, Michael Crow, Fire Station 20 service area

1. Minutes from the March 23, 2010 and June 22, 2010 meeting were approved.
2. Public Comment
Members of Concerned Neighbors of Fire Station 20 expressed concern about sufficient budget to build Fire Station 20.
3. Levy Program Highlights (as shown in a PowerPoint presentation):

Program Overview

Sixteen major Fire Levy projects are underway. Many projects moved from construction into close-out/warranty, the phase that includes work such as documentation of as-built conditions, development of operations and maintenance manuals, and completion of punchlist and warranty work.

Marine Projects

Design work on the Chief Seattle, the last of the fireboat projects, is nearing completion. Following a Homeland Security Grant award, the project scope was expanded to include a larger pilot house and engines and a new firefighting system. The project has received \$2.6 million to date, with a total of \$5.5 million expected. Guido Perla Associates are the naval architects.

Fire Station 14 (SoDo)

Bassetti Architects have completed schematic design of the historic landmark building, and the project is ready to move into design development. Due to the complexity of the project, the project delivery method is changing from low bid to GC/CM, or General Contractor Construction Management delivery method. City contracting is reviewing the documents.

Fire Station 9 (Fremont)

The project, in the design development phase, is moving into the permitting phase. The project team has applied for a Master Use Permit. Among other things, Mithun Architects are integrating the historic tapper code, a historical version of the 911 dispatch system, into the detail of the building façade.

Fire Station 6 (Central District)

Weinstein Architects are in the construction documents phase of the new station. The Department of Planning and Developed (DPD) awarded the Master Use Permit (MUP), and the team has applied for the building permit.

Fire Station 13 (Beacon Hill)

Hoshide Williams Architects are in construction documents with the seismic upgrade project. The original scope was modified to include an addition on the back of the building so the battalion chief can remain at the station. The station, a mirror image of Fire Station 16 in Greenlake, is a historical building. On September 1, the Landmarks Preservation Board granted the conditional Certificate of Approval. The project team submitted for the building permit. Firefighters will remain in the station during construction.

Fire Station 16 (Green Lake)

The seismic upgrade with Hoshide Williams is in construction documents. The Landmarks Preservation Board granted the Certificate of Approval on September 1. DPD received the building permit submission.

Fire Station 21 (Greenwood)

Following completion of the temporary facility, Powell Construction started construction on August 9. Demolition is under way – cabinetry, flooring, appliances, and other building materials will be salvaged. The Miller Hull Partnership designed the new station.

Fire Station 30 (Mt. Baker)

The project is in construction with Synergy Construction, Inc. Work continues with framing and mechanical, electrical, and plumbing rough-ins. During construction, crews are housed in a temporary station. Schacht Aslani Architects designed the project.

Fire Station 37 (W. Seattle/High Point)

Kirtley-Cole continues with construction, with a tentative move-in date of October 5. Final inspections are under way. The artist, Pete Beeman, installed his free-standing sculpture. Miller Hayashi designed the station.

Fire Station 38 (Hawthorne Hills)

The project is in construction with Corstone Construction. Structural masonry work is completed, and roof framing is under way. Schreiber, Starling and Lane designed the project.

Fire Station 2 (Belltown)

Bayley Construction completed the major renovation of the historic building. Firefighters moved into the station on July 20, followed by the dedication on September 14. The project architect is Arai, Jackson, Ellison, Murakami Architects.

Fire Station 17 (University District)

Graham Contracting completed construction. Firefighters moved into the station on June 22. Approximately 200 neighbors joined Mayor McGinn and Councilmember Burgess at the dedication on August 14. Bassetti Architects designed the project.

Fire Station 28 (Rainier Valley)

The Berschauer Phillips Construction Company completed Phase II of the project, including conversion of the old basement into a stormwater vault and the new rainwater harvesting system. The recently installed public art has been well received. Schreiber, Starling, and Lane designed the new station.

Fire Station 35 (Crown Hill)

Kirtley-Cole Associates completed construction of the new fire station, followed by firefighter move-in on August 18. Kay Kirkpatrick's sculpture was installed. The dedication will take place on September 25 at 1:30 p.m. Rice Fergus Miller is the project architect.

Interim Facilities

There are 7 active interim facility projects. Firefighters have moved into interim Fire Station 21 (Greenwood). Crews continue to live and operate out of interim Fire Station 30 (Mt. Baker). Interim Fire Station 35 (Crown Hill) has been disassembled. Design work is ongoing on temporary stations for Fire Station 9 (Fremont), Fire Station 13 (Beacon Hill), and Fire Station 14 (SoDo). Interim Fire Station 16 (Green Lake) received a building permit in early September.

Bids to Date

Interim Fire Station 35 has been added to the bid list. The vendor was pre-selected by the city. A quote has been provided, and, following negotiations, work will begin. The bid climate remains favorable for the Fire Levy program.

Financial Summary

All projects are currently on budget. 54 percent of the budget for the active projects has been spent or encumbered. 66 percent of the budget for all projects has been spent or encumbered. Fire Station 20 on W. Queen Anne has been added to the active projects; \$9.035 million is funded. Funds will be available beginning October 1.

Discussion Topics

Projects expected to be ready to go out to bid this year include Fire Station 6 (Central District), Fire Station 13 (Beacon Hill), and Fire Station 16 (Green Lake). Fire Station 37 (W. Seattle/High Point) is expected to open this year. Fire Station 20 is in the property acquisition phase. Purchase prices have been negotiated with the three owners.

Eleven projects are targeting Silver Certification Leadership in Energy and Environment Design (LEED). CDCM has just been notified that Fire Station 28 in Rainier Valley achieved LEED Gold. Fire Levy staff work with the design teams to implement sustainable elements such as daylighting, efficient mechanical systems, recaptured water, and innovative energy systems — such as solar panels that heat water. Additional green features include drought tolerant landscaping, green cleaning products, and recycled building materials.

Questions/Comments

Kieu-Anh King said that several individuals are under consideration to fill the citizen representative position on the committee, formerly held by Professor William Bradford.

**Levy Oversight Committee
Minutes
December 14, 2010 Meeting**

Members Present: Sally Bagshaw, Seattle City Council; Chris Gilbert, Local 27 Representative, Seattle Firefighters Union

Staff Present: Gregory Dean, Fire Chief, Seattle Fire Department (SFD); Assistant Chief Susan Rosenthal, SFD; Kieu-Anh King, Central Staff, Seattle City Council; Fred Podesta, Director, Finance and Administrative Services Department (FAS); Mary Pearson, Deputy Director, FAS; David Kunselman, Fire Facilities Levy Program Manager, FAS; Frank Coulter, Capital Planning and Project Controls Manager, FAS; Christina Faine, Fire Levy Communications Officer, FAS

Guests: Chris Grekoff, Garriel Keeble, Concerned Neighbors of Fire Station #20, Michael Crow, Fire Station 20 service area

1. Public Comment

Concerned Neighbors of Fire Station 20 expressed interest in seeing the process through to the end and appreciation for the progress on the Fire Station 20 project.

2. Levy Program Highlights (as shown in a PowerPoint presentation):

Fire Station 37 (W. Seattle/High Point) is now complete; hundreds of neighbors turned out for the opening celebration on Saturday, December 4.

Program Overview

Sixteen major Fire Levy projects are underway. Three additional projects are wrapping up pre-design negotiations.

Marine Projects

Design of the Chief Seattle, with an expanded project scope, is nearly complete. The Port of Tacoma notified the City that an additional \$375,000 in grant funding has been secured. The project has received \$2.6 million to date, with a total of \$5,875,000 expected. Guido Perla Associates are the naval architects.

Fire Station 14 (SoDo)

Submittals for the General Contractor Construction Management (GC/CM) are due January 11. Bassetti Architects is the project designer. The architects and firefighters met to discuss the firefighters' wish list. Moving the beanery (kitchen) upstairs and other adjustments depend on funding from a DIVE grant.

Fire Station 6 (Central District)

After the Department of Planning and Development (DPD) issued a Determination of Non-Significance, they received an appeal on the Master Use Permit (MUP). The appeal is scheduled for January 26. FAS is going through the process with the Hearing Examiner's Office. The building permit review is in process. Weinstein Architects continue with the

construction documents phase of the new station. The project will go out to bid in the first quarter of 2011.

Fire Station 9 (Fremont)

The project is in the construction documents phase with Mithun Architects. The Master Use Permit review is under way. In February, the Council Concept Review for the development waivers is expected to take place. The project has received a lot of support for integrating historic elements into the design.

Fire Station 13 (Beacon Hill)

Hoshide Williams Architects are in construction documents with the seismic upgrade project. Fire Station 13 is linked to Fire Station 30 (Mt. Baker). Once the new station is open in Mt. Baker, the battalion chief will move temporarily from Fire Station 13 to Fire Station 30. The building permit review is in progress. The project will go out to bid in the first quarter of 2011. Firefighters will remain in the station during construction.

Fire Station 16 (Green Lake)

The seismic upgrade with Hoshide Williams is in construction documents. The building permit review is in progress. Fire Station 16 will be bid separately from Fire Station 13. Fire Station 16 is linked to the schedule of the temporary station, located at the former Marshall Alternative High School. The project will go out to bid in the first quarter of 2011.

Fire Station 21 (Greenwood)

Powell Construction completed demolition and grading. Formwork and backfilling are under way at the foundations. During construction, crews are housed in a temporary station. The Miller Hull Partnership designed the new station.

Fire Station 30 (Mt. Baker)

The project, in construction with Synergy Construction, will open in early 2011. Copper siding is being installed. Because of the slump in the construction and metal markets, the bid for copper came in at a very reasonable cost. The new station is much more visible than the old one and provides a compelling juxtaposition with Franklin High School. Schacht Aslani Architects designed the project.

Fire Station 38 (Hawthorne Hills)

Construction continues with Corstone Construction. The building shell has been weather-proofed. All mechanical, electrical, and plumbing work is nearly finished. Site and utility work is completed around the building. The anticipated firefighter move-in date is early 2011. Schreiber, Starling and Lane designed the project.

Fire Station 35 (Crown Hill)

Designed by Rice Fergus Miller, Kirtley-Cole Associates completed construction of the new fire station in August. Approximately 250 neighbors joined Mayor McGinn at the dedication on September 25. The project was awarded LEED Gold.

Fire Station 37 (W. Seattle/High Point)

Kirtley-Cole completed construction of the new station, followed by firefighter move-in on October 5. About 400 neighbors, Mayor McGinn, Councilmember Sally Bagshaw, and

Councilmember Tom Rasmussen attended the grand opening for the community on December 4. Miller Hayashi Architects designed the station.

Interim Facilities

There are six active interim facility projects. Some tents and trailers are temporarily in storage. Crews continue to live and operate out of interim Fire Station 21 (Greenwood) and interim Fire Station 30 (Mt. Baker). Design work continues on interim Fire Station 14 (SoDo).

Bids to Date

No bidding activity took place in the fourth quarter of 2010. In the first quarter of 2011, four projects will go out to bid.

Financial Summary

Fire Station 8 (Queen Anne) has moved forward in the schedule, while Fire Station 25 (Capitol Hill) will start at a later date. The projects are all within budget. The total amount spent or encumbered on active Fire Levy projects is approximately \$100 million, or 55 percent of the budget. For the entire Fire Levy program, approximately \$194 million, or 66 percent, has been spent or encumbered.

Discussion Topics

Projects expected to go out to bid early next year include Fire Station 6 (Central District), Fire Station 13 (Beacon Hill), and Fire Station 16 (Green Lake). Fire Station 30 (Mt. Baker) and Fire Station 38 (Hawthorne Hills) will open early next year.

The elimination of the Fire Levy Communications Officer position in 2011 as part of the adopted budget will result in a significant decrease in community outreach.

The Fire Station 36 site includes a plot of land owned by Seattle Department of Transportation. A street vacation process is under consideration.

New projects include Fire Station 8 (Queen Anne), Fire Station 20 (W. Queen Anne), and Fire Station 27 (Georgetown). Fire Station 8 on the top of Queen Anne is a challenging seismic upgrade project. Councilmember Burgess is interested if the current location is in the optimal location for the response area. Schacht Aslani are designing Fire Station 20 on W. Queen Anne. The next opportunity for public comment is during the Design Commission's review of the preliminary design. All of the real estate transactions for the new site are complete. Weaver Architects will soon begin pre-design for the seismic upgrade at Fire Station 27 (Georgetown).

FAS staff have been asked to do an additional site search for property for Fire Station 32 (W. Seattle). Optimally, the fire department would like another site near the current one large enough to provide space for training.

Neighborhood fire stations continue to receive recognition for innovative, sustainable, and operationally advantageous design. Fire Chief Magazine awarded the 2010 Renovation Gold Award to Fire Station 17 (University District). The new Fire Station 28 in Rainier Valley received the FIERO Honor Award and the Leadership in Energy and Environmental Design

(LEED) Gold. Fire Station 35 (Crown Hill), another new station, received the LEED Gold award.

3. Minutes from the September 21, 2010 meeting were approved.