

# CITY OF LYNDEN



## EXECUTIVE SUMMARY – City Council

<b>Meeting Date:</b>	September 20, 2021	
<b>Name of Agenda Item:</b>	Exterior Siding and Roofing Proposal – Lynden Rec Center	
<b>Section of Agenda:</b>	New Business	
<b>Department:</b>	Public Works	
<b><u>Council Committee Review:</u></b>	<input type="checkbox"/> Community Development <input type="checkbox"/> Finance <input type="checkbox"/> Parks	<input type="checkbox"/> Public Safety <input checked="" type="checkbox"/> Public Works <input type="checkbox"/> Other: _____
		<b><u>Legal Review:</u></b>
		<input type="checkbox"/> Yes - Reviewed <input type="checkbox"/> No - Not Reviewed <input checked="" type="checkbox"/> Review Not Required
<b>Attachments:</b>		
1) Bid for re-siding and re-roofing 100 Drayton Street (Forge Fitness). 2) Architectural renderings of building exterior.		
<b>Summary Statement:</b>		
<p>The wood exterior siding and composition roof on the south side of the former YMCA facility needs repair. After the YMCA ended their lease because of COVID-19 the City entered into a new lease with Forge Fitness to operate a Pool/Fitness Center at 100 Drayton Street. Recognizing the urgent need for repairs to the building exterior and HVAC systems, the City Council at their meeting on June 8, 2021, approved an amendment to the Recreational Facility Lease Agreement allowing for \$250,000.00 per year in reimbursements of out-of-pocket Capital Expenditures on this City Building by the owners of Forge Fitness.</p> <p>A proposal was obtained by the Davidsons from Bay Road Building and Consulting LLC, the only firm available and able to perform this work in a timely manner, in the amount of \$410,269.65 plus Washington State Sales Tax.</p> <p>At their meeting on September 8, 2021, the Public Works Committee reviewed the proposal for siding replacement and recommended including graffiti protection (\$3,000) and concurred to recommend approval to City Council to split this work between 2021 and 2022 to allow the work to be completed within the annual reimbursement limits.</p>		
<b>Recommended Action:</b>		
That City Council approve the Davidsons request for siding and roof replacement at the Lynden Recreation Center and authorize the Davidsons to execute the agreement with Bay Road Building and Consulting LLC in the amount of \$413,269.65 plus Washington State Sales Tax with City reimbursement up to \$250,000 in 2021 and 2022.		