



Memo

To: Board of Commissioners
From: Carrie Monforte
Date: 7/14/2023
Re: Comprehensive Plan Programs

Grants Update

RCO Grants for Outdoor Pickleball Courts

At the June RCO Funding Board meeting, the Outdoor Pickleball Court project was awarded \$250,000 from Youth Athletic Facilities. The project was first alternate for the matching WWRP Local Parks grant, but I just received notice that we've been approved! Here is the breakdown of what RCO will be providing for the project:

WWRP - Local Parks:	\$201,800	
YAF - Large:	\$250,000	
Total RCO Grant:	\$451,800	(90%)
Sponsor Match:	\$50,200	(10%)
Total Agreement:	\$502,000	(100%)

Department of Commerce Grants for SWAC Design Grant

We received confirmation that we will be awarded \$360,000 from the Department of Commerce, which boils down to \$349,200 after administration fees. We received our first reimbursement check for SWAC Design.

Grant for Campground

For numerous reasons, we have been waylaid on our campground project. I've made an inquiry to Allison at RCO about how to go about requesting the more than final extension that their Director could approve.

Local Parks Deferred Maintenance Grant

We had discussed putting a new pump and well upgrade on the deferred maintenance grant, but the upgrades discussed may subsequently end up needing to be replaced for the pool. After recent discussions with ARC Architects re. water access for the pool, we

will likely need to include larger water system upgrades (including a pump) to the park system. There's the campground to be considered too. The timeline for this grant has been pushed out. There will need to be a resolution to approve the grant application in August.

South Whidbey Aquatics Center

The Joint Aquatic Center Committee (JACC) group met again with ARC Architects, who provided a refined Concept Plan, incorporating more feedback. The updated plan is in your packet. Schematic Design is wrapping up, and ARC is moving on to cost estimating, which will further inform the design and will likely require further revisions to the design.

New design boards are in the conference room, swing by to check them out, though they won't be available Saturday, 7/14.

a) SWAC Design Development Phase - Decision

In February the board took this action:

Krista made a motion for the confirmation of the contract with ARC Architects and associated vendors for the completion of the schematic design for the proposed aquatic facility to the limit of the state funding authorization, and it was unanimously approved.

We are now moving on to Design Development. By ARC's estimates of costs that will occur, we currently have, between the 2 grants from the Dept of Commerce, almost enough to get us through design development just on the grants.

I assume the remaining phases of the architectural and engineering process would need to be covered by another grant or bond.