

City Council Meeting Agenda September 10, 2018

WORKSHOPS

Vancouver City Hall - 415 W 6th Street, Vancouver WA

3:00-4:30 p.m. Council Policy Updates

Presenters: E. Bronson Potter, City Attorney, 487-8500; Amanda Delapena, 487-8605

4:30-5:00 p.m. Multifamily Tax Exemption: AEGIS Development

Presenters: Peggy Sheehan, Community Development Programs Manager, 497-7952; Keith Jones, Senior Planner, 487-7887

5:00-6:00 p.m. Police Funding Revenue Replacement Options

Presenter: Natasha Ramras, Chief Financial Officer, 487-8484

6:00-6:30 p.m. Executive Session re: Real Estate Transaction

COUNCIL DINNER/ADMINISTRATIVE UPDATES (6:30 PM)

COUNCIL REGULAR MEETING

7:00 PM

Vancouver City Hall - 415 W 6th Street, Vancouver WA

Pledge of Allegiance

Call to Order and Roll Call

Approval of Minutes

Minutes - August 13, 2018

Minutes - August 20, 2018

Proclamation: Constitution Week 2018

Citizen Communication (Items 1-8)

This is the place on the agenda where the public is invited to speak to Council regarding the items on tonight's Consent Agenda. The person speaking is requested to complete a **yellow**, pre-printed card (provided at the counter in front of Council Chambers) with their name/address and agenda item to be addressed. They are also asked to sit at the table at the place marked "Citizen Testimony" and give their name and city of residence for the audio record. Please notify the Council Assistant if you are unable to sit at the table to give your testimony and wish to have a wireless microphone provided to you. **Citizens testifying are asked to limit testimony to three minutes.**

Consent Agenda (Items 1-8)

The following items will be passed by a single motion to approve all listed actions and resolutions. There will be no discussion on these items unless requested by Council. If discussion is requested, the item will be moved from the Consent Agenda and considered separately - after the motion has been made and passed to approve the remaining items.

1. **Final Construction Acceptance of the Evergreen/SR 14 Water Main Rehabilitation Project**

Staff Report 132-18

Request: Accept the Evergreen/SR 14 Water Main Rehabilitation project as constructed by SCI Infrastructure LLC of Seattle, Washington, and authorize release of retainage in the amount of \$18,232.76, subject to receipt of all documentation required by law.

*Tyler Clary, Utility Engineering Program Manager, 487-7169;
Michelle Henry, Civil Engineer, 487-7155*

2. **Award of Bid for 39th St Water Main Replacement; BID #18-18**

Staff Report 133-18

Request: Award a construction contract for the 39th St Water Main Replacement project to the lowest responsive and responsible bidder, Halme Excavating, Incorporated of Battle Ground, Washington, at their bid price of \$737,397.26, which includes applicable Washington State sales tax.

Michelle Henry, Civil Engineer, 487-7155

3. **Water Station 1 Phase 1B Booster Station, Control System and Site Electrical Upgrades project Consultant Contract Increase**

Staff Report 134-18

Request: Authorize the City Manager or his designee to execute a contract revision between the City of Vancouver and Jacobs increasing the contract amount from \$5,964,869 to \$6,200,898, a contract increase of \$236,029 or approximately 4%.

Tyler Clary, Water Engineering Program Manager, 487-7169

4. **Approval of Purchasing Authority for Hot Mix Asphalt from Lakeside Industries, Inc**

Staff Report 135-18

Request: Approve purchasing authority related to the Clark County contract #2639 with Lakeside Industries, Inc., including annual extensions, in an amount not to exceed \$1,200,000 through May 31, 2020.

Ryan Miles, Street Operations Program Manager, 487-7708

5. **2015 Fire Sprinkler/Alarm Systems Inspection and Maintenance, Amendment #2 to Contract #82324**

Staff Report 136-18

Request: Authorize the City Manager or his designee to execute Amendment #2 to Contract #82324 with Fire Systems West to increase the contract amount from \$400,000 to \$1,000,000 to the end of the contract date, March 31, 2020, for Fire Sprinkler/Alarm Inspections and Maintenance Services at City-owned or occupied facilities.

Michael Shrum, Facilities Contract Services Supervisor, 487-8260

6. **Pearson Field Airport T-Hangar Rental Agreements**

Staff Report 137-18

A RESOLUTION approving, as to form, the Pearson Field Airport T-Hangar rental agreement and delegating the authority for executing such agreements to the City Manager or designee.

Request: Adopt a resolution to approve as to form the 2018 T-Hangar rental agreements for Pearson Field Airport and delegate to the City Manager or their designee the authority to execute the rental agreements.

Jeanette (Jan) Bader, Program & Policy Development Manager, 487-8606

7. Award of Professional Service Contract for Maintenance at the Waterfront Park

Staff Report 138-18

Request: Award professional service contract for Waterfront Park maintenance to BrightView Landscaping LLC, of Tualatin, Oregon, in the amount of \$1,076,928.57.

Julie Hannon, Parks & Recreation Director, 487-8309

8. Approval of Claim Vouchers

Request: Approve claim vouchers for September 10, 2018.

(Copy available upon request.)

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

a) Council for the Homeless - Homeless Action Plan Update

b) Charter Review 2019

Adjournment

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