

City Council Meeting Agenda June 3, 2019

WORKSHOPS

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

**5:00-6:00 p.m. Joint City Council / Transportation Benefit District
Workshop : 2020-2025 Transportation Improvement Program**

Chris Malone, Public Works and Assets Management Manager, 487-7711

COUNCIL DINNER/ADMINISTRATIVE UPDATES (6 PM)

COUNCIL REGULAR MEETING

6:30 PM

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

Pledge of Allegiance

Call to Order and Roll Call

Approval of Minutes

Minutes - May 6, 2019

Minutes - May 13, 2019

Citizen Communication (Items 1-5)

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 1-5)

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. **Request to Reject All Bids for the 2019 Resurfacing Project**

Staff Report 065-19

Request: Reject all the bids for the 2019 Resurfacing Project.

Chris Sneider, Senior Civil Engineer, 487-8239; Ryan Miles, Operations Superintendent, 487-7708

2. **Bid Award for 2019 East Mill Plain Blvd Resurfacing Project**

Staff Report 066-19

Request: Authorize the City Manager or designee to award a construction contract for the East Mill Plain Blvd NHS Resurfacing Project to the lowest responsive and responsible bidder, Granite Construction Company, of Vancouver, WA, Washington, at their bid price of \$1,236,106.00, which includes Washington State sales tax.

Chris Sneider, Senior Civil Engineer, 487-8239; Ryan Miles, Operations Superintendent, 487-7708

3. **Bid Award for 6th Street Parking Lot (Project #070717)**

Staff Report 067-19

Request: Authorize the City Manager or designee to award a contract to the lowest responsive and responsible bidder, McDonald Excavating, Inc. of Washougal, WA, and execute a contract for the 6th Street Parking Lot in the amount of \$328,733.84, which includes Washington State Sales tax.

Dan Swensen, Construction Manager, 487-7754

4. **Authorizing the award of a contract to Mark43, Inc. for the new police records management and report writing system (RMS)**

Staff Report 068-19

AN ORDINANCE authorizing the City Manager or designee to execute an Agreement with Mark43, Inc., a Delaware corporation licensed to do business in the State of Washington, for the provision of professional services and cloud-based software as a service for the benefit of providing the City of Vancouver, Washington, with a police record management system; and providing required Terms that such Agreement be for an initial term of not more than five years; providing for severability; and setting an effective date.

Request: Approve the ordinance on first reading, setting date of second reading and public hearing for Monday, June 17, 2019.

Jonathan Young, Chief Assistant City Attorney, 487-8500

5. Approval of Claim Vouchers

Request: Approve claim vouchers for June 3, 2019

(Copy available upon request.)

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

Executive Session re: Pending Litigation (2 hours)

Adjournment

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