

City Council Meeting Agenda May 15, 2023

In accordance with the Open Public Meetings Act (OPMA), the Vancouver City Council meeting will be open to in-person attendance. Options for viewing and/or participating in the meeting remotely will also be accommodated (see details below). The City Council will be attending this meeting in person.

All City Council workshops and meetings are broadcast (live closed captioning available) on www.cvtv.org, CVTV cable channels 23 / HD 323, and on the City's Facebook page, www.facebook.com/VancouverUS.

Public testimony will be accepted regarding any matter on the agenda below. ***Advance registration will be required (see details below).***

Unless otherwise announced by the Presiding Officer, each speaker may testify once for up to three minutes under each public testimony opportunity below and will be asked to provide their name and city of residence for the record.

Testimony will be accepted in the following manner:

- **Written comments submitted in advance**

Comments may be sent to council@cityofvancouver.us until 12:00 p.m. May 15. Comments will be compiled and sent to the City Council and entered into the record.

- **In-person or remote testimony during the meeting**

Register in-person at City Hall. In-person registration is open until 6:30 p.m. on May 15. Instructions will be provided on-site.

Register to testify online. Online registration is open until 12:00 p.m. on May 15.

Visit the following website for more information and to register:

<https://www.cityofvancouver.us/citycouncil/webform/register-provide-council-meeting-testimony>, or call the City Manager's Office at (360) 487-8600.

Further instructions for accessing the virtual meeting (for remote testimony) will be provided upon registration.

WORKSHOPS

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

3:30-4:30pm Procurement Policy

Anna Vogel, Procurement Manager, 360-487-8429

4:30-6:00pm Disposition and Development Agreement Waterfront Gateway

Patrick Quinton, Economic Development Director, 360-487-7845

COUNCIL DINNER/ADMINISTRATIVE UPDATES

REGULAR COUNCIL MEETING

6:30 PM

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

Pledge of Allegiance

Call to Order and Roll Call

Proclamations: Asian American, Native Hawaiian, and Pacific Islander Heritage Month (Korean and Vietnamese); Poppy Days

Community Communications

This is the place on the agenda where the public is invited to speak to Council regarding any matter on the Agenda not already scheduled for Public Hearing. (Separate instructions are provided for offering testimony on Public Hearing when applicable.) This includes the option to testify about Workshops. Members of the public addressing Council are requested to give their name and city of residence for the audio record. Speakers are to limit their testimony to a total of three minutes for all items combined.

Consent Agenda (Items 1-14)

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. Construction Acceptance for 2022 East Curb Ramps

Staff Report: 081-23

Request: On May 15, 2023, accept the 2022 East Curb Ramps Project as constructed by Advanced Excavating Specialists of Kelso, Washington, and authorize release of the retainage bond, subject to receipt of all documentation required by law.

Charles Fell, Senior Civil Engineer, 360-487-7790

2. Construction Acceptance for NW Neighborhood Connectivity

Staff Report: 082-23

Request: On May 15, 2023, accept the NW Neighborhood Connectivity Improvements Project as constructed by Halme Excavating of Battle Ground, Washington, and authorize release of the retainage in the amount of \$83,462.36, subject to receipt of all documentation required by law.

Charles Fell, Senior Civil Engineer, 360-487-7790

3. Construction Acceptance for Lower Grand LID Retrofits

Staff Report: 083-23

Request: On May 1, 2023, accept the Lower Grand Industrial Area LID Retrofits, as constructed by Western United Civil Group, LLC, of Yacolt, WA, and authorize release of retainage and contract bonds subject to receipt of all documentation required by law.

Aaron Rice, Civil Engineer, 360-487-7170

4. Construction Acceptance of Industrial Pretreatment Lagoon Upgrades

Staff Report: 084-23

Request: On May 15, 2023, accept the Industrial Pretreatment Lagoon Upgrades project as constructed by Tapani, Inc, of Battle Ground, Washington, and authorize release of retainage in the amount of \$261,761.24, subject to receipt of all documentation required by law.

Frank Dick, Senior Civil Engineer, 360-487-7179

5. Final Construction Acceptance of the Vancouver Low Rezone Water

Main Installation, per Bid ITB 22-34

Staff Report: 085-23

Request: On May 15, 2023, accept the Vancouver Low Rezone Water Main Installation as constructed by Halme Excavating, Inc. of Battle Ground, Washington, and authorize release of retainage in the amount of \$16,198.50, subject to receipt of all documentation required by law.

Michelle Henry, Senior Civil Engineer, 360-487-7155

6. Bid Rejection - Fourth Plain Sewer Improvements - Broadway St to F St

Staff Report: 086-23

Request: On May 15, reject all bids and direct staff to re-bid the project at a later date.

Sheryl Hale, Senior Engineering Supervisor, 360-487-7151

7. Heights Roadway Plan Acceptance and Infrastructure Design Contract Amendment

Staff Report: 087-23

A RESOLUTION accepting the Heights District Roadway Plan and endorsing advancement of 100% design of the Heights District Right of Way Plans for construction of necessary public transportation infrastructure improvements related to the Tower Mall Redevelopment Area.

Request:

1. Authorize the City Manager or designee to execute Amendment No.1 to Professional Service Agreement with First Forty Feet for a total contract amount of \$2,999,219.
2. Adopt resolution accepting roadway plans for the Heights District.

Amy Zoltie, Real Estate Project Manager, 360-487-7953

8. 2023 Pavement Repairs Project

Staff Report: 088-23

Request: On May 15, 2023, award a construction contract for the 2023 Pavement Repairs Project to the lowest responsive and responsible bidder, Lakeside Industries, Vancouver, WA, at their bid price of \$688,687.00, which includes Washington State sales tax, and authorize the City Manager or designee to execute the same.

Chris Sneider, Senior Civil Engineer, 360-487-8239

9. 2023 Joint Agency Road Preservation Project

Staff Report: 089-23

Request: On May 15, 2023, award a construction contract for the 2023 Joint Agency Road Preservation Project to the lowest responsive and responsible bidder, Doolittle Construction, LLC, Bellevue, WA, at their bid price of \$1,300,713.75, which includes Washington State sales tax, and authorize the City Manager or designee to execute the same.

Chris Sneider, Senior Civil Engineer, 360-487-8239

10. Amend Professional Services Agreements for On-Call Wastewater Treatment Engineering Services

Staff Report: 090-23

Request: Authorize the City Manager or designee to execute amendments to the Professional Service Agreements with Brown and Caldwell, Jacobs Engineering, and Kennedy Jenks to not-to-exceed amounts of as listed above.

Frank Dick, Senior Civil Engineer, 360-487-7179

11. Professional Service Amendments for On-Call Stormwater Engineering Retrofit Planning and Design Services

Staff Report: 091-23

Request: Authorize the City Manager or their designee to execute an amendment to Professional Services Agreements C-100397 with Mead and Hunt, and C-100402 with Herrera, to increase the not to exceed value to \$1,500,000.00 for the 5-year life of each contract.

Aaron Rice, Civil Engineer, 360-487-7170

12. Purchase and Sale Agreement and Donation Acceptance for Real Estate Acquisition

Staff Report: 092-23

A RESOLUTION by the Vancouver City Council on behalf of the City of Vancouver, a Washington municipal corporation (the "City") accepting a donation of real property value from Evergreen Investors LLC, a Washington limited liability company (the "Donor") to be used by the City for any public purpose.

Request: 1. Approve the transactions contemplated by the draft Purchase and Sale Agreement, and authorize the City

- Manager or their designee to sign the Purchase and Sale Agreement in substantially the form attached, along with all related documents necessary to facilitate acquisition of the property; and
2. Adopt the resolution allowing the City to accept the donation.

Patrick Quinton, Economic Development Director, 360-487-7845

13. Library Square Property Acquisition and Associated Interfund Loan

Staff Report: 093-3

A RESOLUTION relating to property acquisition funding; authorizing interfund loans to fund a property acquisition that will support of the future development of a parking structure; authorizing the City Manager to execute agreements and other related documents on behalf of the City of Vancouver; providing for Severability and an Effective Date.

Request: Adopt a resolution approving the Interfund loans between Water, Parking and the General Fund.

Natasha Ramras, Chief Financial Officer, 360-487-8484

14. Approval of Claim Vouchers

Request: Approve claim vouchers for May 15, 2023.

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

Adjournment

City Hall is served by C-TRAN. Route information and schedules are available online at www.c-tran.com. You also may reach C-TRAN at (360) 695-0123 for more information on times, fares, and routes.

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