

City Council Meeting Agenda April 26, 2021

The City is working diligently to address the threat posed by COVID-19 (Novel Coronavirus). The City is following the guidance from state and county public health officials to take all efforts to prevent the spread of this virus.

In compliance with state emergency orders, and in the interest of the safety and welfare of the public, the community, and our employees and to limit the spread of the virus, **this City Council meeting will not be open to in-person attendance.** Council will be attending this meeting remotely via video conference.

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.

In addition, members of the public who wish to listen to the meeting over conference call may do so by calling: 1-866-899-4679 and entering access code 644-038-013 when prompted (credentials unique to this meeting).

Council will be accepting remote testimony under Community Communication regarding Consent Agenda items (Items 1-6 on the agenda below only) and under Community Forum (any item). Testimony will be accepted in the following manner:

- **Written comments submitted in advance**

Comments may be sent to cmo@cityofvancouver.us by 12:00 p.m. on April 26. Comments will be compiled and sent to the City Council and entered into the record.

- **Remote testimony during the meeting**

Advance registration is required to testify. Anyone wishing to testify must register by 12:00 p.m. on April 26.

Visit the following website for more information and to register:

<https://www.cityofvancouver.us/citycouncil/webform/register-provide-remote->

council-meeting-testimony, or call the City Manager's Office at (360) 487-8600.

Further instructions for remotely accessing the meeting will be provided upon registration. Each person will be asked to limit testimony to three minutes and provide their name and city of residence for the record.

WORKSHOPS

To be conducted remotely.

4:00-5:00 p.m. Operations Center Update

Dan Swensen, Interim Public Works Director, 360-487-7754; Jean Singer, Capital Projects Manager, 360-487-7755; Tim Buck, Operations Manager, 360-487-8261

5:00-6:00 p.m. Fire and EMS: 2020 Report on Service Levels

Chief Brennan Blue, Vancouver Fire Department, 360-487-7201; Rocco Roncarati, AMR; Dr. Lynn Wittwer, Clark County Medical Program Director

COUNCIL CONSENT AGENDA MEETING

6:30 PM

To be conducted remotely

Call to Order and Roll Call

Proclamation: Child Abuse Prevention Month

Community Communication (Items 1-6) - see general protocol above

Consent Agenda (Items 1-6)

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. Award of bid for the 4th Plain Water Transmission Main and Port PS Pressure Sewer Bypass (ITB 21-14)

Staff Report 062-21

Request: Award a contract for the construction of the 4th Plain Water Transmission Main & Port PS Pressure Sewer Bypass project to the lowest responsive and responsible bidder, Nutter

Corporation of Vancouver, Washington, at their bid price of \$845,460.22, including Washington State sales tax; and authorize the City Manager to execute a contract with Nutter Corporation for the same.

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

2. **Award of Bid for 2021 Joint Agency Road Preservation Project (#072821), per Clark County Bid PRJ0000974**

Staff Report 063-21

Request: Award a construction contract for the 2021 Joint Agency Road Preservation Project to the lowest responsive and responsible bidder, Doolittle Construction, LLC of Bellevue, Washington, at their bid price of \$1,367,486.00, 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

3. **Award of Bid for Construction of Vancouver Fire Department Fire Station 11**

Staff Report 064-21

Request: Award a contract to the lowest responsive and responsible bidder, Kirby Nagelhout Construction of Portland, OR and to authorize Eric Holmes, City Manager, or his designee to execute a contract for the construction of fire station 11, in the amount of \$7,126,767.98, which includes Washington State Sales tax.

Jean Singer, Capital Projects Manager, 360-487-7755

4. **Professional services agreement for professional planning services for the Fourth Plain Safety and Mobility Study**

Staff Report 065-21

Request: Authorize the City Manager or his designee to execute a Professional Services Agreement with Parametrix to provide professional planning services for the Fourth Plain Traffic Study in an amount not to exceed \$450,000, and authorize the City Manager or his designee to amend the contract as needed and to amend the value up to 10% of the not-to-exceed value stated here-in.

Jennifer Campos, Principal Transportation Planner, 360-487-7728

5. **Appointment to the Parking Advisory Committee**

Request: Appoint Ryan Morin to the Parking Advisory Committee, term beginning immediately and expiring July 1, 2023.

Mayor McEnemy-Ogle

6. Approval of Claim Vouchers

Request: Approve claim vouchers for April 26, 2021.

Community Forum - see general protocol above

This is the place on the agenda where the public is invited to speak to Council regarding any issue. Up to 90 minutes will be allotted for the Community Forum. Each speaker must register in advance, per the general protocol outlined at the top of this agenda. Detailed instructions and protocol will be provided to registered speakers once the advance registration closes. Each speaker shall have one opportunity to address the Council and is asked to limit testimony to three minutes.

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.

Anyone needing language interpretation services or accommodations with a disability at a Vancouver City Council meeting may contact the City Manager's staff at (360) 487-8600 (Voice/TTY 487-8602). Assistive listening devices and live Closed Captioning are available for the deaf, hard of hearing and general public use. Please notify a staff person if you wish to use one of the devices. Every attempt at reasonable accommodation will be made. To request this agenda in another format, please also contact the phone numbers listed above.