

City Council Meeting Agenda April 12, 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 529-737-997 when prompted (credentials unique to this meeting).

Council will be accepting remote testimony under Community Communication regarding Consent Agenda items (Items 1-5 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 12. 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 12.

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.

4:00-6:00 p.m. Strategic Plan Update

Aaron Lande, Program and Policy Manager, 360-487-8612

COUNCIL CONSENT AGENDA MEETING

6:30 PM

To be conducted remotely

Call to Order and Roll Call

Proclamations

- National Poetry Month 2021
- Arbor Day 2021
- Red Cross "Sound the Alarm" Campaign

Community Communication (Items 1-5) - see general protocol above

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. Construction Acceptance – Air Gap Tank System Improvements at Westside Wastewater Treatment Plant

Staff Report 058-21

Request: Accept the facilities as constructed by McClure and Sons of Mill Creek, Washington, and authorize release of the retainage bond subject to receipt of all documentation required by law.

Frank Dick, Wastewater Engineering Supervisor, 360-487-7179

2. Bid Award - G-1 Trunk Sewer Lining - CIPP

Staff Report 059-21

Request: Award a contract for the G-1 Trunk Sewer Lining - CIPP project to the lowest responsive and responsible bidder, Insituform Technologies of Chesterfield, MO, at their bid price of \$557,920.71, which includes Washington State sales tax.

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

3. Approval of Cost Increase to Janitorial Services Contract

Staff Report 060-21

Request: Approve an increase of \$2,332,539.00 to the authorized amount of the janitorial services contract with Del Sol, Inc., and authorize the City Manager, or his designee, to increase the contract to \$9,832,539.00

Michael Shrum, Facilities Contract Services Supervisor, 360-487-8260

4. Interlocal Cooperative Agreement with the City of Camas for the Job Order Contracts

Staff Report 061-21

Request: Authorize the City Manager or designee to execute the Interlocal Agreement with City of Camas for the Job Order Contracting Program.

Anna Vogel, Procurement Manager, 360-487-8429

5. Approval of Claim Vouchers

Request: Approve claim vouchers for April 12, 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

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.