



Anne McEnerny-Ogle, Mayor
Bart Hansen · Ty Stober · Linda Glover
Laurie Lebowsky · Erik Paulsen · Sarah J. Fox

April 12, 2021 - Vancouver City Council Meeting Minutes

WORKSHOPS

Workshops were conducted remotely over video conference utilizing a GoToMeeting platform. Members of the public were invited to view the meeting via the live broadcast on www.cvtv.org and CTV cable channels 23 or HD 323, or on the City's Facebook page, www.facebook.com/VancouverUS, or listen via the GoToMeeting conference call.

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

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

Summary

Staff provided Council with an update on the strategic planning process and received Council feedback on specific elements of the plan.

COUNCIL CONSENT AGENDA MEETING

This meeting was conducted remotely over video conference utilizing a GoToMeeting platform. Members of the public were invited to view the meeting via the live broadcast on www.cvtv.org and CTV cable channels 23 or HD 323, or on the City's Facebook page, www.facebook.com/VancouverUS. Public access and testimony on Consent Agenda items and under the Community Forum were also facilitated via the GoToMeeting conference call.

Call to Order and Roll Call

The Consent Agenda meeting of the Vancouver City Council was called to order at 6:30 p.m. by Mayor McEnerny-Ogle. This meeting was conducted remotely over

video conference.

Present: Councilmembers Fox, Paulsen, Lebowsky, Glover, Stober, Hansen, Mayor McEnerny-Ogle

Absent: None

Also present on the call were the following: Eric Holmes, City Manager; Jonathan Young, City Attorney; Amanda Delapena, Assistant to the City Council; Tim Buck, Operations Manager; Frank Dick, Wastewater Engineering Supervisor; Chad Eiken, Community and Economic Development Director; Sheryl Hale, Senior Engineering Supervisor; Aaron Lande, Program and Policy Manager; Charles Ray, Urban Forester; Cara Rene, Communications Director; Anna Vogel, Procurement Manager; and members of the public.

Proclamations

- National Poetry Month 2021

Mayor McEnerny-Ogle read and presented a proclamation to LaRae Zawodny, Interim Chair of the Clark County Arts Commission, and Armin Tolentino, Clark County Poet Laureate, proclaiming April 2021 as National Poetry Month.

- Arbor Day 2021

Mayor McEnerny-Ogle read and presented a proclamation to Ben Joner, Urban Forestry Commissioner, and Charles Ray, Urban Forester, proclaiming April 14, 2021, as Arbor Day and April 2021 as Arbor Month.

- Red Cross "Sound the Alarm" Campaign

Mayor McEnerny-Ogle read and presented a proclamation to Michael Drake, Executive Director of the Red Cross SW Washington Chapter and Paul Ledesma, Vice President of the Board of Directors for the Red Cross SW Washington Chapter, proclaiming April 8 to May 8, 2021, as the Sound the Alarm Home Fire Safety Campaign.

Community Communication (Items 1-5)

Mayor McEnerny-Ogle opened Community Communication and, receiving no testimony, closed Community Communication.

Consent Agenda (Items 1-5)

Council requested Item 4 be pulled for separate consideration.

Councilmember Fox stated she is employed by the City of Camas and would be recusing herself from voting on Item 4, approval of an interlocal cooperative agreement with the City of Camas.

Motion by Councilmember Stober, seconded by Councilmember Lebowsky, and carried unanimously to approve Items 1-3 and 5 of the Consent Agenda.

Motion by Councilmember Stober, seconded by Councilmember Glover, and carried unanimously to approve Item 4 of the Consent Agenda. Councilmember Fox recused.

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

Staff Report 058-21

Summary

McClure and Sons of Mill Creek, Washington, has completed construction of the Air Gap Tank System Improvements project. The project included modifications to an existing water tank and construction of a pump house which safely provides reliable and cost-effective non-potable water supply for industrial use at Westside Wastewater Treatment Plant.

The work was completed satisfactorily in accordance with the project plans and specifications. Contract costs are summarized below:

TOTAL CONTRACT COSTS	
Labor, Equipment and Material	\$1,036,199.22
Sales Tax	\$87,040.73
Total	\$1,123,239.95
Retainage	Bond

The original contract amount, including sales tax, was \$1,037,840.03. The final project cost of \$1,123,239.95 was approximately 8.2% more than the original contracted amount. The increase can mostly be attributed to unforeseen conflicts with existing utilities during construction which required additional work and materials. Also, the contractor painted the existing water supply tank at the City's request.

The contract amount fell within the \$500,000 to \$1,500,000 range requiring a minimum 3% apprenticeship utilization. The contractor utilized 411 apprenticeship hours, which equated to 13% to meet and exceed the requirement.

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

Motion approved the request.

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

Staff Report 059-21

Summary

This project will rehabilitate approximately 262 linear feet of existing 8-inch, 2,562 linear feet of existing 10-inch and 273 linear feet of existing 12-inch collector sewers as well as 390 linear feet of existing 18-inch, 1,481 linear feet of existing 21-inch and 886 linear feet of existing 24-inch trunk sewer mains using the trenchless process of Cured-In-Place-Pipe (CIPP).

On March 23, 2021, the City received 4 bids for the subject project. The bids ranged between \$558,000 and \$833,000. The bids are as follows:

SUMMARY OF BIDS	
BIDDER	AMOUNT
<i>Insituform Technologies LLC, Chesterfield, MO</i>	<i>\$557,920.71</i>
<i>Iron Horse, LLC, Farview, OR</i>	<i>\$757,320.34</i>
<i>Michels Corporation, Salem, OR</i>	<i>\$829,797.66</i>
<i>Rotschy, Inc., Vancouver, WA</i>	<i>\$832,884.90</i>
<i>Engineers' Estimate</i>	<i>\$1,000,000.00</i>

An Apprenticeship Program Waiver Request was approved for this project. From experience with past similar CIPP projects the City has confirmed that for rehabilitation projects that utilize CIPP trenchless technology, the labor hours required to complete the project are very low compared to the high cost of the materials needed.

Following the City's current apprenticeship policy, this project meets both of the criteria for waiver of an apprenticeship requirement: the project is a high materials cost but low labor hours project, and the contractor will only be allowed 30 working days to complete the work. In addition, this trenchless lining technology is very specialized and relies on a small pool of skilled niche workers. As a result it does not lend itself to a broader network of apprenticeship laborers.

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

Motion approved the request.

3. Approval of Cost Increase to Janitorial Services Contract

Staff Report 060-21

Summary

On January 7, 2019, Council approved a five (5) year contract with Del Sol Inc for janitorial services with a total not-to-exceed amount of \$7,500,000. The yearly cost of janitorial services was \$1,500,000.00 per year with approved yearly price increases, per the contract documents, until January 31, 2024.

Starting in March 2020 the COVID-19 pandemic caused further services to be needed at City buildings to prevent spreading the COVID-19 virus. Building interiors and police/fire vehicles are being fogged with Vital-Oxide with an electrostatic sprayer, a disinfectant product, and extra Del Sol employees (2 Day Porters) complete daily touch point disinfecting inside workspaces at most City buildings during the day.

Cost for the extra COVID-19 services are causing the City to exceed the \$1,500,000.00 per year amount in the contract. It is anticipated that these extra services will increase the annual contract spending by \$2,332,539, and Council approval is required to amend the authorized contract costs.

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*

Motion approved the request.

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

Staff Report 061-21

Summary

On November 4, 2019, the City of Vancouver awarded two JOC contracts to Halbert Construction and SDB Contracting Services for a not-to-exceed value of \$3,000,000 per year. Each contract is for two years with the option to extend for one additional year. To date the City has executed approximately \$600,000 in JOC projects under each contract.

This interlocal would allow the City of Camas to utilize \$600,000 of the available \$3,000,000 under each contract for their projects under separate contracts with each Contractor. This utilization of the contract would still leave the City of Vancouver sufficient spending available for each contract to complete JOC projects while allowing another agency to benefit from the JOC program.

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

Motion approved the request.

5. Approval of Claim Vouchers

Request: Approve claim vouchers for April 12, 2021.

Motion approve claim vouchers for April 12, 2021, in the amount of \$770,362.70.

Community Forum

Mayor McEnerny-Ogle opened the Community Forum and received the following testimony:

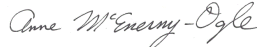
- Don Steinke, Vancouver, urged the Council to adopt policies that facilitate and accelerate clean energy goals, including eliminating barriers for future developments to install clean energy systems and adopting advanced green building codes.

There being no further testimony, Mayor McEnerny-Ogle closed the Community Forum.

Adjournment

6:54 p.m.

DocuSigned by:



50CB15C0092F409...

Anne McEnerny-Ogle, Mayor

Attest:

DocuSigned by:



BCF6734E40E94AE...

Natasha Ramras, City Clerk

Meetings of the Vancouver City Council are electronically recorded on audio and video. The audio files are kept on file in the office of the City Clerk for a period of six years.