

City Council Meeting Agenda April 11, 2022

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 under Community Communication regarding Consent Agenda items (Items 1-8 on the agenda below) and under the Community Forum (any topic). ***Advance registration will be required (see details below).***

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. on April 11. Comments will be compiled and sent to the City Council and entered into the record.

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

Advance registration is required to testify. Registration is open until 12:00 p.m. on April 11.

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.

Each speaker will be asked to limit testimony to three minutes and provide their name and city of residence for the record.

WORKSHOPS

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

5:00-5:30 p.m. Free Fridge Program - Development Code Issue

Chad Eiken, Community Development Director, 360-487-7882

5:30-6:00 p.m. Potential Changes to the VMC 7.05.010, VMC 7.04 and VMC 2.46.020

Nena Cook, Chief Assistant City Attorney, 360-487-8500

COUNCIL DINNER/ADMINISTRATIVE UPDATES

COUNCIL CONSENT AGENDA MEETING

6:30 PM

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

Pledge of Allegiance

Call to Order and Roll Call

Community Communication (1-8)

This is the place on the agenda where the public is invited to speak to Council regarding the items listed under the Consent Agenda. Members of the public addressing Council are requested to give their name and city of residence for the audio record. **Speakers are asked to limit testimony to three minutes.**

Consent Agenda (Items 1-8)

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. Approval of an extension and increase to an existing contract with Western Equipment Distributors; WA State Contract #05218

Staff Report: 045-22

Request: Authorize the City Manager or his designee to approve purchases under Washington State Contract #05218 for the life of the contact with Western Equipment Distributors, up to

\$1,000,000.

Dan Zenger, Equipment Services Manager, 360-487-8205

2. Approval of an increase to an existing contract with KBT Distributing; WA State Contract #08721

Staff Report: 046-22

Request: Authorize the City Manager or his designee to approve purchases under Washington State Contract #08721 for the life of the contact with KBT Distributing, up to the current authorized budget.
Authorize an increase to the maximum authorized amount under the Washington State Contract #08721 to \$15,000,000 with KBT Distributing.

Dan Zenger, Equipment Services Manager, 360-487-8205

3. Approval of increasing the threshold of an existing contract with Wapiti NW; C-100032

Staff Report: 047-22

Request: Authorize the City Manager or his designee to execute an amendment to the City of Vancouver's Contract C-100032 increasing the not-to-exceed amount to a maximum of \$1,000,000 over the life of the contact with Wapiti NW.

Dan Zenger, Equipment Services Manager, 360-487-8205

4. 2021 Joint Agency Road Preservation Project (#072821), per Clark County Bid PRJ0000974, Contract Amendment for street preservation (#072822)

Staff Report: 048-22

Request: On April 11, 2022, authorize the City Manager or designee to execute an amendment to the Doolittle Construction, LLC, Bellevue, WA construction contract for the 2021 Joint Agency Road Preservation Contract Amendment for street preservation project for one (1) additional year for their adjusted bid price of \$2,793,168.39 for a total contract amount of \$4,160,654.39, which includes Washington State sales tax.

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

5. Bid Award for the 2022 Pavement Repairs (072822), per Bid #22-20

Staff Report: 049-22

Request: On April 11, 2022, award a construction contract for the 2022 Pavement Repairs Project to the lowest responsive and

responsible bidder, Granite Construction Co., Vancouver, WA, Vancouver, Washington, at their bid price of \$1,345,460.00, 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

6. Bid Award - Lower Grand Industrial Area Retrofits

Staff Report: 050-22

Request: On April 11, 2022 award a contract for the Lower Grand Industrial Area Retrofits project to the lowest responsive and responsible bidder, Western United Civil Group, LLC, of Yacolt, WA at their bid price of \$1,579,803.22, which includes Washington State sales tax where applicable.

Aron Rice, Civil Engineer, 360-487-7170

7. Washington State Historical Society Grant for Howard House Roof

Staff Report: 051-22

A RESOLUTION authorizing the City of Vancouver to apply for a Heritage Capital Projects grant from the Washington State Historical Society to fund the replacement of the Grant House roof on Officers Row; providing for severability and an effective date.

Request: On April 11, 2022, adopt a resolution supporting the City applying for a 2023-2025 Heritage Capital Projects grant from Washington State Historical Society for replacement of the roof on the Howard House.

David Perlick, Recreation Services Manager, 360-487-8314

8. Approval of Claim Vouchers

Request: Approve claim vouchers for April 11, 2022.

Community Forum

This is the place on the agenda where the public is invited to speak to Council regarding any issue. Advanced registration is required. Each speaker shall have one opportunity to address the Council and is asked to limit testimony to three minutes. Up to 90 minutes will be allotted for the Community Forum.

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.