

City Council Meeting Agenda January 13, 2020

WORKSHOPS

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

4:00-6:00 p.m. A Stronger Vancouver: Capital Projects and Revenue Options

This workshop will take place in the Aspen Room (1st floor) at City Hall.

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

Special Presentation: AWC Recognition of Councilmember Stober for Advanced Certificate of Municipal Leadership

Citizen Communication (Items 1-8)

This is the place on the agenda where the public is invited to speak to Council regarding the items on tonight's Consent Agenda. The person speaking is requested to complete a **yellow**, pre-printed card (provided at the counter in front of Council Chambers) with their name/ address and agenda item to be addressed. They are also asked to sit at the table at the place marked "Citizen Testimony" and give their name and city of residence for the audio record. Please notify the Council Assistant if you are unable to sit at the table to give your testimony and wish to have a wireless microphone provided to you. **Citizens testifying 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. **Completion of Construction, 2019 West Curb Ramps**

Staff Report 003-20

Request: Accept the 2019 West Curb Ramps Project as constructed by Lee Contractors of Battle Ground, Washington, and authorize release of retainage in the amount of \$15,894.23, subject to receipt of all documentation required by law.

Charles Fell, Senior Civil Engineer, 487-7790

2. **Completion of Construction, SE 164th/162nd Ave NHS Resurfacing**

Staff Report 004-20

Request: Accept the SE 164th/162nd Ave NHS Resurfacing Project as constructed by Lakeside Industries of Vancouver, Washington, subject to receipt of all documentation required by law.

Charles Fell, Senior Civil Engineer, 487-7790

3. **Completion of Construction, Joint Agency Preservation Project**

Staff Report 005-20

Request: Accept the Joint Agency Preservation Project as constructed by Intermountain Slurry Seal of Reno, Nevada, and authorize release of retainage in the amount of \$98,113.23 subject to receipt of all documentation required by law.

Chris Fell, Senior Civil Engineer, 487-7790

4. **Bid Award for Mill Plain and 104th Ave Transportation Project**

Staff Report 006-20

Request: Award a construction contract for the Mill Plain Boulevard – 104th to NE Chkalov Drive project to the lowest responsive and responsible bidder, Rotschy, Inc. of Vancouver, Washington, at their bid price of \$3,648,294.06, which includes Washington State Sales Tax, and authorize the City Manager or designee to execute the same.

Jeff Schmidt, PE, Senior Civil Engineer, 487-7709

5. **Bid Award - NE 32nd Street Sewer and Water Improvements**

Staff Report 007-20

Request: Award a construction contract for the NE 32nd Street Sewer and Water Improvements project to the lowest responsive and responsible bidder, Advanced Excavating Specialists of Longview, WA at their bid price of \$296,599.80, which includes Washington State sales tax.

Sheryl Hale, Senior Engineering Supervisor, 487-7151

6. Temporary Construction and Tieback Easement Agreement

Staff Report 008-20

Request: Authorize the City Manager or his designee to execute the Temporary Construction and Tieback Easement Agreement with Grantees for Block 20.

Julie Hannon, Parks and Recreation Director, 487-8309

7. Affordable Housing Fund - 2019 Shelter Awards

Staff Report 009-20

A RESOLUTION relating to low-income housing; providing for adoption of the 2019 shelter funding awards for the Affordable Housing Fund and authorizing the City Manager or designee to execute the same.

Request: Adopt a resolution approving the 2019 Affordable Housing Fund shelter awards totaling \$475,412 and reallocating \$175,412 in unspent implementation funds to the shelter projects and authorizing the City Manager or designee to execute agreements for the same.

Peggy Sheehan, Community Development Programs Manager, 487-7952

8. Approval of Claim Vouchers

Request: Approve claim vouchers for January 13, 2020.

Citizen Forum

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 Citizen Forum. Each speaker is requested to fill out a pre-printed testimony card (provided at the counter at the entrance to Chambers) with their name/address and matter to be discussed. They are also asked to sit at the table at the place marked "Citizen Testimony" and give their name and city of residence for the audio record. Please notify the Council Assistant if you are unable to sit at the table to give your testimony and wish to have

a wireless microphone provided to you. Each speaker shall have one opportunity to address the Council. **Citizens testifying are asked to limit testimony to three minutes.**

Adjournment

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