Agenda

City Council
Regular Session

MONDAY
April 5, 2010

8:00 – 10:00 p.m.
Council Chambers (1E-126)

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1.	Call to Order		
2.	Roll Call, Flag Salute		
	(a) Welcome to Liepaja Sister Cities representative Dace Kresmaine	OED Robert Derrick	
	(b) Proclaiming April 17 as Arbor Day	PARKS Christina Brown Debbie Pettersson DNR Sarah Griffith	2-1
3.	Communications: Written and Oral		
	Note: *Three-minute limit per person, or five minutes if representing the official position of a recognized community organization. Maximum of three persons are permitted to speak to each side of any one topic. Additional presentations may be heard at Agenda Item 13, including three additional persons speaking to topics heard at Agenda Item 3.*		
4.	Reports of Community Council, Boards and Commissions		

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance. Assisted Listening Devices are also available upon request.

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5.	Report of the City Manager		
	(a) Management Brief providing update on Development and Implementation of Job Order Contracting	TRAN Dave Berg	5-1
6.	Council Business and New Initiatives		
7.	Approval of the Agenda		
8.	Consent Calendar		
	(a) Minutes of February 8, 2010 Extended Study Session Minutes of February 16, 2010 Study Session Minutes of February 16, 2010 Regular Session Minutes of February 22, 2010 Extended Study Session		8a-1
	(b) Resolution No. 8063 authorizing execution of an amendment to the professional services agreement with Hillis, Clark, Martin & Peterson to increase the contract amount by $30,000, to a total of $75,000 for legal services.	CAO	8-1
	(c) Motion to approve payment of claims for the period March 13, 2010 through April 2, 2010 and payroll for the period March 1, 2010 through March 15, 2010.	FIN	8-5
	(d) Outsourced Printing Services	FIN	8-7
	Resolution No. 8064 authorizing execution of a two-year contract, with an option to renew for an additional two years, with CCS Printing, in the amount of $75,000, for outsourced printing services.		
	Resolution No. 8065 authorizing execution of a two-year contract, with an option to renew for an additional two years, with Olympus Press, in the amount of $75,000, for outsourced printing services.		
	Resolution No. 8066 authorizing execution of a two-year contract, with an option to renew for an additional two years, with Capitol City Press, in the amount of $75,000, for outsourced printing services.		
	Resolution No. 8067 authorizing execution of a two-year contract, with an option to renew for an additional		

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	two years, with Printex Press, in the amount of $75,000, for outsourced printing services. Resolution No. 8068 authorizing execution of a two-year contract, with an option to renew for an additional two years, with Copiers NW, in the amount of $75,000, for outsourced printing services.		
(e)	Resolution No. 8069 authorizing execution of a two-year General Services contract with GCA Services Group, Inc., in an amount up to $58,675, for janitorial services at the Lewis Creek Visitor Center, Lake Hills Community Center, Lake Hills Ranger Station and Resource Management facility.	PARKS	8-19
(f)	Motion to award Bid No. 10002, 116th Avenue SE Sidewalk and Traffic Calming Project to Dumpman Construction, in the amount of $132,775.00, as lowest responsible and responsive bidder. This project will construct a sidewalk on the east side of 116th Avenue SE between SE 60th Street and SE 61st Place, and install two landscaped medians on 116th Avenue SE between SE 64th Street and SE 65th Place to improve pedestrian safety and address excessive vehicle speeds in the area (CIP Plan Nos. PW-W/B-56 and PW-M-7).	TRAN	8-23
(g)	Motion to award Bid No. 10003, SE 24th Street Sidewalk to D & G Backhoe, Inc., in the amount of $71,565.00, as lowest responsible and responsive bidder. This project will install curb, gutter and sidewalk on the north side of SE 24th Street between 139th Avenue SE and Kamber Road (CIP Plan Nos. NEP-1 and PW-M-3.)	TRAN	8-31
(h)	Motion to award Bid No. 10004, NE 8th Street Sidewalk Replacement to Kamins Construction, Inc., in the amount of $147,780.54, as lowest responsible and responsive bidder. This project will repair the existing curb, gutter and sidewalk with a 6-foot wide sidewalk, 4-foot wide planter strip, curb and gutter on the north side of NE 8th Street, west of 156th Avenue NE. In addition, the adjacent travel lane will be repaved (CIP Plan Nos. NEP-1 and PW-M-1).	TRAN	8-39

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	(i) Resolution No. 8070 authorizing execution of a professional services agreement with Herrera Environmental, in an amount not to exceed $123,700, for engineering services for the Upper Vasa Creek Check Dam Repairs Project (CIP Plan No. D-59).	UTIL	8-45
	(j) Motion to award Bid No. 10010 for Sanitary Sewer Repairs to Shoreline Construction, in an amount not to exceed $409,552.95, as lowest responsible and responsive bidder (CIP Plan No. S-24).	UTIL	8-51
	(k) Motion to award Bid No. 10011 for AC Water Main Replacement – Phase 1, to Earthwork Enterprises, Inc., in an amount not to exceed $1,254,775.24, as lowest responsible and responsive bidder (CIP Plan No. W-16).	UTIL	8-55
	(l) Motion to award Bid No. 10015 for Water Service Saddle Replacement to Bonner Brothers Inc., in an amount not to exceed $325,939.05, as lowest responsible and responsive bidder (CIP Plan No. W-99).	UTIL	8-61
9.	Public Hearings		
10.	Land Use		
11.	Other Ordinances, Resolutions and Motions		
	(a) Resolution No. 8071 authorizing designation of a recovery zone for purposes of Sections 1400U-1, 1400U-2 and 1400U-3 of the Internal Revenue Code of 1986, as amended, and the American Recovery and Reinvestment Act of 2009 for the purpose of issuing bonds.	OED Thomas Boydell	11-1
	(b) A Regional Coalition for Housing (ARCH)	PCD Dan Stroh Arthur Sullivan	
	1. Resolution No. 8072 authorizing execution of all documents necessary to enter into Agreements for the funding of affordable housing projects, as recommended by the ARCH Executive Board for		11-9

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the SAHG (St. Andrews Housing Group) Totem Lake Apartments for an amount of $372,500; and

Resolution No. 8073 authorizing entering into agreements recommended by the ARCH Executive Board for the FFC (Foundation for the Challenged) Group Homes for an amount of $60,000; and

Resolution No. 8074 authorizing entering into agreements recommended by the ARCH (A Regional Coalition for Housing) Executive Board for the ARCH Downpayment Assistance Program for an amount of $45,000.

2. Resolution No. 8075 approving the 2010 ARCH Budget and Work Plan. 11-43

3. Resolution No. 8076 authorizing execution of the Amended and Restated ARCH Interlocal Agreement providing for centralized administration of the ARCH Housing Trust Fund. 11-59

12. Unfinished Business

13. Continued Oral Communications

14. New Business

15. Executive Session

    (a) Potential litigation *(approximately 1 hour)*

16. Adjournment