



CITY COUNCIL REGULAR MEETING MINUTES

Monday, August 19, 2019, 7:00 PM

City Hall, 616 NE 4th Avenue

I. CALL TO ORDER

Mayor Turk called the meeting to order at 7:00 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Present: Greg Anderson, Ellen Burton, Bonnie Carter, Steve Hogan, Deanna Rusch and Melissa Smith

Excused: Don Chaney

Staff: Bernie Bacon, Pete Capell, Cathy Huber Nickerson, Jennifer Gorsuch, Shawn MacPherson, Steve Wall, and Rachel Blair and Madora Doremus (interns)

Press: No one from the press was present

IV. PUBLIC COMMENTS

No one from the public wished to speak.

V. CONSENT AGENDA

- A. \$776,750.33 Automated Clearing House and Claim Checks Numbered 141612 to 141769
- B. \$125,516.37 June, 2019 Emergency Medical Services (EMS) Write-off Billings; Monthly Uncollectable Balance of Medicare and Medicaid Accounts (Submitted by Cathy Huber Nickerson)
- C. August 5, 2019 Camas City Council Regular and Workshop Meeting Minutes
 -  [August 5, 2019 Camas City Council Workshop Meeting Minutes - Draft](#)
 - [August 5, 2019 Camas City Council Regular Meeting Minutes - Draft](#)
- D. \$706,942.80 Bid Award to Stettler Supply Company for Slow Sand Corrosion Control Improvements Project (Submitted by Sam Adams)

 [W1008 Bid Tabulation](#)

- E. Zayo Group Fiber Exchange Agreement (Submitted by Sam Adams)

 [Camas-Zayo - Exchange Agreement](#)

- F. Award 2019 Police Department Flooring Replacement Project to Floor Solutions, LLC in the amount of \$107,644.77. (Submitted by Denis Ryan)

 [Staff Report Police Department Flooring](#)
[2019 City of Camas Police Department Flooring Replacement](#)

- G. \$23,758 Slow Sand Treatment Plant Corrosion Control Construction Management (Submitted by Sam Adams)

 [Corollo Construction Management Agreement - Corrosion Control](#)
[Corollo Construction Management Agreement Corrosion Control Budget](#)

- H. \$89,310 Infiltration Study Gray and Osborne Inc. Professional Services Agreement (Submitted by Sam Adams)

 [Inflow and Infiltration Study Agreement](#)
[Inflow and Infiltration Study Agreement Budget](#)

- I. \$5,684,212.54 Rotschy Inc. NW Brady Road Improvements Project Bid Award (Submitted by James Carothers)

 [Brady Road Improvements Bids](#)

It was moved by Council Member Carter, and seconded, to approve the Consent Agenda. The motion carried unanimously.

VI. NON-AGENDA ITEMS

- A. Staff

There were no comments from staff.

- B. Council

Carter commented about Rachel Blair's intern service for the City.

VII. MAYOR

- A. Mayor Announcements

Mayor Turk had no announcements.

VIII. MEETING ITEMS

- A. 2019 Citywide Asphalt Overlay Project Bid Award
Presenter: Steve Wall, Public Works Director

 [Staff Report 2019 Pavement Preservation Bid Award](#)
[Bid Tabulations - 2019 Pavement Preservation](#)
[Lakeside Industries, Inc. E-Verify MOU](#)
[City Attorney Memorandum](#)

It was moved by Council Member Rusch, and seconded, to waive the minor bid irregularity as outlined in the staff report and the bid be awarded to Lakeside Industries, Inc. for the amount of \$433,895 and authorize the Mayor or designee to sign the contract and change orders up to ten percent of the original contract amount. The motion carried unanimously.

IX. PUBLIC COMMENTS

Rachel Blair, Vancouver, commented about her internship at the City of Camas.

X. ADJOURNMENT

The meeting adjourned at 7:05 p.m.

NOTE: The City welcomes public meeting citizen participation. For accommodations; call 360.834.6864.