

CITY COUNCIL MEETING AGENDA

Monday, March 18, 2013, at 7 p.m. Camas City Hall, 616 NE 4th Avenue

- CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PUBLIC COMMENTS
- V. CONSENT AGENDA
 - A. Approve the minutes of the March 4, 2013, Camas City Council Meeting and the work session minutes of March 4, 2013.
 - B. Approve claim checks as approved by the Finance Committee.
 - C. Authorize Change Order No. 1 for Project SS-571 Cedar Street Storm Sewer Realignment in the amount of \$616.21 including the first two items: force account work required to re-lay pipe across NE 6th Avenue due to a grade conflict for a lump sum of \$4,254.30 and extra controlled density fill material required to plug the abandoned pipe for eight cubic yards (CY) at \$101.77 per yard for a total of \$814.16. There is also a credit for the deletion of Bid Item No. 12 Solid Rock Excavation for 30 CY at \$150 per yard for a total of \$4,500.00. At the February 19th Workshop, staff reported that this change order would result in a credit of approximately \$200. The contractor later identified the additional cost shown for the density fill matter, resulting in an overall additional charge for this change order. (submitted by James Hodges, Project Manager)
 - D. Authorize Pay Estimate No. 2 (final) for Project SS-571 Cedar Street Storm Sewer Realignment to Civil Works NW, Inc., in the amount of \$6,274.79 for work performed through February 1, 2013, by Civil Works NW, Inc., and accept project as complete. (submitted by James Hodges, Project Manager)
 - E. Authorize Change Order No. 1 for Project P-874A Louis Bloch Park Restroom Improvements for 12 additional working days for the contractor, Michael Green Construction. Work on this project is nearing completion; however, the number of contract working days will not be sufficient to complete the remaining work, due to a delay in special construction materials. The contractor has requested 12 additional working days to complete the contract. Engineering staff have reviewed this request and believe it to be a reasonable request due to the delay of delivery of the entire restroom kit. There isn't a cost associated with this Change Order. This item was

- discussed at the March 18, 2013, Council Workshop. The project is budgeted and fully funded by a Community Development Block Grant (CDBG) Grant. (submitted by James Hodges, Project Manager)
- F. Authorize Pay Estimate No. 3 for Project P-874A Louis Bloch Park Restroom Improvements, in the amount of \$54,876.35 to Michael Green Construction, Inc., for work completed through February 28, 2013. This project is budgeted and fully funded by a Community Development Block Grant (CDBG). (submitted by James Hodges, Project Manager)
- G. Approve the amendment to the Architect Associative Inc., Contract in the amount of \$35,068 for additional architectural services related to the construction of Lacamas Lake Lodge. The amendment was discussed during the March 4, 2013, Workshop. (submitted by Jerry Acheson, Parks & Recreation Manager)
- H. Authorize the write-off of ambulance billings for February 2013 for \$69,847.73. This is the monthly uncollectible balance of Medicare and Medicaid accounts that are not collectable after receiving payments from Medicare, Medicaid, and secondary insurance. (submitted by Joan Durgin, Finance Director)

NOTE: Any item on the Consent Agenda may be removed from the Consent Agenda for general discussion or action.

VI. NON-AGENDA ITEMS

- A. Staff
- B. Council

VII. MAYOR

A. Announcements

VIII. FINANCE

- A. Resolution No. 1268 Providing for Reimbursement to the Growth Management Capital Fund from the Proceeds of a Financing Contract to be entered into with the State Treasurer's Office for the Construction of Lacamas Lake Lodge.
 - 1. Details: The City will incur expenses for the Lacamas Lake Lodge project before financing proceeds are available to the City of Camas. The attached resolution will allow the City to reimburse the Growth Management Capital Fund when the loan proceeds are received.

Department/Presenter: Joan Durgin, Finance Director Recommended Action: Approve Resolution No. 1268

IX. COMMUNITY DEVELOPMENT

- A. Evaluation of Bids Submitted for Project SS-578 Lake Road Wetland Invasive Species Removal
 - 1. Details: This item was first introduced to Council at the March 4, 2013, Workshop. Bids were opened on Monday, March 11, 2013. There were a total of two bids received. The apparent low bidder, Sound Natives Plants, Inc., submitted an irregular bid. The second bidder Green Tree Landscaping, Inc., submitted a

responsive bid in the amount of \$10,406.40. This amount is below the Engineer's Estimate and is within this budgeted project amount. A memorandum regarding the process for determining the award outcome for an irregular bid is attached.

Department/Presenter: James Carothers, Engineering Manager Recommended Action: With guidance from the City Attorney, determine the responsive low bidder and award. Award the bid to the lowest bidder.

- B. SS-579 NW Leadbetter Dr. and Grass Valley Park Wetland Maintenance Reject All Bids
 - 1. Details: This item was first introduced to Council at the March 4, 2013, Workshop. One bid was received and opened on Monday, March 11, 2013. The bid amount, \$42,438.60, is approximately \$9,100.00 over the Engineer's Estimate. This bid amount is also over the amount budgeted for the project (\$35,000.00) Staff intends to rebid the invasive species removal as soon as possible. This will be on the April 1, 2013, Consent Agenda. Staff will evaluate rebidding the plantings later this year.

Department/Presenter: James Carothers, Engineering Manager

Recommended Action: Reject all bids.

X. ADJOURNMENT

NOTE: The City of Camas welcomes and encourages the participation of all of its citizens in the public meeting process. A special effort will be made to ensure that person with special needs have opportunities to participate. For more information, please call 360.834.6864.



CITY COUNCIL REGULAR MEETING MINUTES - Draft Monday, March 04, 2013 at 7:00 p.m. Camas City Hall, 616 NE 4th Avenue

I. CALL TO ORDER

Mayor Scott Higgins called the meeting to order at 7:02 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Present: Greg Anderson, Don Chaney, Linda Dietzman, Tim Hazen, Steve Hogan,

Melissa Smith and Shannon Turk

Staff: Phil Bourquin, Leisha Copsey, Sherry Coulter, Joan Durgin, Eric Levison,

Shawn MacPherson and Nina Regor

Press: The press was not present

Mayor stated that item "H" was added to the consent agenda and was discussed during the Council Workshop.

IV. PUBLIC COMMENTS

John Wagoner, PO Box 852, Camas, made suggestions about the public comment period.

V. CONSENT AGENDA

A. Approve the minutes of the February 19, 2013, Camas City Council Meeting and the work session minutes of February 19, 2013.

City Council Workshop Minutes of February 19, 2013

City Council Meeting Minutes of February 19, 2013

- **B.** Approve claim checks numbered 116375-116505 in the amount of \$1,068,499.76.
- C. Authorize Release of Retainage for Project S-569 2012 Camas Pavement Project in the amount of \$2,691.61 to Haag & Shaw, Inc. All required state releases have been received (submitted by James Carothers).

Project S-569 Pay Estimate No. 1

D. Approve Pay Estimate No. 1 for Project WS-713 Waste Water Treatment Facilities (WWTF) Improvements, Phase 2B, in the amount of \$337,296.34 to Contractors Northwest, Inc., for work completed through February 18, 2013. This project is budgeted and fully funded (submitted by James Carothers).

Project WS-713 Pay Estimate

E. Authorize the Mayor to execute Amendment "A" to the City's existing Drinking Water State Revolving Fund (SRF) Loan - Contract DM12-952-089 from the Department of Commerce for Project WS-709 Pressure Zone 544' Surface Water Treatment & Transmission Improvements. Amendment "A" is a condition of the funding and adds a condition for preparation of an investment grade audit for projects that have significant electrical power usage. The City's project will not be impacted by this requirement. This project is budgeted and fully funded (submitted by James Carothers).

Department of Commerce Contract - Amendment A

F. Authorize and approve the contract supplement with Gray & Osborne, Inc., for additional engineering services related to Project WS-656 WWTF Improvements, Phase 2A, in the amount of \$146,225.00. This item was discussed at the February 19, 2013, Council Workshop. The project is budgeted and fully funded (submitted by James Carothers).

Gray & Osborne Contract Supplement

G. Authorize Release of Retainage for Project S-569B Slurry Seal Treatments in the amount of \$1,618.45 to Valley Slurry Seal, Co. All required state releases have been received (submitted by James Carothers).

Project S-569B Release of Retainage

H. Authorize the surplus of logs from the dock removal as part of the Lacamas Lake Lodge remodel project. (Item added - March 4, 2013)

It was moved by Greg Anderson, seconded by Melissa Smith to approve the Consent Agenda. The motion carried unanimously.

NOTE: Any item on the Consent Agenda may be removed from the Consent Agenda for general discussion or action.

VI. NON-AGENDA ITEMS

A. Staff

There were no comments from staff.

B. Council

Anderson stated that he appreciated the addition to the consent agenda indicating who submitted the item.

Hazen remarked that he attended First Friday.

VII. MAYOR

A. Announcements

Mayor welcomed students from Camas High School to the meeting.

VIII. FINANCE

A. Resolution No. 1267 to Adopt the Ambulance Billing Debt Forgiveness Policy

Details: The Finance Committee helped significantly in drafting this policy. It is an expansion of the City's General Debt Forgiveness Policy, but is much more comprehensive. It now allows for partial debt forgiveness for those that did not qualify for any debt forgiveness before.

Department/Presenter: Joan Durgin, Finance Director

Resolution No. 1267

It was moved by Steve Hogan, seconded by Linda Dietzman that Resolution No. 1267 be read by title only. The motion carried unanimously.

It was moved by Steve Hogan, seconded by Linda Dietzman that Resolution No. 1267 be adopted. The motion carried unanimously.

IX. EXECUTIVE SESSION

A. Potential Litigation

The meeting recessed at 7:10 p.m. for discussion regarding potential litigation for an estimated 30 minutes with anticipation that there could be further action.

At 7:51 p.m. City Attorney Shawn MacPherson extended the executive session for an additional 10 minutes.

The meeting reconvened at 8:01 p.m.

It was moved by Steve Hogan, seconded by Greg Anderson to authorize the Mayor to sign the letter to retain Foster Pepper PLLC to represent the City in the Bonneville Power Administration (BPA) I-5 Corridor Reinforcement Project matter. The motion carried unanimously.

Note: The audio/video recording did not begin until after the motion was approved.

M	avor	read	а	media	release	pertaining	to	this	matter.
	~, ~.		~	1110010	101000	Portalling			1110000

Media Release

X. ADJOURNMENT

The meeting adjourned at 8:04 p.m.

NOTE: The City of Camas welcomes and encourages the participation of all of its citizens in the public meeting process. A special effort will be made to ensure that person with special needs have opportunities to participate. For more information, please call 360.834.6864.

Quick Preview of Agenda and Supporting Documents - Posted February 27, 2013

Council Agenda with Supporting Documents	
 Mayor	City Clerk



CITY COUNCIL WORKSHOP MEETING MINUTES - Draft Monday, March 04, 2013 at 4:30 p.m. Camas City Hall, 616 NE 4th Avenue

I. CALL TO ORDER

Mayor Scott Higgins called the meeting to order at 4:30 p.m.

II. ROLL CALL

Present: Greg Anderson, Don Chaney, Linda Dietzman, Tim Hazen, Steve Hogan,

Melissa Smith and Shannon Turk

Staff: Phil Bourquin, James Carothers, Leisha Copsey, Sherry Coulter, Joan Durgin,

Mitch Lackey, Eric Levison, Nina Regor and Nick Swinhart

Press: Heather Acheson, Camas-Washougal Post Record

III. PUBLIC COMMENTS

Paul Cheek, Rushing Water Yoga Studio, 417 NE Birch Street, Camas, inquired about the sign policy in the downtown Camas area. After a brief discussion, the Mayor stated that a staff member will contact Cheek to clarify the sign policy with him.

Ralph Schmidt, 3006 NW Astor Street, Camas, commented about the editorial he sent to the Camas-Washougal Post Record regarding his concerns about the Columbia River Crossing.

IV. SPECIAL PRESENTATIONS

A. Clark County Commission on Aging

Details: A short update was given on the Commission's 2013 Work Plan.

Department/Presenter: Lisa Rasmussen, Clark County Commission on Aging Vice-Chair

Commission on Aging - Current Projects - Contacts

Commission on Aging Brochure

V. PUBLIC WORKS DEPARTMENT

A. Potential Grant for Pedestrian Safety Improvements on NW 18th Avenue from SE 201st Avenue to NW Beech Street

Details: The Regional Transportation Council (RTC) is contemplating a call for projects on March 8th as part of the Transportation Alternatives Program (TAP). This program has limited funding, but will target pedestrian access. The NW 18th Avenue corridor currently has a pedestrian mobility gap from NW Beech Street to SE 201st Avenue that limits safe pedestrian access to shopping, medical services, school and recreational opportunities. Staff has been working with the County, adjacent Homeowner Associations (HOA's), concerned citizens and Sharp to formulate a partnership to solve the pedestrian gap. To date, the County has provided a survey of the roadway to allow for design of the project. The funding request requires a 20% match for the preliminary design in 2013 that is not in the current budget estimated at \$5,000. If approved, the project will require a 20% match for the 2014 budget cycle estimated at \$40,000.

Department/Presenter: Eric Levison, Public Works Director

NW 18th Pedestrian Project Map

Overall Map

Staff will assess the grant application and request Council's consent to submit the application prior to the April 26th deadline. Council did not voice any objections.

B. Miscellaneous and Updates

Details: Updates on miscellaneous or emergent items

Department/Presenter: Eric Levison, Public Works Director

Levison informed Council that the dock was removed from the Lacamas Lake Lodge, and noted that the wood may be of some value. Levison asked Council to add an item to the consent agenda to declare the wood as surplus. There were no objections from Council.

Levison stated that Clark County Environmental Services is requesting a letter of support from Camas to obtain a Coordinated Prevention Grant through the Washington Department of Ecology. Council had no objections to Levison writing that letter of support.

Levison reported that Ed Belz, from Prineville, Oregon, contacted him about the City putting up more signs to help citizens locate gravesites at the Camas Cemetery. As a result of the discussion, Mr. Belz informed Levison that he would donate the funds needed for the signage.

VI. COMMUNITY DEVELOPMENT DEPARTMENT

A. Lake Road Wetland Mitigation Invasive Species Removal

Details: The completed NW Lake Road project has continuing wetland mitigation area maintenance requirements until the mitigation area is approved as an established enhancement by the US Army Corps of Engineers. The bid opening for this year's budgeted maintenance project is March 11th.

Department/Presenter: James Carothers, Engineering Manager

The bid award will be placed on the March 18, 2013, Consent Agenda.

B. NW Leadbetter Drive and Grass Valley Park Wetland Mitigation Maintenance

Details: The completed NW Leadbetter Drive and Grass Valley Park projects both have continuing wetland mitigation area maintenance requirements until the mitigation area is approved as an established enhancement by the US Army Corps of Engineers. The bid opening for this year's budgeted maintenance project is March 11th.

Department/Presenter: James Carothers, Engineering Manager

The bid award will be placed on the March 18, 2013, Consent Agenda.

C. Community Development Block Grant (CDBG) Agreement for the Community Center Parking Property Acquisition

Details: The City of Camas has been awarded a \$30,000 CDBG to partially fund the acquisition of property located at 717 SE Polk Street. The parcel is vacant and will be used as overflow parking for the Camas Community Center. The CDBG requires that Camas execute a funding agreement with Clark County. A draft version of the agreement is attached for review. The subject parcel is owned by the Friends of the Camas Community Center. Purchase of the property will require about \$30,000 of additional funding from the adopted Growth Management Act (GMA) Capital Projects Fund Budget.

Department/Presenter: James Carothers, Engineering Manager

CDBG Agreement

After discussion, it was decided that more details about this project, along with information regarding Real Estate Excise Tax (REET) funding, which is intended to be used for the local match, will be presented to Council at the March 18th meeting.

D. Miscellaneous and Updates

Details: Updates on miscellaneous or emergent items

Department/Presenter: Phil Bourquin, Community Development Director

There were no miscellaneous or emergent items.

VII. FINANCE

A. Proposed Resolution to Provide Reimbursement to the City for Preliminary Costs for the Lacamas Lake Lodge

Details: The City will be financing most of the construction costs of the Lacamas Lake Lodge this summer. If the City has a resolution in place that provides for reimbursement back to the City's capital project fund for the costs the City is incurring now, then the loan proceeds could be used to do that.

Department/Presenter: Joan Durgin, Finance Director

A resolution will be placed on the March 18th Council Agenda for this reimbursement process.

VIII. MAYOR

A. Lacamas Lake Lodge Update (topic added - March 4, 2013)

Details: An update was given about the Lacamas Lake Lodge.

Department/Presenter: Scott Higgins, Mayor

Drawing, Timeline and Amendment

Mayor stated that a change to the architectural contract for the lodge will be coming before Council in the future. Levison added that there will also be an asbestos removal contract for the lodge coming to Council in the future as a consent item.

IX. <u>CITY ADMINISTRATION</u>

A. Miscellaneous and Scheduling

Details: Updates on miscellaneous or scheduling items

Department/Presenter: Nina Regor, City Administrator

Regor reported that she issued the first "Week in Review" to City Council and staff on Friday and that she has received positive feedback.

Regor announced that a tentative date of Monday, April 8, 2013, has been set for a joint meeting between the Camas and Washougal City Councils. The meeting will be held in the Washougal City Council Chambers and will begin at 4:30 p.m. The agenda topics that have been identified include continued consolidation of the fire departments, an update on the Camas-Washougal Municipal Court and an update on the Animal Control Interlocal Agreement.

X. COUNCIL COMMENTS AND REPORTS

Turk commented about attending her first Planning Commission meeting.

Chaney, Hogan and Hazen attended First Friday and commented about the event.

Chaney made remarks about Zinio, a new product at the library which provides access to 58 online magazines.

Hogan briefly commented about the Camas-Washougal Economic Development Association (CWEDA) and the return on the investment that the City will see over the next 12 months.

Anderson gave a brief update about the Regional Fire Authority meeting that he attended.

Dietzman stated that she attended a C-Tran meeting and gave Council a brief report. Mayor responded that he has met with David Madore, the new Clark County Commissioner, and that they are in agreement that the City of Camas should have their own seat on the C-Tran and Regional Transportation Council (RTC) Boards, which he plans to pursue.

Hazen commented about the Parks Commission Board meetings that he has attended and the "Week in Review" edition that Regor has started.

Smith stated that she attended Mr. Tidland's funeral, which had a large turnout, and that she will be attending an RTC meeting on Tuesday.

Mayor attended First Friday and commented about new businesses that are now open or plan to open over the next few months and stated that he is confident that the City will have a lot of positive news about economic development this year.

Mayor mentioned that Ron Freed, Sr. passed away on February 24th and Paul Frost passed away on February 22nd. Both Freed and Frost served on the Camas City Council and Mayor recognized both of these citizens for their service to the City.

XI. PUBLIC COMMENTS

There were no comments from the public.

XII. ADJOURNMENT

The meeting adjourned at 5:30 p.m.

NOTE:	The City of Camas welcomes and encourages citizens in the public meeting process. A specthat persons with special needs have opportuinformation, please call 360.834.6864.	cial effort will be made to ensure
Quick F	Preview of Agenda and Supporting Documents	- Posted February 27, 2013
Worksh	op Agenda with Supporting Documents 🤝	
	Mayor	City Clerk



City of Camas Contract Change Order

1		Order No		Date <u>February 2</u>	
多面影				Street Storm Sewer	Realignment
	C. D.	То	CivilWorks NV	V, Inc. (Contractor)	
٧c	ni ara haral	hy requested	to comply with th		es from the contract
		ecifications:	to comply with th	<u> </u>	,
De	escription of	f Changes		Decrease in	Increase in
(SI _	upplemental F — — — — —	lans and Specifi 	ications Attached)	Contract Price	Contract Price
Α.	Additional E	xcavation			\$4,254.30
В.		ontrolled Density 8.0 cubic yards a	/ Fill for Pipe Pluggir at \$101.77/CY)	ng	\$ 814.16
C.		m 12, Solid Rock 30.0 cubic yards		(\$4,500.00)	
			Subtotal 8.4% Sales Tax		\$ 568.46 \$ 47.75
		Net Chang	e in Contract Price	•	\$ 616.21
	The exca TE: B) Extra	manhole excavations reacted to a lower earcontrolled densit	on was lowered to inte elevation and the pipe y fill material was requ	and interfered with the rcept the storm pipe, ar re-layed to fit under the fired to fill the abandone vation; therefore this ite	nd the trench was also re- crossing utility. ed storm pipe.
	e amount of llars (\$616.21		be <u>increased</u> by t	ne sum of: <u>Six Hund</u>	red Sixteen and 21/100
					s change orders will be Dollars (\$59,782.01)
Th	e contract per	riod provided fordays		ncreased) (decreased	d) (<u>unchanged</u>): 0
Thi	is document v	vill become a su	oplement, to the cont	ract and all provisions	s will apply hereto.
Re	quested	James Project	t Manager		2/21/2013 Bate
Re	_commended	Public	Works Director Eng	ingering	3/12/2013 Date
Aco	cepted	(N	1 Miles	manager	3/5//3
Αрі	proved	Mavo			Date

PROJE Project	F CAMAS CT NO. SS-571 Name: Street Storm Sewer Realignment Project		PAY ESTIMATE PAY PERIOD: Original Contract		TWO - FINAL 1/26/13 through 2/1 \$59,165.80	/13		CivilWorks NW, PO Box 5698 Vancouver, WA 360.694.8849			
ITEM NO.	DESCRIPTION	UNIT	ORIGINAL QUANTITY	UNIT	CONTRACT	QUANTITY	TOTAL PREVIOUS	QUANTITY THIS EST.	TOTAL THIS EST.	QUANTITY TO DATE	TOTAL TO DATE
1	MOBILIZATION	LS	1.00	\$5,000.00	\$5,000.00	1.00	\$5,000.00	0.00	\$0.00	1.00	\$5,000.00
2	PROJECT TEMPORARY TRAFFIC CONTROL	LS	1.00	\$1,750.00	\$1,750.00	1.00	\$1,750.00	0.00	\$0.00	1.00	\$1,750.00 \$3,500.00
3 4	CLEARING & GRUBBING REMOVAL OF STRUCTURES AND OBSTRUCTIONS	LS	1.00	\$3,500.00	\$3,500.00 \$1,750.00	1.00	\$3,500.00	0.00	\$0.00	1.00	\$1,750.00
5	EROSION CONTROL AND WATER POLLUTION CTRL	LS	1.00	\$1,750.00	\$1,750.00	1.00	\$1,500.00	0.00	\$0.00	1.00	\$1,500.00
6	ROADSIDE RESTORATION	LS	1.00	\$750.00	\$750.00	1.00	\$750.00	0.00	\$0.00	1.00	\$750.00
7	MANHOLE 48 INCH DIA.	EA	3.00	\$3,250.00	\$9,750.00	3.00	\$9,750.00	0.00	\$0.00	3.00	\$9,750.00
8	RE-CHANNEL MANHOLE	EA	1.00	\$500.00	\$500.00	1.00	\$500.00	0.00	\$0.00	1.00	\$500.00
9	CONNECTION TO DRAINAGE STRUCTURE	EA	1.00	\$1,000.00	\$1,000.00	1.00	\$1,000.00	0.00	\$0.00	1.00	\$1,000.00
10	PLUG EXISTING PIPE ASTM D3034 PVC STORM SEWER PIPE 12 INCH DIA.	EA LF	1.00 251.00	\$1,000.00	\$1,000.00	0.00 251.00	\$0.00	1.00	\$1,000.00	1.00 251.00	\$1,000.00 \$20,080.00
12	SOLID ROCK EXCAVATION	CY	30.00	\$150.00	\$20,080.00 \$4,500.00	0.00	\$20,080.00	0.00	\$0.00	0.00	\$0.00
13	RECONSTRUCTION OF CMU RETAINING WALL	LS	1.00	\$1,250.00	\$1,250.00	1.00	\$1,250.00	0.00	\$0.00	1.00	\$1,250.00
14	TRENCH SAFETY SYSTEM (MINIMUM BID \$1/L F.)	LS	251.00	\$1.00	\$251.00	251.00	\$251.00	0.00	\$0.00	251.00	\$251.00
15	PROJECT DOCUMENTATION	LS	1.00	\$2,000.00	\$2,000.00	1.00	\$2,000.00	0.00	\$0.00	1.00	\$2,000.00
	Subtate (News 4.45)										
	Subtotal (Items 1-15): Sales Tax: (Items 1-15)	Rate:	8.4%		\$54,581.00 \$4,584.80		\$49,081.00 \$4,122.80		\$1,000.00		\$50,081.00 \$4,206.80
	Total:	Nate.	0.4/6		\$59,165.80		\$53,203.80		\$1,084.00		\$54,287.80
	Change Order #1				003,103.00		000,200.00		\$1,004.00		004,207.00
ГА	ADDITIONAL EXCAVATION	LS	1.00	\$4,254.30	\$4,254.30	0.00	\$0.00	1.00	\$4,254,30	1.00	\$4,254.30
B	ADDITIONAL CONTROLLED DENSITY FILL	LS	8.00	\$101.77	\$814.16	0.00	\$0.00	8.00	\$814.16	8.00	\$814.16
С	REMOVE ITEM 12 - SOLID ROCK EXCAVATION	LS	-30.00	\$150.00	(\$4,500.00)	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
	Subtotal (Items A-C):		(8) (88)		\$568.46		\$0.00		\$5,068.46		\$5,068.46
	Sales Tax: (Items A-C)	Rate:	8.4%		\$47.75		\$0.00		\$425.75		\$425.75
	Total:				\$616.21		\$0.00		\$5,494.21		\$5,494.21
	RFC ENTERED 18 3/18/13 SL				CONTRACT		TOTAL	ſ	TOTAL	1	TOTAL
	0-2/12/13	JBTOTA	u s		TOTAL \$54,581.00		PREVIOUS \$49,081.00		THIS EST. \$1,000.00		TO DATE \$50,081.00
L	CHANGE		S TO DATE		\$54,581.00		\$0.00	1	\$5,068.46		\$5,068.46
		UBTOT			\$55,149.46		\$49,081.00	1	\$6,068.46		\$55,149.46
	SALE	STAX	(8.4%)		\$4,632.55		\$4,122.80		\$509.75		\$4,632.55
	TOTA	L CONT	TRACT		\$59,782.01		\$53,203.80	- 1	\$6,578.21		\$59,782.01
			AINAGE		*****		(\$2,454.05)		(\$303.42)		(\$2,757.47)
	TOTAL	LESS F	RETAIN.				\$50,749.75		\$6,274.79		\$57,024.54
STORM	ACCT. NUMBER: 419-00-594-530-65	THIS PA	AY EST. LESS RET	AINAGE	\$6,274.79						
F.I.	eure Durant 2/21/13		0	m n	h s	15/12		An.	1/2	/ 21	21/12
Project	Engineer Date		Contractor	, , , ,		Date		Project Manage	mest sell	of op	Date



City of Camas Contract Change Order

MA. VA				3	
*	Order No	1	Date _	March 12, 2013	3
1	Contract for	P-874A Lo	uis Bloch F	Park Restroom Ir	nprovements
MING	То	Michael Gr	een Const	ruction	
				ontractor)	
Vou are hereby	roquested to	comply with	the felle	wing changes	from the contract
plans and specif		comply with	i tile iolio	wing changes	nom the contract
Description of Ch			Decr	ease in	Increase in
(Supplemental Plans		ations Attached		ract Price	Contract Price
A. (12) Working Da	avs				No Cost
(12) 110111119 20	-,0				
		Subtotal			
		8.4% Sales Ta	ax		
		in Contract Pr			\$0.00
NOTE: A) Add 12	Working Days	to the Project	Thoro is n	o change in proje	ot cost
NOTE. A) Add 12	vvoiking Days	to the Project.	THEIR IS II	o change in proje	ct cost.
The amount of the c	ontract will be	unchanged.			
					hange orders will be by Nine Dollars and
72/100's.	nundred Porty	Mille Illous	and, One	nundred Sevent	y Nille Dollars and
					7.4
The contract period	provided for co	mpletion will b	e increase	d: <u>12</u>	days.
This document will b	ecome a suppl	lement to the o	contract and	d all provisions wi	Il apply hereto.
1	2000110 11 00000		ontraot arre	2	1,2112
Requested	Project Project	Manager			Date
	7 0	1.11	-	2	/12/2013
Recommended_	Public V	Vorks Director	Engineer	ing)	Date
Accounted /	al	2	Mana	ger 3/	12/13
Accepted	Contract	tor			Date
Approved					
	Mayor				Date

CITY OF CAMAS PROJECT NO. P-874A		PAY ESTIMATE PAY PERIOD:		THREE 19/13 Through 2/2	3/2013		Michael Green C			
Project Name: Louis Bloch Park Restroom CDBG Project		Original Contract	Amount: \$	149,179.72			Washougal, WA 360,518,1476 360,817,9948 fa			
ITEM DESCRIPTION	TINU	ORIGINAL	UNIT	CONTRACT	QUANTITY	TOTAL	QUANTITY	TOTAL	QUANTITY	TOTAL TO DATE
NO.	<u> </u>	QUANTITY	PRICE	TOTAL	PREVIOUS	PREVIOUS	THIS EST.	THIS EST.	TO DATE	TODATE
SCHEDULE "A" - PARKS										
1 MOBILIZATION	LS	1,00	\$7,000.00	\$7,000.00	1.00	\$7,000.00	0.00	\$0.00	1.00	\$7,000,00
2 PROJECT TEMPORARY TRAFFIC CONTROL	LS	1.00	\$1,800.00	\$1,800.00	0.90	\$1,620.00	0.001	\$0.00	0.90	\$1,620.00
3 CLEARING & GRUBBING	LS	1.00	\$1,600.00	\$1,500.00	1,00	\$1,600.00	0,00	\$0.00	1.00	\$1,600,00
4 REMOVAL OF STRUCTURES AND OBSTRUCTIONS	LS	1.00	\$2,180.00	\$2,180.00	1.00	\$2,180.00	0.00	\$0.00	1,00	\$2,180.00
5 ROADWAY EXCAVATION INCLUDING HAUL	CY	43.00	\$21.00	\$903.00	43.00	\$903.00	0.00	\$0.00	43.00	\$903.00
6 CRUSHED SURFACING TOP COURSE	TN	38.00	\$24.20	\$919.60	38.00	\$919.60	0.00	\$0.00	38,00	\$919.60
7 CRUSHED SURFACING BASE COURSE	TN	22.00	\$24.20	\$532.40	22.00	\$532.40	0,00	\$0.00	22.00	\$532.40
8 HMA CL, 1/2", PG 64-22	TN	13.00	\$275.00	\$3,575.00	13.34	\$3,668.50	0.00	\$0.00	13,34	\$3,668.50
9 EROSION CONTROL AND WATER POLLUTION CTRL	LS	1.00	\$2,000.00	\$2,000,00	0.75	\$1,500.00	0.00	\$0.00	0.75	\$1,500.00
10 ROADSIDE RESTORATION	LS	1.00	\$2,000,00	\$2,000.00	0.75	\$1,500.00	0.00	\$0.00	0.75	\$1,500.00
11 CEMENT CONCRETE TRAFFIC CURB	LF	67.00	\$18.10	\$1,212.70	64.00	\$1,158.40	0.00	\$0.00	64.00	\$1,158,40
12 CEMENT CONCRETE PEDESTRIAN CURB	LF	32.00	\$18.10	\$579.20	33.50	\$606.35	0.00	\$0.00	33.50	\$606.35
13 CEMENT CONCRETE SIDEWALK	SY	73.00	\$54.50	\$3,978,50	19.00	\$1,035.50	0.00	\$0,00	19.00	\$1,035.50
14 CEMENT CONCRETE SIDEWALK RAMP, TYPE 2	EA	1,00	\$1,800.00	\$1,800.00	1.00	\$1,800.00	0.00	\$0.00	1.00	\$1,800.00
15 WHEEL STOP	EA	2.00	\$125.00	\$250.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
16 IRRIGATION SYSTEM	LS	1,00	\$1,250.00	\$1,250,00	1.00	\$1,250.00	0.00	\$0.00	1.00	\$1,250,00
17 RESTROOM - M.O.H.	LS	1.00	S66,615.00	\$66,615.00	0.00	\$0.00	0.68	\$45,298.20	0.68	\$45,298.20
18 RESTROOM ACCESSORIES	LS	1.00	\$5,000.00	\$5,000.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
19 ELECTRICAL SYSTEM	LS	1.00	\$16,500.00	\$16,500.00	0.34	\$5,610.00	0,33	\$5,445.00	0.67	\$11,055.00
20 PROJECT DOCUMENTATION	LS	1.00	\$5,000.00	\$5,000.00	0.25	\$1,250.00	0.25	\$1,250.00	0.50	\$2,500.00
Parks Subtotal (Items 1-20):	<u> </u>	<u> </u>		0407.005.40	!	004 400 75	<u> </u>	\$51,993.20	l	\$86,126.95
Sales Tax: (Items 1-20)	Rate;	8.4%		\$124,695.40 \$10,474,41		\$34,133.75		\$4,367,43		\$7,234,66
Parks Total:	лак.	0.470		\$10,474.41 \$135,169,81		\$2,867.24 \$37,000.99		\$56,360.63		\$93,351.61
Faiks Total.				\$135,169,61		\$37,000.99		330,300.03		\$53,557.61
SCHEDULE "B" - WATER	•									·····
22 SERVICE CONNECTION, 1 INCH DIA.	EΑ	1.00	\$4,000.00	\$4,000,00	1.00	\$4,000.00	0.00	\$0.00	1.00	\$4,000.00
		1								
Water Subtotal: (Item 22)				\$4,000.00	•	\$4,000,00		\$0.00		\$4,000.00
Sales Tax: (Item 22)	Rate:	8.4%		\$336,00		\$336.00		\$0,00		\$336.00
Water Total				\$4,336.00		\$4,336.00		\$0.00		\$4,336.00
001/50/10 5 100 001/00			······							
SCHEDULE "C" - SEWER	1 10	100 501	20.55	2005 53	100 1	2005.55	1 000		100.001	÷200.00
21 TRENCH SAFETY SYSTEM (MINIMUM BID S1/L.F.)	LF.	100.00	\$6.00	\$600.00	100.00	\$600.00		\$0.00	100.00	\$600.00
23 PVC SANITARY SEWER PIPE, 6 INCH DIA. 24 ABS COMPOSITE SEWER PIPE, 4 INCH DIA.	LF LF	57.00	\$56.00	53.192.00	57.00	\$3,192.00		\$0.00	57.00	\$3,192.00 \$993.96
24 ABS COMPOSITE SEWER PIPE, 4 INCH DIA. 25 SEWER CLEANOUT, 4 INCH DIA.	EA	33.00	\$30.12	5993.96	33.00	\$993.96	0.00	\$0.00	33,00 1.00	\$300.00
26 SEWER CLEANOUT, 4 INCH DIA.	EA	1.00	\$300,00	\$300.00	1.00	\$300.00		\$0.00	1.00	\$400.00
27 CONNECTION TO DRAINAGE STRUCTURE	EA EA	1.00	\$400.00 \$1,500.00	\$400.00 \$1,500.00	1.00	\$400,00 \$1,500.00		\$0.00	1.00	\$400.00
28 RE-CHANNEL MANHOLE	EA	1.00	\$1,500.00 \$450.00	\$1,500.00 \$450.00	1.00	\$1,500.00 \$450.00		\$0,00	1.00	\$450.00
20 THE COMMITTEE BANKING		1.00	5450.00	3430.00	1.00	3450.00	0.00	30.00	1.00	3930.00
Sewer Subtotal (Items 21, 23-28):	<u>. </u>	<u> </u>	L	\$7,435.96	·	\$7,435.96	<u> </u>	\$0.00	, 1	\$7,435.96
Sales Tax: (Items 21, 23-28)	Rate:	8.4%		\$624.62		\$7,435.95 \$624.62		\$0.00		\$624.62
Sewer Total:	i tacc.	0.470		\$8,060,58		\$8,060.58		\$0.00		\$8,060.58
Contraction.				30,000,56		38,000.55		30.00		30,000,00

PROJE Project	F CAMAS CT NO. P-874A Name: Bloch Park Restroom CDBG Project			PAY ESTIMATE PAY PERIOD: Original Contract		THREE 2/9/13 Through 2/20 \$149,179.72	3/2013		Michael Green C PO Box 142 Washougal, WA 360.518.1476 360.817.9948 fa:	98671		
ITEM NO.	DESCRIPTION		UNIT	ORIGINAL QUANTITY	UNIT	CONTRACT	QUANTITY PREVIOUS	TOTAL PREVIOUS	QUANTITY THIS EST.	TOTAL THIS EST.	QUANTITY TO DATE	TOTAL TO DATE
	SCHEDULE "D" - STORMWATER UNDERDRAIN PIPE, 3 INCH DIA.		LF	47.00	0// 00	7 2000 00	2.00		17.00	\$699.83	47.00	\$699.83
30	DRAIN PIPE, 3 INCH DIA.		LF	77.00	\$14.89 \$10.24		0.00 40.00	\$0.00 \$409.60	47.00 37.00	\$378.88	77.00	\$788.48
- 50	DIVARY II E, S INOT DIA.		LI	77.00	\$10,24	3700.40	40.00	3409,60	37.00	3370.00	77.00	\$700.40
to a	Stormwater Subtotal (Items 29-30): Sales Tax: (Items 29-30) Stormwater Total:		Rate:	8.4%	**************************************	\$1,488.31 \$125.02 \$1,613.33	· · · · · · · · · · · · · · · · · · ·	\$409.60 \$34.41 \$444.01	dominino ameninado	\$1,078.71 \$90.61 \$1,169.32	\	\$1,488.31 \$125.02 \$1,613.33
		CHANGE C	UBTOT S TAX L CONT % RET	S TO DATE AL (8.4%) TRACT AINAGE		ORIGINAL CONTRACT TOTAL \$137,619.67 \$137,619.67 \$11,560.05 \$149,179.72		TOTAL PREVIOUS \$45,979.31 \$0.00 \$45,979.31 \$3,862.26 \$49,841.57 (\$2,298.97) \$47,542.61		TOTAL THIS EST. \$53,071.91 \$0.00 \$53,071.91 \$4,458.04 \$57,529.95 (\$2,653.60) \$54,876.35		TOTAL TO DATE \$99,051.22 \$0.00 \$99,051.22 \$8,320.30 \$107,371.52 (\$4,952.56) \$102,418.96
WATER SEWER STORM	ACCT. NUMBER: 300-00-594-760-63 ACCT. NUMBER: 424-00-594-340-65 ACCT. NUMBER: 424-00-594-350-65 ACCT. NUMBER: 419-00-594-530-65		THIS PA	YEST, LESS RETALY EST,	INAGE INAGE	\$53,760.97 \$0.00 \$0.00 \$1,115.39	% 3 (11/17 Date		Project Manager	es-Hodg	1 ps 3	/12/13 Date

ENTERED

Ab 3/12/13

AMENDMENT TO STANDARD FORM OF AGREEMENT BETWEEN ARCHITECT & OWNER

LACAMAS LAKE LODGE COMMUNITY CENTER, CAMAS, WASHINGTON

CITY OF CAMAS PARKS & RECREATION DEPARTMENT HERITAGE PARK IMPROVEMENTS PHASE 1 ADDITIONAL SERVICES FOR NEW BUILDING	
Revised 2/22/2013	
One-story wood framed building of 5,000 SF +/-	
Revised Building Design - Additional Services	
Architectural, Structural, Mechanical & Electrical	\$31,968
Additional Reimburseable expenses (Estimated)	\$0
Geotechnical Engineer - Report Amendment	\$3,100
	\$35,068

Note: Services During Construction are not included in this amendment.

RESOLUTION NO. 12.69

A RESOLUTION providing for reimbursement to the Growth Management Capital Fund from the proceeds of a financing contract to be entered into with the State Treasurer's Office for the construction of Lacamas Lodge.

WHEREAS, the City will incur construction expenses for the new Community Center referred to as Lacamas Lodge, and

WHEREAS, the City will enter into a financing contract with the State Treasurer for the cost of the project, and

WHEREAS, the City will incur expenses related to the construction project before the proceeds of the financing agreement with the State Treasurer are available, and

WHEREAS, there are sufficient unappropriated monies in the Growth Management Capital Fund to pay for such expenditure pending reimbursement from the financing contract proceeds,

NOW, THEREFORE, THE COUNCIL OF THE CITY OF CAMAS DO RESOLVE AS FOLLOWS:

SECTION 1

The City of Camas (the "local agency") reasonably expects to reimburse the Growth Management Capital Fund for the construction costs described above with the proceeds of a financing contract to be entered into by the local agency and the State Treasurer (the "reimbursement obligation").

SECTION II

The expenditures with respect to which the local agency reasonably expects to be reimbursed from the proceeds of the reimbursement obligations are for the construction of a new community center.

SECTION III

The expenditures with respect to which the local agency reasonably expects to be reimbursed from the proceeds of the reimbursement obligations will be made from the Growth Management Capital Fund.

SECTION IV

The maximum principal amount of the reimbursement obligations expected to be issued for the property described in Section II is \$1,600,000.00.



I, Joan Durgin, City Clerk hereby certify that these bid tabulations are correct.

PRO	JECT NO. SS-578			Engineer's	: Estimate	Sound Native Plants, Inc.		Green Tree Landscaping, Inc.	
			Ī	\$10,596 PO Box 7505			1157 3rd Ave., Suite 220		
DESC	RIPTION: 2013 NW Lake Road We	tland				Olympia, WA 98	507-7505	Longview, WA	98632
	Invasive Species Rer	noval	Entered by					}	
DATE	OF BID OPENING: March 11, 2013 at	10:00 am	rls			360.352.4122		360.880.8733	
ITEM NO	DESCRIPTION	UNIT	QTY	UNIT PRICE	ENGRG TOTAL	UNIT PRICE	CONTRACT TOTAL	UNIT PRICE	CONTRACT TOTAL
1	Mobilization	LS	1	\$1,275.00	\$1,275.00	\$858.00	\$858.00	\$1,000.00	\$1,000.00
2	Invasive Species Removal (April)	LS	1	\$2,000.00	\$2,000.00	\$2,394.00	\$2,394.00	\$5,000.00	\$5,000.00
3	Invasive Species Removal (June)	LS	1	\$2,500.00	\$2,500.00	\$1,624.50	\$1,624.50	\$1,200.00	\$1,200.00
4	Invasive Species Removal August)	LS	1	\$2,500.00	\$2,500.00	\$1,197.00	\$1,197.00	\$1,200.00	\$1,200.00
5	Invasive Species Removal (October)	LS	1	\$1,500.00	\$1,500.00	\$1,197.00	\$1,197.00	\$1,200.00	\$1,200.00
	•	8.	Subtotal 4 % Sales Tax	_	\$9,775.00 \$821.10		\$7,270.50 \$610.72		\$9,600.00 \$806.40
			Total		\$10,596.10		\$7,881.22		\$10,406.40
			\$10,596.10		\$7,881.22		\$10,406.40		
							bmit complete		

E-Verify MOU



MEMORANDUM

TO: Mayor and Council

FROM: James Carothers, Engineering Manager

DATE: 3/13/2013

SUBJECT: Evaluation of bids submitted for Project: SS-578 Lake Road Wetland Invasive Species

Removal

Details

Camas received two bids for the above referenced project on March 11, 2013. The lower bidder, Sound Native Plants, Inc. did not submit a complete copy of their company's MOU with the Department of Homeland Security indicating that they were currently enrolled in the federal E-Verify System, as specifically required in the bid documents, and referenced in City Ordinance Number 2626. This omission results in an irregular bid submittal.

The other bidder, Green Tree Landscaping, Inc. submitted a complete bid package in full compliance with all instructions provided in the Bid Documents.

Recommended Action

With the City Attorney's guidance, determine if the irregular bid submitted by Sound Native Plants, Inc. constitutes a "Material Irregularity" or an "Immaterial Irregularity". If Council determines the irregularity to be a "Material Irregularity" then the bid submitted by Sound Native Plants, Inc. is a non-responsive bid and must be rejected.

If the irregularity is determined to be an "Immaterial Irregularity" then the bid submitted by Sound Native Plants, Inc. may be rejected as a non-responsive bid, or accepted, based on Council's best judgment.

Council may award the contract to the low(er) bidder deemed "responsive" or may "Reject All Bids".

Determine all of the above steps by separate formal vote.

.



I, Joan Durgin, City Clerk hereby certify that these bid tabulations are correct.

Y Y M M 1500

2////2

PRO	JECT NO. SS-579			Engineer' \$33	s Estimate 325	Green Tree Lan 1157 3rd Ave., S	
DESC	RIPTION: 2013 NW Leadbetter Dr	. & GVP		,,		Longview, WA 91	
	Wetland Mainten		Entered by				
DATE	OF BID OPENING: March 11, 2013 at 1		rls			360,880,8733	
		T	1	·		T	· · · · · · · · · · · · · · · · · · ·
TEM	DESCRIPTION	UNIT	QTY	UNIT	ENGRG	1	
NO		*		PRICE	TOTAL		
	dule A - NW Leadbetter Dr.		A.,				
	Mobilization	L.S	1	\$1,190.00	\$1,190.00	\$1,000.00	\$1,000.0
2	Maintenance Period - April	LS	1	\$1,135.00	\$1,135.00	\$6,300.00	\$6,300.0
	Maintenance Period - June	LS	1	\$1,135.00	\$1,135.00	\$2,000.00	\$2,000.0
4	Maintenance Period - August	LS	1	\$1,135.00	\$1,135.00	\$2,000.00	\$2,000.0
5	Maintenance Period - October	L\$	1	\$1,135.00	\$1,135.00	\$1,000.00	\$1,000.0
6	Plantings	LS	I	\$10,379.18	\$10,379.18	\$9,500.00	\$9,500.0
			Subtotal	······································	\$16,109.18		\$21,800.0
		8.4	4 % Sales Tax	_	\$1,353.17	_	\$1,831.2
			Total		\$17,462.35		\$23,631.2
Sche	dule B - Grass Valley Park	T					
	Mobilization	LS	1	\$1,190.00	\$1,190.00	\$500.00	\$500.
2	Maintenance Period - April	LS	1	\$860,00	\$860.00	\$3,850.00	\$3,850.0
3	Maintenance Period - June	LS	1	\$860.00	\$860.00	\$1,500.00	\$1,500.6
4	Maintenance Períod - August	LS	1	\$860.00	\$860.00	\$1,500.00	\$1,500.0
5	Maintenance Period - October	LS	I	\$860.00	\$860.00	\$1,500.00	\$1,500.6
6	Wetland Area Excavation Work	L.S	1	\$4,160.00	\$4,160.00	\$1,500.00	\$1,500.
7	Plantings	LS	1	\$5,843.00	\$5,843.00	\$7,000.00	\$7,000.6
			Subtotal		\$14,633.00		\$17,350.0
		8.	4 % Sales Tax		\$1,229.17		\$1,457.4
			Total		\$15,862.17		\$18,807.
			ACT TOTAL		\$33,324.52		\$42,438.
		(Incl.	Sch. A & B)			Unit Price/Cont

Bid Item A6: Unit Price/Contract Total calculation error