



## **CITY COUNCIL REGULAR MEETING MINUTES**

**Monday, May 18, 2015, 7:00 PM**

**City Municipal Center, 616 NE 4th Avenue**

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### **I. CALL TO ORDER**

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

### **II. PLEDGE OF ALLEGIANCE**

### **III. ROLL CALL**

Present: Greg Anderson, Bonnie Carter, Don Chaney, Steve Hogan, Melissa Smith and Shannon Turk

Excused: Tim Hazen

Staff: Kristin Berquist, Phil Bourquin, Pete Capell, Jennifer Gorsuch, Robert Maul, Steve Wall, and Alicia Pacheco (student intern)

Press: No one from the press was present

### **IV. PUBLIC COMMENTS**

No one from the public wished to speak.

### **V. CONSENT AGENDA**

- A. Approved the minutes of the May 4, 2015 Camas City Council Meeting and the Workshop minutes of May 4, 2015.

 [May 4, 2015 City Council Workshop Minutes - DRAFT](#)

[May 4, 2015 City Council Regular Meeting Minutes - DRAFT](#)

- B. Approved claim checks numbered 125902 - 126056 in the amount of \$758,705.55.

- C. Authorized the Mayor to sign the Heating, Ventilation and Air Conditioning (HVAC) Services Agreement with Alliant Systems in the amount of \$24,599. (Submitted by Steve Wall)

 [Alliant Systems HVAC Service Agreement](#)

- D. Authorized the Mayor to sign the 2015 Chemical Purchase and Service Contract Extension for Water System Project WS-724 with Northstar Chemical. (Submitted by Steve Wall)

 [Chemical Purchase Agreement](#)

- E. Awarded Project S-599A 2015 Citywide Grind & Overlay to Granite Construction Company in the amount of \$1,067,067.01. This contract provides for removal and replacement of concrete curb ramps, full width asphalt overlays, asphalt grinding prior to overlays and areas of miscellaneous pavement repairs. (Submitted by Denis Ryan)

 [Grind & Overlay Bid Tabulation](#)

[Grind & Overlay Project Location Map](#)

- F. Approved the attached list of surplus equipment and miscellaneous items. Equipment that has been identified has reached its scheduled useful life and has been replaced through the equipment rental capital replacement process. Surplus equipment will be auctioned or otherwise sold to the extent possible. (Submitted by Denis Ryan)

 [Surplus Equipment](#)

- G. Authorized Pay Estimate No. 10 to McDonald Excavating, Inc. for Project S-566 NW Friberg Street/NW Goodwin Road Improvements in the amount of \$223,472.33 for work through April 30, 2015. (Submitted by James Carothers)

 [Friberg Improvements Pay Estimate 10](#)

- H. Awarded Project WS-714 Camas STEP Sewer Transmission Main to McDonald Excavating, Inc. in the amount of \$2,378,135.30. The budgeted amount for construction of this project is approximately \$3,300,000. (Submitted by James Carothers)

 [Sewer Transmission Main Bids](#)

- I. Awarded Project WS-756 NW 6th Avenue Water and Storm Sewer Improvements to RC Northwest in the amount of \$376,911.18. The apportioned amount out of the general obligation bond earmarked by staff for this project is \$450,000. (Submitted by James Carothers)

 [NW 6th Storm and Water Improvements Bid](#)

**It was moved by Council Member Smith, seconded by Council Member Turk, to approve the Consent Agenda. The motion carried unanimously.**

## **VI. NON-AGENDA ITEMS**

- A. Staff

There were no comments from staff.

- B. Council

There were no comments from Council.

## **VII. MAYOR**

### **A. Announcements**

The Mayor had no announcements.

### **B. Public Works Week Proclamation**

 [Public Works Week Proclamation 2015](#)

Mayor Scott Higgins proclaimed the week of June 18, 2015, as Public Works Week in the City of Camas.

### **C. Responsible Education Driver (R.E.D.) Day Proclamation**

 [Responsible Educated Driver Day Proclamation 2015](#)

Mayor Scott Higgins proclaimed June 18, 2015, as Responsible Educated Driver (R.E.D.) Day in the City of Camas.

## **VIII. PUBLIC COMMENTS**

No one from the public wished to speak.

## **IX. ADJOURNMENT**

The meeting adjourned 7:06 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 a person with special needs has the opportunity to participate. For more information, please call 360.834.6864.