



CITY COUNCIL REGULAR MEETING AGENDA
Monday, May 18, 2015, 7:00 PM
City Municipal Center, 616 NE 4th Avenue

NOTE: There are two public comment periods included on the agenda. Anyone wishing to address the City Council may come forward when invited; please state your name and address. Public comments are typically limited to three minutes, and written comments may be submitted to the City Clerk. Special instructions for public comments will be provided at the meeting if a public hearing or quasi-judicial matter is scheduled on the agenda.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC COMMENTS

V. CONSENT AGENDA

- A. Approve 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. Approve the claim checks as approved by the Finance Committee.

- C. Authorize 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. Authorize 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. Award 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. Approve 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. Authorize 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. Award 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. Award 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](#)

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
- B. Public Works Week Proclamation
- C. Responsible Education Driver (R.E.D.) Day Proclamation

 [Public Works Week Proclamation 2015](#)

 [Responsible Educated Driver Day Proclamation 2015](#)

VIII. PUBLIC COMMENTS

IX. 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 a person with special needs has the opportunity to participate. For more information, please call 360.834.6864.