



CITY COUNCIL REGULAR MEETING AGENDA
Monday, April 3, 2017, 5:30 PM
City Hall, 616 NE 4th Avenue

SPECIAL MEETING

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 March 20, 2017, Camas City Council Meeting and the Workshop minutes of March 20, 2017.
 -  [March 20, 2017 Camas City Council Workshop Meeting Minutes - draft](#)
 - [March 20, 2017 Camas City Council Regular Meeting Minutes - draft](#)

- B. Approve the automated clearing house and claim checks as approved by the Finance Committee.

- C. Award the 2017 Citywide Asphalt Repairs project to Brix Paving Northwest, Inc. in the amount of \$407,009.68. This contract provides for removal and replacement of asphalt for repairs as a preservation method on City streets. (Submitted by Denis Ryan)
 -  [Citywide Asphalt Repairs Bid Tabulation](#)

- D. Award the North Shore Sewer Transmission System project to Rotschy Inc. for the total amount of \$10,476,894.79, which includes the Base Bid of \$10,420,385.33 and the Additive Bid to complete the 43rd Avenue Storm Pipe and Ditch Fill in the amount of \$56,509.46. (Submitted by Steve Wall)
 -  [North Shore Sewer Transmission System Bid Tabulation](#)

- E. Authorize the Mayor to sign Change Order No. 3 with PBS for additional on call consultant services for engineering construction plan review and inspection in an amount not to exceed \$80,000 for the 2016 and 2017 biennium. This change order extends the completion date to December 31, 2017. These services will be charged to the approved Engineering budget for 2017. (Submitted by James Carothers)

 [On Call Service Change Order 3](#)

[On Call Service Agreement](#)

[On Call Service Change Order 1](#)

[On Call Service Change Order 2](#)

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

IX. PUBLIC COMMENTS

X. ADJOURNMENT

NOTE: The City welcomes participation of its citizens in the public meeting process. Effort will be made to ensure anyone with special needs can participate. For more information call 360.834.6864.