



CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, January 19, 2016, 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 January 4, 2016 Camas City Council Meeting and the Workshop minutes of January 4, 2016.
 -  [January 4, 2016 Camas City Council Regular Minutes - Draft](#)
 - [January 4, 2016 Camas City Council Workshop Minutes - Draft](#)
- B. Approve the claim checks as approved by the Finance Committee.
- C. Authorize the Mayor to sign a lease agreement between the City of Camas and Mark Marine for a 5 year period. (Submitted by Sam Adams)
 -  [Mark Marine Lease - 2016](#)
 - [Exhibits A and B](#)
- D. Authorize the write-off of the December 2015 Emergency Medical Services (EMS) billings in the amount of \$62,091.76. This is the monthly uncollectable balance of Medicare and Medicaid accounts that are not collectable after receiving payments from Medicare, Medicaid and secondary insurance. (Submitted by Pam O'Brien)
- E. Authorize Pay Estimate No. 6 to McDonald Excavating, Inc., for Project WS-714 STEP Sewer Transmission Main in the amount of \$215,193.08 for work through December 31, 2015. This project is funded through a Public Works Trust Fund (PWTF) Loan. (Submitted by James Carothers)
 -  [Sewer Transmission Main Pay Estimate No. 6](#)
- F. Authorize Pay Estimate No. 7 to Rotschy, Inc., for Project WS-709C Slow Sand Water Treatment Plant in the amount of \$236,431.95 for work through December 31, 2015. This project is funded by a Drinking Water State Revolving Fund (SRF) Loan through the Washington State Department of Health. (Submitted by James Carothers)

 [Water Treatment Plant Pay Estimate No. 7](#)

- G. Authorize the Mayor to sign the Camas Sister Cities Organization Agreement. (Submitted by Pete Capell)

 [Sister Cities Organization Agreement](#)

- H. Authorize Pay Estimate No. 8 to AAA Septic Service for Project WS-748 2015 STEP/STEF Tank Pumping in the amount of \$10,354.64 for work through December 31, 2015. This project provides for on-going pumping of STEP and STEF tanks throughout Camas and is funded by the Water/Sewer Fund. (Submitted by James Carothers)

 [2015 Septic Tank Pumping Pay Estimate No. 8](#)

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. Mayor's Volunteer Spirit Award

 [January Award - Fuel Medical](#)

VIII. MEETING ITEMS

- A. Resolution No. 16-002 Adopting Fire Impact Fees
Details: Currently Camas Municipal Code waives Fire Impact Fees on homes and duplexes that are constructed with fire sprinklers. Today, over 90% of the new homes and duplexes in Camas have mandatory installation of residential fire sprinklers complying with National Fire Protection Association (NFPA) Code 13D. The resolution would eliminate the waiver except for those homes and duplexes that are not required by NFPA Code 13D to install residential fire sprinklers but volunteer to do so. Homes and duplexes that are required to install fire sprinklers by NFPA Code 13D, will pay 80% of the fee, because state statute requires them to pay based on the percentage of total calls that are medical only, since fire sprinklers do reduce house fires. Approximately 80% of the City's calls are medical and 20% are fire related.
Presenter: Pete Capell, City Administrator
Recommended Action: Staff recommends Council move to adopt Resolution No. 16-002.

 [Resolution No. 16-002 - Fire Impact Fees](#)

- B. Resolution No. 16-003 Declaring an Emergency for Damages Due to Storm Events from December 1, 2015, Through December 14, 2015
Details: Adoption of this resolution is a declaration of disaster based on uncommon storm events of rains and winds in December 2015. This declaration allows for abbreviated procedures for acquisition of consultant and contractor services as provided in the Revised Code of Washington (RCW) 36.40.180 and RCW 38.52.070(2). This emergency declaration is

the first step in seeking federal financial assistance for related engineering, repairs and maintenance response expenses.

Presenter: James Carothers, Engineering Manager

Recommended Action: Staff recommends Council move to adopt Resolution No. 16-003.

 [Resolution No. 16-003 - Storms Emergency Declaration](#)

IX. PUBLIC COMMENTS

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



CITY COUNCIL REGULAR MEETING MINUTES - DRAFT

Monday, January 4, 2016, 7:00 PM

City Municipal Center, 616 NE 4th Avenue

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

Staff: Bernie Bacon, Phil Bourquin, Pete Capell, Jennifer Gorsuch, Shawn MacPherson and Steve Wall; Alicia Pacheco and John Frias (interns)

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 December 21, 2015 Camas City Council Meeting and the Workshop minutes of December 21, 2015.

 [December 21, 2015 Camas City Council Workshop Minutes - Draft](#)

[December 21, 2015 Camas City Council Regular Minutes - Draft](#)

- B. Approved claim checks numbered 128270-127372 in the amount of \$469,461.89.

- C. Authorized the Mayor to sign the Agreement and Scope of Services with Pacific Groundwater Group for Hydrogeologic Support Services in the amount of \$15,000. (Submitted by Steve Wall)

 [Pacific Groundwater Group Services](#)

It was moved by Council Member Carter, 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

Hogan announced the Downtown Camas Association's January 8th First Friday event, which includes the Attic Gallery grand opening.

Chaney wished everyone a Happy New Year and congratulated Turk on her Pro Tem election.

Anderson attended the Clark County swearing in of County Councilor's Julie Olson and Marc Boldt and wished Turk well on her Pro Tem term.

VII. MAYOR

A. Announcements

There were no announcements from Mayor Higgins.

B. Recognition of 5-Year Anniversary for Tim Hazen, Camas City Council Member

Details: Tim Hazen celebrated 5 years of service with the City of Camas on January 3, 2015. Mayor Scott Higgins congratulated him on his achievements and presented him with his 5-year service pin.
Presenter: Scott Higgins, Mayor

VIII. MEETING ITEMS

A. Resolution No. 16-001 Kate's Close LLC Development Agreement

Details: A resolution adopting the Kate's Close LLC Development Agreement. A public hearing regarding the proposed development agreement was held on December 21, 2015. Upon closing the public hearing, the City Council provided direction for the City Attorney to draft a resolution approving the proposed development agreement.
Presenter: Pete Capell, City Administrator

 [Resolution No. 16-001 Kate's Close LLC Development Agreement](#)

It was moved by Council Member Anderson, seconded by Council Member Hazen, that Resolution No. 16-001 be read by title only. The motion carried unanimously.

It was moved by Council Member Anderson, seconded by Council Member Hazen, that Resolution No. 16-001 be adopted. The motion carried unanimously.

IX. PUBLIC COMMENTS

No one from the public wished to speak.

X. ADJOURNMENT

The meeting adjourned at 7:11 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.



CITY COUNCIL WORKSHOP MEETING MINUTES - DRAFT

Monday, January 4, 2016, 4:30 PM

City Municipal Center, 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: Steve Hogan, Melissa Smith, Shannon Turk, Bonnie Carter, Greg Anderson, Tim Hazen and Don Chaney

Staff: Sam Adams, Bernie Bacon, Phil Bourquin, Pete Capell, Sarah Fox, Cliff Free, Jennifer Gorsuch, Mitch Lackey, Leona Langlois, Randy Miller, Linda Swenton and Steve Wall; Alicia Pacheco and John Frias (interns)

Press: Heather Acheson, Camas-Washougal Post-Record; Adam Littman, The Columbian

III. PUBLIC COMMENTS

No one from the public wished to speak.

IV. WORKSHOP TOPICS

A. Waste Connections Annual Report

Details: Waste Connections was to provide the City Council and the public with a summary of their Annual Report.

Presenter: Scott Campbell, Waste Connections, Inc.

 [Waste Connections Annual Report](#)

Mr. Campbell was unable to attend, so this will be placed on a future Workshop Agenda.

B. The Camas Public Library - Remain Independent or Annex into Fort Vancouver Regional Library

Details: David Zavortink, the former Library Director, retired last year after over twenty years of service. Camas is the only city in Clark County that is not part of Fort Vancouver Regional Library (FVRL). With an upcoming change in leadership, staff believed it was appropriate to explore the City's options, including possibly annexing into FVRL. The presentation provided an overview of the administrative process, financial implications, advantages and disadvantages. Staff explored this at a cursory level with the intent that more detailed analysis would be performed if the Library Board of Trustees and City Council expressed interest in possible annexation.

Presenter: Pete Capell, City Administrator and Amelia Shelley, Executive Director, Fort Vancouver Regional Library District

 [Camas Public Library - Independent or Annex Into FVRL](#)

Capell and Shelley briefly summarized the presentation and discussion ensued.

The following member of the public spoke:

Barb Baldus, 1206 NE Adams Street, Camas

This item will be placed on a future Workshop agenda for further discussion.

C. Public Works Miscellaneous and Updates

Details: This is a placeholder for miscellaneous or emergent items.

Presenter: Steve Wall, Public Works Director

Wall updated Council about the recent storm events and road impacts. Wall reported about the Water System Plan Update, the NW 6th Avenue and Norwood Street roundabout, and economic development in Camas.

D. Camas 2035 Comprehensive Plan Update

Details: The Camas 2035 project is an update to the City of Camas Comprehensive Plan, which must be completed by June 2016. Staff provided highlights of a few of the proposed goals and policies of the (1) transportation element, and (2) the facilities and services element of the comprehensive plan documents for discussion.

Presenter: Sarah Fox, Senior Planner

 [Presentation notes for workshop](#)

Fox and Bourquin summarized the presentation and discussion ensued. Council directed staff to further refine the Comprehensive Plan's goals and policies. Fox announced there will be a Community Forum on January 14, 2016, at 6:00 P.M. This item will be placed on a future Workshop agenda for further discussion.

E. Community Development Miscellaneous and Updates

Details: This is a placeholder for miscellaneous or emergent items.

Presenter: Phil Bourquin, Community Development Director

There were no miscellaneous items or updates.

F. Fire Impact Fee Resolution

Details: In 2002, City Council waived Fire Impact Fees for homes and duplexes constructed with fire sprinklers. The incentive was effective and Camas has one of the best percentages in the state of new homes with fire sprinklers. Today over 90% of the new homes are required to install fire sprinklers due to fire codes regarding road width, ingress, egress or fire hydrant proximity. The remaining 10% of these new homes would still have the incentive of waiving Fire Impact Fees, if they install a fire sprinkler system. Approximately 20% of the City's emergency call volume is related to fire, the rest are medical responses. The 90% homes that are required to install fire sprinklers will still have 20% of the fee waived in accordance to state statute. The impact fee is currently \$0.20 per square foot, so a house that is required to install fire sprinklers would pay \$0.16 per square feet. The City would have collected \$290,000 over the past three years if this had been in place. The new fees will go toward new or replacement apparatus or a new station in the future.

Presenter: Pete Capell, City Administrator and Phil Bourquin, Community Development Director

 [Fire Impact Fee Resolution](#)

[Fire Impact Fee Resolution Letter of Support from Fire Chief](#)

This resolution will be placed on the January 19, 2016 Regular Council Meeting Agenda for Council's consideration.

- G. Draft Railroad Crude Oil Tank Cars Letter to the Energy Facility Site Evaluation Council
Details: Last year the City sent a letter to State and Federal elected officials expressing concerns about the railroad crude oil tank cars explosions and the risk to the City of Camas if there was a derailment within the City. This draft letter was in response to the Draft Environmental Impact Statement (DEIS) for the Tesoro Savage Vancouver Energy Distribution Terminal. The completion of the terminal would increase the volume of crude oil tank cars traveling through the City. Comments are due by January 22, 2016.
Presenter: Pete Capell, City Administrator

 [Tesoro Savage Vancouver Terminal DEIS Comment Letter](#)

After a brief discussion, Council directed staff to mail the letter with Council's recommended edits.

- H. Camas Sister Cities Organization Agreement
Details: Camas did not have an agreement with the Camas Sister Cities Organization in 2015, due to concerns about compliance with state statutes. After working with the Municipal Research and Services Center of Washington (MRSC), staff revised the prior agreement to satisfy legal requirements.
Presenter: Pete Capell, City Administrator

 [Sister Cities Organization Agreement](#)

This item will be placed the January 19, 2016 Consent Agenda for Council's consideration.

- I. City Administrator Miscellaneous Updates and Scheduling
Details: This is a placeholder for miscellaneous or scheduling items.
Presenter: Pete Capell, City Administrator

Capell reported about access to City buildings and the City Council's January 29-30, 2016 Annual Planning Conference.

V. COUNCIL COMMENTS AND REPORTS

Council comments were deferred to the Regular meeting.

VI. PUBLIC COMMENTS

No one from the public wished to speak.

VII. ADJOURNMENT

The meeting adjourned at 6:28 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.

LEASE

THIS LEASE AGREEMENT made and executed this _____ day of _____, 2016, by and between the CITY OF CAMAS, a municipal corporation organized and existing under the laws of the state of Washington, hereinafter referred to as “Lessor”, and CRAIG MARK and DEBEE MARK, husband and wife, hereinafter referred to as “Lessee”,

W I T N E S S E T H:

Section 1. **PREMISES LEASED:** For and in consideration of the payment unto it by the Lessee of the rentals hereinafter specified, and performance by the Lessee of the covenants and obligations hereinafter provided to be kept and performed by the Lessee, the Lessor does hereby lease, demise and let unto the Lessee that certain real estate situate in Clark County, Washington, and more particularly described in Schedule “A” and Schedule “B”, attached hereto and by this reference incorporated as a part hereof.

The Lessor retains an easement over and across from the demised premises for access to the Columbia River and for purposes of transporting and disposing of sludge from the sewer treatment plant on Lessor’s properties abutting the demised premises.

Section 2. **TERM:** The initial term of this lease agreement shall be for a period of five (5) years, commencing on the 1st day of January, 2016, and terminating on the 31st day of December, 2020, subject however, to the right of either party to terminate this lease without cause upon providing 180 days written notice of such termination to the other party.

Section 3. **RENTAL:** Lessee hereby agrees and is firmly bound to pay as rental for the demised property during the stipulated term the sum of One Thousand Seven Hundred and No/100 Dollars (\$1,700.00) per month. Rental payments are payable in advance on the 5th day of each month.

Section 4. **WARRANTIES OF TITLE AND QUIET POSSESSION:** Lessor covenants that Lessee is seized of the demised premises in fee simple and has the full right to make this lease, and that Lessee shall have quiet and peaceable possession of the demised premises during the term hereof.

Section 5. **USE OF PREMISES:** Lessee agrees that he will use the demised premises only for the purpose of storing pipe, steel pilings, crane booms, and other materials and equipment used in Lessee's construction business. Lessee covenants to maintain the demised premises in a neat and clean condition at all times. Lessee shall not commit, or suffer to be committed, any waste on the demised premises, or any nuisance. Lessee further agrees and covenants to abide by the laws of the State of Washington and all valid municipal laws and regulations in his use of the demised premises. Lessor shall have the option to terminate this lease agreement, if it is required to send more than three notices in writing to Lessee for breach of this section.

Section 6. **ASSIGNMENT:** Lessee shall not assign this lease agreement or sublet the whole or any part of the premises, nor permit the use or occupancy of said premises by persons other than the Lessee, without first obtaining the written consent of Lessor.

Section 7. **ENCUMBRANCE OF LESSEE'S LEASEHOLD INTEREST:** Lessee shall not encumber by mortgage or deed of trust or other proper instrument his leasehold interest and estate in the demises premises. Lessee further covenants and agrees not to permit any laborers, mechanics, materialmen, or other liens to be placed upon the demised premises as a result of Lessee's use of said premises. If any such lien or encumbrance shall at any time be filed against the demised premises, Lessee shall cause the same to be discharged of record within twenty (20) days after the date of the filing of the same.

Section 8. **IMPROVEMENTS:** No improvements shall be made to the demised premises

without Lessee's first obtaining the written consent of Lessor, which consent shall not be arbitrarily or unreasonably withheld. Upon termination or expiration of this lease agreement, all improvements shall be and remain the property of Lessor, provided however, that those improvements of a temporary nature which can be removed without damage to the demised premises may be retained by Lessee. Any improvements, materials, or equipment remaining on the premises ten (10) days after expiration or termination of this lease agreement shall be deemed abandoned and shall irrevocably be considered the property of Lessor.

Section 9. **INSPECTION OF PREMISES:** The Lessor, its agents, and employees, may enter the demised premises at any reasonable time to view and make inspections, and to determine if waste is being committed or suffered. In addition, Lessor shall retain a right-of-way over the demised premises to property lying to the west which is owned by Lessor.

Section 10. **INDEMNIFICATION AND LIABILITY INSURANCE:** Lessor and Lessor's agents, officers and employees shall not be liable to the Lessee for damage to person or property resulting from negligence of anyone other than Lessor, its agents, officers and employees, or for any damage to persons or properties resulting from any condition of the premises or other cause, including but not limited to damage by acts of God, unless such damage results from the negligence of Lessor or Lessor's agents, officers or employees.

Lessee agrees to indemnify and hold harmless the Lessor, its agents, officers and employees against and from any and all claims by or on behalf of any person, firm or corporation arising from the conduct or management of or from any work or thing whatsoever done by Lessee or his agents, contractors, servants or employees in or about the demised premises. Lessee will further indemnify and hold harmless Lessor, its agents, officers and employees against and from any and all claims arising from any breach or default on the part of the Lessee in the performance of any covenant or

agreement on the part of the Lessee to be performed pursuant to the terms of this lease, or arising from any act or negligence of the Lessee, his agents, contractors, servants or employees and occurring during the term of this lease in or about the demised premises, and from and against all costs, attorneys' fees, expenses and liabilities incurred in and about any such claim or action or proceeding brought thereon. In case any action or proceeding be brought against the Lessor, its agents, officers or employees by reason of any such claim, the Lessor may, at its option, require that the Lessee resist or defend such action or proceeding at Lessee's own cost and expense, and by counsel reasonably satisfactory to the Lessor.

Lessee agrees to carry liability insurance protecting himself and the Lessor, its agents, officers and employees, from any claims of persons for injuries to life, person or property by reason of anything done or permitted to be done or suffered or omitted to be done by Lessee in and about the occupation and use of said premises. Such liability insurance shall be in the minimum amount of \$500,000.00 for any one person, \$1,000,000.00 for any one accident, and \$100,000.00 for property damage. Lessor shall be named as an additional insured in such liability insurance policy, and upon request by Lessor, Lessee agrees to deliver to Lessor a certificate of said insurance policy.

Section 11. VACATION OR ABANDONMENT: Upon vacation or abandonment of the premises by the Lessee without the written consent of the Lessor endorsed herein, Lessor may forthwith enter the premises or any portion thereof and re-let and otherwise exercise control of the same, and that for the purpose of such re-letting, said Lessor is authorized at the cost and expense of Lessee to make any reasonable repairs, changes, alterations or additions in or to said demised premises which may be necessary for the purpose of such re-letting. Such entry and control by Lessor shall not release Lessee from his obligations herein and Lessee shall remain liable and continued bound, unless the Lessor, at Lessor's election, should cancel the lease. Upon the giving of such notice

of cancellation and release by Lessor to Lessee at Lessee's last known address, the Lessee shall be released from all further obligations hereunder.

Section 12. **SURRENDER OF PREMISES:** At the expiration of this lease or any other earlier termination thereof after Lessee shall have come into possession, Lessee shall return said premises to Lessor in the same order and condition as when Lessee entered possession, ordinary wear and tear, fire or other casualty excepted.

Section 13. **HOLDING OVER:** If Lessee shall hold over after the expiration of the term of this lease and shall not have agreed in writing with the Lessor upon the terms and provisions of a new lease prior to such expiration, the Lessee shall remain bound by all the terms and covenants hereof, except that the tenancy shall be one from month-to-month.

Section 14. **DEFAULT:** This lease agreement is made upon the express condition that if Lessee shall be in arrears of the payment of the rental for a period of ten (10) days after the same becomes due, or if Lessee shall fail or neglect to keep, perform or observe any of the covenants and agreements contained herein, and if such default shall continue for fifteen (15) days or more after written notice setting forth the specific breach of this lease agreement shall be given to Lessee by Lessor, or if Lessee shall be declared bankrupt or insolvent according to law, or if any assignment of Lessee's property shall be made for the benefit of creditors, then the Lessor may, at its option, without further notice or proceedings, enter upon and take possession of the demised premises, expel Lessee, and remove Lessee's effects at Lessee's expense, forcibly if necessary, and store the same without being deemed guilty of trespassing and conversions, and without prejudice to any remedy which might otherwise be used in the event of Lessee's default.

Section 15. **LICENSES AND PERMITS:** Lessee shall be responsible for obtaining all necessary municipal, county, state, and federal permits and licenses required by his use of the demised

premises and his construction of improvements thereon, which shall include any permits or licenses required by the Shorelines Management Act of 1971, Chapter 90.58, Revised Code of Washington.

Section 16. **ATTORNEYS' FEES AND COSTS:** In any action to enforce the terms, conditions and covenants of this lease, the prevailing party shall be entitled to be reimbursed for his court costs and such amount as the court shall deem reasonable as attorneys' fees.

Section 17. **WAIVER:** The covenants of this lease agreement are continuing covenants, and no assent, expressed or implied, by Lessor to any breach of Lessee's covenants or agreements shall be deemed or taken to be a waiver of any succeeding breach of the same or other covenants.

Section 18. **MODIFICATION:** This lease may not be modified except by endorsement in writing, dated and signed by the parties hereto, and Lessor shall not be bound by any oral or written statement of any servant, agent or employee modifying this lease.

Section 19. **PARTIES BOUND:** The rights, liabilities and remedies provided for herein shall extend to the heirs, legal representatives, successors, and so far as the terms of this lease agreement permit, assigns of the parties hereto, and the words Lessor and Lessee and their accompanying verbs or pronouns, wherever used in this lease, shall apply equally to all persons, firms or corporations which may be or become parties hereto.

Section 20. **NOTICES:** Any notice required by the terms of this lease to be given by one party hereto to the other party shall be sufficient if it be in writing and deposited in the U.S. Mail, certified mail, return receipt requested, with postage fully prepaid, addressed to the appropriate party at his last known address. Any such notice shall be deemed conclusively to have been delivered to the addressee thereof within seventy-two (72) hours, excluding Sundays and legal holidays, after the deposit thereof in the U.S. Mail.

CITY OF CAMAS

Craig Mark

Debee Mark

“Lessee”

STATE OF WASHINGTON)
)
COUNTY OF CLARK)

On this _____ day of _____, 2016, before me, the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared SCOTT HIGGINS, to me known to be the Mayor of the City of Camas, a municipal corporation, the municipal corporation that executed the within and foregoing instrument, and acknowledged said instrument to be the free and voluntary act and deed of said municipal corporation, for the uses and purposes therein mentioned, and on oath stated that he was authorized to execute said instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above written.

NOTARY PUBLIC in and for the State
of Washington, residing at Camas
My commission expires: _____

EXHIBIT "A"

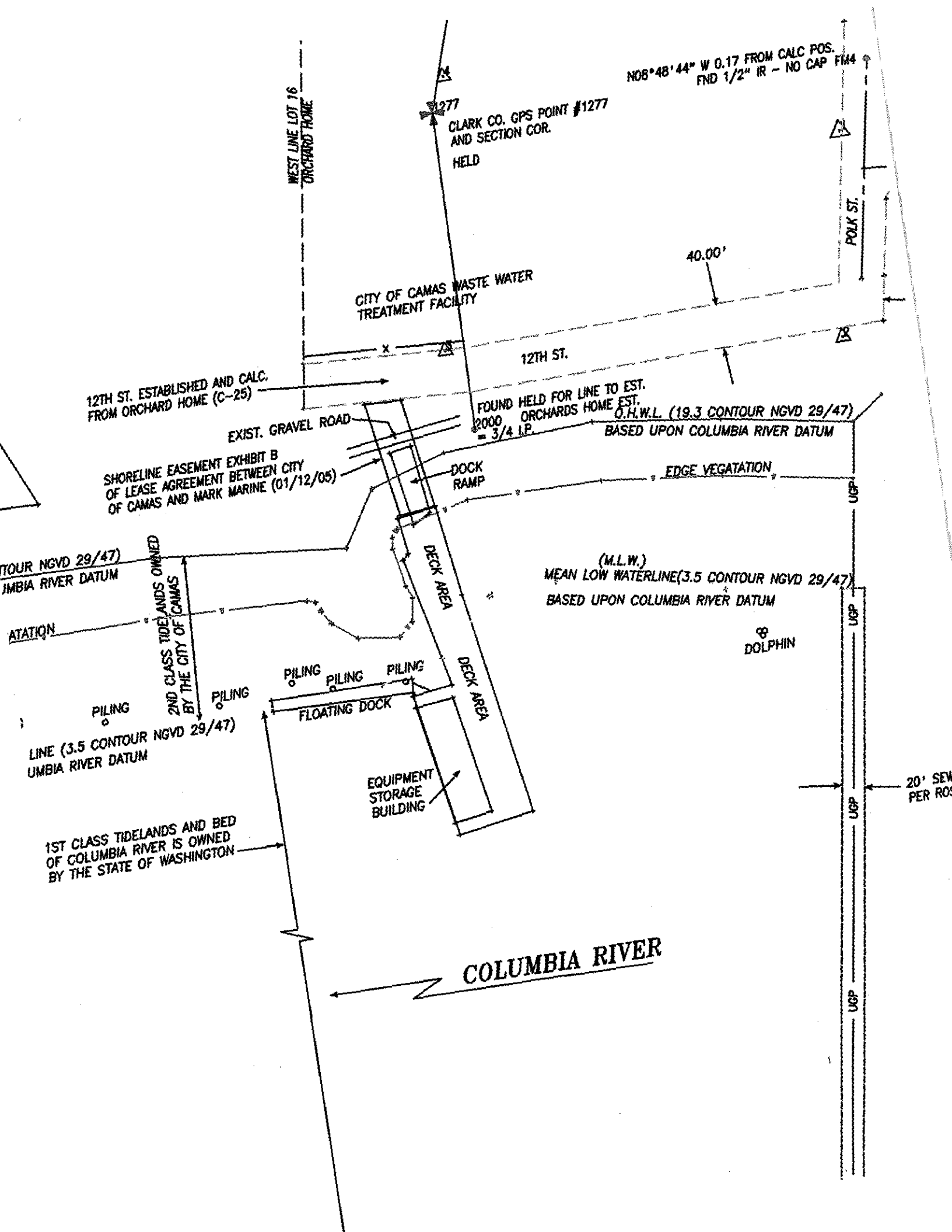
A portion of Lot 147 containing 0.93 acres located in the Northeast Quarter of the Northeast Quarter of Section 14, Township 1 North, Range 3 East of the Willamette Meridian, Clark County Washington, more particularly described as follows:

Beginning at the Northeast corner of Section 14 at a 1" iron pipe; Thence South 53 Degrees 26 Minutes 50 Seconds West 496.60 feet to the true point of beginning; Thence North 88 Degrees 38 Minutes 50 Seconds West 177.83 feet; Thence North 70 Degrees 41 Minutes 18 Seconds West 174.47 feet; Thence North 54 Degrees 08 Minutes 44 Seconds East 189.19 feet; Thence South 75 Degrees 13 Minutes 47 Seconds East 133.62 feet; Thence South 23 Degrees 21 Minutes 48 Seconds East 151.03 to the true point of beginning.

EXHIBIT "B"

A shoreline easement located in the Northeast Quarter of the Northeast Quarter of Section 14, Township 1 North, Range 3 East, of the Willamette Meridian, Clark County Washington, more particularly described as follows:

Beginning at the Northeast corner of section 14 at a 1" iron pipe; Thence South 01 Degrees 15 Minutes 35 Seconds West 253.40 feet to a point on the south line of Southeast 12th Avenue; Thence North 88 Degrees 30 Minutes West 61.92 feet along Southeast 12th Avenue to the true point of beginning; Thence South 8 Degrees 48 Minutes 30 Seconds East 100 feet more or less to the shoreline of the Columbia River; Thence South 82 Degrees 52 Minutes 12 Seconds West 31.63 feet along said shoreline; Thence North 8 Degrees 48 Minutes 30 Seconds West 100 feet more or less to a point on the south line of Southeast 12th Avenue; Thence South 88 Degrees 30 Minutes East 32.13 feet to the true point of beginning.



N08°48'44" W 0.17 FROM CALC POS.
FND 1 1/2" IR - NO CAP F144

CLARK CO. GPS POINT #1277
AND SECTION COR.
HELD

WEST LINE LOT 16
ORCHARD HOME

CITY OF CAMAS WASTE WATER
TREATMENT FACILITY

12TH ST. ESTABLISHED AND CALC.
FROM ORCHARD HOME (C-25)

12TH ST.

FOUND HELD FOR LINE TO EST.
2000 ORCHARDS HOME EST.
= 3/4 I.P. O.H.W.L. (19.3 CONTOUR NGVD 29/47)
BASED UPON COLUMBIA RIVER DATUM

SHORELINE EASEMENT EXHIBIT B
OF LEASE AGREEMENT BETWEEN CITY
OF CAMAS AND MARK MARINE (01/12/05)

EDGE VEGETATION

TOUR NGVD 29/47)
COLUMBIA RIVER DATUM

2ND CLASS TIDELANDS OWNED
BY THE CITY OF CAMAS

(M.L.W.)
MEAN LOW WATERLINE(3.5 CONTOUR NGVD 29/47)
BASED UPON COLUMBIA RIVER DATUM

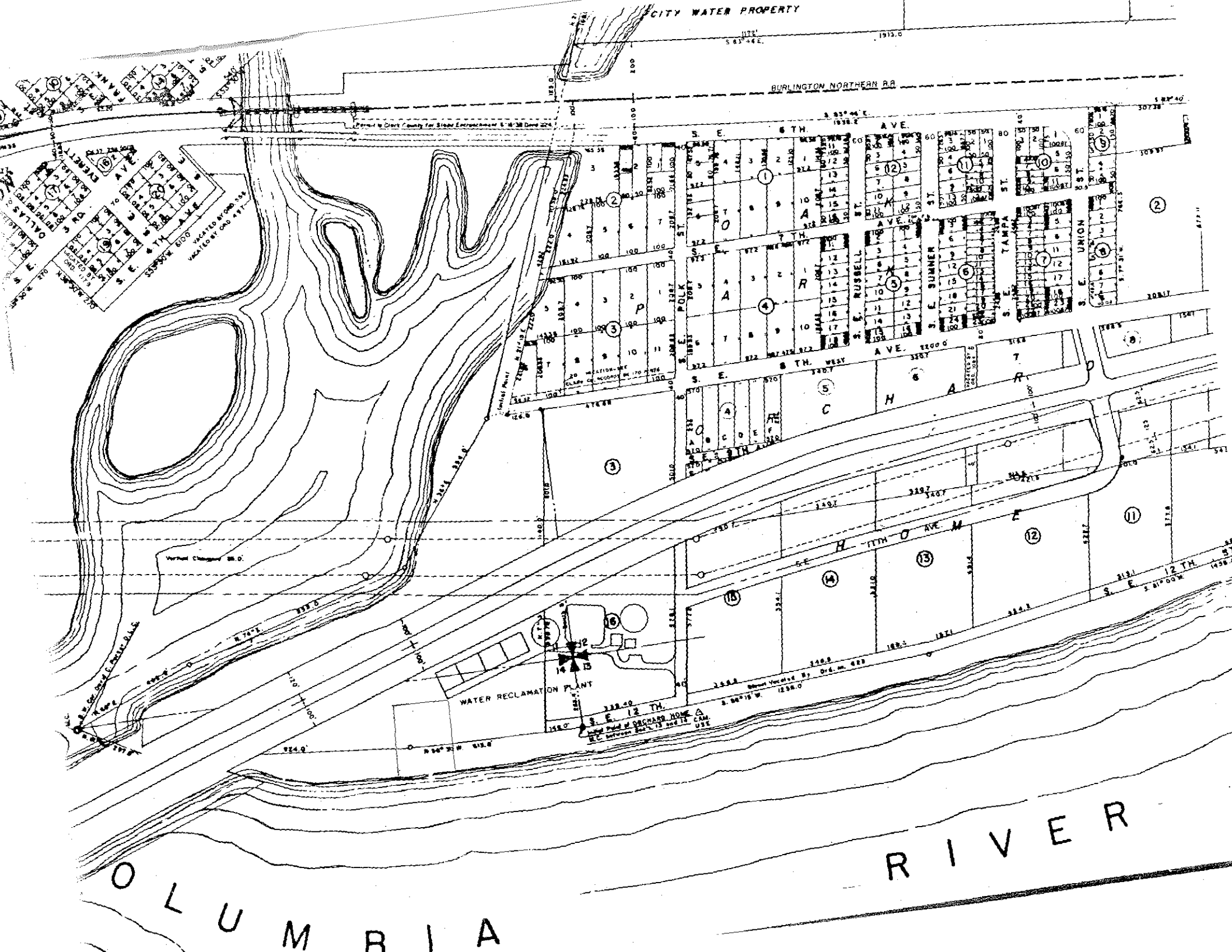
DOLPHIN

LINE (3.5 CONTOUR NGVD 29/47)
COLUMBIA RIVER DATUM

1ST CLASS TIDELANDS AND BED
OF COLUMBIA RIVER IS OWNED
BY THE STATE OF WASHINGTON

COLUMBIA RIVER

20' SEW
PER RO



WS-714✓

2015

CITY OF CAMAS PROJECT NO. WS-714 STEP Sewer Transmission Main Project			PAY ESTIMATE: SIX PAY PERIOD: 12/1/15 Through 12/31/15 ORIGINAL CONTRACT AMOUNT: \$2,378,135.30				McDonald Excavating, Inc. 2719 Main Street Washougal, WA 98671 <div>2015</div>				
Schedule A - Water											
ITEM NO.	DESCRIPTION	UNIT	ORIGINAL QUANTITY	UNIT PRICE	CONTRACT TOTAL	QUANTITY PREVIOUS	TOTAL PREVIOUS	QUANTITY THIS EST.	TOTAL THIS EST.	QUANTITY TO DATE	TOTAL TO DATE
1	Mobilization	LS	1.00	\$193,500.00	\$193,500.00	1.00	\$193,500.00		\$0.00	1.00	\$193,500.00
2	Minor Change	CALC	1.00	\$20,000.00	\$20,000.00		\$0.00		\$0.00	0.00	\$0.00
2A	Minor Change	CALC	1.00	\$16,744.54	\$16,744.54	1.00	\$16,744.54		\$0.00	1.00	\$16,744.54
3	Record Drawings	LS	1.00	\$10,000.00	\$10,000.00		\$0.00		\$0.00	0.00	\$0.00
4	Construction Documentation	LS	1.00	\$25,000.00	\$25,000.00		\$0.00		\$0.00	0.00	\$0.00
5	SPCC Plan	LS	1.00	\$1,500.00	\$1,500.00	1.00	\$1,500.00		\$0.00	1.00	\$1,500.00
6	Archaeological Standby Time	HR	100.00	\$50.00	\$5,000.00		\$0.00		\$0.00	0.00	\$0.00
7	Project Temporary Traffic Control	LS	1.00	\$37,000.00	\$37,000.00	1.00	\$37,000.00		\$0.00	1.00	\$37,000.00
8	Clearing and Grubbing	LS	1.00	\$6,680.00	\$6,680.00	1.00	\$6,680.00		\$0.00	1.00	\$6,680.00
9	Remove (Abandon) Joy Street Odor Control Facility	LS	1.00	\$31,245.00	\$31,245.00		\$0.00		\$0.00	0.00	\$0.00
10	Roadway Excavation Incl. Haul	CY	130.00	\$22.00	\$2,860.00		\$0.00		\$0.00	0.00	\$0.00
11	Controlled Density Fill Backfill Substitution	CY	550.00	\$116.00	\$63,800.00	321.00	\$37,236.00	24.00	\$2,784.00	345.00	\$40,020.00
12	Crushed Surfacing Base Course	CY	1375.00	\$30.00	\$41,250.00	1,608.00	\$48,240.00	261.00	\$7,830.00	1869.00	\$56,070.00
13	HMA Cl. 1/2" Pg 64-22	TON	410.00	\$112.00	\$45,920.00		\$0.00		\$0.00	0.00	\$0.00
14	HMA Cl. 1/2" Pg 64-22 (Trench Patch)	TON	950.00	\$119.00	\$113,050.00	931.00	\$110,789.00	126.00	\$14,994.00	1057.00	\$125,783.00
15	Planing Bituminous Pavement	SY	3620.00	\$3.00	\$10,860.00		\$0.00		\$0.00	0.00	\$0.00
16	Shoring***	LF	6150.00	\$2.00	\$12,300.00	6,176.00	\$12,352.00		\$0.00	6176.00	\$12,352.00
17	Clay Dams	EA	4.00	\$730.00	\$2,920.00	4.00	\$2,920.00		\$0.00	4.00	\$2,920.00
18	Handling and Disposal of Contaminated Soil	CY	200.00	\$80.00	\$16,000.00		\$0.00		\$0.00	0.00	\$0.00
19	Removal and Replacement of Unsuitable Material	CY	600.00	\$10.00	\$6,000.00	12.33	\$123.30		\$0.00	12.33	\$123.30
20	Gate Valve 3 In.	EA	2.00	\$525.00	\$1,050.00		\$0.00		\$0.00	0.00	\$0.00
21	Plug Valve 12 In.	EA	1.00	\$3,400.00	\$3,400.00		\$0.00		\$0.00	0.00	\$0.00
22	Plug Valve 18 In.	EA	1.00	\$5,700.00	\$5,700.00		\$0.00	1.00	\$5,700.00	1.00	\$5,700.00
23	Plug Valve 24 In.	EA	2.00	\$10,160.00	\$20,320.00		\$0.00		\$0.00	0.00	\$0.00
24	Tapping Sleeve and Valve Assembly 8x18 In.	EA	1.00	\$4,525.00	\$4,525.00	1.00	\$4,525.00		\$0.00	1.00	\$4,525.00
25	Tapping Sleeve and Valve Assembly 18x18 In.	EA	1.00	\$22,900.00	\$22,900.00		\$0.00	1.00	\$22,900.00	1.00	\$22,900.00
26	Vault #1 (Wellfield Air/Vacuum Structure)	EA	1.00	\$22,200.00	\$22,200.00	0.90	\$19,980.00		\$0.00	0.90	\$19,980.00
27	Vault #2 (Bridge Air/Vacuum and Odor Control Structure)	EA	1.00	\$27,100.00	\$27,100.00	0.90	\$24,390.00		\$0.00	0.90	\$24,390.00
28	Vault #3 (Wetland Air Release and Odor Control Structure)	EA	1.00	\$13,100.00	\$13,100.00	0.75	\$9,825.00		\$0.00	0.75	\$9,825.00
29	Vault #4 (3rd Ave Air/Vacuum & Odor Control Structure)	EA	1.00	\$42,665.00	\$42,665.00	0.75	\$31,998.75		\$0.00	0.75	\$31,998.75
30	Vault #5 (3rd Ave Odor Control Injection Structure)	EA	1.00	\$19,100.00	\$19,100.00	0.85	\$16,235.00		\$0.00	0.85	\$16,235.00
31	48 In. Steel Casing	LF	17.00	\$790.00	\$13,430.00	15.00	\$11,850.00		\$0.00	15.00	\$11,850.00
32	PVC Sanitary Sewer Pipe 24 In. Diam.	LF	6235.00	\$174.80	\$1,089,878.00	5,468.00	\$955,806.40	747.00	\$130,575.60	6215.00	\$1,086,382.00
33	DIPS HDPE DR17 Sanitary Sewer Pipe 24 In. Diam.	LF	708.00	\$205.00	\$145,140.00	708.00	\$145,140.00		\$0.00	708.00	\$145,140.00
34	Ductile Iron Sanitary Sewer Pipe 8 In. Diam.	LF	430.00	\$38.00	\$16,340.00	450.00	\$17,100.00		\$0.00	450.00	\$17,100.00
35	Ductile Iron Sanitary Sewer Pipe 18 In. Diam.	LF	43.00	\$410.00	\$17,630.00		\$0.00		\$0.00	0.00	\$0.00
36	Force Main Locator Station	EA	18.00	\$150.00	\$2,700.00	14.00	\$2,100.00	5.00	\$750.00	19.00	\$2,850.00
37	Sanitary Sewer Bypass (6th and Joy)	LS	1.00	\$23,500.00	\$23,500.00		\$0.00		\$0.00	0.00	\$0.00
38	ESC Lead	DAY	60.00	\$30.00	\$1,800.00	48.00	\$1,440.00	12.00	\$360.00	60.00	\$1,800.00
39	Stabilized Construction Entrance	SY	220.00	\$21.00	\$4,620.00	110.00	\$2,310.00		\$0.00	110.00	\$2,310.00
40	Inlet Protection	EA	24.00	\$46.01	\$1,104.24	24.00	\$1,104.24		\$0.00	24.00	\$1,104.24
41	Erosion/Water Pollution Control	EST	1.00	\$10,000.00	\$10,000.00	1.46	\$14,600.00		\$0.00	1.46	\$14,600.00
42	High Visibility Silt Fence	LF	2500.00	\$2.50	\$6,250.00	2,800.00	\$7,000.00		\$0.00	2800.00	\$7,000.00
43	Wattle	LF	100.00	\$4.00	\$400.00		\$0.00	100.00	\$400.00	100.00	\$400.00
44	Biodegradable Erosion Control Blanket	SY	370.00	\$3.00	\$1,110.00		\$0.00		\$0.00	0.00	\$0.00
45	Seeding, Fertilizing, and Mulching (Native Grasses)	ACRE	0.75	\$4,500.00	\$3,375.00	1.00	\$4,500.00		\$0.00	1.00	\$4,500.00

CITY OF CAMAS PROJECT NO. WS-714 STEP Sewer Transmission Main Project			PAY ESTIMATE: SIX PAY PERIOD: 12/1/15 Through 12/31/15 ORIGINAL CONTRACT AMOUNT: \$2,378,135.30				McDonald Excavating, Inc. 2719 Main Street Washougal, WA 98671				
46	High Visibility Fence	LF	685.00	\$3.50	\$2,397.50	675.00	\$2,362.50		\$0.00	675.00	\$2,362.50
47	Topsoil Type B	CY	300.00	\$7.00	\$2,100.00	300.00	\$2,100.00		\$0.00	300.00	\$2,100.00
48	PSIPE Deciduous Tree, 2" Cal.	EA	8.00	\$460.00	\$3,680.00	8.00	\$3,680.00		\$0.00	8.00	\$3,680.00
49	Seeded Lawn Installation	SY	1560.00	\$1.00	\$1,560.00	3,269.00	\$3,269.00		\$0.00	3269.00	\$3,269.00
50	Cement Conc. Traffic Curb	LF	45.00	\$40.00	\$1,800.00		\$0.00	10.00	\$400.00	10.00	\$400.00
51	Utility Marker Posts	EA	3.00	\$140.00	\$420.00	3.00	\$420.00		\$0.00	3.00	\$420.00
52	Cement Conc. Sidewalk	SY	30.00	\$80.00	\$2,400.00		\$0.00	22.80	\$1,824.00	22.80	\$1,824.00
53	Conduit Pipe 4 In. Diam.	LF	1335.00	\$5.00	\$6,675.00	1,900.00	\$9,500.00		\$0.00	1900.00	\$9,500.00
54	Traffic Signal System Loop Replacement	LS	1.00	\$5,500.00	\$5,500.00		\$0.00		\$0.00	0.00	\$0.00
55	Paint Line	LF	42.00	\$6.00	\$252.00		\$0.00		\$0.00	0.00	\$0.00
56	Painted Stop Line	LF	65.00	\$10.00	\$650.00		\$0.00		\$0.00	0.00	\$0.00
57	Plastic Crosswalk Line	SF	160.00	\$12.00	\$1,920.00		\$0.00		\$0.00	0.00	\$0.00
58	Plastic Traffic Arrow	EA	1.00	\$275.01	\$275.01		\$0.00		\$0.00	0.00	\$0.00
A	Milestone #1 Incentive (Max \$10,000)	EA		\$2,000.00	\$0.00	5.00	\$10,000.00		\$0.00	5.00	\$10,000.00
B	Milestone #2 Incentive (Max \$10,000)	EA		\$2,000.00	\$0.00	5.00	\$10,000.00		\$0.00	5.00	\$10,000.00
C	Milestone #3 Incentive (Max \$10,000)	EA		\$2,000.00	\$0.00		\$0.00	5.00	\$10,000.00	5.00	\$10,000.00
Schedule B SUBTOTAL:					\$2,210,596.29		\$1,778,320.73		\$198,517.60		\$1,976,838.33

Change Order 1											
ITEM NO.	DESCRIPTION	UNIT	ORIGINAL QUANTITY	UNIT PRICE	CONTRACT TOTAL	QUANTITY PREVIOUS	TOTAL PREVIOUS	QUANTITY THIS EST.	TOTAL THIS EST.	QUANTITY TO DATE	TOTAL TO DATE
A	Additional Sewer Services	LS	1.00	\$5,171.73	\$5,171.73	1.00	\$5,171.73		\$0.00	1.00	\$5,171.73
B	Additional Clearing	LS	1.00	\$1,820.97	\$1,820.97	1.00	\$1,820.97		\$0.00	1.00	\$1,820.97
C	Archeological Standby Time	LS	1.00	\$5,327.12	\$5,327.12	1.00	\$5,327.12		\$0.00	1.00	\$5,327.12
Change Order 1 SUBTOTAL:					\$12,319.82		\$12,319.82		\$0.00		\$12,319.82

Change Order 1											
ITEM NO.	DESCRIPTION	UNIT	ORIGINAL QUANTITY	UNIT PRICE	CONTRACT TOTAL	QUANTITY PREVIOUS	TOTAL PREVIOUS	QUANTITY THIS EST.	TOTAL THIS EST.	QUANTITY TO DATE	TOTAL TO DATE
A	Over Excavation of Trench due to Boulders At Polk Street	LS	1.00	\$22,169.82	\$22,169.82	1.00	\$22,169.82		\$0.00	1.00	\$22,169.82
B	Additional Saw Cutting Depth on NE 3rd	LS	1.00	\$10,533.91	\$10,533.91	1.00	\$10,533.91		\$0.00	1.00	\$10,533.91
C	Removal & Disposal of Concrete Pavement	LS	1.00	\$5,607.11	\$5,607.11	1.00	\$5,607.11		\$0.00	1.00	\$5,607.11
D	Additional Sawcutting for Route Change	LS	1.00	\$2,209.70	\$2,209.70	1.00	\$2,209.70		\$0.00	1.00	\$2,209.70
E	3rd Loop Archaeological Excavation	LS	1.00	\$7,164.46	\$7,164.46	1.00	\$7,164.46		\$0.00	1.00	\$7,164.46
F	Conflict with Existing 24" Water Main	LS	1.00	\$8,231.99	\$8,231.99	1.00	\$8,231.99		\$0.00	1.00	\$8,231.99
G	Repair Unmarked Irrigation System At Oak Park	LS	1.00	\$2,296.32	\$2,296.32	1.00	\$2,296.32		\$0.00	1.00	\$2,296.32
H	Delete Bid Item #18 – Handling and Removal of Contaminated Soil	CY	-200.00	\$80.00	(\$16,000.00)		\$0.00		\$0.00	0.00	\$0.00
Change Order 1 SUBTOTAL:					\$42,213.31		\$58,213.31		\$0.00		\$58,213.31

CITY OF CAMAS PROJECT NO. WS-714 STEP Sewer Transmission Main Project	PAY ESTIMATE: SIX PAY PERIOD: 12/1/15 Through 12/31/15 ORIGINAL CONTRACT AMOUNT: \$2,378,135.30	McDonald Excavating, Inc. 2719 Main Street Washougal, WA 98671
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	CONTRACT TOTAL	TOTAL PREVIOUS	TOTAL THIS EST.	TOTAL TO DATE
ORIGINAL CONTRACT TOTAL	\$2,210,596.29	\$1,778,320.73	\$198,517.60	\$1,976,838.33
CHANGE ORDERS	\$54,533.13	\$70,533.13	\$0.00	\$70,533.13
SUBTOTAL	\$2,265,129.42	\$1,848,853.86	\$198,517.60	\$2,047,371.46
SALES TAX (8.4%)	\$190,270.87	\$155,303.72	\$16,675.48	\$171,979.20
TOTAL CONTRACT	\$2,455,400.29	\$2,004,157.58	\$215,193.08	\$2,219,350.66
LESS 0% RETAINAGE*		\$0.00	\$0.00	\$0.00
TOTAL LESS RETAINAGE		\$2,004,157.58	\$215,193.08	\$2,219,350.66

*There is a Retainage Bond posted for this project by the Contractor

SAN. ACT. NUMBER: 424-00-594-351-65 SAN. THIS PAY EST: \$215,193.08

F.I.

St C. Dwyer

Project Engineer

1/11/16

Date

John M. ...

Contractor

1/11/16

Date

James Harker

Project Manager

1/11/2016

Date

RFC
ENTERED
rf 1/12/16

WS-709CV
2015

CITY OF CAMAS PROJECT NO. WS-709C Project Name: SLOW SAND WATER TREATMENT PLANT 32723 NE Lessard Road Camas, WA 98607			PAY ESTIMATE: 7 PAY PERIOD: 12/01/2015/ Through 12/31/2015 ORIGINAL CONTRACT AMOUNT: \$5,729,737.57				Rotschy, Inc. 9210 NE 62nd Avenue Vancouver, WA 98665 (360) 334-3101				
ITEM NO.	DESCRIPTION	UNIT	ORIGINAL QUANTITY	UNIT PRICE	CONTRACT TOTAL	QUANTITY PREVIOUS	TOTAL PREVIOUS	QUANTITY THIS EST.	TOTAL THIS EST.	QUANTITY TO DATE	TOTAL TO DATE
SCHEDULE 1A: MOBILIZATION											
1A.1	MOBILIZATION	LS	1.00	\$530,000.00	\$530,000.00	1.00	\$530,000.00		\$0.00	1.00	\$530,000.00
SCHEDULE 1A SUBTOTAL					\$530,000.00		\$530,000.00		\$0.00		\$530,000.00
SCHEDULE 1B: PIPE											
1B.1	STORMLINE	LS	1.00	\$68,750.00	\$68,750.00	0.80	\$55,000.00		\$0.00	0.80	\$55,000.00
1B.2	OFFSITE WATERLINE	LS	1.00	\$405,625.00	\$405,625.00	1.00	\$405,625.00		\$0.00	1.00	\$405,625.00
1B.3	Onsite Waterline	LS	1.00	\$68,750.00	\$68,750.00	1.00	\$68,750.00		\$0.00	1.00	\$68,750.00
1B.4	Sanitary	LS	1.00	\$6,875.00	\$6,875.00	1.00	\$6,875.00		\$0.00	1.00	\$6,875.00
SCHEDULE 1B SUBTOTAL					\$550,000.00		\$536,250.00		\$0.00		\$536,250.00
SCHEDULE 1C: SITE WORK											
1C.1	Clearing and Grubbing	LS	1.00	\$20,000.00	\$20,000.00	1.00	\$20,000.00		\$0.00	1.00	\$20,000.00
1C.2	Excavation/Preparation	LS	1.00	\$61,906.56	\$61,906.56	1.00	\$61,906.56		\$0.00	1.00	\$61,906.56
1C.3	Admin Excavation/Slab Preparation	LS	1.00	\$26,000.00	\$26,000.00	1.00	\$26,000.00		\$0.00	1.00	\$26,000.00
1C.4	Base Rock	LS	1.00	\$82,875.00	\$82,875.00	0.65	\$53,868.75		\$0.00	0.65	\$53,868.75
1C.5	Site Finish Grading	LS	1.00	\$5,030.94	\$5,030.94		\$0.00		\$0.00	0.00	\$0.00
1C.6	Wall	LS	1.00	\$8,125.00	\$8,125.00		\$0.00	1.00	\$8,125.00	1.00	\$8,125.00
1C.7	Curb	LS	1.00	\$13,000.00	\$13,000.00		\$0.00		\$0.00	0.00	\$0.00
1C.8	HMA	LS	1.00	\$48,750.00	\$48,750.00		\$0.00		\$0.00	0.00	\$0.00
1C.9	Final Cleanup/Seeding	LS	1.00	\$4,875.00	\$4,875.00		\$0.00		\$0.00	0.00	\$0.00
1C.10	Bollard	LS	1.00	\$2,437.50	\$2,437.50		\$0.00		\$0.00	0.00	\$0.00
1C.11	Fencing	LS	1.00	\$52,000.00	\$52,000.00		\$0.00		\$0.00	0.00	\$0.00
SCHEDULE 1C SUBTOTAL					\$325,000.00		\$161,775.31		\$8,125.00		\$169,900.31
SCHEDULE 1D: ADMIN BUILDING											
1D.1	Accessories	LS	1.00	\$7,400.00	\$7,400.00		\$0.00	1.00	\$7,400.00	1.00	\$7,400.00
1D.2	Admin Building Reinforcing Steel	LS	1.00	\$22,200.00	\$22,200.00	1.00	\$22,200.00		\$0.00	1.00	\$22,200.00
1D.3	Admin Building Slab and Stem Wall	LS	1.00	\$88,800.00	\$88,800.00	1.00	\$88,800.00		\$0.00	1.00	\$88,800.00
1D.4	Casework	LS	1.00	\$11,100.00	\$11,100.00	0.95	\$10,545.00	0.05	\$555.00	1.00	\$11,100.00
1D.5	CMU	LS	1.00	\$74,000.00	\$74,000.00	1.00	\$74,000.00		\$0.00	1.00	\$74,000.00
1D.6	Doors	LS	1.00	\$29,600.00	\$29,600.00	0.75	\$22,200.00		\$0.00	0.75	\$22,200.00
1D.7	Drywall	LS	1.00	\$44,400.00	\$44,400.00	0.90	\$39,960.00	0.10	\$4,440.00	1.00	\$44,400.00
1D.8	Electrician	LS	1.00	\$161,249.93	\$161,249.93	0.63	\$101,587.46	0.12	\$19,349.99	0.75	\$120,937.45
1D.9	Generator	LS	1.00	\$37,000.00	\$37,000.00	0.98	\$36,260.00		\$0.00	0.98	\$36,260.00
1D.10	Excavation/Sub Base	LS	1.00	\$7,400.00	\$7,400.00	1.00	\$7,400.00		\$0.00	1.00	\$7,400.00
1D.11	Flooring	LS	1.00	\$3,700.00	\$3,700.00	1.00	\$3,700.00		\$0.00	1.00	\$3,700.00
1D.12	HVAC	LS	1.00	\$48,100.00	\$48,100.00	0.90	\$43,290.00	0.05	\$2,405.00	0.95	\$45,695.00
1D.13	Ironwork	LS	1.00	\$2,771.38	\$2,771.38	1.00	\$2,771.38		\$0.00	1.00	\$2,771.38
1D.14	Louvers	LS	1.00	\$2,010.64	\$2,010.64	0.80	\$1,608.51	0.20	\$402.13	1.00	\$2,010.64
1D.15	Metal Roof	LS	1.00	\$29,727.10	\$29,727.10	1.00	\$29,727.10		\$0.00	1.00	\$29,727.10
1D.16	Overhead Door	LS	1.00	\$7,400.00	\$7,400.00		\$0.00	1.00	\$7,400.00	1.00	\$7,400.00
1D.17	Painter	LS	1.00	\$37,000.00	\$37,000.00	0.85	\$31,450.00	0.10	\$3,700.00	0.95	\$35,150.00
1D.18	Plumbing	LS	1.00	\$81,400.00	\$81,400.00	0.70	\$56,980.00	0.25	\$20,350.00	0.95	\$77,330.00

CITY OF CAMAS PROJECT NO. WS-709C Project Name: SLOW SAND WATER TREATMENT PLANT 32723 NE Lessard Road Camas, WA 98607			PAY ESTIMATE: 7 PAY PERIOD: 12/01/2015/ Through 12/31/2015 ORIGINAL CONTRACT AMOUNT: \$5,729,737.57				Rotschy, Inc. 9210 NE 62nd Avenue Vancouver, WA 98665 (360) 334-3101				
ITEM NO.	DESCRIPTION	UNIT	ORIGINAL QUANTITY	UNIT PRICE	CONTRACT TOTAL	QUANTITY PREVIOUS	TOTAL PREVIOUS	QUANTITY THIS EST.	TOTAL THIS EST.	QUANTITY TO DATE	TOTAL TO DATE
1D.19	Roof Framing	LS	1.00	\$7,740.95	\$7,740.95	1.00	\$7,740.95		\$0.00	1.00	\$7,740.95
1D.20	Signage	LS	1.00	\$3,700.00	\$3,700.00		\$0.00		\$0.00	0.00	\$0.00
1D.21	Trusses	LS	1.00	\$22,200.00	\$22,200.00	1.00	\$22,200.00		\$0.00	1.00	\$22,200.00
1D.22	Windows	LS	1.00	\$11,100.00	\$11,100.00	1.00	\$11,100.00		\$0.00	1.00	\$11,100.00
SCHEDULE 1D SUBTOTAL					\$740,000.00		\$613,520.40		\$66,002.12		\$679,522.52
SCHEDULE 1E: ADMIN BUILDING - EQUIPMENT											
1E.1	Flouride System	LS	1.00	\$91,628.35	\$91,628.35		\$0.00		\$0.00	0.00	\$0.00
1E.2	Hypochlorite System Submittal Approval	LS	1.00	\$40,992.11	\$40,992.11	1.00	\$40,992.11		\$0.00	1.00	\$40,992.11
1E.3	Hypochlorite System	LS	1.00	\$144,947.96	\$144,947.96		\$0.00		\$0.00	0.00	\$0.00
1E.4	Process Piping	LS	1.00	\$14,479.40	\$14,479.40		\$0.00		\$0.00	0.00	\$0.00
1E.5	Mono Rail	LS	1.00	\$20,684.88	\$20,684.88	1.00	\$20,684.88		\$0.00	1.00	\$20,684.88
1E.6	Pumps	LS	1.00	\$25,856.10	\$25,856.10		\$0.00		\$0.00	0.00	\$0.00
1E.7	Starup	LS	1.00	\$7,127.79	\$7,127.79		\$0.00		\$0.00	0.00	\$0.00
SCHEDULE 1E SUBTOTAL					\$345,716.59		\$61,676.99		\$0.00		\$61,676.99
SCHEDULE 1F: Filter Structure											
1F.1	Process Piping	LS	1.00	\$84,000.00	\$84,000.00	0.30	\$25,200.00	0.35	\$29,400.00	0.65	\$54,600.00
1F.2	Painting/Coating	LS	1.00	\$18,000.00	\$18,000.00		\$0.00		\$0.00	0.00	\$0.00
1F.3	Ironwork/Railing	LS	1.00	\$144,000.00	\$144,000.00	0.10	\$14,400.00	0.10	\$14,400.00	0.20	\$28,800.00
1F.4	Slide Gates	LS	1.00	\$60,000.00	\$60,000.00	0.40	\$24,000.00	0.40	\$24,000.00	0.80	\$48,000.00
1F.5	Water Test	LS	1.00	\$6,000.00	\$6,000.00	1.00	\$6,000.00		\$0.00	1.00	\$6,000.00
1F.6	Excavation/Preparation	LS	1.00	\$180,000.00	\$180,000.00	1.00	\$180,000.00		\$0.00	1.00	\$180,000.00
1F.7	Filter Media	LS	1.00	\$600,439.87	\$600,439.87		\$0.00		\$0.00	0.00	\$0.00
1F.8	Base Rock	LS	1.00	\$107,560.13	\$107,560.13	1.00	\$107,560.13		\$0.00	1.00	\$107,560.13
SCHEDULE 1F SUBTOTAL					\$1,200,000.00		\$357,160.13		\$67,800.00		\$424,960.13
SCHEDULE 1G: Filter Structure - Slab Construction											
1G.1	Slab Construction	SF	25,214.00	\$20.00	\$504,280.00	23,953.00	\$479,060.00	1,261.00	\$25,220.00	25214.00	\$504,280.00
SCHEDULE 1G SUBTOTAL					\$504,280.00		\$479,060.00		\$25,220.00		\$504,280.00
SCHEDULE 1H: Filter Structure - Wall Construction											
1H.1	Wall Construction	SF	13,996.00	\$49.00	\$685,804.00	13,296.00	\$651,504.00	700.00	\$34,300.00	13996.00	\$685,804.00
SCHEDULE 1H SUBTOTAL					\$685,804.00		\$651,504.00		\$34,300.00		\$685,804.00
SCHEDULE 1J: Filter Structure - Reinforcing Steel											
1J.1	Reinforcing Steel	SF	39,210.00	\$9.00	\$352,890.00	37,249.00	\$335,241.00	1,961.00	\$17,649.00	39210.00	\$352,890.00
SCHEDULE 1J SUBTOTAL					\$352,890.00		\$335,241.00		\$17,649.00		\$352,890.00
SCHEDULE 2: Shoring Trench Safety System											
2.1	Shoring Trench Safety System	LF	5,400.00	\$1.00	\$5,400.00	5,400.00	\$5,400.00		\$0.00	5400.00	\$5,400.00
SCHEDULE 2 SUBTOTAL					\$5,400.00		\$5,400.00		\$0.00		\$5,400.00

CITY OF CAMAS PROJECT NO. WS-709C Project Name: SLOW SAND WATER TREATMENT PLANT 32723 NE Lessard Road Camas, WA 98607			PAY ESTIMATE: 7 PAY PERIOD: 12/01/2015/ Through 12/31/2015 ORIGINAL CONTRACT AMOUNT: \$5,729,737.57				Rotschy, Inc. 9210 NE 62nd Avenue Vancouver, WA 98665 (360) 334-3101				
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ITEM NO.	DESCRIPTION	UNIT	ORIGINAL QUANTITY	UNIT PRICE	CONTRACT TOTAL	QUANTITY PREVIOUS	TOTAL PREVIOUS	QUANTITY THIS EST.	TOTAL THIS EST.	QUANTITY TO DATE	TOTAL TO DATE
SCHEDULE 3: Overexcavation and Backfill with Granular Fill											
3.1	Overexcavation and Backfill with Granular Fill	CY	1,500.00	\$20.00	\$30,000.00		\$0.00		\$0.00	0.00	\$0.00
SCHEDULE 3 SUBTOTAL					\$30,000.00		\$0.00		\$0.00		\$0.00

SCHEDULE 4: Cash Allowance for Furnishings and Laboratory Supplies											
4.1	Furnishings and Laboratory Supplies	LS	1.00	\$10,000.00	\$10,000.00		\$0.00	1.00	\$10,000.00	1.00	\$10,000.00
SCHEDULE 2 SUBTOTAL					\$10,000.00		\$0.00		\$10,000.00		\$10,000.00

SCHEDULE 5: Erosion Control and Water Pollution Control											
5.1	Erosion Control and Water Pollution Control	LS	1.00	\$16,000.00	\$16,000.00	0.42	\$6,720.00	0.07	\$1,120.00	0.49	\$7,840.00
SCHEDULE 5 SUBTOTAL					\$16,000.00		\$6,720.00		\$1,120.00		\$7,840.00

SCHEDULE 6: Project Documentation											
6.1	Project Documentation	LS	1.00	\$25,000.00	\$25,000.00		\$0.00		\$0.00	0.00	\$0.00
SCHEDULE 6 SUBTOTAL					\$25,000.00		\$0.00		\$0.00		\$0.00

Change Order 1											
1	Upsize TW & RW Pipes & Extend RW Pipe to R.O.W.	LS	1.00	\$34,831.21	\$34,831.21	1.00	\$34,831.21		\$0.00	1.00	\$34,831.21
2	Groundface CMU Block	LS	1.00	\$2,934.80	\$2,934.80	1.00	\$2,934.80		\$0.00	1.00	\$2,934.80
CHANGE ORDER 1 SUBTOTAL					\$37,766.01		\$37,766.01		\$0.00		\$37,766.01

Change Order 2											
1					\$0.00	1.00	\$0.00		\$0.00	1.00	\$0.00
2					\$0.00	1.00	\$0.00		\$0.00	1.00	\$0.00
CHANGE ORDER 2 SUBTOTAL					\$0.00		\$0.00		\$0.00		\$0.00

		CONTRACT TOTAL	TOTAL PREVIOUS	TOTAL THIS EST.	TOTAL TO DATE
ORIGINAL CONTRACT TOTAL		\$5,320,090.59	\$3,738,307.83	\$230,216.12	\$3,968,523.95
CHANGE ORDERS TO DATE		\$37,766.01	\$37,766.01	\$0.00	\$37,766.01
ORIGINAL CONTRACT & CHANGE ORDERS SUBTOTAL		\$5,357,856.60	\$3,776,073.84	\$230,216.12	\$4,006,289.96
SALES TAX (7.7%)		\$412,554.96	\$290,757.69	\$17,726.64	\$308,484.33
TOTAL CONTRACT		\$5,770,411.56	\$4,066,831.52	\$247,942.76	\$4,314,774.28
Retainage (5%)			(\$188,803.69)	(\$11,510.81)	(\$200,314.50)
TOTAL			\$3,878,027.83	\$236,431.95	\$4,114,459.79

RFC
ENTERED
1/12/16

SAN. ACT. NUMBER: 424-00-594-341-65

SAN. THIS PAY EST: \$236,431.95

St Dwyer

1/11/16

Project Engineer

Date

Darin Kypar

1/12/16

Contractor

Date

James Hodges

1/12/2016

Project Manager

Date

AGREEMENT BETWEEN THE CITY OF CAMAS
AND
THE CAMAS SISTER CITIES ORGANIZATION

SECTION 1: RECOGNITION, REAFFIRMATION AND APPOINTMENT

The City of Camas hereby recognizes the work of the Camas Sister Cities Organization and reaffirms the value of this committee to the City of Camas. Since 1981, the organization has acted on behalf of Camas, fostering an international relationship with the Town of Hosoe, Japan. Additional Sister Cities relationships were established with Taki, Japan; Krapkowice, Poland; Morawica, Poland and Zabierzow, Poland. The presence of valued international firms in Camas adds to the strong and dynamic local economy. The Camas community is enriched by the diverse background and international experiences of many of its people. The Camas Sister Cities Organization has contributed significantly to making Camas a more internationally-minded community.

The City of Camas appointed the Sister Cities Organization of Camas as its official representative. Resolution # 477

SECTION 2: RESPONSIBILITIES

On behalf of, and for the City of Camas, the Sister Cities Organization will perform the following duties:

1. Serve as the official representative of Camas in its relationships with Hosoe, Japan; Taki, Japan; Krapkowice, Poland; Morawica, Poland and Zabierzow, Poland.
2. Plan for the visits by the Sister Cities to Camas.
3. Plan for the visits by Camas to the Sister Cities.
4. Provide for the regular flow of communication between the Sister Cities.
5. Provide for periodic updates to the Mayor, Council Liaison and Council.
6. Plan for and secure appropriate gifts for visiting delegations and the Camas delegations.
7. Provide for an annual written summary of exchange activities and of City-funded expenditures and submit such to the City by February 15.
8. Keep the public of the Camas area informed of the activities of the Sister Cities Organization.
9. Cooperate and work with other organizations, such as business, professional, educational and municipal organizations, as appropriate, in matters concerning the Sister Cities.
10. Represent the City of Camas in the event it is decided to affiliate with additional overseas cities.
11. Any other activities mutually agreed upon by the City of Camas and the Sister Cities Organization.

SECTION 3: FINANCES

1. In consideration of the services provided, the City of Camas will remunerate the Sister Cities Organization in the amount of Two Thousand Dollars (\$2,000). The amount of the payment by the City of Camas shall be considered annually in the budget process and invoices submitted in accordance with the schedule established by the City of Camas.
2. Other Sister Cities Organization finances shall be derived from membership dues, fundraising activities and donations or grants.
3. The funds provided by the City of Camas will be used to fulfill the responsibilities of the Sister Cities Organization. Funding for gifts for visiting delegations and the Camas delegations shall come from non-City sources.

SECTION 4: AGREEMENT

The City of Camas and Sister Cities Organization hereby enter into this agreement on the _____ day of _____, 2016.

Mayor

Sister Cities Organization

CITY OF CAMAS PROJECT NO. WS-748 2015 STEP/STEF Tank Pumping			PAY ESTIMATE: EIGHT PAY PERIOD: 12/1/15 Through 12/31/15 ORIGINAL CONTRACT AMOUNT: \$99,973.17					AAA Septic Service PO Box 1668 Brush Prairie, WA 98606 (360) 687-8960			
ITEM NO.	DESCRIPTION	UNIT	ORIGINAL QUANTITY	UNIT PRICE	CONTRACT TOTAL	QUANTITY PREVIOUS	TOTAL PREVIOUS	QUANTITY THIS EST.	TOTAL THIS EST.	QUANTITY TO DATE	TOTAL TO DATE

SANITARY SEWER											
1	Residential STEP & STEF Tank Pumping	EA	725	\$119.93	\$86,949.25	398.00	\$47,732.14	57.00	\$6,836.01	455.00	\$54,568.15
2	EMERGENCY Residential STEP & STEF Tank Pumping	EA	10	\$119.93	\$1,199.30	11.00	\$1,319.23	2.00	\$239.86	13.00	\$1,559.09
3	After Hours EMERGENCY STEP & STEF Tank Pumping	EA	5	\$239.86	\$1,199.30	2.00	\$479.72	0.00	\$0.00	2.00	\$479.72
4	Commercial STEP and STEF Tank Pumping	1000 Gal	24	\$119.93	\$2,878.32	3.00	\$359.79	24.50	\$2,938.29	27.50	\$3,298.08

SUBTOTAL:					\$92,226.17		\$49,890.88		\$10,014.16		\$59,905.04
Sanitary Sales Tax (8.4%):					\$7,747.00		\$4,190.83		\$841.19		\$5,032.02
Total:					\$99,973.17		\$54,081.71		\$10,855.34		\$64,937.06

ORIGINAL CONTRACT TOTAL	CONTRACT TOTAL	TOTAL PREVIOUS	TOTAL THIS EST.	TOTAL TO DATE
	\$92,226.17	\$49,890.88	\$10,014.16	\$59,905.04
ADDITIONS / DELETIONS	\$0.00	\$0.00	\$0.00	\$0.00
SUBTOTAL	\$92,226.17	\$49,890.88	\$10,014.16	\$59,905.04
SALES TAX (8.4%)	\$7,747.00	\$4,190.83	\$841.19	\$5,032.02
TOTAL CONTRACT	\$99,973.17	\$54,081.71	\$10,855.34	\$64,937.06
LESS 5% RETAINAGE		(\$2,494.54)	(\$500.71)	(\$2,995.25)
TOTAL LESS RETAIN.		\$51,587.17	\$10,354.64	\$61,941.81

SAN. ACT. NUMBER: 424.00.535.811.48

SAN. THIS PAY EST:

\$10,354.64

F.I.

Project Engineer

Date

Contractor

Date

Project Manager

Date

Mayor's
VOLUNTEER SPIRIT AWARD

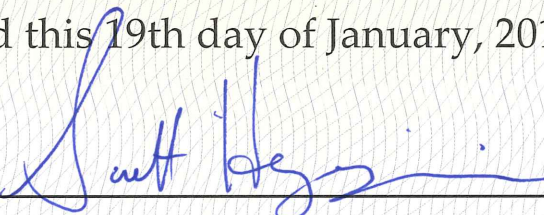
in the City of Camas, presented to

FUEL MEDICAL

For volunteering their time and expense in decorating
Lacamas Lake Lodge with Christmas lights.



Dated this 19th day of January, 2016


Scott Higgins, Mayor



RESOLUTION NO. 16-002

A RESOLUTION amending Resolution 936 by revising the standards for waiver of Fire Facility Impact Fees in accordance with the provisions of Chapter 3.88, Camas Municipal Code.

WHEREAS, Chapter 3.88 of the Camas Municipal Code sets forth the formula for calculating the fire facilities impact fee, and

WHEREAS, Section 3.88.105 provides for the Council to adopt a resolution or resolutions setting forth the monetary amount of impact fees by the use of the formulas set forth in Chapter 3.88 of the Camas Municipal Code, and

WHEREAS, the City wishes to incentivize voluntary installation of fire sprinklers; and

WHEREAS, RCW 43.21C.060 precludes the collection of fire impacts fees related to fire response in residential land zoned for family units that include fire sprinklers, and

WHEREAS, the Council heretofore has adopted Resolution No. 936 on June 10, 2002 and Section IV therein shall be amended and superseded by the terms of this Resolution, effective February 1, 2016.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CAMAS AS FOLLOWS:

Section I

Effective February 1, 2016, fire impact fees for single family dwellings and duplexes that include mandatory installation of residential fire sprinklers complying with NFPA 13D shall be assessed at 80% thereof and said fee shall be waived for voluntarily installations.

PASSED by the Council and APPROVED by the Mayor this _____ day of January,
2016.

SIGNED: _____
Mayor

ATTEST: _____
Clerk

APPROVED as to form:

City Attorney

RESOLUTION NO. 16-003

A RESOLUTION declaring an emergency due to land and debris slide conditions on Forest Home Road and Lacamas Lane.

WHEREAS, the City of Camas has reported to the City Council that, beginning on December 1, 2015, through December 14, 2015, unusual weather conditions, consisting of heavy rain and wind, have caused a disaster by creating extensive land and debris slides on Forest Home Road and on Lacamas Lane; and

WHEREAS, Forest Home Road and Lacamas Lane have been closed, extensive damage has occurred and is still occurring to the hillsides above Forest Home Road and to Forest Home Road, and above Lacamas Lane and to Lacamas Lane; and

WHEREAS, these unusual weather condition have also necessitated the removal of material and storm debris from storm inlets located at NW 10th Avenue and Ivy Street; at NW 10th Avenue and Drake Street; and at NE Everett Street at the Lacamas Lake Bridge, where logs and other floating debris threatened a City water main and other utilities; and

WHEREAS, the City of Camas has spent significant resources on materials, staff time, contractor and other personnel assistance in association with the December 2015 storm events; and

WHEREAS, there is a present emergency which necessitates activation of the City of Camas Emergency Preparedness Plan and utilization of emergency powers granted pursuant to RCW 36.40.180 and RCW 38.52.070(2).

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CAMAS AS FOLLOWS:

SECTION I

It is hereby declared that there is an emergency due to landslide conditions in the City of Camas. Therefore, designated departments are authorized to enter into contracts and

incur obligations necessary to combat such disaster, protect the health and safety of persons and property, and provide emergency assistance to the victims of such disaster, if needed.

SECTION II

Each designated department is authorized to exercise the powers vested under Section I of this Resolution in the light of the urgency of an emergency situation without regard to time-consuming procedures and formalities prescribed by law (excepting mandatory constitutional requirements).

ADOPTED at a regular Council meeting this ____ day of January, 2016.

SIGNED: _____
Mayor

ATTEST: _____
Clerk

APPROVED as to form:

City Attorney