



CITY COUNCIL REGULAR MEETING AGENDA
Monday, April 16, 2018, 7:00 PM
City Hall, 616 NE 4th Avenue

NOTE: For both public comment periods - come forward when invited; state your name and address; limit comments to three minutes. Written comments can be given to the City Clerk. If it is a public hearing or a quasi-judicial matter, special instructions will be provided.





I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC COMMENTS

V. CONSENT AGENDA

- A. Approve the April 2, 2018, Camas City Council Regular and Workshop meeting minutes.
 -  [April 2, 2018 Camas City Council Workshop Meeting Minutes - Draft](#)
 - [April 2, 2018 Camas City Council Regular Meeting Minutes - Draft](#)
- B. Approve the automated clearing house and claim checks as approved by the Finance Committee.
- C. Authorize the write-off of the March 2018 Emergency Medical Services (EMS) billings in the amount of \$80,884.38. 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)
- D. Authorize the Mayor to sign the Interagency Agreement with Clark County, the Port of Vancouver, and the Cities of Battle Ground, Vancouver and Washougal for contribution in promoting the reduction of toxic auto leaks. (Submitted by James Carothers)
 -  [Interagency Agreement Reducing Toxic Auto Leaks](#)
- E. Authorize the Mayor to sign an Interlocal Agreement establishing Camas' participation in the Regional Major Crimes Team. (Submitted by Mitch Lackey)
 -  [Regional Major Crimes Agreement](#)
- F. Approve the Grass Valley PTA's request to hold a raffle. (Submitted by Mitch Lackey)
- G. Approve the list of surplus equipment and miscellaneous items. The equipment has reached its scheduled useful life. Surplus equipment will be auctioned or otherwise sold to the extent possible. (Submitted by Denis Ryan)
 -  [Spring 2018 Surplus Items](#)

- H. Accept the Mill Ditch Sewer Main Replacement Project as complete. The total construction contract amount paid was \$417,105.25. The final pay estimate was paid on April 2, 2018. This project is funded by the Sewer Utility Fund. The 2018 budget allocation for this project will be covered in the Spring Omnibus. (Submitted by James Carothers)

 [Mill Ditch Sewer Final Pay Estimate](#)

NOTE: Consent Agenda items may be removed for general discussion or action.

VI. NON-AGENDA ITEMS


- A. Staff
- B. Council

VII. MAYOR

- A. Announcements
- B. Mayor's Volunteer Spirit Award

 [April 2018 Nolan Friend](#)

VIII. MEETING ITEMS

- A. Public Hearing for Ordinance No. 18-007 Amending the City of Camas 2018 Budget Ordinance Nos. 16-023 and 17-018
Details: Continue the public hearing, which was opened on April 2, 2018, to provide citizens an opportunity to give public testimony regarding the 2018 Spring Omnibus Budget Amendments. Staff provided three workshop presentations on March 5, March 19, and April 2, to discuss the 28 Operating packages and 43 Capital packages for a total of \$9.3 million in budget amendments.
Presenter: Pete Capell, City Administrator
Recommended Action: Staff recommends that Council continue the public hearing, deliberate and move to adopt Ordinance No. 18-007 and publish according to law.
 [Ordinance 18-007 amending Budget-Spring Omnibus 2018](#)
[Attachment A - 2018 Spring Omnibus](#)
[Attachment B - 2018 Spring Omnibus](#)
[2018 Spring Omnibus Attachment B detail](#)
- B. Ordinance No. 18-008 NW Larkspur Street Condemnation Ordinance
Details: This ordinance is for condemning certain land lying within the City of Camas for the purpose of constructing NW Larkspur Street. Construction of the NW Larkspur Street Improvements requires the acquisition of properties adjacent the current public right-of-way. The City has been unsuccessful in its attempts to negotiate the acquisition of real property rights on three of these adjacent parcels. This ordinance authorizes the City Attorney to begin the condemnation proceedings to acquire the necessary rights to own and/or use the subject properties. Staff recommends that Council take public testimony prior to voting on this ordinance.
Presenter: James Carothers, Engineering Manager

Recommended Action: Staff recommends Council move to adopt Ordinance No. 18-008 and publish according to law.

 [Ordinance No. 18-008](#)

[Ordinance No 18-008 Exhibits](#)

C. 2018 Well 17 Development Bid Consideration

Details: The City received two bids for the construction of a test well associated with the Well 17 Development project. The apparent low bidder, Holt Services Inc., submitted a bid at \$173,602.60; however, Holt Services did not submit a signed copy of Addendum #1, an E-Verify MOU or Supplemental Criteria B-1, B-2 and B-3. Staff has attached a memorandum to City Council outlining the issue in more detail with recommended actions. Additionally, the signed bid tabulations are included for reference.

Presenter: Sam Adams, Utilities Manager

Recommended Action: Staff is recommending rejection of Holt Services Inc. bid. Determination of this issue is within Council's discretion. Council should deliberate and determine the type of irregularity of Holt Services Inc. low bid. Make a motion and vote affirming the determination. Secondly, determine which of the two bidders shall be awarded the contract, or reject all bids for the project. Make a motion and vote affirming the determination.

 [City Council Evaluation Memo](#)

[Well 17 Bid Tabulation](#)

IX. PUBLIC COMMENTS

X. ADJOURNMENT

NOTE: The City welcomes public meeting citizen participation. For accommodations; call 360.834.6864.



CITY COUNCIL WORKSHOP MEETING MINUTES - DRAFT
Monday, April 2, 2018, 4:30 PM
City Hall, 616 NE 4th Avenue

I. CALL TO ORDER

Mayor Pro Tem Don Chaney called the meeting to order at 4:30 p.m.

II. ROLL CALL

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

Staff: Debra Brooks, Steve Durspek, Jeff Englund, Jennifer Gorsuch, Cathy Huber Nickerson, Mitch Lackey, Justin Monsrud, Heather Rowley, Ron Schumacher, Connie Urquhart, Steve Wall, Norm Wurzer and Alicia Pacheco (intern)

Press: No one from the press was present

III. PUBLIC COMMENTS

Wayne Pattison, Camas, commented about a community aquatic center.

IV. WORKSHOP TOPICS

A. National League of Cities Service Line Warranty Program

Details: Details: Staff was approached by a representative from Utility Service Partners, Inc. regarding the National League of Cities Service Line Warranty Program. The program offers an optional warranty to homeowners within the City for a monthly fee that covers repairs or replacements for the portion of the water and sewer service lines that are the homeowner's responsibility. A representative from Utility Service Partners, Inc. provided additional information regarding the program.

Presenter: Steve Wall, Public Works Director

 [Service Line Warranty Presentation](#)

Wall introduced Bill Coffey, Utility Service Partners, Inc., Regional Account Director. Coffey summarized the presentation and responded to Council's questions. This item will be placed on a future Workshop Agenda for further discussion.

- B. Engineering Division Level of Service Presentation
Details: Staff presented the framework, resources and services provided by the Engineering Division within the Public Works Department. Staff also reviewed the current service levels of engineering programs, discussed staffing levels and presented a strategy for the remainder of 2018 and developing the 2019-2020 Biennial Budget.

Presenter: Steve Wall, Public Works Director

 [Engineering Level of Service Presentation](#)

Wall reviewed the presentation and discussion ensued.

- C. Public Works Miscellaneous and Updates
Details: This is a placeholder for miscellaneous or emergent items.
Presenter: Steve Wall, Public Works Director

Wall announced that Waste Connections annual rate increase went into effect on April 1, 2018. He also commented about the Water Transmission Main, Phase 3 and the Well 17 projects.

- D. Grass Valley Parent Teacher Association (PTA) Raffle Request
Details: The Grass Valley PTA requests to hold a raffle as part of the 8th annual school carnival fundraiser to be held on May 18, 2018. Camas Municipal Code (CMC) 9.20.090 requires bona fide charitable and non-profit groups obtain written permission from Council before conducting such a raffle within the Camas city limits. The PTA has experience conducting raffles and has provided the police department with sufficient information to ensure the raffle is properly operated.

Presenter: Mitch Lackey, Chief of Police

This item will be placed on the April 16, 2018 Consent Agenda for Council's consideration.

- E. Regional Major Crimes Agreement
Details: The Camas Police Department participates in a law enforcement investigative team for major crimes that occur in Clark County. The Mutual Law Enforcement Assistance Agreement was recently updated with some minor operational changes. There are no significant changes that would merit concern to the City of Camas.

Presenter: Mitch Lackey, Police Chief

 [Regional Major Crimes Team Agreement](#)

This item will be placed on the April 16, 2018 Consent Agenda for Council's consideration.

- F. 2018 Spring Omnibus Capital Budget Presentation - Utility Capital
Details: The second of two presentations regarding the 2018 Spring Omnibus

Capital Budget. Staff reviewed the utility packages of the \$8 million capital budget amendments, which included storm water, sewer and water utility projects. Staff summarized the full Spring Omnibus Budget and the next steps in the budget process

Presenter: Cathy Huber Nickerson, Finance Director

 [2018 Spring Omnibus Capital Presentation - Utility Funds](#)

Huber Nickerson and Wall reviewed the presentation and discussion ensued. A public hearing for this item was placed on the April 2, 2018 Regular Meeting Agenda.

- G. City Administrator Miscellaneous Updates and Scheduling
Details: This is a placeholder for miscellaneous or scheduling items.
Presenter: Jennifer Gorsuch, Administrative Services Director
There were no miscellaneous or scheduling updates from Gorsuch.

Turk inquired about the recently advertised Camas Community Garage Sale and discussion followed.

V. COUNCIL COMMENTS AND REPORTS

Smith attended the Clark County Session about the Oregon Department of Transportation's (ODOT) Portland Metro Area Value Pricing and she will attend a meeting of the Regional Transportation Council (RTC). Smith commented about her appointment to the Clark County Correction Facility Advisory Commission.

Anderson attended an East County Fire and Rescue (ECFR) meeting. He also attended the ECFR Merger Exploratory Committee Meeting.

Turk commented about the City's Internal Communications Committee meeting she attended.

Rusch gave overview of the Parks and Recreation Commission meeting she attended. She also attended a meeting of the Planning Commission.

Hogan provided a synopsis of the Camas Washougal Economic Development Association (CWEDA) meeting he attended.

VI. PUBLIC COMMENTS

No one from the public wished to speak.

VII. ADJOURNMENT

The meeting adjourned at 6:29 p.m.

NOTE: The City welcomes public meeting citizen participation. For accommodations; call 360.834.6864.



CITY COUNCIL REGULAR MEETING MINUTES - DRAFT
Monday, April 2, 2018, 7:00 PM
City Hall, 616 NE 4th Avenue

I. CALL TO ORDER

Mayor Pro Tem Don Chaney 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, Deanna Rusch, Melissa Smith and Shannon Turk

Staff: Jennifer Gorsuch, Cathy Huber Nickerson, Shawn MacPherson, Heather Rowley, Ron Schumacher, Nick Swinhart and Alicia Pacheco (intern)

Press: No one from the press was present

IV. PUBLIC COMMENTS

The following members of the public commented about fire staffing:

Zach Goodman

Cathy Nagode

The following members of City staff commented about fire staffing:

Adam Brice

Joshua Proctor

Larry Larimer

Brad Delano

Kevin Bergstrom

V. CONSENT AGENDA

- A. Approved the April 2, 2018, Camas City Council Regular and Workshop meeting minutes.

 [March 19, 2018 Camas City Council Workshop Meeting Minutes - Draft](#)
[March 19, 2018 Camas City Council Regular Meeting Minutes - Draft](#)

- B. Approved automated clearing house and claim checks numbered 136626 to 136737 in the amount of \$555,047.61. Approved automated clearing house, direct deposit and payroll checks numbered 7566 to 7575 and payroll accounts payable checks numbered 135399 through 135412 in the amount of

\$1,824,307.20. Approved electronic payments for the month of March in the amount of \$381,354.98.

- C. Awarded the Surface Water Transmission Main, Phase 3 project to McDonald Excavating Inc. in the amount of \$1,483,374.87 and authorized administrative execution of change orders up to 10% of the total bid. This project is financed through a Drinking Water State Revolving Fund (SRF) Loan and the City's Water Fund. The 2017 Budget carryover for this project is included in the 2018 Spring Omnibus. (Submitted by James Carothers)

 [Surface Water Transmission Main Phase 3 Bids](#)

It was moved by Council Member Anderson, seconded by Council Member Carter, to approve the Consent Agenda. The motion carried unanimously.

VI. NON-AGENDA ITEMS

- A. Staff

There were no comments from staff.

- B. Council

Carter remarked about the public comments regarding fire staffing.

VII. MAYOR

- A. Announcements

There were no announcements from Mayor Pro Tem Chaney.

- B. Child Abuse Prevention Month Proclamation

 [Child Abuse Prevention Month Proclamation](#)

Mayor Pro Tem Chaney proclaimed April 2018 as Child Abuse Prevention Month in Camas.

- C. 2018 Citizen Appointments to Boards, Commissions and Committees

 [2018 Camas Mayor Appointments to Boards and Committees](#)

It was moved by Council Member Turk, seconded by Council Member Smith, to approve the Mayor's Appointment recommendation to the Clark County Arts Commission. The motion carried unanimously.

VIII. MEETING ITEMS

- A. Public Hearing for the 2018 Spring Omnibus Budget Amendments

Details: Conduct a public hearing to provide citizens an opportunity to give public testimony regarding the 2018 Spring Omnibus Budget Amendments. The hearing will remain open until April 16, 2018 City Council Regular Meeting. After

the hearing closes, Council will consider an ordinance to amend the 2018 Operating and Capital Budgets for the City of Camas.
Presenter: Cathy Huber Nickerson, Finance Director

 [Draft Ordinance Amending 2018 Spring Omnibus Budget](#)
[Attachment A - 2018 Spring Omnibus](#)
[Attachment B - 2018 Spring Omnibus](#)

Huber Nickerson summarized the item and the draft ordinance.

Mayor Pro Tem Chaney opened the public hearing at 7:34 p.m.

The following member of the public offered public testimony:
Phil Mitchell, Camas

The public hearing will remain open until the April 16, 2018 Regular Meeting.

IX. PUBLIC COMMENTS

The following members of City staff commented about fire staffing:
Adam Brice
Kevin Bergstrom

X. ADJOURNMENT

The meeting was adjourned at 7:42 p.m.

NOTE: The City welcomes public meeting citizen participation. For accommodations; call 360.834.6864.

INTERAGENCY AGREEMENT

REDUCING TOXIC AUTO LEAKS IN CLARK COUNTY GRANT DEVELOPMENT AND ADMINISTRATIVE SERVICES

Between

**CLARK COUNTY
P.O. BOX 9810, VANCOUVER, WA. 98666-9810**

And

THE CITIES OF BATTLE GROUND, CAMAS, VANCOUVER, AND WASHOUGAL

And

THE PORT OF VANCOUVER, USA

RECITALS

Vehicle leaks are a significant source of water pollution in Clark County. Clark County alone is home to over 325,000 registered vehicles. Based on estimates from Don't Drip and Drive campaigns in the Puget Sound, approximately 10%, or 32,500, of those vehicles leak toxic fluids that contaminate stormwater and degrade aquatic habitat. A 2011 study by the Department of Ecology found that "small motor oil and gasoline spills, drips and minor leaks are responsible for 87% of the total petroleum released annually in the Puget Sound" indicating the need to reach out to the general population to address this issue.

The Clark County Clean Water Program (hereinafter referred to as Clark County) received a Clean Water Restoration Fund grant from the Lower Columbia Fish Recovery Board (hereinafter referred to as "LCFRB") for *Reducing Toxic Auto Leaks in Clark County* (hereinafter referred to as the "Grant"). Clark County is partnering with the cities of Battle Ground, Camas, Vancouver, and Washougal, and the Port of Vancouver (hereinafter individually referred to as a "Partner" and collectively referred to as the "Partners") to implement and deliver Grant activities. The Grant will raise awareness and educate vehicle owners about impacts caused by leaking vehicles to water quality and fish, vehicle operations, and effect behavior change leading to vehicle owners fixing leaks.

The Grant includes partnerships with local auto repair shops, vehicle leak check events, data collection, outreach activities and community engagement. The Watershed Alliance will also provide professional services to fulfill Grant deliverables.

Pursuant to the laws of Washington, the Partners elect to enter into this Agreement to facilitate coordination of duties and responsibilities, for activities that meet the requirements of the Grant.

Therefore, the Partners agree as follows:

AGREEMENT

I. PURPOSE

Interagency Agreement – Reducing Toxic Auto Leaks in Clark County Grant Development and Administrative Services
Page 1 of 12

- A. This is an Intergovernmental Agreement among the Partners entered into under the authority of the Interlocal Cooperation Act, RCW 39.34.
- B. Pursuant to Chapter 39.34 RCW, the purpose of this Intergovernmental Agreement is as set forth in Article I (PURPOSE). Its duration is as specified in Article II (DURATION OF AGREEMENT). Its method of termination is set forth in Article III (TERMINATION OF AGREEMENT). Its manner of financing and of establishing and maintaining a budget is described in Article V (FINANCIAL). Its manner of disposing property is described in Article III C (DISPOSAL OF PROPERTY).
- C. This Agreement between Clark County and the Partners is made for the purpose of reporting to LCFRB the services that each of the Partners will contribute in connection with implementing and delivering Grant activities.
- D. The intent of the Partners is to cooperatively act pursuant to the provisions of the Interlocal Cooperation Act, RCW 39.34. There is no intent to create a separate legal or administrative entity by this Agreement.

II. DURATION OF AGREEMENT

The initial term for the Agreement shall be from January 15, 2018 to December 31, 2020. There is no renewal of this agreement unless an additional funding source has been secured to continue the project past the life of the Clark County Clean Water Restoration Fund grant #17-02. If for any reason Clark County and LCFRB do not sign the formal Reducing Toxic Auto Leaks in Clark County Grant Agreement by February 28, 2018 as expected, this Agreement will terminate effective March 1, 2018.

III. TERMINATION OF AGREEMENT

- A. Mutual Termination: This agreement may be terminated by mutual agreement of the Partners at any time. Upon termination, the Partners shall have no further responsibility to fund the activities of the Reducing Toxic Auto Leaks in Clark County Grant Program regardless of any budgeting that may have taken place. Work underway and/or authorized prior to the establishment of an effective date of termination and not yet invoiced will be reimbursed according to the established billing cycle. No work continued beyond the effective date of termination.
- B. Termination for Breach: If any Partner fails to comply with the terms and conditions of this Agreement, Clark County, upon 30 days prior written notice to the breaching Partner, may terminate this Agreement with the breaching Partner with no continuing financial liability to the non-breaching Partners.
- C. Disposal of Property: If the Agreement is terminated prior to the end of the Grant, property related to the implementation of the Grant will be distributed pro rata among the partners if and when the Grant deliverables have been completed.

IV. DESIGNATION OF FINANCIAL AGENT:

Subject to the terms of this Agreement, the Partners designate Clark County as the financial representative to the LCFRB, per LCFRB's issuance of preauthorization to Clark County to incur expenses associated with the Reducing Toxic Auto Leaks in Clark County project, beginning January 15, 2018. That preauthorization is conditioned on both Clark County and LCFRB signing the formal grant contract by February 28, 2018. Clark County will provide grant management and project management, including financial and project reporting to the granting agency. Clark County will submit all required progress reports on a quarterly basis and all project deliverables to LCFRB.

V. FINANCIAL

- A. Clark County is expected to enter into a grant agreement with the LCFRB, in February 2018, for \$93,710. The grant agreement is for a two year project period from February 2018 – December 2020, with preauthorization to begin incurring expenses on January 15, 2018.
- B. Partners will fulfill match contributions pledged in the LCFRB Project Partner Contribution Form as follows:

Partner	Match Type	Amount
City of Battle Ground	In-kind labor	\$3,416
City of Camas	Cash – professional services	\$5,000
Clark County	Printing services	\$5,000
City of Vancouver	In-kind labor	\$5,000
Port of Vancouver	In-kind labor	\$5,000
City of Washougal	Cash – professional services	\$5,000
Watershed Alliance	Volunteer	\$18,467

- C. Partners will track in-kind labor and submit total contributions to Clark County in the first week following each quarter.
- D. Clark County shall administer and manage the grant, maintain all project records, and submit all required performance items.
- E. Clark County will administer the contract for professional services with the Watershed Alliance to fulfill Grant deliverables.

VI. PROPERTY

Clark County will manage the acquisition, holding and disposal of all property used in the undertaking of the Grant, including printed materials and event supplies.

Following the completion of the Grant, Clark County will hold the property and make available to Partners upon request.

VII. AGREEMENT ADMINISTRATION AND COMMUNICATIONS

Clark County shall administer this Agreement including monitoring financial management and project communications to the grantor.

VIII. AUTHORIZING ENTITY

- A. The Partners agree that Clark County will administer this Agreement in accordance with the terms of the Agreement and Clark County's adopted policies and procedures.
- B. Each partner may provide a staff member to participate in the Grant coordinating activities. Each partner will assist with the coordination of Grant activities within their jurisdiction.
- C. Grant funds received by Clark County will be administered under the terms of an agreement with LCFRB.

IX. PROJECT RESPONSIBILITIES AND DELIVERABLES

Per the grant contract agreement between Clark County and the Lower Columbia Fish Recovery Board, the following items outline the project responsibilities and deliverables for this project Agreement:

- A. Task 2.1 - Create outreach plan detailing opportunities and strategies. Clark County and Partners to complete.
- B. Task 2.2 – Customize and print Don't Drip and Drive materials with regional branding and messaging. Clark County and Partners to complete.
- C. Task 2.3 – Add a Don't Drip and Drive web page to the Stormwater Partners website. Clark County to Complete.
- D. Task 3.1 – Recruit 15 auto repair shops to participate in project. Clark County, Partners, and Watershed Alliance to complete.
- E. Task 3.2 – Maintain communication with auto repair shop partners at least quarterly. Watershed Alliance to complete.
- F. Task 3.3 – Collect, compile and submit data to Puget Sound Clean Car Project on leaks, found and fixed, leak location, and make, model, year and mileage of participating cars. Clark County to complete.
- G. Task 4.1 – Procure leak check event materials with inventory of materials. Watershed Alliance to complete.
- H. Task 4.2 – Identify 15 locations to hold leak check events. Clark County and Partners to complete.
- I. Task 4.3 – Recruit, train and coordinate at least 10 volunteers and one mechanic to assist with leak check events. Watershed Alliance to complete.

- J. Task 4.4 – Hold at least 15 leak check events. Watershed Alliance to complete.
- K. Task 4.5 – Collect, compile and report quarterly data on leaks found and contacts made at leak check events. Clark County and Watershed Alliance to complete.
- L. Task 5.1 – Promote project information on agency websites, social media and at outreach events, generating at least 200,000 digital impressions and 5,000 website visits. Clark County, Partners and Watershed Alliance to complete.
- M. Task 5.2 – Submit 15 press releases to local media outlets. Clark County, Watershed Alliance, and Partners to complete.
- N. Task 5.3 – Submit quarterly progress reports to LCFRB. Clark County to complete.

X. GRANT SCHEDULE

Task	Description	Timeline
2.1	Create outreach plan detailing opportunities and strategies	Feb-Apr 2018
2.2	Customize and print Grant materials	Feb-Mar 2018
2.3	Add project webpage to Stormwater Partners website	Mar-Apr 2018
3.1	Recruit 15 auto repair shops to participate in project	Mar-May 2018
3.2	Maintain quarterly communication with auto repair shops	Apr 2018-Aug 2020
3.3	Collect, compile and report project car leak data	Jun 2018-Dec 2020
4.1	Procure and inventory leak check event materials	Feb-May 2018
4.2	Identify 15 leak check event locations	Apr 2018-Aug 2019
4.3	Recruit, train and coordinate 10 volunteers and one mechanic	Apr 2018-Aug 2019
4.4	Hold 15 leak check events	Jun 2018-Sep 2019
4.5	Collect, compile and report data on leak check events	June 2018-Dec 2020
5.1	Generate 200,000 impressions and 5,000 website visits	Apr 2018-Aug 2020
5.2	Submit 15 press releases to local media outlets	Apr 2018-Sep 2019
5.3	Submit quarterly report to LCFRB	Apr 2018-Sep 2020

XI. DUTIES OF THE PARTNERS

- A. Provide support as specified in the LCFRB Partner Contribution Form, attached as Exhibit A.
- B. All partners agree to provide a support staff to coordinate grant activities in their jurisdiction including:
 - 1. Support recruitment of participating auto repair shops.
 - 2. Assist in identifying suitable locations to hold leak check events.
- C. Partners pledging in-kind labor match agree to:
 - 1. Attend quarterly check-in meetings.
 - 2. Assist and participate in the development of Grant strategies and deliverables.
 - 3. Participate in the creation of an outreach plan.
 - 4. Support and assist with leak check events.
 - 5. Promote project campaign.
 - 6. Track in-kind labor and submit total contributions to Clark County no later than 7 days following the end of each quarter.
 - 7. Support Grant outreach activities.

XII. DUTIES OF CLARK COUNTY:

- A. Provide staff and collaborate in joint activities as listed in Sections XI.C.1 through XI.C.7, above.
- B. Serve as the Grant Contract Administrator:
 - 1. Prepare and submit a quarterly report to LCFRB.
 - 2. Process invoices from vendors and other service providers as appropriate.
 - 3. Submit the eligible costs for reimbursement as defined by LCFRB guidelines.

XIII. ASSIGNMENT:

Neither this Agreement nor any interest therein may be assigned by any Partner without the prior written consent of the other Partners.

XIV. WITHDRAWAL

If any Partner wishes to withdraw from this Agreement, the notifying Partner shall give written notice to the other Partners 90 days prior to such withdrawal. Ninety days after such notice is given, the withdrawing Partner shall have no further responsibility to fund the activities of the Reducing Toxic Auto Leaks in Clark County Grant Program regardless of any budgeting that may have taken place. Work underway and/or authorized prior to the establishment of an effective date of withdrawal and not yet invoiced will be reimbursed according to the established billing cycle, but not for any work continued beyond the effective date of withdrawal.

XV. SEVERABILITY:

If any term of condition of this Agreement or application thereof to any person or circumstance is held invalid, such invalidity shall not affect other terms, conditions, or applications of the Agreement which can be given effect with the invalid term, condition, or application and, to this end, the terms and conditions of this Agreement are declared severable.

XVI. GOVERNING LAW AND VENUE

This Agreement shall be governed by the laws of the State of Washington and any action or litigation undertaken to enforce the terms of this Agreement shall be conducted in Clark County, Washington.

XVII. WHOLE AGREEMENT

The Partners agree that this Agreement, together with all appendices, if any, constitute the entire Agreement between Partners and supersedes all prior or existing written or oral

agreements between the Partners and may not be amended other than in writing signed by the Partners.

XVIII. OPPORTUNITY WITHOUT DISCRIMINATION:

Agency Partners and Clark County agree to comply with all applicable state and federal rules and regulations, which prohibit discrimination on the basis of race, color, creed, religion, national origin, age, sex, marital status, or the presence of a sensory, mental or physical disability.

IN WITNESS WHEREOF, the Partners have executed this Agreement on the date and year indicated below.

CLARK COUNTY WASHINGTON

BY _____
Jim Rumpeltes, Interim County Manager

Date: _____

APPROVED AS TO FORM ONLY
Anthony F. Golik,
Clark County Prosecuting Attorney

By: _____
Christine M. Cook
Sr. Deputy Prosecuting Attorney

SIGNATURE PAGE

CITY OF BATTLE GROUND

BY _____
Name, Title

Date: _____

SIGNATURE PAGE

CITY OF CAMAS

BY _____
Name, Title

Date: _____

SIGNATURE PAGE

CITY OF VANCOUVER

BY _____
Name, Title

Date: _____

SIGNATURE PAGE

PORT OF VANCOUVER

BY _____
Name, Title

Date: _____

SIGNATURE PAGE

CITY OF WASHOUGAL

BY _____
Name, Title

Date: _____

EXHIBIT A

PARTNER CONTRIBUTIONS

For

**REDUCING TOXIC AUTO LEAKS IN CLARK COUNTY GRANT DEVELOPMENT
AND ADMINISTRATIVE SERVICES**

Between

**CLARK COUNTY
P.O. BOX 9810, VANCOUVER, WA. 98666-9810**

And

THE CITIES OF BATTLE GROUND, CAMAS, VANCOUVER, AND WASHOUGAL

And

THE PORT OF VANCOUVER, USA

Partner	Contribution	Estimated Value
City of Battle Ground	Participation in leak check events and outreach plan. Review and provide input on outreach material development.	\$3,416.00
City of Camas	Cash towards contract for Watershed Alliance to implement outreach campaign.	\$5,000.00
City of Vancouver	Contribute staff time to support and promote leak check events, distribute outreach materials and support targeted behavior change.	\$5,000.00
City of Washougal	Cash towards contract for Watershed Alliance to implement outreach campaign.	\$5,000.00
Clark County	Printing outreach materials including brochures, promotional materials, survey cards and partner literature.	\$5,000.00
Port of Vancouver	Attend and participate in meetings, distribute campaign material, assist with leak check events, add campaign information on the Port website, support data collection and reporting.	\$5,000.00

MUTUAL LAW ENFORCEMENT ASSISTANCE AGREEMENT

REGIONAL MAJOR CRIMES TEAM (RMCT)

Battle Ground Police Department, Camas Police Department, Clark County Sheriff's Office, La Center Police Department, Ridgefield Police Department, Vancouver Police Department, and Washougal Police Department.

THIS MUTUAL AID LAW ENFORCEMENT ASSISTANCE AGREEMENT is entered into by and between the undersigned parties in order to provide for the establishment and support of a Regional Major Crimes Team, comprised of a call responsive investigative team. Except to the extent that this agreement provides an express condition to the contrary, all terms and provisions set forth in the Master Interlocal Mutual Law Enforcement Assistance Agreement previously executed by the parties are incorporated by reference and made a part of this agreement.

1. **Effective Date and Duration.** This Agreement shall be effective from the date the agreement is executed by at least two parties and shall renew automatically on the first day of each following January thereafter unless terminated in accordance with the provisions of the Master Agreement between the parties.
2. **Purpose and Function.** The purpose of the agreement is to provide for the cooperative and coordinated investigations of law enforcement-involved fatalities or serious injury incidents, major crimes, or other serious incidents – special requests within Clark County as is authorized by RCW 39.34 and RCW 10.93.

Each Department should establish their own guideline as to when and if they will request assistance from RMCT. The involved agency may investigate the matter by itself or may seek aid from other agencies.

3. **Definitions.**
 - a. Law enforcement-involved fatalities or serious injury incidents:
 1. Intentional and unintentional shootings (OIS)
 2. Any fatal or critical injury to a person in law enforcement custody
 3. Serious assaults upon law enforcement or other law enforcement employee who are on-duty or are acting with a law enforcement purpose

4. Vehicular collisions involving fatality or critical injury that occurs as a result of use of force (i.e.: gunfire, intervention technique, police pursuit).
- b. Major crimes:
1. Homicide
 2. Suspicious Death
 3. Infant Deaths
 4. Robberies with violent assaults
 5. Burglaries or home invasions with violent assaults
 6. Rapes
 7. Assault I with serious injuries
 8. Kidnap I (actual missing person)
- c. Other serious incident or special request:
1. Officer involved Domestic Violence
 2. Any other sensitive or critical event involving a law enforcement employee where criminal conduct is a possibility to be investigated.
 3. Non-officer involved incident - activation with agreement between command level personnel from the agency of jurisdiction and/or requesting agency and the participating agency agreeing to activate
- d. "Incident commander" means the Chief Law Enforcement Officer, or their designee, of the jurisdiction where the crime or investigation occurs.
- e. "RMCT supervisors" means the designated sergeant or commander of the Vancouver Police department detective unit and the designated sergeant or commander for the Clark County Sheriff's office detective unit or other agreed upon RMCT supervisor.
- f. "Investigative Team" means a contingent of specially trained and qualified detectives employed by participating agencies, assigned as members of the Regional Major Crimes Team, and tasked with responding to defined law enforcement-involved fatalities or serious injury incidents, major crimes, or other serious incident – special request at the request of the participating agency with primary geographic or territorial jurisdiction.
- g. Primary jurisdiction" means the agency with primary territorial jurisdiction as defined in RCW 10.93.020. In the event that a law enforcement-involved fatality or serious injury incident, major crime, or other serious incident – special request occurs in or across two or more territorial jurisdictions, primary jurisdiction may be assigned by agreement of the affected agencies.

- h. "Regional Major Crimes Team" ("RMCT") means all investigators and supervisory personnel assigned by participating agencies to the team.

4. Activation and Control of Regional Major Crimes Team.

- a. Activation. Upon the commission of a crime, law enforcement-involved fatality or serious injury incident, or other serious incident – special request that would qualify for the activation of the RMCT, the chief law enforcement officer of the agency with primary jurisdiction, or his or her authorized representative, is empowered to request assistance by directing a request to the RMCT supervisors. The RMCT supervisor for the incident will be determined by type of incident and the jurisdiction where the incident occurs.
- b. Any law enforcement-involved fatality or serious injury incident as defined in section 3-a of this agreement that occurs within the city limits of Vancouver will be the responsibility of the Clark County Sheriff's detective supervisor. Any such incidents occurring outside the city limits of Vancouver, involving a Clark County Sheriff's employee, will be the responsibility of the RMCT supervisor of the Vancouver Police Major Crime Unit. Any activation of RMCT for an employee-involved fatal or critical incident that occurs in the jurisdiction of participating agency will be the responsibility of a CCSO, VPD or other agreed upon RMCT supervisor. The agency of jurisdiction incident commander and the RMCT supervisor will evaluate the situation, considering the need for and availability of tactical, forensic and support resources. The RMCT supervisor may activate the number of team members he or she feels is required to start the investigation. In doing so, the RMCT shall respond to its fullest ability without compromising the ability and resources of member agencies to maintain a reasonable level of service within their own jurisdiction.
- c. Any major crime as defined in section 3-b of this agreement that occurs within the city limits of Vancouver will be the responsibility of the Vancouver Police detective supervisor. Any major crime outside of the Vancouver city limits will be the responsibility of the Clark County Sheriff's detective supervisor or other agreed upon RMCT supervisor. The agency of jurisdiction incident commander and the RMCT supervisor will evaluate the situation, considering the need for and availability of tactical, forensic and support resources. The RMCT supervisor may activate the number of team members he or she feels is required to start the investigation. In doing so, the RMCT shall respond to its fullest ability without compromising the ability and resources of member agencies to maintain a reasonable level of service within their own jurisdiction.

- d. Any other serious incident or special request as defined in section 3-c of this agreement will be evaluated by the agency of jurisdiction or requesting agency. The agency of jurisdiction or requesting agency will contact other participating agency command personnel who will evaluate the request and will make the decision if the team should be activated. The agency of jurisdiction incident commander and the RMCT supervisor will evaluate the situation, considering the need for and availability of tactical, forensic and support resources. If the requesting agency does not agree with a decision to not activate the team, the requesting agency chief may contact the host agency head to overrule the decision.
- e. Supervision and Control. The chief law enforcement officer of the agency with primary jurisdiction, or his or her authorized representative, shall act as the incident commander for the duration of the investigation and shall provide general support to the RMCT. The agency of jurisdiction investigation commander will coordinate RMCT activity with the RMCT supervisor to achieve mutually desired results. The RMCT supervisor shall retain full tactical authority to assign, deploy, or initiate action by RMCT personnel and may withdraw RMCT personnel or request that personnel from other agencies avoid or discontinue activities which, in his or her discretion, will compromise or hinder the effective performance of the RMCT.
- f. Media Relations. The media contact person's duties shall be coordinated with the Chief of Police or Sheriff of the venue agency, the incident Commander, the RMCT supervisor, any investigator/s involved in the internal/administrative investigation, and the Prosecuting Attorney of venue.
 - 1. The public's right to know what occurred must be balanced with the investigative process and the rights of involved individuals.
 - 2. If possible, the identity of any involved employee should be withheld from the media for approximately 48 hours following the incident.
 - a. A 48 hour release policy for all parties involved in a shooting, to include the individual shot, is recommended to allow for notification to families and arrange for temporary, secure accommodations if they fear threats or retaliation may follow. The 48 hour release policy also provides the department sufficient time to properly notify the family of the individual shot.
 - 3. Prior to the identity being released, the involved employee should be notified.

5. **Organization.** No separate legal or administrative entity is created by the RMCT agreement and this agreement does not effect the organization or functions of the parties, except as provided below:
- a. **Team Structure.** A minimum of two sergeants will be assigned to the team, one sergeant from the Clark County Sheriff's Office and one assigned from Vancouver Police Department and other participating agency as long as assigned to agency units.
 - b. **Rotating Administrative Oversight.** Operational administration shall rotate yearly (between the Vancouver Police Department and the Clark County Sheriff's Office). The agency with administrative oversight will organize bi-monthly meetings and organize contacts with other groups when necessary. Individual agency cost analysis will be done by each participating agency annually. The sergeants from the Clark County Sheriff's Office and Vancouver Police Department Major Crime Teams will compile the Regional Major Crime Team statistics annually for presentation to the LEC.
 - c. **Assigned Investigators.** A roster of assigned investigators will be prepared by the Clark County Sheriff's Office and the Vancouver Police Department, one or more assigned by the Chief of the Camas Police Department, and one or more each assigned at the sole discretion of the Chiefs of the Battle Ground, La Center, Ridgefield and Washougal police departments..
 - d. **Selection of Team Members.** Each participating agency shall have primary responsibility for the assignment of its personnel to the Regional Major Crimes Team. This agreement contemplates commitments of a recommended minimum of four (4) years to the investigative team. This inter-local agreement contemplates willingness and demonstrated interest and ability. The following minimum training requirements and demonstrated ability will be satisfied within 12 months of the initial assignment of personnel, at the expense of the assigning agency.
 - 1. Basic Homicide Investigation school
 - 2. Basic Reid Interviewing or equivalent
 - 3. Willingness and ability to work as a team member
 - 4. Good writing skills documented by sample reports
 - 5. Demonstrated interest in investigations by report samples and work experience; and
 - 6. Ability to complete complex investigation in follow-up to the primary RMCT investigation.
 - e. **Removal from RMCT.** A member of the team may be recalled at any time by the member's employing agency.

- f. Other Participation. Member departments may choose to contribute to the RMCT by supplying personnel other than investigators.
 - 1. Support staff may be provided to do transcription of tapes
 - 2. Uniformed personnel may be provided when needed to guard crime scenes or provide crime scene security
 - 3. Other types of personnel contribution can be negotiated with the host agency
- 6. **Budget and Finance.** The parties agree to budget and finance provisions for costs incurred by or in connection with the operations of the Regional Major Crimes Team (RMCT) in the following particulars:
 - a. All costs shall be incurred by individual contributing agencies for the first three days of an investigation where the RMCT is activated. Agencies involved in a prolonged investigation, more than three-day duration, will meet and decide agency allocation of costs. Those agencies not in agreement with this decision may withdraw from the investigation. Secondary costs (eg. Transcription fees, records production fees) will be borne by the agency of jurisdiction.
 - b. Each individual agency shall maintain a tracking of direct and other costs. This data shall be used to calculate a year-end cost of RMCT services.
 - c. Costs are to be calculated as spelled out in the Master Interlocal Mutual Law Enforcement Assistance Agreement.
- 7. **Policy Development and Review.** A policy group made up of a representative from each participating agency will coordinate the development of policies applicable to the Regional Major Crimes Team, subject to review and approval by all participating agencies. At a minimum, such policies shall address:
 - a. Designation of agency of primary responsibility for each investigation;
 - b. Media relations;
 - c. Duration of RMCT activation; and
 - d. Yearly review of the RMCT and this Agreement to determine if the unit is meeting the needs of the agencies involved and the community.

Following policy ratification, the policy group shall forward copies of all policies to all participating agencies for inclusion into their respective department manuals.
- 8. **Law Enforcement Council (LEC) responsibilities:**
 - a. The LEC is responsible for an annual review of the team's performance;

- b. The LEC is required to recommend policy changes and changes to the agreement to the LEC. (ONLY changes to the agreement that do not affect an individual agencies staffing or resource allocation can be made to the agreement by an LEC vote.)
 - c. Any changes to the policy of the RMCT shall be approved and ratified by a majority vote of the LEC where two-thirds of the membership is present.
- 9. **Liability and Hold Harmless.** Liability and indemnification shall be as spelled out in the Master Interlocal Mutual Law Enforcement Assistance Agreement.
- 10. **Policy and Discipline.** Each officer assigned to the RMCT is required to follow the written policy of the agency which commissioned him or her as to their conduct as a law enforcement officer and the commissioning agency shall be responsible for any disciplinary action to be taken against said individual for a breach of policy.
- 11. **Administrative Process.** The Administrative Investigation Team for the involved agency is not bound by some of the same investigative restrictions that apply to RMCT criminal investigators. The employer - employee relationship and the personnel rules affecting administrative process is guided by the commissioning agency's local contracts, Civil Service provisions, and policy / procedures.
- 12. **Case Review.** Either the incident commander and/or the RMCT supervisor are responsible for reviewing all cases investigated by the RMCT and shall review all submittals to prosecuting authorities requesting charges.
- 13. **Dispute Resolution.** Any disputes that arise from the engagement of the major crimes team that cannot be resolved through the incident command, chain of command, shall be forwarded through to the Chief Law enforcement officer for the agency of jurisdiction and the Chief Law enforcement officer for the major crimes team.
- 14. **Termination and Disposition of Property.** Any party may terminate participation hereunder by providing 90 days prior written notice to the other parties.
- 15. **Choice of Law.** The parties agree that, in connection with their activities under this Interlocal Agreement, they shall comply with all applicable federal, state and local laws or regulations and, further, that this Interlocal Agreement shall be construed according to the laws of the State of Washington.

EXECUTED on the day and year first written below.

CITY OF BATTLE GROUND, WASHINGTON

City Manager

Date: _____

Approved as to form:

Clerk

City Attorney

Address for Notice:

Bob Richardson, Police Chief
Battle Ground Police Department
City of Battle Ground
507 SW 1st Street
Battle Ground, WA 98604

EXECUTED on the day and year first written below.

CITY OF CAMAS, WASHINGTON

Mayor

Date: _____

Approved as to form:

Clerk

City Attorney

Address for Notice:

Mitch Lackey, Police Chief
Camas Police Department
City of Camas
2100 N.E. 3rd Avenue
Camas, WA 98607

EXECUTED on the day and year first written below.

CLARK COUNTY SHERIFF

Board of County
Commissioners, Clark Co., WA

Chuck Atkins, Sheriff

Marc Boldt, Chair

Date: _____

Jeanne E. Stewart, Councilor

Julie Olson, Councilor

John Blom, Councilor

Eileen Quiring, Councilor

Approved as to form
Tony Golik
Prosecuting Attorney

ATTEST:

Senior Deputy

Clerk to the Board

Address for Notice:

Chuck Atkins, Sheriff
Clark County Sheriff's Office
Post Office Box 410
Vancouver, WA 98666

EXECUTED on the day and year first written below.

CITY OF LA CENTER, WASHINGTON

Mayor

Date: _____

Approved as to form:

Clerk

City Attorney

Address for Notice:

Marc E. Denney, Police Chief
La Center Police Department
214 E. 4th
La Center, WA 98629

EXECUTED on the day and year first written below.

CITY OF RIDGEFIELD, WASHINGTON

City Manager

Date: _____

Approved as to form:

Clerk

City Attorney

Address for Notice:

John Brooks, Police Chief
Ridgefield Police Department
City of Ridgefield
115 N. 3rd Avenue
Ridgefield, WA 98642

EXECUTED on the day and year first written below.

CITY OF VANCOUVER, WASHINGTON

City Manager

Police Chief

Date: _____

Approved as to form:

Clerk

City Attorney

Address for Notice:

James P. McElvain, Police Chief
Vancouver Police Department
City of Vancouver
P.O. Box 1995
Vancouver, WA 98668

EXECUTED on the day and year first written below.

CITY OF WASHOUGAL, WASHINGTON

Mayor

Date: _____

Approved as to form:

Clerk

City Attorney

Address for Notice:

Ron Mitchell, Police Chief
Washougal Police Department
City of Washougal
1400 A Street
Washougal, WA 98671

Equipment Listing Report

Innovative Maintenance Systems

\City of Camas\Surplus (8)

Equipment	Make, Model	Odometer	Unit #	Serial #	Code - Category	License	Operator
W204 - ? Homemade Utility Trailer	? Homemade Utility Trailer	0	W204	184BE2628M2091147		02631D	,
289 - 2001 Dodge Ram 2500HD 4x2	2001 Dodge Ram 2500HD 4x2	93,456	289	3B7KC23Z41G793872	"J" 3/4 & 1 Ton Pickup	31322D	,
332 - 2006 Ford Taurus	2006 Ford Taurus	58,000	332	1FAFP532X6A147760	"O" General Use Auto	57298D	,
207 - 1992 Ford 6610 Tractor	1992 Ford 6610 Tractor	4,175	207	BD01941	"P" Large Tractor	02675D	,
317 - 1992 International 1954 S dump Tru	1992 International 1954 S dump	101,722	317	1MTSDPPR5PH475121	"F" 5 Yard Dump truck	34090D	,
333 - 2006 Ford Taurus	2006 Ford Taurus	72,423	333	1FAFP53236A147759	"O" General Use Auto	50780D	,
368 - 2008 Chevrolet Impala	2008 Chevrolet Impala	57,507	368	2G1WS583781276622	"U" Police Non-Patrol	48533D	,
912 - 2000 Bayliner Boat	2000 Bayliner Boat	0	912				,

Total equipment listed = 8

CITY OF CAMAS PROJECT NO. S1004 Mill Ditch Sewer Reconstruction	PAY ESTIMATE: FOUR - FINAL PAY PERIOD: 2/25/2018 through 3/24/2018 ORIGINAL CONTRACT AMOUNT: \$415,822.40	Tapani, Inc. 1904 SE 6th Place Battle Ground, WA 98604 360.687.1148
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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
1	Mobilization	LS	1.00	\$20,000.00	\$20,000.00	1.00	\$20,000.00		\$0.00	1.00	\$20,000.00
2	Project Temporary Traffic Control	LS	1.00	\$5,000.00	\$5,000.00	1.00	\$5,000.00		\$0.00	1.00	\$5,000.00
3	Clearing and Grubbing	LS	1.00	\$10,000.00	\$10,000.00	1.00	\$10,000.00		\$0.00	1.00	\$10,000.00
4	Removal of Structure and Obstruction	LS	1.00	\$5,000.00	\$5,000.00	1.00	\$5,000.00		\$0.00	1.00	\$5,000.00
5	Sanitary Manholes, 60" Diameter	EA	5.00	\$12,000.00	\$60,000.00	4.00	\$48,000.00		\$0.00	4.00	\$48,000.00
6	Trench Safety System (\$1/LF Minimum Bid)	LF	1,035.00	\$20.00	\$20,700.00	567.00	\$11,340.00		\$0.00	567.00	\$11,340.00
7	Solid Rock Excavation	CY	100.00	\$75.00	\$7,500.00		\$0.00		\$0.00	0.00	\$0.00
8	Removal and Replacement of Unsuitable Material	CY	50.00	\$75.00	\$3,750.00		\$0.00		\$0.00	0.00	\$0.00
9	Control Density Fill and Trench Plating	LF	30.00	\$250.00	\$7,500.00	30.00	\$7,500.00		\$0.00	30.00	\$7,500.00
10	PVC Sanitary Sewer Pipe 21 Inch Diam	LF	933.00	\$150.00	\$139,950.00	508.00	\$76,200.00		\$0.00	508.00	\$76,200.00
11	Sewer Bypass Pumping	LS	1.00	\$12,000.00	\$12,000.00	1.00	\$12,000.00		\$0.00	1.00	\$12,000.00
12	Testing Sewer Pipe	LS	1.00	\$3,000.00	\$3,000.00	0.50	\$1,500.00	0.50	\$1,500.00	1.00	\$3,000.00
13	Side Sewer with Cleanout	LF	134.00	\$200.00	\$26,800.00	59.00	\$11,800.00		\$0.00	59.00	\$11,800.00
14	Erosion Control & Water Pollution Control	LS	1.00	\$7,500.00	\$7,500.00	1.00	\$7,500.00		\$0.00	1.00	\$7,500.00
15	Roadside Restoration	LS	1.00	\$500.00	\$500.00	1.00	\$500.00		\$0.00	1.00	\$500.00
16	Cement Concrete Curb	LF	100.00	\$65.00	\$6,500.00	77.00	\$5,005.00		\$0.00	77.00	\$5,005.00
17	Remove and Replace Existing Fence	LF	300.00	\$18.00	\$5,400.00	300.00	\$5,400.00		\$0.00	300.00	\$5,400.00
18	Cement Concrete Sidewalk	SY	50.00	\$250.00	\$12,500.00	53.00	\$13,250.00		\$0.00	53.00	\$13,250.00
19	Minor Changes (\$10,000 Minimum Bid)	LS	1.00	\$10,000.00	\$10,000.00		\$0.00		\$0.00	0.00	\$0.00
19A	Minor Changes - See Below	LS	1.00	\$9,966.45	\$9,966.45	1.00	\$9,966.45		\$0.00	1.00	\$9,966.45
20	Project Documentation (\$20,000 Minimum Bid)	LS	1.00	\$20,000.00	\$20,000.00		\$0.00	1.00	\$20,000.00	1.00	\$20,000.00

SUBTOTAL:	\$393,566.45	\$249,961.45	\$21,500.00	\$271,461.45
Sales Tax (8.4%):	\$33,059.58	\$20,996.76	\$1,806.00	\$22,802.76
Total:	\$426,626.03	\$270,958.21	\$23,306.00	\$294,264.21

Change Order 1											
C.O. 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	Manhole E Inlet Modification	LS	1.00	\$8,170.50	\$8,170.50	1.00	\$8,170.50		\$0.00	1.00	\$8,170.50
B	Additional Bypass	LS	1.00	\$10,562.65	\$10,562.65	1.00	\$10,562.65		\$0.00	1.00	\$10,562.65
C	Equipment Downtime	LS	1.00	\$3,094.58	\$3,094.58	1.00	\$3,094.58		\$0.00	1.00	\$3,094.58
D	Additional Erosion Control & Restoration	LS	1.00	\$1,270.22	\$1,270.22	1.00	\$1,270.22		\$0.00	1.00	\$1,270.22
E	Mahole D Re-Core & Channel Work	LS	1.00	\$1,073.52	\$1,073.52	1.00	\$1,073.52		\$0.00	1.00	\$1,073.52
F	Change from Pipe Burst to Open Cut	LS	1.00	\$30,097.95	\$30,097.95	1.00	\$30,097.95		\$0.00	1.00	\$30,097.95
G	Tapani Costs for Failed 24" Pipe Burst	LS	1.00	\$18,338.76	\$18,338.76	1.00	\$18,338.76		\$0.00	1.00	\$18,338.76
H	Materials On Hand Delivered to City	LS	1.00	\$40,713.81	\$40,713.81	1.00	\$40,713.81		\$0.00	1.00	\$40,713.81
I	Delete 425 LF of Pipe Installation from Bid Item 10	LS	-425.00	\$150.00	(\$63,750.00)		\$0.00		\$0.00	0.00	\$0.00
J	Delete Manhole B from Bid Item 5	LS	-1.00	\$12,000.00	(\$12,000.00)		\$0.00		\$0.00	0.00	\$0.00

SUBTOTAL:	\$37,571.99	\$113,321.99	\$0.00	\$113,321.99
Change Order 1 Sales Tax (8.4%):	\$3,156.05	\$9,519.05	\$0.00	\$9,519.05
Change Order 1 Total:	\$40,728.04	\$122,841.04	\$0.00	\$122,841.04

S1004

CITY OF CAMAS PROJECT NO. S1004 Mill Ditch Sewer Reconstruction	PAY ESTIMATE: FOUR - FINAL PAY PERIOD: 2/25/2018 through 3/24/2018 ORIGINAL CONTRACT AMOUNT: \$415,822.40	Tapani, Inc. 1904 SE 6th Place Battle Ground, WA 98604 360.687.1148
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Materials On Hand (MOH) - Item 5

ITEM NO.	DESCRIPTION	UNIT	ORIGINAL QUANTITY	MOH PRICE	MOH TOTAL	QUANTITY PREVIOUS	TOTAL PREVIOUS	QUANTITY THIS EST.	TOTAL THIS EST.	QUANTITY TO DATE	TOTAL TO DATE
5	Sanitary Manholes, 60" Diameter	LS	1.00	\$26,346.14	\$26,346.14	1.00	\$26,346.14		\$0.00	1.00	\$26,346.14
5	Sanitary Manholes, 60" Diameter (MH-A & C)	LS	1.00	\$26,346.14	\$26,346.14	-0.40	(\$10,538.46)		\$0.00	-0.40	(\$10,538.46)
5	Sanitary Manholes, 60" Diameter (MH-A & C)	LS	1.00	\$26,346.14	\$26,346.14	-0.40	(\$10,538.46)		\$0.00	-0.40	(\$10,538.46)
5	Sanitary Manholes, 60" Diameter (MH-A & C)	LS	1.00	\$26,346.14	\$26,346.14	-0.20	(\$5,269.23)		\$0.00	-0.20	(\$5,269.23)
MOH SUBTOTAL:					\$105,384.56		\$0.00		\$0.00		\$0.00
Sales Tax (8.4%):					\$8,852.30		\$0.00		\$0.00		\$0.00
MOH Total:					\$114,236.86		\$0.00		\$0.00	MOH Remaining =	\$0.00

Materials On Hand (MOH) - Item 10

ITEM NO.	DESCRIPTION	UNIT	ORIGINAL QUANTITY	MOH PRICE	MOH TOTAL	QUANTITY PREVIOUS	TOTAL PREVIOUS	QUANTITY THIS EST.	TOTAL THIS EST.	QUANTITY TO DATE	TOTAL TO DATE
10	PVC Sanitary Sewer Pipe 21 Inch Diam	LS	1.00	\$63,005.23	\$63,005.23	1.00	\$63,005.23		\$0.00	1.00	\$63,005.23
10	PVC Sanitary Sewer Pipe 21 Inch Diam	LS	1.00	\$63,005.23	\$63,005.23	-0.10	(\$6,300.52)		\$0.00	-0.10	(\$6,300.52)
10	PVC Sanitary Sewer Pipe 21 Inch Diam	LS	1.00	\$63,005.23	\$63,005.23	-0.43	(\$27,092.25)		\$0.00	-0.43	(\$27,092.25)
10	PVC Sanitary Sewer Pipe 21 Inch Diam	LS	1.00	\$63,005.23	\$63,005.23	-0.47	(\$29,612.46)		\$0.00	-0.47	(\$29,612.46)
MOH SUBTOTAL:					\$252,020.92		\$0.00		\$0.00		\$0.00
Sales Tax (8.4%):					\$21,169.76		\$0.00		\$0.00	MOH Remaining =	\$0.00
MOH Total:					\$273,190.68		\$0.00		\$0.00		\$0.00

Minor Change Breakdown - Item 19A

(CLARIFICATION: COST FOR ITEM 19A INCLUDED IN FIRST SECTION)

C.O. 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	Pipe Bursting Equipment Rental - Changed Condition	LS	1.00	\$4,725.80	\$4,725.80	1.00	\$4,725.80		\$0.00	1.00	\$4,725.80
B	Manhole A Additional 60" dia. 4' riser including coating	LS	1.00	\$3,863.83	\$3,863.83	1.00	\$3,863.83		\$0.00	1.00	\$3,863.83
C	Modify Manhole A and Re-Grade Area	LS	1.00	\$1,376.82	\$1,376.82	1.00	\$1,376.82		\$0.00	1.00	\$1,376.82
SUBTOTAL:					\$9,966.45		\$9,966.45		\$0.00		\$9,966.45

REC
ENTERED
3/28/18

ORIGINAL CONTRACT TOTAL
ADDITIONS / DELETIONS
SUBTOTAL
SALES TAX (8.4%)
TOTAL CONTRACT
LESS 5% RETAINAGE
TOTAL LESS RETAIN.

CONTRACT
TOTAL
\$393,566.45
\$37,571.99
\$431,138.44
\$36,215.63
\$467,354.07

TOTAL
PREVIOUS
\$249,961.45
\$113,321.99
\$363,283.44
\$30,515.81
\$393,799.25
(\$18,164.17)
\$375,635.08

TOTAL
THIS EST.
\$21,500.00
\$0.00
\$21,500.00
\$1,806.00
\$23,306.00
(\$1,075.00)
\$22,231.00

TOTAL
TO DATE
\$271,461.45
\$113,321.99
\$384,783.44
\$32,321.81
\$417,105.25
(\$19,239.17)
\$397,866.08

For In-House Use Only:

SAN. ACT. NUMBER: 426-00-594-356-65	SAN. THIS PAY EST: \$22,231.00
F.I. St D yek 3/28/18 Project Engineer Date	James Hodges 3/28/2018 Project Manager Date

Justin M... 3/28/18
Contractor Date

Mayor's
VOLUNTEER SPIRIT AWARD

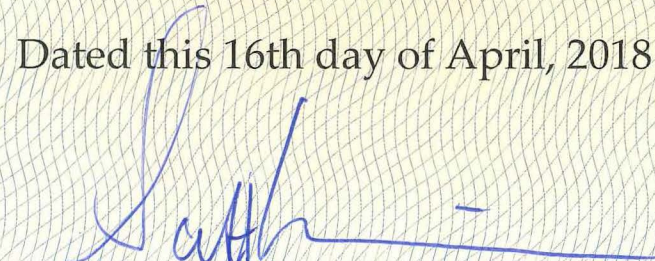
in the City of Camas, presented to

NOLAN FRIEND

For his extensive efforts to rebuild the Heritage Trail Overlook on Lacamas Lake,
which will be used and enjoyed by the entire community for many years to come.

Dated this 16th day of April, 2018





Scott Higgins, Mayor



ORDINANCE NO. 18-007

AN ORDINANCE amending the City of Camas' 2018 Budget
Ordinance Nos. 16-023 and 17-018.

WHEREAS, the City Council of the City of Camas approved Ordinance No. 16-023 and adopted a biennium budget for fiscal years 2017-2018; and

WHEREAS, the City Council of the City of Camas approved Ordinance 17-018 amending the 2018 Budget; and

WHEREAS, the City Council of the City of Camas finds that the proposed adjustments to the Budget for 2018 reflect revenues and expenditures that are intended to ensure the provision of vital municipal services; and,

WHEREAS, funds received in excess of estimated revenues during the current fiscal year when authorized by an ordinance amending the original budget may be included in the expenditure limitation, pursuant to RCW 35A.34.200(1)(d); and

WHEREAS, the City desires to undertake activities which were not foreseen at the time of adopting the 2018 budget; and

WHEREAS, pursuant to RCW 35A.34.150, the financial activities in the following funds could not have been reasonably foreseen at the time of adopting the 2018 budget, and

WHEREAS, by Ordinance No. 2708, the City of Camas established a Biennial Budget process pursuant to the provisions of RCW 35A.34, including therewith procedures for modification of the Biennial Budget; and

WHEREAS, the proposed budget modifications as set forth herein have been provided to the City Council and to the public; and

WHEREAS, a public hearing as required on the proposed budget modifications has been held as required.

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

Section I

Budget Amendments: The City of Camas' 2017-2018 Budget as adopted in Ordinance No. 16-023 and amended by Ordinance 17-018 is amended as shown on Attachment A.

Section II

Budget Amendment – Effect on Fund Revenues and Expenses: In summary form, modifications to the totals of revenues and appropriations for each separate fund and the aggregate totals for all such funds combined are shown on Attachment B for 2018.

Section III

Effective Date. This ordinance shall take force and be in effect five days from and after its publication according to law.

PASSED BY the Council and APPROVED by the Mayor this 16th day of April, 2018.

SIGNED: _____
Mayor

SIGNED: _____
Clerk

APPROVED as to form:

City Attorney

2018 Spring Omnibus Packages

Carry Forward Packages

Administrative Packages

Supplemental Packages

Total Operating Budget Amendments	\$ (1,276,495)
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ATTACHMENT A:

2018 Spring Omnibus Packages

Capital Budget

Carry Forward Packages

1	General Govt.	City Hall Roofing	\$	(300,000)
3	General Govt.	City Hall Generator	\$	(125,000)
4	Streets/Capital	ADA Access Upgrades	\$	(50,000)
5	Streets/Capital	Pavement Management Program	\$	(139,606)
7	Streets/Capital	Larkspur	\$	(911,497)
8	Streets/Capital	Land Acquisition for Signal Pacific Rim at Payne	\$	(96,190)
9	Streets/Capital	Dallas Street Project	\$	(672,950)
		CDBG Grant	\$	292,648
10	Streets/Capital	6th & Norwood	\$	(80,000)
11	Streets/Capital	LED Street Lights	\$	(92,000)
13	Parks	Heritage Trailhead Parking-Goodwin	\$	(52,000)
14	Parks	Dog Park Partnership	\$	(60,000)
16	Parks	East Lake Trail (North Shore Trail T-3)	\$	(99,981)
17	Parks	Parklands To Heritage Trail T-1	\$	(93,457)
18	Parks	Downtown Trail	\$	(25,000)
20	Parks	Cooper's View Park	\$	(12,575)
26	Storm Water	NW 38th Ph. 2 Wetland Monitoring	\$	(30,000)
27	Storm Water	North Shore Storm - 43rd Ditch	\$	(30,000)
		Camas SD Contribution	\$	15,000
28	Storm Water	Forest Home Landslide	\$	(10,000)
		FEMA Grant	\$	10,000
31	PW/Water	Timber Harvest	\$	(20,000)
32	PW/Water	Well 6/14 Waterline Transmission Project	\$	(515,050)
33	PW/Water	Water Transmission Main (Slow Sands)	\$	(2,297,870)
		SRF Loan #3	\$	1,463,153
		2018 Revenue Bond	\$	834,717
37	PW/Sewer	North Shore Transmission Main	\$	(6,242,550)
38	PW/Sewer	Local Limits Development	\$	(75,000)
39	PW/Sewer	Mill Ditch Replacement Project	\$	(245,574)
42	Equipment Rental	Scheduled Replacements	\$	(301,121)
Total Carry Forward			\$	(9,961,903)

Administrative Packages

2	General Govt.	Major Building Maintenance	\$	50,000
15	Parks	North Shore Acquisition/Cleanup	\$	250,000
19	Parks	Property Acquisition NP-1	\$	100,000
25	Storm Water	10th/Ivy Facility Rehabilitation	\$	250,000
29	PW/Water	544 Reservoir	\$	2,061,687
		2018 Revenue Bond	\$	(2,061,687)
30	PW/Water	Well 17 Development	\$	1,800,000
		2018 Revenue Bond	\$	(1,800,000)
36	PW/Sewer	Lacamas Creek Pump Station	\$	2,600,000
		2018 Revenue Bond	\$	(2,600,000)
40	PW/Sewer	I/I Elimination Project	\$	250,000
Total Administrative			\$	900,000

Supplemental Packages

6	Streets/Capital	Brady Road-2018 GO Bond	\$	1,666,053
12	Streets/Capital	NE 3rd Ave. Bridge Seismic Retrofit (design only)	\$	(585,595)
		State Grant	\$	506,540
21	Parks	Wayfinding Signs	\$	(30,000)
22	Parks	Skate Park Improvements	\$	(25,000)
23	Parks	North Shore Conservation Lands	\$	(8,800,000)
		Conservation Funds	\$	2,500,000
		2018 GO Bond	\$	6,300,000
24	Parks	Curry Trail	\$	(960,000)
		RCO Grant	\$	727,709
34	PW/Water	Slow Sand Caustic Feed	\$	(75,000)
35	PW/Water	Boulder Fish Screen	\$	(75,000)
41	PW/Sewer	WWTP Roofs	\$	(125,000)
Total Supplemental			\$	1,024,707

Total Capital Budget Amendments **\$ (8,037,196)**

Attachment B

2018 Budget Amendment - Fund Summary

	Beg Fund Balance	Budget Revenues (1)	Budget Expenses (1)	Estimated End Fund Balance	Budget Amendment Revenues	Budget Amendment Expenses	Amended Fund Balance	Note: Budget Packages
Operating Funds								
General	\$ 4,231,179	\$ 22,380,529	\$ (21,528,591)	\$ 5,083,117	\$ 5,065	\$ (517,058)	\$ 4,571,124	CF#1-11,17,18 S#1-4
Streets	\$ 695,809	\$ 2,861,992	\$ (2,845,383)	\$ 712,418	\$ 90,000	\$ (636,138)	\$ 166,280	CF# 12-14, A#1, Cap 4,5,9,12
Camas/Washougal Fire & EMS	\$ 1,255,852	\$ 9,803,226	\$ (9,522,406)	\$ 1,536,672	\$ 4,000	\$ (109,284)	\$ 1,431,388	CF# 15,17 S#5-6
Cemetery	\$ 27,985	\$ 228,691	\$ (209,557)	\$ 47,119			\$ 47,119	
Capital/Enterprise Funds								
Unlimited GO Debt Service	\$ 46,687	\$ 620,000	\$ (622,380)	\$ 44,307			\$ 44,307	
Limited GO Debt Service	\$ -	\$ 1,127,569	\$ (1,127,569)	\$ -			\$ -	
REET	\$ 4,749,909	\$ 2,106,574	\$ (1,490,904)	\$ 5,365,579	\$ 1,986,253	\$ (3,213,557)	\$ 4,138,275	Cap 1-2,4,7,8,9,13,14,17, 2,19,12,21,22,24
Park Impact Fee	\$ 1,284,683	\$ 797,807	\$ (761,970)	\$ 1,320,520		\$ 43,987	\$ 1,364,507	Cap 16,17,20,15
Transportation Impact Fee	\$ 510,853	\$ 968,570	\$ (668,927)	\$ 810,496			\$ 810,496	
Fire Impact Fee	\$ 309,043	\$ 253,633	\$ (21,017)	\$ 541,659			\$ 541,659	
Brady Road Construction	\$ 426,045	\$ 1,465,000	\$ (1,666,053)	\$ 224,992	\$ 1,666,053	\$ (224,992)	\$ 1,666,053	Cap 7,10,6
6th and Norwood Construction	\$ -	\$ -	\$ -	\$ -	\$ 80,000	\$ (80,000)	\$ -	Cap 10
Street Lighting LED Project	\$ 142	\$ -	\$ -	\$ 142	\$ 92,000	\$ (92,000)	\$ 142	Cap 11
Larkspur	\$ 27,963	\$ 3,132,500	\$ (3,132,500)	\$ 27,963	\$ 884,481	\$ (911,497)	\$ 947	Cap 7
Bond Fund Capital Projects	\$ 449,665	\$ -	\$ -	\$ 449,665	\$ 164,891	\$ (614,556)	\$ (0)	Cap 1-2,7,11
North Shore Conservation Project					\$ 8,800,000	\$ (8,800,000)	\$ -	Cap 23
Storm Water	\$ 2,116,101	\$ 1,573,485	\$ (1,478,673)	\$ 2,210,913	\$ 25,000	\$ 161,677	\$ 2,397,590	CF# 16, 18, Cap 26, 27,28,25
Solid Waste	\$ 1,976,865	\$ 2,713,565	\$ (2,497,102)	\$ 2,193,328		\$ (16,250)	\$ 2,177,078	CF# 16
Water/Sewer	\$ 7,131,360	\$ 13,032,669	\$ (12,880,674)	\$ 7,283,355		\$ (1,075,805)	\$ 6,207,550	CF#16,17,18, Cap 9,31,38,39,40,34,35,41,S#7-9
W/S Capital Projects	\$ 273,375	\$ 11,885,000	\$ (11,885,000)	\$ -	\$ (3,653,193)	\$ 3,653,193	\$ -	Cap 32, 33,39, 29, 30,36, 40
WS Capital Reserve	\$ 6,404,061	\$ 1,514,964	\$ (202,400)	\$ 7,716,625		\$ (515,050)	\$ 7,201,575	Cap 32
WS Bond Reserve	\$ 1,630,669	\$ 23,666	\$ -	\$ 1,654,335			\$ 1,654,335	
North Shore Construction Project	\$ 8,883,676	\$ 20,000	\$ (2,000,000)	\$ 6,903,676	\$ 35,126	\$ (6,242,550)	\$ 696,252	A# 1 Cap 37
				\$ -				
Reserve Funds								
Lodging Tax	\$ 15,724	\$ 9,505	\$ (10,000)	\$ 15,229			\$ 15,229	
Firefighter's Pension	\$ 2,267,695	\$ 33,005	\$ (1,400,361)	\$ 900,339			\$ 900,339	
Equipment Rental and Replacement	\$ 2,031,954	\$ 1,645,841	\$ (132,998)	\$ 3,544,797		\$ (303,486)	\$ 3,241,311	CF# 17, 18, Cap 42
Retiree Medical	\$ 3,275	\$ 120,361	\$ (120,361)	\$ 3,275			\$ 3,275	
LEOFF 1 Disability Board	\$ 21,694	\$ 215,218	\$ (215,218)	\$ -			\$ -	
				\$ -				
	\$ 46,772,264	\$ 78,533,370	\$ (76,420,044)	\$ 48,590,521	\$ 10,179,676	\$ (19,493,366)	\$ 39,276,831	
				\$ -		\$ (9,313,690)		

(1) Budgeted revenues and expenses reflect the 2018 Adopted Budget

original budget \$ 78,533,370 \$ 76,420,043
 \$ - \$ (1)

Operating			Package Summary List		
\$ 45,065	\$ (809,484)	\$ (764,419)	Carry Forward		
\$ 35,126	\$ (35,126)	\$ -	Administrative		
\$ 4,000	\$ (516,076)	\$ (512,076)	Supplemental		
\$ 84,191	\$ (1,360,686)				
	\$ (1,276,495)	\$ (1,276,495)			

Capital					
\$ 5,027,816	\$ (14,989,718)	\$ (9,961,902)	Carry Forward		
\$ (6,711,687)	\$ 7,611,687	\$ 900,000	Administrative		
\$ 11,700,302	\$ (10,675,595)	\$ 1,024,707	Supplemental		
\$ 10,016,431	\$ (18,053,626)				
	\$ (8,037,195)	\$ (8,037,195)			
	\$ (9,313,690)				

23%

Attachment B

Adjustment #	Description	Note	Fund	Current Budget	Proposed Budget		Rev Increase Exp Decrease	Rev Decrease Exp Increase	Impact to Budget	
CF #1	Negotiation costs for labor contracts	Human Resources	001	\$ 15,225	\$ 25,225	001-06-518-100-41		\$ (10,000)	\$ (10,000)	
CF #1	Adjust Fund Balance	Human Resources	001	\$ 5,083,117	\$ 5,073,117	001-00-508-000-00	\$ 10,000		\$ 10,000	\$ (10,000)
CF #2	Sub-Area Master Plan - Professional Services	CD - Planning	001	\$ 126,408	\$ 186,408	001-15-558-600-41		\$ (60,000)	\$ (60,000)	
CF #2	Adjust Fund Balance	CD - Planning	001	\$ 5,083,117	\$ 5,023,117	001-00-508-000-00	\$ 60,000		\$ 60,000	\$ (60,000)
CF #3	Two donations in 2017 to Police for equipment	Police	001	\$ 32,025	\$ 48,725	001-08-521-220-35		\$ (16,700)	\$ (16,700)	
CF #4	Parking Device and Software	Police	001	\$ 32,025	\$ 37,025	001-08-521-220-35		\$ (5,000)	\$ (5,000)	
CF #5	Police Retro Pay for 2017	Police	001	\$ 2,873,000	\$ 2,953,544	001-08-521-220-11		\$ (80,544)	\$ (80,544)	
CF #3-#5	Adjust Fund Balance	Police	001	\$ 5,083,117	\$ 4,980,873	001-00-508-000-00	\$ 102,244		\$ 102,244	\$ (102,244)
CF #6	City Hall Security System	IT	001	\$ 93,877	\$ 108,877	001-12-518-800-41		\$ (15,000)	\$ (15,000)	
CF #7	City Server Storage Array	IT	001	\$ 114,183	\$ 129,183	001-12-518-800-35		\$ (15,000)	\$ (15,000)	
CF #6-#7	Adjust Fund Balance	IT	001	\$ 5,083,117	\$ 5,053,117	001-00-508-000-00	\$ 30,000		\$ 30,000	\$ (30,000)
CF #8	Funding Analysis Contracts from 2017	Parks and Recreation	001	\$ -	\$ 42,000	001-18-575-400-41		\$ (42,000)	\$ (42,000)	
CF #8	Adjust Fund Balance	Parks and Recreation	001	\$ 5,083,117	\$ 5,041,117	001-00-508-000-00	\$ 42,000		\$ 42,000	\$ (42,000)
CF #9	Replacement Library Carts	Library	001	\$ 452	\$ 4,250	001-30-572-200-35		\$ (3,798)	\$ (3,798)	
CF #10	Remaining Grant Funding from 2017	Library	001	\$ -	\$ 5,065	001-30-572-210-41		\$ (5,065)	\$ (5,065)	
CF #10	Remaining Grant Funding from 2017	Library	001	\$ 6,500	\$ 11,565	001-00-367-110-00	\$ 5,065		\$ 5,065	
CF #11	Replacement Book Drop	Library	001	\$ 269	\$ 9,269	001-30-572-500-35		\$ (9,000)	\$ (9,000)	
CF #9-#11	Adjust Fund Balance	Library	001	\$ 5,083,117	\$ 5,070,319	001-00-508-000-00	\$ 12,798		\$ 12,798	\$ (12,798)
CF #12	Bridge Repairs with WCIA Insurance	Streets	112	\$ -	\$ 40,000	112-00-398-000-00	\$ 40,000		\$ 40,000	
CF #12	Bridge Repairs with WCIA Insurance	Streets	112	\$ 81,632	\$ 121,632	112-00-542-300-48		\$ (40,000)	\$ (40,000)	
CF #13	Transportation Plan	Streets	112	\$ -	\$ 210,000	112-00-542-900-43		\$ (210,000)	\$ (210,000)	
CF #14	Downtown Electrical Repair	Streets	112	\$ 1,909	\$ 76,909	112-00-542-710-48		\$ (75,000)	\$ (75,000)	
CF #12-14	Adjust Fund Balance	Streets	112	\$ 712,418	\$ 427,418	112-00-508-000-00	\$ 285,000		\$ 285,000	\$ (285,000)
CF #15	Fire Contract Retro Pay for 2017	CWFD	115	\$ 3,428,153	\$ 3,516,045	115-09-522-210-11		\$ (87,892)	\$ (87,892)	
CF #15	Adjust Fund Balance	CWFD	115	\$ 1,536,672	\$ 1,448,780	115-00-508-000-00	\$ 87,892		\$ 87,892	\$ (87,892)
CF #16	Utility Rate Study & SDC Update Continued	Storm	419	\$ 272,114	\$ 288,364	419-00-531-500-41		\$ (16,250)	\$ (16,250)	
CF #16	Utility Rate Study & SDC Update Continued	Solid Waste	422	\$ 160,298	\$ 176,548	422-00-537-800-41		\$ (16,250)	\$ (16,250)	
CF #16	Utility Rate Study & SDC Update Continued	Water-Sewer	424	\$ 1,384,184	\$ 1,416,684	424-00-538-100-41		\$ (32,500)	\$ (32,500)	
CF #16	Adjust Fund Balance	Storm	419	\$ 2,210,913	\$ 2,194,663	419-00-508-000-00	\$ 16,250		\$ 16,250	
CF #16	Adjust Fund Balance	Solid Waste	422	\$ 2,193,328	\$ 2,177,078	422-00-508-000-00	\$ 16,250		\$ 16,250	
CF #16	Adjust Fund Balance	Water-Sewer	424	\$ 7,283,355	\$ 7,250,855	424-00-508-000-00	\$ 32,500		\$ 32,500	\$ (65,000)
CF #17	CPEA Contract Retro Pay for 2017	General Fund	001	\$ 122,855	\$ 177,513	001-06-518-100-11		\$ (54,658)	\$ (54,658)	
CF #17	CPEA Contract Retro Pay for 2017	CWFD	115	\$ 201,580	\$ 205,472	115-00-522-710-11		\$ (3,892)	\$ (3,892)	
CF #17	CPEA Contract Retro Pay for 2017	Water-Sewer	424	\$ 331,098	\$ 332,880	424-00-538-100-11		\$ (1,782)	\$ (1,782)	
CF #17	CPEA Contract Retro Pay for 2017	ERR	523	\$ 107,428	\$ 109,528	523-00-548-690-11		\$ (2,100)	\$ (2,100)	
CF #17	Adjust Fund Balance	General Fund	001	\$ 5,083,117	\$ 5,028,459	001-00-508-000-00	\$ 54,658		\$ 54,658	
CF #17	Adjust Fund Balance	CWFD	115	\$ 1,536,672	\$ 1,532,780	115-00-508-000-00	\$ 3,892		\$ 3,892	
CF #17	Adjust Fund Balance	Water-Sewer	424	\$ 7,283,355	\$ 7,281,573	424-00-508-000-00	\$ 1,782		\$ 1,782	
CF #17	Adjust Fund Balance	ERR	523	\$ 3,544,797	\$ 3,542,697	523-00-508-000-00	\$ 2,100		\$ 2,100	\$ (62,432)
CF #18	AFSCME Contract Retro Pay for 2017	General Fund	001	\$ 122,855	\$ 124,927	001-06-518-100-11		\$ (2,072)	\$ (2,072)	
CF #18	AFSCME Contract Retro Pay for 2017	Storm Water	419	\$ 114,527	\$ 116,600	419-00-531-500-11		\$ (2,073)	\$ (2,073)	
CF #18	AFSCME Contract Retro Pay for 2017	Water-Sewer	424	\$ 331,098	\$ 333,741	424-00-538-100-11		\$ (2,643)	\$ (2,643)	
CF #18	AFSCME Contract Retro Pay for 2017	ERR	523	\$ 107,428	\$ 107,693	523-00-548-690-11		\$ (265)	\$ (265)	
CF #18	Adjust Fund Balance	General Fund	001	\$ 5,083,117	\$ 5,081,045	001-00-508-000-00	\$ 2,072		\$ 2,072	
CF #18	Adjust Fund Balance	Storm Water	419	\$ 2,210,913	\$ 2,208,840	419-00-508-000-00	\$ 2,073		\$ 2,073	
CF #18	Adjust Fund Balance	Water-Sewer	424	\$ 7,283,355	\$ 7,280,712	424-00-508-000-00	\$ 2,643		\$ 2,643	
CF #18	Adjust Fund Balance	ERR	523	\$ 3,544,797	\$ 3,544,532	523-00-508-000-00	\$ 265		\$ 265	\$ (7,053)
A #1	Move Preservation to North Shore Sewer Proj.	Streets	112	\$ -	\$ 35,126	112.00.597.427.00		\$ (35,126)	\$ (35,126)	
A #1	Adjust Fund Balance	Streets	112	\$ 712,418	\$ 677,292	112.00.508.000.00	\$ 35,126		\$ 35,126	
A #1	Move Preservation to North Shore Sewer Proj.	No Shore Sewer Project	427	\$ -	\$ 35,126	427.00.397.112.00	\$ 35,126		\$ 35,126	
A #1	Adjust Fund Balance	No Shore Sewer Project	427	\$ 6,903,676	\$ 6,938,802	427.00.308.000.00		\$ (35,126)	\$ (35,126)	0
S #1	Social Media Software for Records Retention	Administrative Services	001	\$ 16,837	\$ 36,837	001-07-518-900-31		\$ (20,000)	\$ (20,000)	
S #1	Adjust Fund Balance	Administrative Services	001	\$ 5,083,117	\$ 5,063,117	001-00-508-000-00	\$ 20,000		\$ 20,000	\$ (20,000)
S #2	Engineering Tech Full Time	Engineering	001	\$ 736,014	\$ 813,334	001-13-518-910-11		\$ (77,320)	\$ (77,320)	
S #2	Engineering Prof. Services Assistance	Engineering	001	\$ 60,088	\$ 100,088	001-13-518-910-41		\$ (40,000)	\$ (40,000)	
S #2	Adjust Fund Balance	Engineering	001	\$ 5,083,117	\$ 4,965,797	001-00-508-000-00	\$ 117,320		\$ 117,320	\$ (117,320)
S #3	SWAT Agreement Increase	Police	001	\$ 42,800	\$ 53,700	001-08-521-220-41		\$ (10,900)	\$ (10,900)	
S #3	Adjust Fund Balance	Police	001	\$ 5,083,117	\$ 5,072,217	001-00-508-000-00	\$ 10,900		\$ 10,900	\$ (10,900)
S #4	City share of Comm Ctr. Consultant	Parks and Recreation	001	\$ -	\$ 50,000	001-18-575-400-41		\$ (50,000)	\$ (50,000)	
S #4	Adjust Fund Balance	Parks and Recreation	001	\$ 5,083,117	\$ 5,033,117	001-00-508-000-00	\$ 50,000		\$ 50,000	\$ (50,000)
S #5	Earthquake valves	CWFD	115	\$ 4,171	\$ 17,671	115-09-522-300-32		\$ (13,500)	\$ (13,500)	
S #5	Overtime for increased inspections	CWFD	115	\$ 4,000	\$ 8,000	115-09-522-300-12		\$ (4,000)	\$ (4,000)	
S #5	Fire Permit Fees	CWFD	115	\$ 54,183	\$ 58,183	115-09-322-110-00	\$ 4,000		\$ 4,000	
S #5	Adjust Fund Balance	CWFD	115	\$ 1,536,672	\$ 1,523,172	115-00-508-000-00	\$ 13,500		\$ 13,500	\$ (13,500)
S #6	General Sewer Plan	Water-Sewer	424	\$ -	\$ 50,000	424-00-535-810-41		\$ (50,000)	\$ (50,000)	
S #8	STEP Pumping	Water-Sewer	424	\$ -	\$ 125,000	424-00-535-831-41		\$ (125,000)	\$ (125,000)	

S #9	Update W/S loan payment for draws	Water-Sewer	424	\$ 2,265,987	\$ 2,367,065	424-00-591-380-78		\$ (101,078)	\$ (101,078)	
S #9	Update W/S loan payment for draws	Water-Sewer	424	\$ 1,146,641	\$ 1,170,919	424-00-592-350-83		\$ (24,278)	\$ (24,278)	
S #9	Adjust Fund Balance	Water-Sewer	424	\$ 7,283,355	\$ 6,982,999	424-00-508-000-00	\$ 300,356		\$ 300,356	\$ (300,356)
#1	City Hall Roofing	General Govt.	318	\$ -	\$ 300,000	318-00-594-180-62		\$ (300,000)	\$ (300,000)	
#1	Transfer from REET - City Hall Roofing	General Govt.	318	\$ -	\$ 139,891	318-00-397-300-00	\$ 139,891		\$ 139,891	
#1	Transfer for City Hall Roofing	General Govt.	300	\$ -	\$ 139,891	300-00-597-318-00		\$ (139,891)	\$ (139,891)	
#1	Adjust Fund Balance	General Govt.	318	\$ 449,665	\$ 289,556	318-00-508-000-00	\$ 160,109		\$ 160,109	
#1	Adjust Fund Balance	General Govt.	300	\$ 5,365,579	\$ 5,225,688	300-00-508-000-00	\$ 139,891		\$ 139,891	\$ (300,000)
#3	City Hall Generator	General Govt.	318	\$ -	\$ 125,000			\$ (125,000)	\$ (125,000)	
#3	Transfer from REET - Generator	General Govt.	318	\$ -	\$ 25,000	318-00-397-300-00	\$ 25,000		\$ 25,000	
#3	Adjust Fund Balance	General Govt.	318	\$ 449,665	\$ 349,665	318-00-508-000-00	\$ 100,000		\$ 100,000	
#3	Transfer for City Hall Generator	General Govt.	300	\$ -	\$ 25,000	300-00-597-318-00		\$ (25,000)	\$ (25,000)	
#3	Adjust Fund Balance	General Govt.	300	\$ 5,365,579	\$ 5,340,579	300-00-508-000-00	\$ 25,000		\$ 25,000	\$ (125,000)
#4	ADA Access Upgrades	Streets/Capital	112	\$ -	\$ 50,000	112-76-542-300-48		\$ (50,000)	\$ (50,000)	
#4	Transfer from REET	Streets/Capital	112	\$ -	\$ 50,000	112-00-397-300-00	\$ 50,000		\$ 50,000	
#4	Transfer to Streets	Streets/Capital	300	\$ -	\$ 50,000	300-00-597-112-00		\$ (50,000)	\$ (50,000)	
#4	Adjust Fund Balance	Streets/Capital	300	\$ 5,365,579	\$ 5,315,579	300-00-508-000-00	\$ 50,000		\$ 50,000	\$ (50,000)
#5	Street Preservation from 2017	Streets/Capital	112	\$ 774,990	\$ 914,596	112-76-595-300-65		\$ (139,606)	\$ (139,606)	
#5	Adjust Fund Balance	Streets/Capital	112	\$ 712,418	\$ 572,812	112-00-508-000-00	\$ 139,606		\$ 139,606	\$ (139,606)
#7	Larkspur	Streets/Capital	319	\$ 3,132,500	\$ 4,043,997	319-00-595-300-65		\$ (911,497)	\$ (911,497)	
#7	Transfer from REET	Streets/Capital	319	\$ -	\$ 668,949	319-00-397-300-00	\$ 668,949		\$ 668,949	
#7	Transfer from GO Bond	Streets/Capital	319	\$ -	\$ 97,556	319-00-397-318-00	\$ 97,556		\$ 97,556	
#7	Transfer from GO Bond -Brady	Streets/Capital	319	\$ -	\$ 144,992	319-00-397-315-00	\$ 144,992		\$ 144,992	
#7	Transfer to Larkspur	Streets/Capital	300	\$ -	\$ 668,949	300-00-597-300-00		\$ (668,949)	\$ (668,949)	
#7	Adjust Fund Balance	Streets/Capital	300	\$ 5,365,579	\$ 4,696,630	300-00-508-000-00	\$ 668,949		\$ 668,949	
#7	Transfer from GO Bond	Streets/Capital	318	\$ -	\$ 97,556	318-00-597-319-00		\$ (97,556)	\$ (97,556)	
#7	Adjust Fund Balance	Streets/Capital	318	\$ 449,665	\$ 352,109	318-00-508-000-00	\$ 97,556		\$ 97,556	
#7	Transfer GO Bond from Brady to Larkspur	Streets/Capital	315	\$ -	\$ 144,992	315-00-597-319-00		\$ (144,992)	\$ (144,992)	
#7	Adjust Fund Balance	Streets/Capital	315	\$ 224,992	\$ 80,000	315-00-508-000-00	\$ 144,992		\$ 144,992	\$ (911,497)
#8	Land Acquisition for Signal Pac Rim	Streets/Capital	300	\$ -	\$ 96,190	300-00-594-640-61		\$ (96,190)	\$ (96,190)	
#8	Adjust Fund Balance	Streets/Capital	300	\$ 5,365,579	\$ 5,269,389	300-00-508-000-00	\$ 96,190		\$ 96,190	\$ (96,190)
#9	Dallas Street Project-CDBG	Streets/Capital	300	\$ -	\$ 672,950	300-00-595-320-65		\$ (672,950)	\$ (672,950)	
#9	CDBG Grant	Streets/Capital	300	\$ -	\$ 292,648	300-00-333-140-00	\$ 292,648		\$ 292,648	
#9	Transfer from Water-Sewer	Streets/Capital	300	\$ -	\$ 372,950	300-00-397-424-00	\$ 372,950		\$ 372,950	
#9	Transfer from Streets	Streets/Capital	300	\$ -	\$ 7,352	300-00-397-112-00	\$ 7,352		\$ 7,352	
#9	Transfer to REET - Dallas Street	Streets/Capital	424	\$ -	\$ 372,950	424-00-597-300-00		\$ (372,950)	\$ (372,950)	
#9	Adjust Fund Balance	Streets/Capital	424	\$ 7,283,355	\$ 6,910,405	424-00-508-000-00	\$ 372,950		\$ 372,950	
#9	Transfer to REET - Dallas Street	Streets/Capital	112	\$ -	\$ 7,352	112-00-597-300-00		\$ (7,352)	\$ (7,352)	
#9	Adjust Fund Balance	Streets/Capital	112	\$ 712,418	\$ 705,066	112-00-508-000-00	\$ 7,352		\$ 7,352	\$ (380,302)
#10	6th & Norwood Pedestrian Crossing	Streets/Capital	316	\$ -	\$ 80,000	316-00-595-300-65		\$ (80,000)	\$ (80,000)	
#10	Transfer from Brady - GO Bond	Streets/Capital	316	\$ -	\$ 80,000	316-00-397-315-00	\$ 80,000		\$ 80,000	
#10	Transfer to 6th & Norwood	Streets/Capital	315	\$ -	\$ 80,000	315-00-597-316-00		\$ (80,000)	\$ (80,000)	
#10	Adjust Fund Balance	Streets/Capital	315	\$ 224,992	\$ 144,992	315-00-508-000-00	\$ 80,000		\$ 80,000	\$ (80,000)
#11	LED Street Lighting	Streets/Capital	317	\$ -	\$ 92,000	317-00-595-630-65		\$ (92,000)	\$ (92,000)	
#11	Transfer from GO Bond	Streets/Capital	317	\$ -	\$ 92,000	317-00-397-318-00	\$ 92,000		\$ 92,000	
#11	Transfer to LED Street Lighting	Streets/Capital	318	\$ -	\$ 92,000	318-00-597-317-00		\$ (92,000)	\$ (92,000)	
#11	Adjust Fund Balance	Streets/Capital	318	\$ 449,665	\$ 357,665	318-00-508-000-00	\$ 92,000		\$ 92,000	\$ (92,000)
#13	Heritage Trailhead Parking Goodwin	Parks/Capital	300	\$ -	\$ 52,000	300-00-594-763-63		\$ (52,000)	\$ (52,000)	
#14	Dog Park	Parks/Capital	300	\$ -	\$ 60,000	300-00-594-766-63		\$ (60,000)	\$ (60,000)	
#18	Downtown Trail	Parks/Capital	300	\$ -	\$ 25,000	300-00-594-765-63		\$ (25,000)	\$ (25,000)	
#13,#14,#18	Adjust Fund Balance	Parks/Capital	300	\$ 5,365,579	\$ 5,228,579	300-00-508-000-00	\$ 137,000		\$ 137,000	\$ (137,000)
#16	East Lake Trail (North Shore Trail T-3)	Parks/Capital	301	\$ -	\$ (99,981)	301-00-594-763-63		\$ (99,981)	\$ (99,981)	
#17	Parklands Trail	Parks/Capital	301	\$ -	\$ (93,457)	301-00-594-761-63		\$ (93,457)	\$ (93,457)	
#20	Cooper's View Park Sign	Parks/Capital	301	\$ -	\$ (12,575)	301-00-594-760-65		\$ (12,575)	\$ (12,575)	
#16,#17,#20	Adjust Fund Balance	Parks/Capital	301	\$ 1,320,520	\$ 1,114,507	301-00-508-000-00	\$ 206,013		\$ 206,013	\$ (206,013)
#26	NW 38th Ph 2 Wetland Monitoring	Storm Water	419	\$ 27,000	\$ 57,000	419-00-594-534-63		\$ (30,000)	\$ (30,000)	
#27	North Shore Storm-43rd Ditch	Storm Water	419	\$ -	\$ 30,000	419-00-594-530-63		\$ (30,000)	\$ (30,000)	
#27	CSD Contribution	Storm Water	419	\$ -	\$ 15,000	419-00-379-200-00	\$ 15,000		\$ 15,000	
#26 #27	Adjust Fund Balance	Storm Water	419	\$ 2,210,913	\$ 2,165,913	419-00-508-000-00	\$ 45,000		\$ 45,000	
#28	Forest Home Landslide	Storm Water	419	\$ 1,266	\$ 11,266	419-00-531-515-48		\$ (10,000)	\$ (10,000)	
#28	FEMA	Storm Water	419	\$ -	\$ 10,000	419-00-331-970-36	\$ 10,000		\$ 10,000	\$ (45,000)
#31	Timber Harvest	Water-Sewer Capital	426	\$ 50,000	\$ 70,000	426-00-594-349-65		\$ (20,000)	\$ (20,000)	
#31	Transfer In 424	Water-Sewer Capital	426	\$ 50,000	\$ 70,000	426-00-397-424-10	\$ 20,000		\$ 20,000	
#31	Transfer to 426	Water-Sewer Capital	424	\$ 50,000	\$ 70,000	424-00-597-424-10		\$ (20,000)	\$ (20,000)	
#31	Adjust Fund Balance	Water-Sewer Capital	424	\$ 7,283,355	\$ 7,263,355	424-00-508-000-00	\$ 20,000		\$ 20,000	
#32	Well 6/14 Waterline Transmission Project	Water-Sewer Capital	426	\$ 80,000	\$ 595,050	426-00-594-347-65		\$ (515,050)	\$ (515,050)	
#32	Transfer from SDCs	Water-Sewer Capital	426	\$ -	\$ 515,050	426-00-397-432-00	\$ 515,050		\$ 515,050	
#32	Transfer for Well 6/14 Waterline	Water-Sewer Capital	432	\$ -	\$ 515,050	432-00-597-426-00		\$ (515,050)	\$ (515,050)	
#32	Adjust Fund Balance	Water-Sewer Capital	432	\$ 7,716,625	\$ 7,201,575	432-00-508-000-00	\$ 515,050		\$ 515,050	
#33	Water Transmission Main (Slow Sands)	Water-Sewer Capital	426	\$ -	\$ 2,297,870			\$ (2,297,870)	\$ (2,297,870)	
#33	SRF Loan #3	Water-Sewer Capital	426	\$ -	\$ 1,463,153	426-00-391-800-01	\$ 1,463,153		\$ 1,463,153	
#33	2018 Revenue Bond	Water-Sewer Capital	426	\$ 3,200,000	\$ 4,034,717	426-00-391-200-00	\$ 834,717		\$ 834,717	\$ (535,050)

#37	North Shore Sewer Transmission	North Shore Sewer Proj	427	\$	2,000,000	\$	8,242,550	427-00-594-350-65		\$	(6,242,550)	\$	(6,242,550)	
#37	Adj Fund Balance	North Shore Sewer Proj	427	\$	-	\$	(6,242,550)	427-00-508-000-00	\$	6,242,550		\$	6,242,550	\$ (6,242,550)
#38	Local Limits Development	Water-Sewer Capital	426	\$	-	\$	75,000	426-00-594-353-65		\$	(75,000)	\$	(75,000)	
#39	Mill Ditch Replacement	Water-Sewer Capital	426			\$	245,574	426-00-594-356-65		\$	(245,574)	\$	(245,574)	
#38	Transfer from Water-Sewer - Local Limits	Water-Sewer Capital	426	\$	-	\$	75,000	426-00-397-424-08	\$	75,000		\$	75,000	
#39	Transfer from Water-Sewer Mill Ditch	Water-Sewer Capital	426	\$	-	\$	245,574	426-00-397-424-05	\$	245,574		\$	245,574	
#38	Transfer To W/S Capital - Local Limits	Water-Sewer Capital	424	\$	-	\$	75,000	424-00-597-426-08		\$	(75,000)	\$	(75,000)	
#39	Transfer To W/S Capital - Mill Ditch	Water-Sewer Capital	424	\$	-	\$	245,574	424-00-597-426-05		\$	(245,574)	\$	(245,574)	
#38 #39	Adjust Fund Balance	Water-Sewer Capital	424	\$	7,283,355	\$	6,962,781	424-00-508-000-00	\$	320,574		\$	320,574	\$ (320,574)
#42	Scheduled Replacements	ERR	523	\$	518,878	\$	819,999	523-00-594-480-64		\$	(301,121)	\$	(301,121)	
#42	Adjust Fund Balance	ERR	523	\$	3,544,797	\$	3,243,676	523-00-508-000-00	\$	301,121		\$	301,121	\$ (301,121)
#2	Reduce Major Maintenance	General Govt.	300	\$	100,000	\$	50,000	300-00-594-181-62	\$	50,000		\$	50,000	
#19	Delete Property Acquisition NP-1	Parks Capital	300	\$	100,000	\$	-	300-00-594-760-61	\$	100,000		\$	100,000	
#2 #19	Adjust Fund Balance	REET	300	\$	5,365,579	\$	5,515,579	300-00-508-000-00		\$	(150,000)	\$	(150,000)	\$ 150,000
#15	Reduce North Shore Acquisition and Cleanup	Parks Capital	301	\$	500,000	\$	250,000	301-00-594-762-61	\$	250,000		\$	250,000	
#15	Adjust Fund Balance	Parks Capital	301	\$	1,320,520	\$	1,570,520	301-00-508-000-00		\$	(250,000)	\$	(250,000)	\$ 250,000
#25	Delete 10th and Ivy	Storm Water	419	\$	250,000	\$	-	need to fix	\$	250,000		\$	250,000	
#25	Adjust Fund Balance	Storm Water	419	\$	2,210,913	\$	2,460,913	419-00-508-000-00		\$	(250,000)	\$	(250,000)	\$ 250,000
#29	Defer 544 Reservoir	Water-Sewer Capital	426	\$	5,000,000	\$	2,938,313	426-00-594-341-65	\$	2,061,687		\$	2,061,687	
#29	2018 Revenue Bond	Water-Sewer Capital	426	\$	5,000,000	\$	2,938,313	426-00-391-800-00		\$	(2,061,687)	\$	(2,061,687)	
#30	Reduce Well 17 Development	Water-Sewer Capital	426	\$	2,150,000	\$	350,000	426-00-594-348-65	\$	1,800,000		\$	1,800,000	
#30	2018 Revenue Bond	Water-Sewer Capital	426	\$	2,150,000	\$	350,000	426-00-391-810-00		\$	(1,800,000)	\$	(1,800,000)	
#36	Reduce Lacamas Creek Pump Station	Water-Sewer Capital	426	\$	3,200,000	\$	600,000	426-00-594-359-65	\$	2,600,000		\$	2,600,000	
#36	Reduce 2018 Revenue Bond	Water-Sewer Capital	426	\$	3,200,000	\$	600,000	426-00-391-200-00		\$	(2,600,000)	\$	(2,600,000)	
#40	Delete I/I Elimination Project	Water-Sewer Capital	426	\$	250,000	\$	-	426-00-397-424-12		\$	(250,000)	\$	(250,000)	
#40	Delete I/I Elimination Project	Water-Sewer Capital	426	\$	250,000	\$	-	426-00-594-358-65	\$	250,000		\$	250,000	
#40	Delete I/I Elimination Project	Water-Sewer Capital	424	\$	250,000	\$	-	424-00-597-426-12	\$	250,000		\$	250,000	
#40	Adjust Fund Balance	Water-Sewer Capital	424	\$	7,283,355	\$	7,533,355	424-00-508-000-00		\$	(250,000)	\$	(250,000)	\$ 250,000
#6	Brady Road -2018 GO Bond	Streets/Capital	315	\$	-	\$	1,666,053	315-00-391-800-00	\$	1,666,053		\$	1,666,053	
#6	Adjust Fund Balance	Streets/Capital	315	\$	224,992	\$	1,891,045	315-00-308-000-00		\$	(1,666,053)	\$	(1,666,053)	
#12	NE 3rd Ave Bridge Seismic Retrofit	Streets/Capital	300	\$	-	\$	585,595			\$	(585,595)	\$	(585,595)	
#12	State Grant	Streets/Capital	300	\$	-	\$	506,540		\$	506,540		\$	506,540	
#12	Transfer from Streets - match	Streets/Capital	300	\$	-	\$	79,055	300-00-397-112-00	\$	79,055		\$	79,055	
#12	Transfer to REET - match for grant	Streets/Capital	112	\$	-	\$	79,055	112-00-597-300-00		\$	(79,055)	\$	(79,055)	
#12	Adjust Fund Balance	Streets/Capital	112	\$	712,418	\$	633,363	112-00-508-000-00	\$	79,055		\$	79,055	\$ (79,055)
#21	Wayfinding Signs	Parks Capital	300	\$	-	\$	30,000			\$	(30,000)	\$	(30,000)	
#22	Skate Park Improvements	Parks Capital	300	\$	-	\$	25,000			\$	(25,000)	\$	(25,000)	
#24	Curry Trail	Parks Capital	300	\$	-	\$	960,000			\$	(960,000)	\$	(960,000)	
#24	RCO Grant	Parks Capital	300	\$	-	\$	727,709		\$	727,709		\$	727,709	
#21 #22 #24	Adjust Fund Balance	Parks Capital	300	\$	5,365,579	\$	5,078,288		\$	287,291		\$	287,291	\$ (287,291)
#23	North Shore Conservation Lands	Parks Capital		\$	-	\$	8,800,000	new fund		\$	(8,800,000)	\$	(8,800,000)	
#23	Conservation Future Contribution	Parks Capital		\$	-	\$	2,500,000		\$	2,500,000		\$	2,500,000	
#23	2018 GO Bond	Parks Capital				\$	6,300,000	xxx-00-391-800-00	\$	6,300,000		\$	6,300,000	
#34	Slow Sand Caustic Feed	Water/Sewer Capital	426			\$	75,000			\$	(75,000)	\$	(75,000)	
#35	Boulder Fish Screen	Water/Sewer Capital	426			\$	75,000			\$	(75,000)	\$	(75,000)	
#41	WWTP Roofs	Water/Sewer Capital	426			\$	125,000			\$	(125,000)	\$	(125,000)	
#34 #35#41	Transfer from Water-Sewer	Water/Sewer Capital	426	\$	-	\$	275,000	426-00-397-424-00	\$	275,000		\$	275,000	
#34 #35#41	Transfer to Water-Sewer Capital Fund	Water/Sewer Capital	424	\$	-	\$	275,000	424-00-597-426-00		\$	(275,000)	\$	(275,000)	
#34 #35#41	Adjust Fund Balance	Water/Sewer Capital	424	\$	7,283,355	\$	7,008,355	424-00-508-000-00	\$	275,000		\$	275,000	\$ (275,000)

	\$	36,814,937	\$	(36,814,937)	\$	0
Net Total	\$	24,900,067	\$	(34,213,758)		
		\$	(9,313,691)			
		\$	-			
		\$	(9,313,691)			

Operating Packages						
Carry Forward	\$	45,065	\$	(809,484)		
	Net Balance	\$	(764,419)	\$	(764,419)	\$ -
Administrative	\$	35,126	\$	(35,126)		
	Net Balance	\$	0	\$	-	\$ 0
Supplemental	\$	4,000	\$	(516,076)		
	Net Balance	\$	(512,076)	\$	(512,076)	\$ (1)
				\$	(1,276,495)	

Capital Packages						
Carry Forward	\$	5,129,832	\$	(15,091,735)		
	Net Balance	\$	(9,961,903)	\$	(9,961,903)	\$ -
Administrative	\$	7,611,687	\$	(6,711,687)		
	Net Balance	\$	900,000	\$	900,000	\$ -
Supplemental	\$	12,054,357	\$	(11,029,650)		
	Net Balance	\$	1,024,707	\$	1,024,707	\$ -
				\$	(8,037,196)	

Budget Summary						
Total	\$	24,900,067	\$	(34,213,758)		

	<u>\$ (9,313,691)</u>
	\$ (9,313,690)
	\$ (1)
Package Summary	\$ (9,313,691)

ORDINANCE NO. 18-008

AN ORDINANCE condemning for public street purposes
certain land lying within the City of Camas for the purpose of
constructing NW Larkspur Street;

THE COUNCIL OF THE CITY OF CAMAS DO ORDAIN AS FOLLOWS:

Section I

The City Council of the City of Camas hereby makes the following findings:

- A. The City desires to undertake a street improvement project of NW Larkspur Street from NW Camas Meadows Drive to NW Lake Road (“the street improvement project”).
- B. NW Camas Meadows Drive and NW Larkspur Street are classified as arterial streets whose function is to serve as a primary route to and from the commercially, industrially, and residentially zoned properties in Northwest Camas.
- C. At full buildout of the City Street, Larkspur is projected to carry over 10,000 vehicles per day.
- D. NW Larkspur Street is currently an under improved arterial consisting of two lanes and no improved shoulders or other related facilities.
- E. The street improvement project proposes to widen NW Larkspur Street to three lanes between NW Camas Meadows Drive and NW Lake Road.
- F. The street improvement project further includes construction of curbs, gutters, bike lane, sidewalks, street lighting, traffic signal upgrade, and storm water collection and treatment.
- G. The street improvement project is consistent with the City of Camas 20-Year Growth Management Plans.
- H. The properties described in Exhibits “A”, “B”, and “C” attached hereto and by this reference incorporated herein about the street improvement project (“the subject real properties”).

I. The City has been unsuccessful in its attempts to acquire the subject real properties by negotiation.

J. The street improvement project constitutes a public use under the provisions of RCW 8.12.030.

K. The subject real properties are necessary for completion of the street improvement project.

L. Pursuant to RCW 8.25.290, the City published and mailed notice to the property owners of the subject real properties this ordinance authorizes to be condemned, advising such owners that a final decision condemning the required properties would be made at the April 16, 2018, Camas City Council meeting.

M. Any and all interested parties had the opportunity to address the Camas City Council on this subject at the April 16, 2018, meeting

Section II

The City of Camas hereby is authorized to condemn the property and property interests for public improvements under RCW 8.12.030.

Section III

The City of Camas hereby condemns for public street purposes the properties described in Exhibits “A”, “B”, and “C” attached hereto and by this reference incorporated herein. Condemnation of the properties is subject to the making or paying of just compensation to the owners in the manner provided by law.

Section IV

Compensation for the subject real properties shall be paid from the NW Larkspur Street Project Fund of the City, and not by special assessment upon properties benefitted by such acquisition.

Section V

The City Attorney is hereby authorized and directed to begin and prosecute the proceedings provided by law to condemn, take, and appropriate the interests necessary to carry out the provisions of this ordinance, and is further authorized in conducting said condemnation proceedings, and for the purpose of minimizing damages, to stipulate as to the use of the properties hereby authorized to be condemned and appropriated, and as to the reservation of any right of use of the owner or any person entitled to possession of the properties, provided that such reservation does not interfere with the use of said properties as provided in this ordinance.

Section VI

The City Council hereby finds and declares that an emergency exists, and this is a matter of urgency which necessitates that this ordinance become effective immediately, in order to preserve the public health, safety, and welfare. This ordinance shall become effective immediately upon its passage.

PASSED by the Council and APPROVED by the Mayor this 16th day of April, 2018.

SIGNED: _____
Mayor

ATTEST: _____
Clerk

APPROVED as to form:

City Attorney

EXHIBIT A
LEGAL DESCRIPTION
RIGHT OF WAY - FEE ACQUISITION
NW LARKSPUR STREET
CITY OF CAMAS
PROJECT NUMBER S-604
TUPIKOV (SOUTH)

A parcel of land lying in the Southeast Quarter of the Southwest Quarter of Section 28, Township 2 North, Range 3 East, Willamette Meridian, City of Camas, Clark County, Washington and being a portion of that property described in that Bargain and Sale Deed to Sergey Tupikov and Svetlana Tupikova, recorded October 05, 2001, under Auditor's File Number 3376682, Clark County deed records; said parcel being that portion of said property included in a strip of land 40.00 feet in width, lying on the Westerly side of the center line of NW Larkspur Street, which center line is described as follows:

Beginning at Engineer's center line station 10+00.00, said point being 266.01 feet South and 1.14 feet West of the Southwest corner of Tract C, Larkspur Estates Phase 1, recorded in Book 311 of plats, Page 358; thence North $01^{\circ}04'16''$ East a distance of 97.59 feet; thence on a 150.00 foot radius curve to the left, through a central angle of $27^{\circ}32'34''$, an arc distance of 72.11 feet to a point of reverse curvature; thence on a 150.00 foot radius curve to the right, through central angle of $27^{\circ}52'11''$, an arc distance of 72.96 feet; thence North $01^{\circ}23'52''$ West a distance of 436.45 feet to an angle point in the most Westerly line of said Larkspur Estates Phase 1; thence North $01^{\circ}22'44''$ West along said line of Larkspur Estates Phase 1 a distance of 336.66 feet to an angle point in said line, said point being common with an angle point in the most Westerly line of Larkspur Estates Phase 2, recorded in Book 311 of plats at Page 401; thence North $01^{\circ}22'44''$ West along said line of Larkspur Estates Phase 2 a distance of 351.87 feet to Engineer's center line station 23+67.64.

Bearings are based upon the Washington State Coordinate System 1983(2011) epoch 2010.0, south zone.

This parcel of land contains 1,553 square feet, more or less.



EXHIBIT A
LEGAL DESCRIPTION
TEMPORARY CONSTRUCTION EASEMENT
NW LARKSPUR STREET
CITY OF CAMAS
PROJECT NUMBER S-604
TUPIKOV (SOUTH)

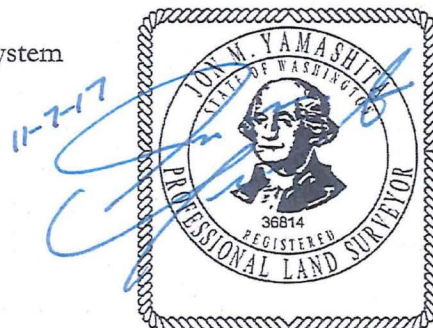
A parcel of land lying in the Southeast Quarter of the Southwest Quarter of Section 28, Township 2 North, Range 3 East, Willamette Meridian, City of Camas, Clark County, Washington and being a portion of that property described in that Bargain and Sale Deed to Sergey Tupikov and Svetlana Tupikova, recorded October 05, 2001, under Auditor's File Number 3376682, Clark County deed records; said parcel being that portion of said property lying northerly of a line at right angles to the center line of NW Larkspur Street at Engineer's center line station 12+50.00, and included in a strip of land 62.00 feet in width, lying on the Westerly side of said center line of NW Larkspur Street, which center line is described as follows:

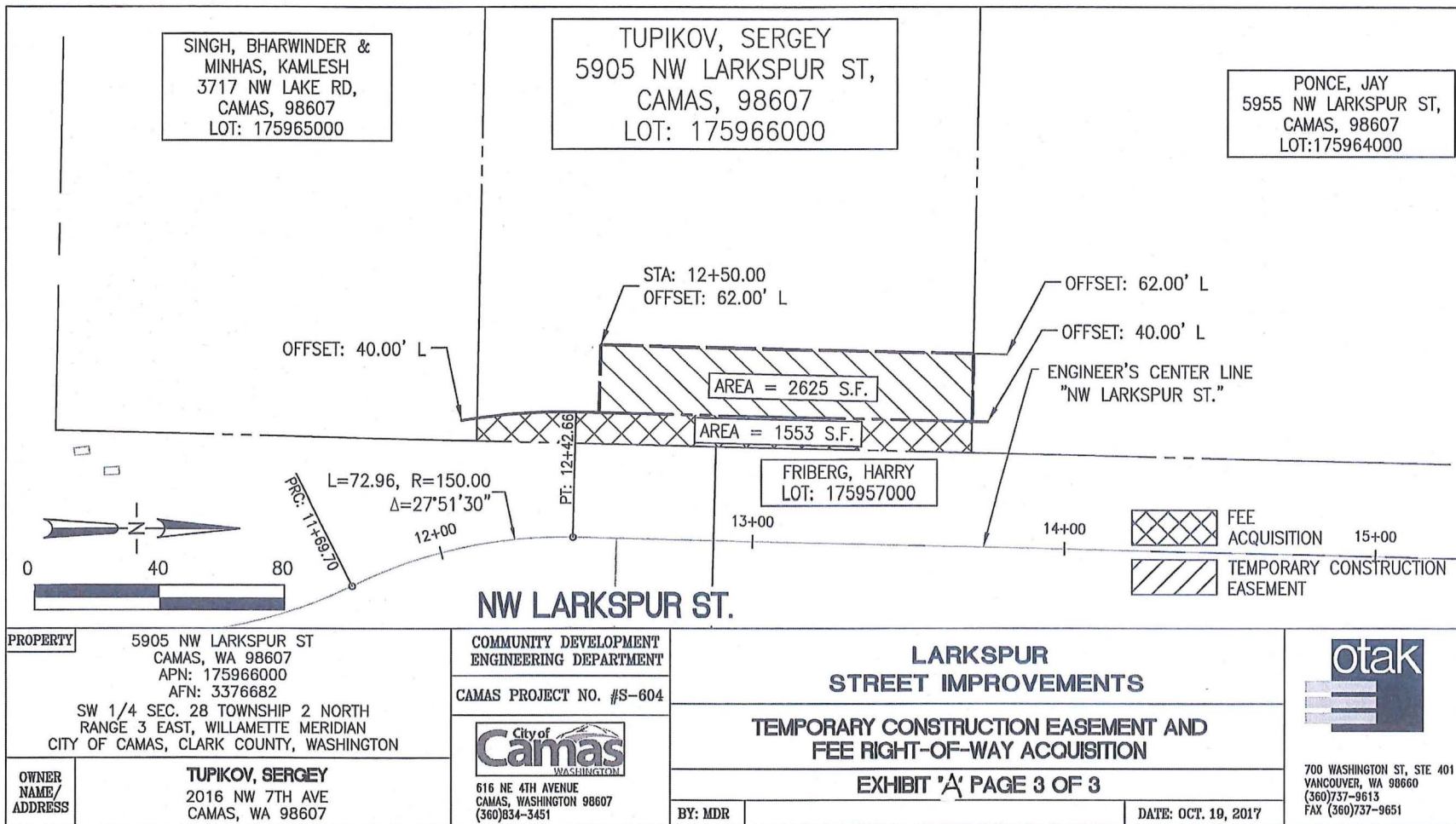
Beginning at Engineer's center line station 10+00.00, said point being 266.01 feet South and 1.14 feet West of the Southwest corner of Tract C, Larkspur Estates Phase 1, recorded in Book 311 of plats, Page 358; thence North $01^{\circ}04'16''$ East a distance of 97.59 feet; thence on a 150.00 foot radius curve to the left, through a central angle of $27^{\circ}32'34''$, an arc distance of 72.11 feet to a point of reverse curvature; thence on a 150.00 foot radius curve to the right, through central angle of $27^{\circ}52'11''$, an arc distance of 72.96 feet; thence North $01^{\circ}23'52''$ West a distance of 436.45 feet to an angle point in the most Westerly line of said Larkspur Estates Phase 1; thence North $01^{\circ}22'44''$ West along said line of Larkspur Estates Phase 1 a distance of 336.66 feet to an angle point in said line, said point being common with an angle point in the most Westerly line of Larkspur Estates Phase 2, recorded in Book 311 of plats at Page 401; thence North $01^{\circ}22'44''$ West along said line of Larkspur Estates Phase 2 a distance of 351.87 feet to Engineer's center line station 23+67.64.

EXCEPT therefrom that portion of said property included in a strip of land 40.00 feet in width, lying on the Westerly side of the center line of NW Larkspur Street, which center line is described above.

Bearings are based upon the Washington State Coordinate System 1983(2011) epoch 2010.0, south zone.

This parcel of land contains 2,625 square feet, more or less.





PROPERTY

5905 NW LARKSPUR ST
CAMAS, WA 98607
APN: 175966000
AFN: 3376682
SW 1/4 SEC. 28 TOWNSHIP 2 NORTH
RANGE 3 EAST, WILLAMETTE MERIDIAN
CITY OF CAMAS, CLARK COUNTY, WASHINGTON

OWNER NAME/ ADDRESS

TUPIKOV, SERGEY
2016 NW 7TH AVE
CAMAS, WA 98607

**COMMUNITY DEVELOPMENT
ENGINEERING DEPARTMENT**

CAMAS PROJECT NO. #S-604



616 NE 4TH AVENUE
CAMAS, WASHINGTON 98607
(360)834-3451

LARKSPUR STREET IMPROVEMENTS

**TEMPORARY CONSTRUCTION EASEMENT AND
FEE RIGHT-OF-WAY ACQUISITION**

EXHIBIT 'A' PAGE 3 OF 3

BY: MDR

DATE: OCT. 19, 2017



700 WASHINGTON ST., STE 401
VANCOUVER, WA 98660
(360)737-9613
FAX (360)737-9651

EXHIBIT B
LEGAL DESCRIPTION
RIGHT OF WAY - FEE ACQUISITION
NW LARKSPUR STREET
CITY OF CAMAS
PROJECT NUMBER S-604
PONCE

A parcel of land lying in the Southeast Quarter of the Southwest Quarter of Section 28, Township 2 North, Range 3 East, Willamette Meridian, City of Camas, Clark County, Washington and being a portion of that property described in that Bargain and Sale Deed to Jay and Vicki Ponce recorded September 12, 2003 under Auditor's File Number 3715574, Clark County deed records; the said parcel being that portion of said property included in a strip of land 40.00 feet in width, lying on the Westerly side of the center line of NW Larkspur Street, which center line is described as follows:

Beginning at Engineer's center line station 10+00.00, said point being 266.01 feet South and 1.14 feet West of the Southwest corner of Tract C, Larkspur Estates Phase 1, recorded in Book 311 of plats, Page 358; thence North $01^{\circ}04'16''$ East a distance of 97.59 feet; thence on a 150.00 foot radius curve to the left, through a central angle of $27^{\circ}32'34''$, an arc distance of 72.11 feet to a point of reverse curvature; thence on a 150.00 foot radius curve to the right, through central angle of $27^{\circ}52'11''$, an arc distance of 72.96 feet; thence North $01^{\circ}23'52''$ West a distance of 436.45 feet to an angle point in the most Westerly line of said Larkspur Estates Phase 1; thence North $01^{\circ}22'44''$ West along said line of Larkspur Estates Phase 1 a distance of 336.66 feet to an angle point in said line, said point being common with an angle point in the most Westerly line of Larkspur Estates Phase 2, recorded in Book 311 of plats at Page 401; thence North $01^{\circ}22'44''$ West along said line of Larkspur Estates Phase 2 a distance of 351.87 feet to Engineer's center line station 23+67.64.

Bearings are based upon the Washington State Coordinate System 1983(2011) epoch 2010.0, south zone.

This parcel of land contains 3,113 square feet, more or less.



EXHIBIT B
LEGAL DESCRIPTION
TEMPORARY CONSTRUCTION EASEMENT
NW LARKSPUR STREET
CITY OF CAMAS
PROJECT NUMBER S-604
PONCE

A parcel of land lying in the Southeast Quarter of the Southwest Quarter of Section 28, Township 2 North, Range 3 East, Willamette Meridian, City of Camas, Clark County, Washington and being a portion of that property described in that Bargain and Sale Deed to Jay and Vicki Ponce recorded September 12, 2003 under Auditor's File Number 3715574, Clark County deed records; the said parcel being that portion of said property included in a strip of land variable in width, lying on the Westerly side of the center line of NW Larkspur Street, which center line is described as follows:

Beginning at Engineer's center line station 10+00.00, said point being 266.01 feet South and 1.14 feet West of the Southwest corner of Tract C, Larkspur Estates Phase 1, recorded in Book 311 of plats, Page 358; thence North 01°04'16" East a distance of 97.59 feet; thence on a 150.00 foot radius curve to the left, through a central angle of 27°32'34", an arc distance of 72.11 feet to a point of reverse curvature; thence on a 150.00 foot radius curve to the right, through central angle of 27°52'11", an arc distance of 72.96 feet; thence North 01°23'52" West a distance of 436.45 feet to an angle point in the most Westerly line of said Larkspur Estates Phase 1; thence North 01°22'44" West along said line of Larkspur Estates Phase 1 a distance of 336.66 feet to an angle point in said line, said point being common with an angle point in the most Westerly line of Larkspur Estates Phase 2, recorded in Book 311 of plats at Page 401; thence North 01°22'44" West along said line of Larkspur Estates Phase 2 a distance of 351.87 feet to Engineer's center line station 23+67.64.

The width in feet of said strip of land is as follows:

Station	to	Station	Width on Westerly Side of Center Line
13+60.00		14+50.00	145.00
14+50.00		14+90.00	120.00
14+90.00		15+75.00	70.00
15+75.00		16+05.03	56.80
16+05.03		16+55.13	56.80 in a straight line to 50.00
15+55.13		16+90.00	50.00



EXCEPT therefrom that portion of said property included in a strip of land 40.00 feet in width, lying on the Westerly side of the center line of NW Larkspur Street, which center line is described above.

Bearings are based upon the Washington State Coordinate System 1983(2011) epoch 2010.0, south zone.

This parcel of land contains 15,660 square feet, more or less.

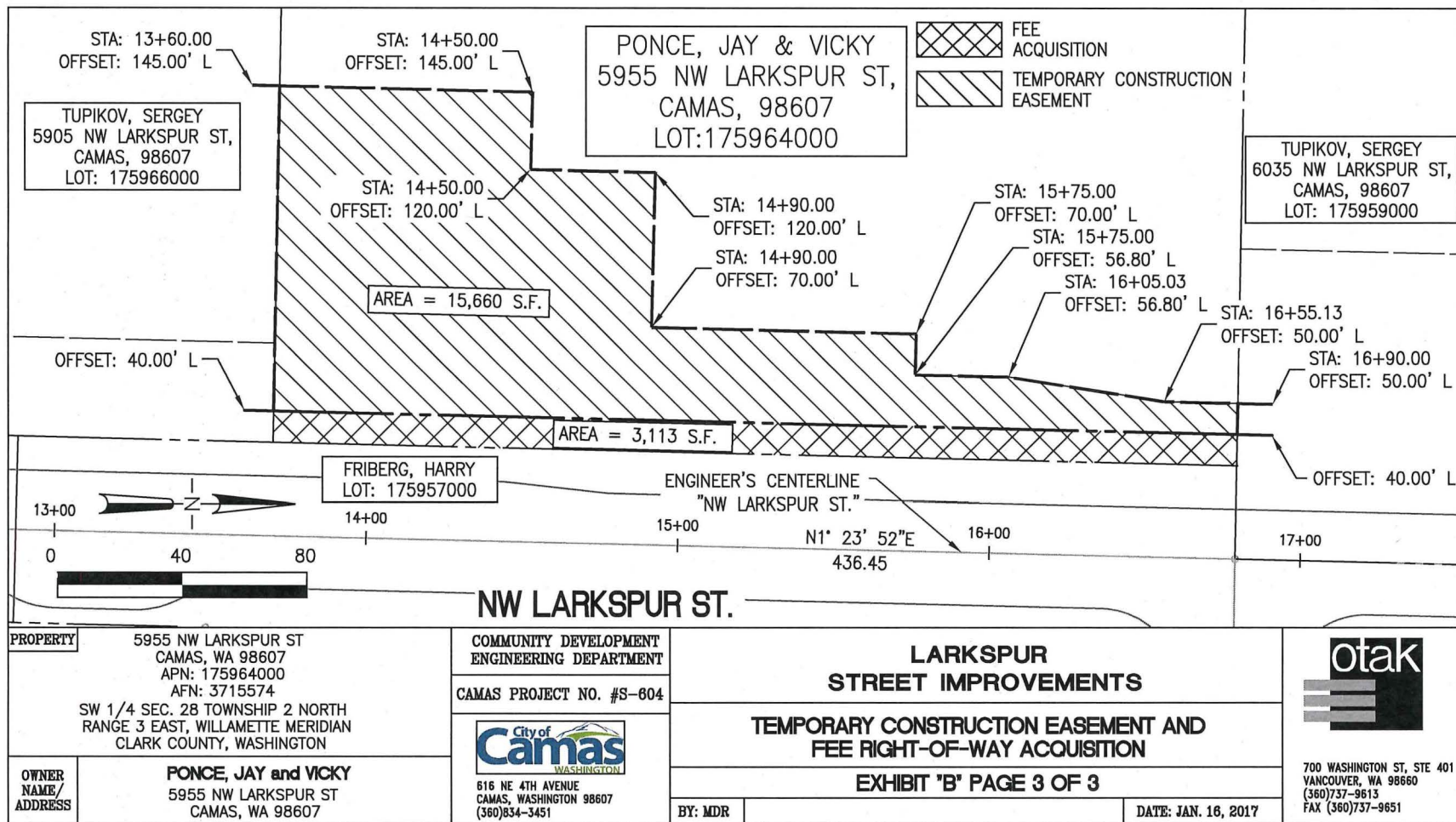


EXHIBIT C
LEGAL DESCRIPTION
RIGHT OF WAY - FEE ACQUISITION
NW LARKSPUR STREET
CITY OF CAMAS
PROJECT NUMBER S-604
TUPIKOV NORTH

A parcel of land lying in the Southeast Quarter of the Southwest Quarter of Section 28, Township 2 North, Range 3 East, Willamette Meridian, City of Camas, Clark County, Washington and being a portion of that property described in that Statutory Warranty Deed to Sergey Tupikov and Svetlana Tupikova recorded July 16, 2004, under Auditor's File Number 3856279, Clark County deed records; the said parcel being that portion of said property included in a strip of land 40.00 feet in width, lying on the Westerly side of the center line of NW Larkspur Street, which center line is described as follows:

Beginning at Engineer's center line station 10+00.00, said point being 266.01 feet South and 1.14 feet West of the Southwest corner of Tract C, Larkspur Estates Phase 1, recorded in Book 311 of plats, Page 358; thence North $01^{\circ}04'16''$ East a distance of 97.59 feet; thence on a 150.00 foot radius curve to the left, through a central angle of $27^{\circ}32'34''$, an arc distance of 72.11 feet to a point of reverse curvature; thence on a 150.00 foot radius curve to the right, through central angle of $27^{\circ}52'11''$, an arc distance of 72.96 feet; thence North $01^{\circ}23'52''$ West a distance of 436.45 feet to an angle point in the most Westerly line of said Larkspur Estates Phase 1; thence North $01^{\circ}22'44''$ West along said line of Larkspur Estates Phase 1 a distance of 336.66 feet to an angle point in said line, said point being common with an angle point in the most Westerly line of Larkspur Estates Phase 2, recorded in Book 311 of plats at Page 401; thence North $01^{\circ}22'44''$ West along said line of Larkspur Estates Phase 2 a distance of 351.87 feet to Engineer's center line station 23+67.64.

Bearings are based upon the Washington State Coordinate System 1983(2011) epoch 2010.0, south zone.

This parcel of land contains 13,441 square feet, more or less.

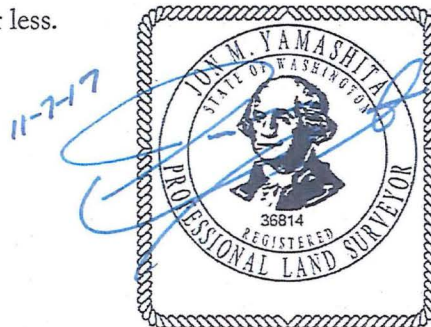


EXHIBIT C
LEGAL DESCRIPTION
TEMPORARY CONSTRUCTION EASEMENT
NW LARKSPUR STREET
CITY OF CAMAS
PROJECT NUMBER S-604
TUPIKOV NORTH

A parcel of land lying in the Southeast Quarter of the Southwest Quarter of Section 28, Township 2 North, Range 3 East, Willamette Meridian, City of Camas, Clark County, Washington and being a portion of that property described in that Statutory Warranty Deed to Sergey Tupikov and Svetlana Tupikova recorded July 16, 2004, under Auditor's File Number 3856279, Clark County deed records; the said parcel being that portion of said property included in a strip of land variable in width, lying on the Westerly side of the center line of NW Larkspur Street, which center line is described as follows:

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The width in feet of said strip of land is as follows:

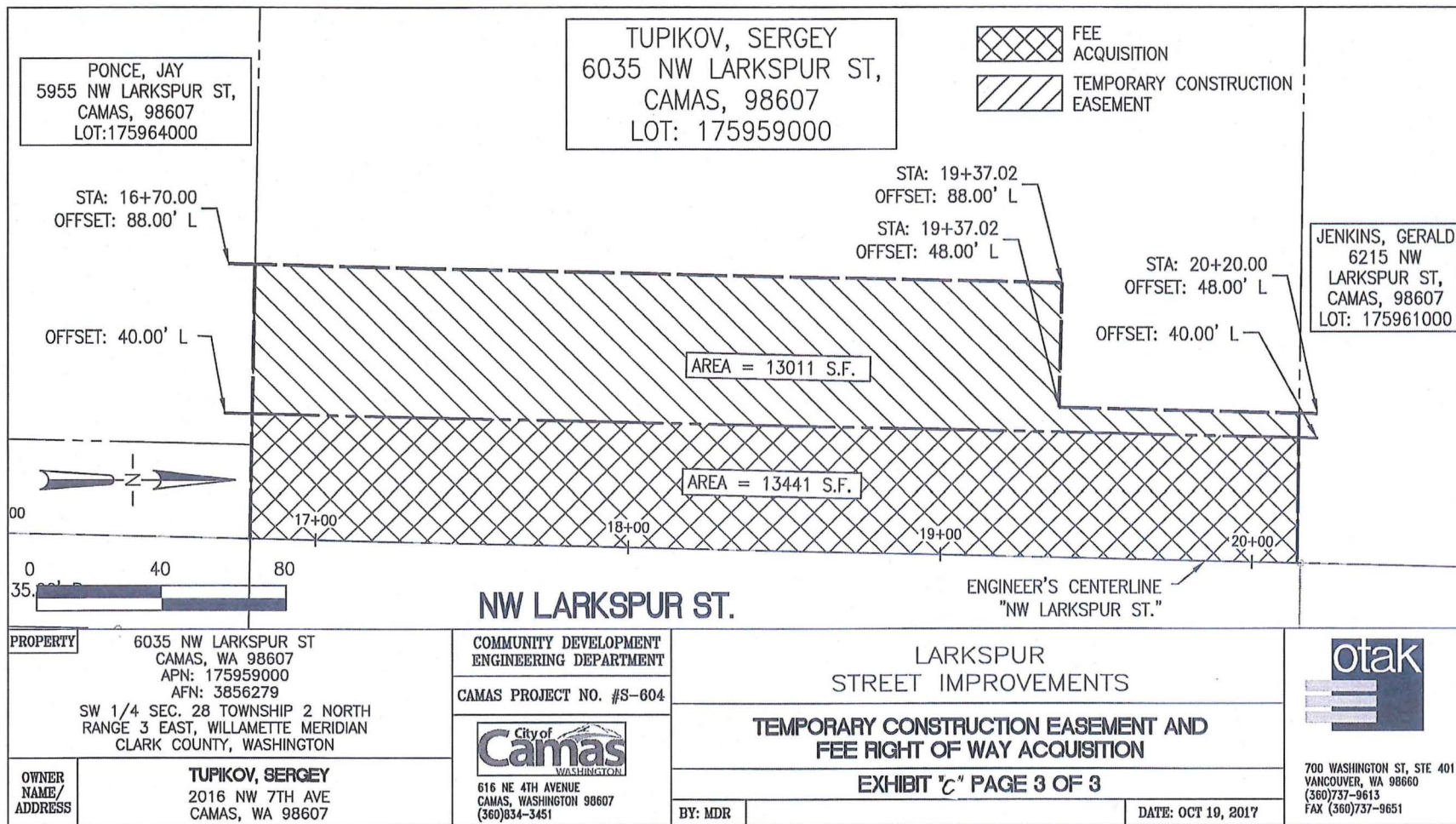
Station	to	Station	Width on Westerly Side of Center Line
16+70.00		19+37.02	88.00
19+37.02		20+20.00	48.00

EXCEPT therefrom that portion of said property included in a strip of land 40.00 feet in width, lying on the Westerly side of the center line of NW Larkspur Street, which center line is described above.

Bearings are based upon the Washington State Coordinate System 1983(2011), south zone.

This parcel of land contains 13,011 square feet, more or less.







MEMORANDUM

TO: Mayor and Council

FROM: Sam Adams, Utilities Manager

DATE: April 16, 2018

SUBJECT: Evaluation of bids submitted for the 2018 Well 17 Development (WS-752)

Details

Camas received two bids for the above referenced project on March 23, 2018. As required in the bid documents the lowest bidder, Holt Services 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 our bid documents, and referenced in City Ordinance No. 2626. Also, the contractor did not acknowledge the receipt of Addendum #1 and did not submit Supplement Criteria B-1, B-2 or B-3.

The second lowest bidder, Hokkaido Drilling Inc. submitted a complete bid package in full compliance with all instructions provided in the Bid Documents.

Recommended Action

Determine if irregular bid submitted by Holt Services Inc. constitutes a "Material Irregularity" or an "Immaterial Irregularity" based on the facts and guidance by the City Attorney. If Council determines the irregularity to be a "Material Irregularity" then the bid submitted by Holt Services Inc. must be rejected.

If the irregularity is determined to be an "Immaterial Irregularity" then the bid submitted by Holt Services Inc. may be rejected, or accepted based on your best judgement.

Additionally, Council has the option to "Reject All Bids" if it wishes to do so.

Suggested Steps

Determination on this issue is within the sound discretion of the Council. Staff is recommending with the extent of the bid errors that the bid of Holt Services Inc. be rejected. Council should deliberate and determine the type of irregularity of Holt Services Inc. low bid. Make a motion and vote affirming the determination.

The Council should therefore determine which of the two bidders shall be awarded the contract, or reject all bids for the project. Make a motion and vote affirming the determination.



I, Bernie Bacon, hereby certify
that these bid tabulations are correct.
Bernie Bacon 9/23/18
Bernie Bacon, Deputy City Clerk Date

PROJECT NO. WS-752 DESCRIPTION: 2018 Well 17 Development				Engineer's Estimate: \$185,109.26		Holt Services, Inc. 10621 Todd Rd East Edgewood WA 98372 253.604.4878		Hokkaido Drilling, Inc. PO Box 100 Graham, WA 98338 253.847.3579	
DATE OF QUOTE OPENING: March 23, 2018, at 10 a.m.				Ent. By RLS					
ITEM NO	DESCRIPTION	UNIT	QTY	UNIT PRICE	ENGRG TOTAL	UNIT PRICE	CONTRACT TOTAL	UNIT PRICE	CONTRACT TOTAL
Schedule A									
6.1	Mobilization/Demobilization	LS	1.0	\$35,000.00	\$35,000.00	\$20,000.00	\$20,000.00	\$35,000.00	\$35,000.00
6.2	Install 16-Inch Surface Seal	LF	100.0	\$275.00	\$27,500.00	\$300.00	\$30,000.00	\$275.00	\$27,500.00
6.3	12-Inch Drive Shoe	LS	1.0	\$800.00	\$800.00	\$1,500.00	\$1,500.00	\$800.00	\$800.00
6.4	Drill 12-Inch Hole	LF	300.0	\$100.00	\$30,000.00	\$125.00	\$37,500.00	\$100.00	\$30,000.00
6.5	Furnish 12-Inch Well Casing	LF	402.0	\$50.00	\$20,100.00	\$50.00	\$20,100.00	\$50.00	\$20,100.00
6.6	Credit for 12-Inch Casing Removed	LF	80.0	(\$15.00)	(\$1,200.00)	(\$5.00)	(\$400.00)	(\$15.00)	(\$1,200.00)
6.7	12-Inch Drive Shoe Cut	LS	1.0	\$8,000.00	\$8,000.00	\$2,000.00	\$2,000.00	\$8,000.00	\$8,000.00
6.8	Furnish Screen Assembly/Other Materials	FA	1.0	\$8,000.00	\$8,000.00	\$8,000.00	\$8,000.00	\$8,000.00	\$8,000.00
6.9	Authorized Hourly Work	HR	70.00	\$350.00	\$24,500.00	\$350.00	\$24,500.00	\$350.00	\$24,500.00
6.1	Furnish and Install Pumping Test Equip.	LS	1.0	\$10,000.00	\$10,000.00	\$8,000.00	\$8,000.00	\$10,000.00	\$10,000.00
6.11	Test Water Conveyance System	LF	100.0	\$6.00	\$600.00	\$5.00	\$500.00	\$6.00	\$600.00
6.12	Hourly Work for Pumping Tests	HR	26.0	\$265.00	\$6,890.00	\$300.00	\$7,800.00	\$275.00	\$7,150.00
6.13	Standby Time	HR	1.0	\$275.00	\$275.00	\$350.00	\$350.00	\$350.00	\$350.00
6.14	Extra Material	FA	1.0	\$300.00	\$300.00	\$300.00	\$300.00	\$300.00	\$300.00

Schedule A Subtotal
Sales Tax (8.4%)
Schedule A Total

\$170,765.00
\$14,344.26
\$185,109.26

\$160,150.00
\$13,452.60
\$173,602.60

\$171,100.00
\$14,372.40
\$185,472.40

Irregular Bid: Addendum
Acknowledgement was not
submitted.
E-Verify MOU not submitted.
Supplemental Criteria not submitted

Note: Calculation error on sales tax.