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

SPECIAL MEETING

I. CALL TO ORDER

Mayor Pro Tem Hogan called the meeting to order at 5:30 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

Excused: Tim Hazen

Staff: Bernie Bacon, Pete Capell, Jennifer Gorsuch, Cathy Huber Nickerson, Shawn MacPherson and Alicia Pacheco (intern)

Press: Dawn Feldhaus, Camas-Washougal Post-Record

IV. PUBLIC COMMENTS

No one from the public wished to speak.

V. CONSENT AGENDA

A. Approved the minutes of the March 20, 2017, Camas City Council Meeting and the Workshop minutes of March 20, 2017.

March 20, 2017 Camas City Council Workshop Meeting Minutes - draft
March 20, 2017 Camas City Council Regular Meeting Minutes - draft

B. Approved automated clearing house and claim checks numbered 132775 to 132889 in the amount of $748,323.27. Approved automated clearing house, direct deposit and payroll checks numbered 7735 to 7346 and payroll accounts payable checks numbered 132761 through 132774 in the amount of $1,738.517.21. Approved electronic payments for the month of March in the amount of $424,752.42

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

Citywide Asphalt Repairs Bid Tabulation

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

North Shore Sewer Transmission System Bid Tabulation

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

On Call Service Change Order 3
On Call Service Agreement
On Call Service Change Order 1
On Call Service Change Order 2

It was moved by Council Member Smith, 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

Turk attended the Clark County Round Table event for elected officials.

VII. MAYOR

A. Announcements

Mayor Pro Tem Hogan had no announcements.

IX. PUBLIC COMMENTS

No one from the public wished to speak.

X. ADJOURNMENT

The meeting adjourned at 5:33 p.m.

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