

**GOLDENDALE CITY COUNCIL
REGULAR MEETING
JUNE 15, 2015
7:00 PM**

- A. Call to Order
 - 1. Pledge of Allegiance
- B. Roll Call
- C. Public Hearing
- D. Agenda
 - 1. Approval of Agenda
 - 2. Consent Agenda
 - a. Approval of Minutes
 - b. Claims
 - c. Payroll
 - d. Other
- E. Presentations
 - 1. Scott Robinson – Festival of Wheels
 - 2. James Spainhower – Trunk or Treat
 - 3. Earlene Sullivan – Chamber of Commerce
- F. Department Reports
- G. Council Business
 - 1. Timber Harvest Contract Revision Request
 - 2. 3rd and King Recommendation for Award
 - 3. Recommendation for Award of Pan & Tilt Push Sewer Camera
 - 4. Capital Outlay for New Chlorination System at Basse Wells
- H. Resolutions
- I. Ordinances
- J. Report of Officers and City Administrator
- K. Public Comment
- L. Executive Session
- M. Adjournment

NEXT REGULAR COUNCIL MEETING WILL BE ON JULY 6, 2015 AT 7:00 PM.

AGENDA TITLE: CONSENT AGENDA

DATE: JUNE 15, 2015

ACTION REQUIRED:

ORDINANCE _____ COUNCIL INFORMATION X
RESOLUTION _____ OTHER _____
MOTION X

EXPLANATION:

The consent agenda includes the following:
Minutes of the June 1, 2015 regular council meeting, second pay period May checks #44244 – 44291, 900475 - 900476 in the amount of \$107,355.26, June 15, 2015 claims checks #44292 – 44349, 900477 - 900483 in the amount of \$387,969.34.

FISCAL IMPACT:

Payroll checks in the amount of \$107,355.26, claims checks in the amount of \$387,969.34.

ALTERNATIVES:

Approve the consent agenda.
Remove certain items from the consent agenda for further discussion.

STAFF RECOMMENDATION:

Approve the consent agenda

MOTION:

I MOVE TO APPROVE THE CONSENT AGENDA.

**GOLDENDALE CITY COUNCIL
REGULAR MEETING
JUNE 1, 2015
7:00 PM**

Mayor Clinton Baze called to order the regular meeting of the Goldendale City Council followed by the Pledge of Allegiance

ROLL CALL

7:01:51 PM

PRESENT:

Mayor Clinton Baze
Council Member Lucille Bevis
Council Member Len Crawford
Council Member Andy Halm
Council Member Gary Hocter
Council Member Deanna Luth
Council Member Guy Theriault

STAFF:

City Administrator Larry Bellamy
Clerk-Treasurer Connie Byers
Public Works Director Karl Enyeart
Public Safety Director Rick Johnson

ABSENT:

Council Member Mike Canon

It was moved by Council Member Guy Theriault, seconded by Council Member Deanna Luth, to excuse Mike Canon from the meeting

7:01:59 PM

AYES:

Council Member Lucille Bevis
Council Member Len Crawford
Council Member Andy Halm
Council Member Gary Hocter
Council Member Deanna Luth
Council Member Guy Theriault

NAYS:

None.

MOTION CARRIED UNANIMOUSLY 6-0.

PUBLIC HEARING

Surplus Property at Waste Water Treatment Plant

Karl gave an overview of the surplus property to the Catholic Cemetery, KC Public Works and KC PUD. With no comments from the public the hearing was closed.

AGENDA AND CONSENT AGENDA

It was moved by Council Member Gary Hoctor, seconded by Council Member Deanna Luth, to approve the agenda and consent agenda.

7:04:42 PM

AYES:

Council Member Lucille Bevis
Council Member Len Crawford
Council Member Andy Halm
Council Member Gary Hoctor
Council Member Deanna Luth
Council Member Guy Theriault

NAYS:

None.

MOTION CARRIED UNANIMOUSLY 6-0.

PRESENTATIONS

Goldendale Lions Club – Fireworks Stand

Jay Olsen requested the councils concurrence to have a fireworks stand in the Goldendale Market Fresh parking lot. Council concurred.

DEPARTMENT REPORTS

Rick reminded everyone that the burn ban in place for the City. Jeff King, 911 Center Director, is working on getting the ability to access reports.

Karl stated that the 3rd and King Street project award will be on the next council meeting. We got across Mill Street on the sewer project.

COUNCIL BUSINESS

Capital Outlay for Mill Street Bridge Repair

Karl stated that we have been working with the insurance company and asked them for an assurance that they will pay this claim but right now we just have an estimate.

It was moved by Council Member Gary Hoctor, seconded by Council Member Deanna Luth, to approve a capital outlay for the Mill Street Bridge repair for an amount not to exceed \$40,000.00.

7:12:18 PM

AYES:

Council Member Lucille Bevis
Council Member Len Crawford
Council Member Andy Halm
Council Member Gary Hoctor
Council Member Deanna Luth

Council Member Guy Theriault
NAYS: None.
MOTION CARRIED UNANIMOUSLY 6-0.

RESOLUTIONS

Surplus Property to Catholic Cemetery

It was moved by Council Member Gary Hctor, seconded by Council Member Deanna Luth, to adopt resolution n. 631 to surplus property at the Waste Water Treatment Plant for a parking easement along the west side of the existing Catholic Church Cemetery.

7:12:54 PM

AYES: Council Member Lucille Bevis
Council Member Len Crawford
Council Member Andy Halm
Council Member Gary Hctor
Council Member Deanna Luth
Council Member Guy Theriault

NAYS: None.
MOTION CARRIED UNANIMOUSLY 6-0.

Surplus Property to KC Public Works

It was moved by Council Member Gary Hctor, seconded by Council Member Deanna Luth, to adopt resolution no. 632 to surplus property at the Waste Water Treatment Plant for additional right-of-way for Crafton Road improvements in the amount of \$1550.00.

7:13:20 PM

AYES: Council Member Lucille Bevis
Council Member Len Crawford
Council Member Andy Halm
Council Member Gary Hctor
Council Member Deanna Luth
Council Member Guy Theriault

NAYS: None.
MOTION CARRIED UNANIMOUSLY 6-0.

Surplus Property to KC PUD

It was moved by Council Member Gary Hctor, seconded by Council Member Deanna Luth, to adopt resolution no. 633 to surplus property at the Waste Water Treatment Plant for additional right-of-way for Public Utility District No. 1 of Klickitat County for utility improvements.

7:13:42 PM

AYES: Council Member Lucille Bevis

Council Member Len Crawford
Council Member Andy Halm
Council Member Gary Hocter
Council Member Deanna Luth
Council Member Guy Theriault

NAYS: None.
MOTION CARRIED UNANIMOUSLY 6-0.

Lucille Bevis Appointment of Mid-Columbia Housing Authority

It was moved by Council Member Guy Theriault, seconded by Council Member Gary Hocter, to approve resolution no. 634 appointing Lucille Bevis to the Columbia Gorge Housing Authority to represent the City of Goldendale.

7:14:10 PM

AYES: Council Member Len Crawford
Council Member Andy Halm
Council Member Gary Hocter
Council Member Deanna Luth
Council Member Guy Theriault

NAYS: None.
ABSTAIN: Council Member Lucille Bevis
MOTION CARRIED UNANIMOUSLY 5-0.

REPORT OF OFFICERS AND CITY ADMINISTRATOR

Lucille stated that she would like to hear from the Ordinance Committee concerning the horses. There is also a concern about the gentleman that is hitching his horse to the tree downtown.

Guy complemented Reggie on his report at the last council meeting. The Community Days calendar should be coming out soon.

Andy stated that people have complained about the parking tickets. I think we need to look at the ordinance again.

Deanna thanked Karl for filling the potholes on the west side of town.

Mayor Baze reiterated Andy's comments.

Larry stated the next Event Committee is on the 15th and we need to have a Public Works Committee meeting. A meeting was set for June 9th at 7:00 pm. The City of Goldendale was awarded the Well City Award for 2015. I want to give special appreciation to our coordinators.

Connie stated especially Sandy. When Dwayne left this was dropped on her and she didn't have a clue of what to do. She has done a great job!

PUBLIC COMMENT

Terry Luth asked if the weeds along the streets could be spayed.

ADJOURNMENT

It was moved by Council Member Len Crawford, seconded by Council Member Guy Theriault, to adjourn the meeting.

7:36:51 PM

AYES:

Council Member Lucille Bevis
Council Member Len Crawford
Council Member Andy Halm
Council Member Gary Hctor
Council Member Deanna Luth
Council Member Guy Theriault

NAYS:

None.

MOTION CARRIED UNANIMOUSLY 6-0.

Clinton Baze, Mayor

Connie Byers, Clerk-Treasurer

Register

Fiscal: 2015
 Deposit Period: 2015 - Jun 2015
 Check Period: 2015 - Jun 2015 - First Council Jun 2015

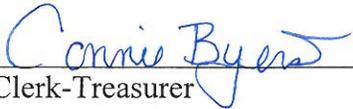
Number	Name	Print Date	Clearing Date	Amount
Columbia State Bank				
44292	US Post Office	6/8/2015		\$881.25
44293	Goldendale, City of	6/15/2015		\$12,348.19
44294	Action Medical	6/15/2015		\$32.14
44295	Allyns Building Center	6/15/2015		\$1,034.04
44296	Aramark Uniform Serv Inc	6/15/2015		\$259.85
44297	ATI Solutions LLC	6/15/2015		\$153.50
44298	Auto Service & Repair	6/15/2015		\$162.27
44299	Bohn's Printing	6/15/2015		\$277.66
44300	Bryant Pipe & Supply Inc	6/15/2015		\$169.13
44301	Carquest Auto Parts	6/15/2015		\$438.39
44302	Code Publishing Inc	6/15/2015		\$459.60
44303	Construction Exam Center	6/15/2015		\$750.00
44304	David Brotherton	6/15/2015		\$472.50
44305	Donald Sullivan	6/15/2015		\$75.00
44306	Eric Pineda	6/15/2015		\$75.00
44307	Fasteners	6/15/2015		\$420.47
44308	Frazier Business Services	6/15/2015		\$59.85
44309	Galls	6/15/2015		\$41.84
44310	General Store	6/15/2015		\$5.74
44311	Gerald Matosich Attorney at Law	6/15/2015		\$611.00
44312	Goldendale Auto Supply	6/15/2015		\$309.15
44313	Goldendale Market Fresh	6/15/2015		\$52.58
44314	Goldendale Sentinel	6/15/2015		\$88.00
44315	Goldendale Tire Center	6/15/2015		\$1,503.41
44316	Goldendale, City of	6/15/2015		\$3,539.33
44317	Gorge Technology Corp	6/15/2015		\$1,077.25
44318	Haystack Broadcasting Inc	6/15/2015		\$150.00
44319	Holcombs Market	6/15/2015		\$173.08
44320	Home Depot	6/15/2015		\$659.20
44321	Infinium Engineering & Consulting Inc	6/15/2015		\$3,448.60
44322	Jasen Muirony Trucking LLC	6/15/2015		\$3,396.90
44323	Kerns Shop & Propane	6/15/2015		\$290.37
44324	Kevin Grimes	6/15/2015		\$75.00
44325	Klickitat CO Commissioner	6/15/2015		\$4,478.60
44326	Klickitat Co Weed Control	6/15/2015		\$390.40
44327	Klickitat County PUD	6/15/2015		\$14,465.36

Number	Name	Print Date	Clearing Date	Amount
44328	Marlin Business Bank	6/15/2015		\$467.10
44329	MCP Mid Columbia Producers Inc	6/15/2015		\$32.22
44330	Menke Jackson Beyer LLP	6/15/2015		\$11,674.93
44331	Munsen Paving & Excav	6/15/2015		\$1,383.36
44332	Noah Halm	6/15/2015		\$75.00
44333	One Call Concepts Inc	6/15/2015		\$69.55
44334	POW Contracting	6/15/2015		\$253,137.90
44335	Quill Corporation	6/15/2015		\$796.60
44336	Randall C Krog Attorney at Law	6/15/2015		\$422.50
44337	Rdo Equipment CO	6/15/2015		\$2,037.28
44338	Reliable Diving LLC	6/15/2015		\$5,074.00
44339	Republic Services Transfer Station	6/15/2015		\$15.54
44340	Sawyer's True Value	6/15/2015		\$186.47
44341	Shell	6/15/2015		\$3,997.75
44342	Steven Randall	6/15/2015		\$75.00
44343	The Watershed Company	6/15/2015		\$3,146.41
44344	Uline	6/15/2015		\$366.15
44345	US Cellular	6/15/2015		\$1,613.86
44346	WA St Dept of Ecology	6/15/2015		\$65.36
44347	Wheelers Communications	6/15/2015		\$53.75
44348	Zachary Sullivan	6/15/2015		\$75.00
44349	Zep Manufacturing Co	6/15/2015		\$465.88
900477	Bank of America	6/15/2015		\$46,169.06
900478	HSA Bank Employee Plan Funding	6/15/2015		\$42.75
900479	Invoice Cloud	6/15/2015		\$104.20
900480	Merchant Card Services	6/15/2015		\$62.92
900481	Sage Payment Solutions	6/15/2015		\$421.23
900482	Sage Payment Solutions	6/15/2015		\$79.70
900483	US Bank	6/15/2015		\$3,133.22
	Total		Check	\$387,969.34
	Total		Total	\$387,969.34
	Grand Total		Grand Total	\$387,969.34

**CITY OF GOLDENDALE
CLAIMS REGISTER**

I, the undersigned, do hereby certify that the materials have been furnished, the services rendered or the labor performed as shown on Voucher numbers 44292 through 44349, 900477 - 900483 in the amount of \$387,969.34, and unpaid obligations against the City of Goldendale, Washington and that I am authorized to certify said claims.

DATED this 11th day of June, 2015.


Clerk-Treasurer

Register Activity

Fiscal: 2015
 Period: 2015 - Jun 2015
 Council Date: 2015 - Jun 2015 - First Council Jun 2015

Reference	Date	Amount	Notes
Reference Number: 44292	US Post Office	\$881.25	
Invoice - 6/8/2015 2:37:20 PM	6/8/2015	\$881.25	CCR Mailing
Reference Number: 44293	Goldendale, City of	\$12,348.19	
Invoice - 6/11/2015 3:30:43 PM	6/11/2015	\$12,348.19	POW Retainage
Reference Number: 44294	Action Medical	\$32.14	
60233	5/7/2015	\$32.14	Medical Supplies
Reference Number: 44295	Allyns Building Center	\$1,034.04	
193305	5/1/2015	\$31.16	4pk Ratchet
193419	5/4/2015	\$41.66	Bucket, Broom, Mop.....
193478	5/5/2015	\$28.78	2-Way Cleanout, Cement, Primer
193594	5/6/2015	\$9.22	Plug, Cleanout fitting
193599	5/6/2015	\$240.23	Bushing, Elbow, Gauge.....
194031	5/13/2015	\$234.35	Utility Pole
194157	5/15/2015	\$19.35	Sheet Metal
19432	5/18/2015	\$51.60	Rope
194332	5/18/2015	\$32.23	Replacement Trimmer Line
194510	5/20/2015	\$83.79	Elbows, Fip Ball Valve
194665	5/22/2015	\$68.36	Pipe, Elbows....
194730	5/24/2015	\$50.70	Pipe, Ball Valve, Nipple....
194779	5/26/2015	\$24.67	Clorox Cleaner, All-Purpose Cleaner
194804	5/26/2015	\$3.20	Nipple
194827	5/26/2015	\$28.33	Nipple, Tee, Elbow
194897	5/27/2015	\$13.43	Digger Handles
194985	5/28/2015	\$17.37	Braid Tube, Hose Washer.....
195131	5/30/2015	\$31.81	Elbow, Bushing, Brush
195139	5/30/2015	\$23.80	Cement, Elbow, Bushing....
Reference Number: 44296	Aramark Uniform Serv Inc	\$259.85	
861756121	5/6/2015	\$26.23	Service
861756123	5/6/2015	\$24.00	Service
861756125	5/6/2015	\$10.75	Service
861766965	5/13/2015	\$26.23	Service
861766967	5/13/2015	\$23.68	Service
861766969	5/13/2015	\$10.75	Service
861777782	5/20/2015	\$26.23	Service

Reference	Date	Amount	Notes
Reference Number: 44296	Aramark Uniform Serv Inc	\$259.85	
861777784	5/20/2015	\$25.89	Service
861777786	5/20/2015	\$10.75	Service
861788522	5/27/2015	\$26.77	Service
861788524	5/27/2015	\$37.82	Service
861788526	5/27/2015	\$10.75	Service
Reference Number: 44297	ATI Solutions LLC	\$153.50	
D07651	5/21/2015	\$153.50	HPRO6ROLLRPMP
Reference Number: 44298	Auto Service & Repair	\$162.27	
7.1	5/14/2015	\$162.27	Battery
Reference Number: 44299	Bohn's Printing	\$277.66	
43714	5/29/2015	\$250.08	Copier Count/CH
43715	5/29/2015	\$27.58	Copier Count/PD
Reference Number: 44300	Bryant Pipe & Supply Inc	\$169.13	
79866A	5/21/2015	\$128.25	Node 2 Sta Battery Controller
80156A	5/27/2015	\$40.88	Trench Shovel
Reference Number: 44301	Carquest Auto Parts	\$438.39	
4993-284605	5/1/2015	\$10.71	Cut Off Wheel
4993-284623	5/1/2015	\$2.97	Wire Rope Clip
4993-285015	5/4/2015	\$96.11	UPS
4993-285719	5/10/2015	\$4.60	Cap Screw, Hex Nut, Washer
4993-286012	5/12/2015	\$18.44	Lockx2
4993-286015	5/12/2015	\$5.46	C/Loc
4993-286351	5/15/2015	\$16.82	Pico Grommet, Glove
4993-286386	5/15/2015	\$17.93	Lamp
4993-286569	5/17/2015	\$16.99	Screen Protector
4993-286935	5/20/2015	\$6.49	HYD Fitting
4993-286969	5/20/2015	\$9.66	Welding Gloves
4993-287120	5/21/2015	\$11.22	Max 9v
4993-287265	5/22/2015	\$17.18	Wiper Blade
4993-287266	5/22/2015	\$3.21	Bug Off W/S cleaner
4993-287454	5/26/2015	\$14.49	Filter
4993-287549	5/26/2015	\$43.71	Hose Adapter
4993-287809	5/20/2015	\$95.81	UPS
4993-287945	5/29/2015	\$35.28	Filters, Exact Fit Blades
4993-288034	5/30/2015	\$11.31	Air Filter
Reference Number: 44302	Code Publishing Inc	\$459.60	
49968	6/1/2015	\$459.60	Web Hosting June 2015 - June 2016

Reference	Date	Amount	Notes
Reference Number: 44303			
Invoice - 6/11/2015 11:44:41 AM	Construction Exam Center	\$750.00	
	6/11/2015	\$750.00	Residential Mechanical Inspector
Reference Number: 44304			
Invoice - 6/11/2015 12:45:58 PM	David Brotherton	\$472.50	
Invoice - 6/11/2015 12:47:37 PM	6/11/2015	\$182.00	Radio Pager Repair
	6/11/2015	\$290.50	Radio Pager Repair
Reference Number: 44305			
Invoice - 6/11/2015 1:20:25 PM	Donald Sullivan	\$75.00	
	6/11/2015	\$75.00	Railroad Fire
Reference Number: 44306			
Invoice - 6/11/2015 1:21:38 PM	Eric Pineda	\$75.00	
	6/11/2015	\$75.00	Railroad Fire
Reference Number: 44307			
S4253504.001	Fasteners	\$420.47	
S4263881.001	4/23/2015	\$228.95	Angle Grinder
	5/4/2015	\$191.52	Paint
Reference Number: 44308			
1094.1	Frazier Business Services	\$59.85	
	6/3/2015	\$59.85	Website Maintenance
Reference Number: 44309			
003356886	Galls	\$41.84	
003365551	4/7/2015	\$10.74	Bites & Sting Pack
	4/9/2015	\$31.10	Plano Ammo Field Box
Reference Number: 44310			
380743	General Store	\$5.74	
	5/4/2015	\$5.74	Dish Soap, Brush, Blub
Reference Number: 44311			
CR5721.1	Gerald Matosich Attorney at Law	\$611.00	
CR5803	5/26/2015	\$78.00	Jonathan Malatara
CR5827	5/26/2015	\$305.50	Brandi Cook
	5/26/2015	\$227.50	Bleu Jaye Kenoras
Reference Number: 44312			
282416	Goldendale Auto Supply	\$309.15	
282604	4/27/2015	\$15.99	Street EI, Heater Val
282605	4/29/2015	(\$16.37)	Credit, Lamp
282606	4/29/2015	\$143.32	Axle, Radiator Cap, Core Deposit
282615	4/29/2015	\$14.08	Bulb
282616	4/29/2015	(\$59.73)	Core Deposit Credit
282846	4/29/2015	\$26.58	Right Stuff
282877	5/1/2015	\$7.05	Ring
283034	5/1/2015	\$2.09	Butt Connect
	5/4/2015	\$139.66	Taps, Grease Fitting, Snow Plow At Kit
283240	5/6/2015	\$1.47	Nut Bolt
283244	5/6/2015	\$11.83	Primer, Paint

Reference	Date	Amount	Notes
Reference Number: 44312	Goldendale Auto Supply	\$309.15	
283628	5/12/2015	\$3.97	Hex Die
283739	5/13/2015	\$3.72	Nut Bolt
284224	5/19/2015	\$3.54	Nut Bolt
284392	5/21/2015	\$11.95	GI Blac
Reference Number: 44313	Goldendale Market Fresh	\$52.58	
02-355340	5/22/2015	\$32.12	Flowers
03-602772	5/15/2015	\$20.46	Flower
Reference Number: 44314	Goldendale Sentinel	\$88.00	
140134	5/27/2015	\$88.00	Bids/Surplus Property Skate Park Equipment
Reference Number: 44315	Goldendale Tire Center	\$1,503.41	
278511.1	5/6/2015	\$729.50	Tires
278519	5/6/2015	\$622.00	Tires
278542	5/7/2015	\$146.53	ST/225/75R15
278765.1	5/14/2015	\$5.38	Oil
Reference Number: 44316	Goldendale, City of	\$3,539.33	
Invoice - 6/11/2015 1:22:13 PM	6/11/2015	\$3,539.33	Water/Sewer
Reference Number: 44317	Gorge Technology Corp	\$1,077.25	
81	6/5/2015	\$1,077.25	Technology Consulting
Reference Number: 44318	Haystack Broadcasting Inc	\$150.00	
15050187	5/31/2015	\$150.00	Clean-Up Day
Reference Number: 44319	Holcombs Market	\$173.08	
0010088213	5/28/2015	\$29.73	Supplies
0010615108	5/12/2015	\$6.50	Stevia Sweetner
0030076910	5/13/2015	\$10.72	Dish Soap, Plates
0030232511	5/19/2015	\$13.20	Plates, Coffee
0030868715	5/5/2015	\$35.94	Grocery
0040143511	5/15/2015	\$17.22	Dixie Cups, Forks, Spoons
0040201911	5/18/2015	\$5.86	Can Opener
0040444211	5/29/2015	\$47.92	Supplies
0040945713	5/5/2015	\$5.99	Crisco Oil
Reference Number: 44320	Home Depot	\$559.20	
0180401	5/4/2015	\$559.20	Sewer Pipe
Reference Number: 44321	Infinium Engineering & Consulting Inc	\$3,448.60	
405	6/5/2015	\$3,448.60	Lift Station, Reservoir, Wells

Reference	Date	Amount	Notes
<u>Reference Number: 44322</u> <u>Invoice - 6/11/2015 1:40:31 PM</u>	Jasen Mulrony Trucking LLC 6/11/2015	\$3,396.90 \$3,396.90	Timber Harvest
<u>Reference Number: 44323</u> <u>17579</u> <u>19354</u>	Kerns Shop & Propane 5/21/2015 5/6/2015	\$290.37 \$70.00 \$220.37	Tank Rent 16 Sz Foot 164lbs
<u>Reference Number: 44324</u> <u>Invoice - 6/11/2015 1:50:09 PM</u>	Kevin Grimes 6/11/2015	\$75.00 \$75.00	Railroad Fire
<u>Reference Number: 44325</u> <u>Invoice - 6/11/2015 1:50:44 PM</u>	Klickitat CO Commissioner 6/11/2015	\$4,478.60 \$4,478.60	District Court Services
<u>Reference Number: 44326</u> <u>1947</u>	Klickitat Co Weed Control 5/21/2015	\$390.40 \$390.40	Glyphosate 4 Plus, Weedestroy, Alligare
<u>Reference Number: 44327</u> <u>15977</u> <u>Invoice - 6/11/2015 1:58:02 PM</u>	Klickitat County PUD 5/22/2015 6/11/2015	\$14,465.36 \$241.62 \$14,223.74	203 N Wilbur Utility/Electric
<u>Reference Number: 44328</u> <u>Invoice - 6/11/2015 2:01:31 PM</u>	Marlin Business Bank 6/11/2015	\$467.10 \$467.10	Copier Rentals
<u>Reference Number: 44329</u> <u>655486</u> <u>657742</u>	MCP Mid Columbia Producers Inc 5/20/2015 5/28/2015	\$32.22 \$5.36 \$26.86	Glove Grain Buckskin Drive
<u>Reference Number: 44330</u> <u>Invoice - 6/11/2015 2:04:05 PM</u> <u>Invoice - 6/11/2015 2:04:42 PM</u> <u>Invoice - 6/11/2015 2:05:36 PM</u> <u>Invoice - 6/11/2015 2:05:59 PM</u>	Menke Jackson Beyer LLP 5/31/2015 6/11/2015 6/11/2015 6/11/2015	\$11,674.93 \$10,163.83 \$546.00 \$448.50 \$516.60	Account #44 Account #431 Account #430 Account #429
<u>Reference Number: 44331</u> <u>271533</u> <u>271614</u>	Munsen Paving & Excav 5/19/2015 5/28/2015	\$1,383.36 \$697.62 \$685.74	MOD C MOD C
<u>Reference Number: 44332</u> <u>Invoice - 6/11/2015 2:35:58 PM</u>	Noah Halm 6/11/2015	\$75.00 \$75.00	Railroad Fire
<u>Reference Number: 44333</u> <u>5059063</u>	One Call Concepts Inc 5/31/2015	\$69.55 \$69.55	Utility Notification

Reference	Date	Amount	Notes
Reference Number: 44334	POW Contracting	\$253,137.90	
Invoice - 6/11/2015 3:40:12 PM	6/11/2015	\$253,137.90	Pay Estimate #2 LKR
Reference Number: 44335	Quill Corporation	\$796.60	
4201124	5/13/2015	\$22.09	Plates, Ink Roller
4201619	5/13/2015	\$99.64	Battery Backup
4245436	5/14/2015	\$193.45	Hand Soap
4562336	5/27/2015	\$392.13	Tape, Pens, Stick Notes....
4562369	5/27/2015	\$51.90	Canon 2 Color Printing Calc
4720493	6/2/2015	\$37.39	Officejet Ink
Reference Number: 44336	Randall C Krog Attorney at Law	\$422.50	
CR5636.2	5/26/2015	\$97.50	Edward Sellers
CR5653	5/26/2015	\$130.00	James Martin
CR5758	5/26/2015	\$97.50	Levi Lewis
CR5876/5800	5/26/2015	\$97.50	Kirk Hellman
Reference Number: 44337	Rdo Equipment CO	\$2,037.28	
E00796	5/7/2015	\$2,037.28	Rotary Cutter
Reference Number: 44338	Reliable Diving LLC	\$5,074.00	
1503WVA027	5/28/2015	\$5,074.00	Reservoir Repair
Reference Number: 44339	Republic Services Transfer Station	\$15.54	
74228	5/8/2015	\$15.54	Dump
Reference Number: 44340	Sawyer's True Value	\$186.47	
335710	5/4/2015	\$186.47	Engine Oil, Parts.....
Reference Number: 44341	Shell	\$3,997.75	
79263448505	5/26/2015	\$3,997.75	Fuel
Reference Number: 44342	Steven Randall	\$75.00	
Invoice - 6/11/2015 3:00:55 PM	6/11/2015	\$75.00	Railroad Fire
Reference Number: 44343	The Watershed Company	\$3,146.41	
2015-0555	5/20/2015	\$117.50	Wetland Delineation
2015-0660	6/5/2015	\$3,028.91	Shoreline Master Plan
Reference Number: 44344	Uline	\$366.15	
66679321	4/10/2015	\$366.15	Gloves
Reference Number: 44345	US Cellular	\$1,613.86	
0087047275	5/24/2015	\$1,613.86	Cell Phones

Reference	Date	Amount	Notes
<u>Reference Number: 44346</u> 2015-WAR302985	WA St Dept of Ecology 5/20/2015	\$65.36 \$65.36	WCNIP Stormwater Construction Permit
<u>Reference Number: 44347</u> 88954	Wheeler Communications 5/31/2015	\$53.75 \$53.75	Upgrade Radio
<u>Reference Number: 44348</u> Invoice - 6/11/2015 3:18:55 PM	Zachary Sullivan 6/11/2015	\$75.00 \$75.00	Railroad Fire
<u>Reference Number: 44349</u> 9001646423	Zep Manufacturing Co 5/15/2015	\$465.88 \$465.88	Trash Liner
<u>Reference Number: 900477</u> 1510126799	Bank of America 5/17/2015	\$46,169.06 \$46,169.06	Loan 265
<u>Reference Number: 900478</u> Invoice - 6/11/2015 1:30:19 PM	HSA Bank Employee Plan Funding 6/4/2015	\$42.75 \$42.75	Service Fee
<u>Reference Number: 900479</u> Invoice - 6/11/2015 1:38:59 PM	Invoice Cloud 6/11/2015	\$104.20 \$104.20	Biller Portal Fee
<u>Reference Number: 900480</u> Invoice - 6/11/2015 2:32:18 PM	Merchant Card Services 6/11/2015	\$62.92 \$62.92	Visa Fee/Admin
<u>Reference Number: 900481</u> Invoice - 6/11/2015 2:52:02 PM	Sage Payment Solutions 6/11/2015	\$421.23 \$421.23	Visa Fee
<u>Reference Number: 900482</u> Invoice - 6/11/2015 2:53:40 PM	Sage Payment Solutions 6/11/2015	\$79.70 \$79.70	ACH Fee
<u>Reference Number: 900483</u> Invoice - 6/11/2015 3:06:00 PM	US Bank 6/11/2015	\$3,133.22 \$3,133.22	GOL0479-2-1

Register

Number	Name	Fiscal Description	Cleared	Amount
<u>44244</u>	Bartkowski, Reggie	2015 - May 2015 - Second Council May 2015		\$2,343.89
<u>44245</u>	Baze, Clinton	2015 - May 2015 - Second Council May 2015		\$460.93
<u>44246</u>	Bellamy, Larry D	2015 - May 2015 - Second Council May 2015		\$2,694.27
<u>44247</u>	Berkshire, Stan	2015 - May 2015 - Second Council May 2015		\$1,732.03
<u>44248</u>	Berry, Frank	2015 - May 2015 - Second Council May 2015		\$1,196.03
<u>44249</u>	Bevis, Lucille A	2015 - May 2015 - Second Council May 2015		\$46.01
<u>44250</u>	Bowen, Jeremy J	2015 - May 2015 - Second Council May 2015		\$1,152.96
<u>44251</u>	Byers, Connie L	2015 - May 2015 - Second Council May 2015		\$1,754.92
<u>44252</u>	Canon, Michael A	2015 - May 2015 - Second Council May 2015		\$46.01
<u>44253</u>	Casey, Brian P	2015 - May 2015 - Second Council May 2015		\$1,122.89
<u>44254</u>	Cooke, Robert C	2015 - May 2015 - Second Council May 2015		\$1,910.75
<u>44255</u>	Crawford, Leonard C	2015 - May 2015 - Second Council May 2015		\$46.01
<u>44256</u>	Dymnt, Kevin	2015 - May 2015 - Second Council May 2015		\$1,802.15
<u>44257</u>	Enyeart, Karl A	2015 - May 2015 - Second Council May 2015		\$2,578.79
<u>44258</u>	Fitzgibbons, Thomas R	2015 - May 2015 - Second Council May 2015		\$345.42
<u>44259</u>	Frantum, Douglas	2015 - May 2015 - Second Council May 2015		\$1,341.30
<u>44260</u>	Garcia, Juan C	2015 - May 2015 - Second Council May 2015		\$1,096.86
<u>44261</u>	Grimes, Karen M	2015 - May 2015 - Second Council May 2015		\$1,183.47
<u>44262</u>	Halm, Andrew J	2015 - May 2015 - Second Council May 2015		\$46.01
<u>44263</u>	Halm, Noah M	2015 - May 2015 - Second Council May 2015		\$317.17

Number	Name	Fiscal Description	Cleared	Amount
<u>44264</u>	Hocor, Gary Robert	2015 - May 2015 - Second Council May 2015		\$46.01
<u>44265</u>	Hunziker, Jay Allen	2015 - May 2015 - Second Council May 2015		\$1,632.34
<u>44266</u>	Hutchins, Maria P	2015 - May 2015 - Second Council May 2015		\$1,417.45
<u>44267</u>	Isler, Jay W	2015 - May 2015 - Second Council May 2015		\$1,409.69
<u>44268</u>	Johnson, Richard A	2015 - May 2015 - Second Council May 2015		\$2,940.67
<u>44269</u>	Lucatero, Leo B	2015 - May 2015 - Second Council May 2015		\$1,819.92
<u>44270</u>	Luth, Deanna L	2015 - May 2015 - Second Council May 2015		\$46.01
<u>44271</u>	O'Connor, Andrew F	2015 - May 2015 - Second Council May 2015		\$1,643.15
<u>44272</u>	Oswalt, Bert F	2015 - May 2015 - Second Council May 2015		\$1,794.55
<u>44273</u>	Perez, Benjamin A	2015 - May 2015 - Second Council May 2015		\$1,034.23
<u>44274</u>	Pineda, Eric M	2015 - May 2015 - Second Council May 2015		\$27.91
<u>44275</u>	Randall, Steven A	2015 - May 2015 - Second Council May 2015		\$204.84
<u>44276</u>	Smith, Michael L	2015 - May 2015 - Second Council May 2015		\$1,877.82
<u>44277</u>	Sullivan, Donald L	2015 - May 2015 - Second Council May 2015		\$55.82
<u>44278</u>	Therault, Guy R	2015 - May 2015 - Second Council May 2015		\$46.01
<u>44279</u>	Thompson, Robert L	2015 - May 2015 - Second Council May 2015		\$1,228.62
<u>44280</u>	Wells, Sandy R	2015 - May 2015 - Second Council May 2015		\$1,016.31
<u>44281</u>	Wyzykowski, Chris	2015 - May 2015 - Second Council May 2015		\$2,027.32
<u>44282</u>	American Family Life	2015 - May 2015 - Second Council May 2015		\$367.65
<u>44283</u>	AWC Benefit Trust	2015 - May 2015 - Second Council May 2015		\$34,023.52
<u>44284</u>	Deferred Comp Program	2015 - May 2015 - Second Council May 2015		\$80.00
<u>44285</u>	Dept of Labor & Industries	2015 - May 2015 - Second Council May 2015		\$2,502.90
<u>44286</u>	Dept of Retirement	2015 - May 2015 - Second Council May 2015		\$8,103.60
<u>44287</u>	Employment Security	2015 - May 2015 - Second Council May 2015		\$119.10

Number	Name	Fiscal Description	Cleared	Amount
<u>44288</u>	ICMA Retirement Trust	2015 - May 2015 - Second Council May 2015		\$112.50
<u>44289</u>	Washington State Support Registry	2015 - May 2015 - Second Council May 2015		\$27.91
<u>44290</u>	Berry, Frank	2015 - May 2015 - Second Council May 2015		\$2,534.09
<u>44291</u>	Employment Security	2015 - May 2015 - Second Council May 2015		\$6.31
<u>900475</u>	City of Goldendale	2015 - May 2015 - Second Council May 2015		\$15,126.72
<u>900476</u>	City of Goldendale	2015 - May 2015 - Second Council May 2015		\$864.42
				\$107,355.26

AGENDA BILL: G1

AGENDA TITLE: TIMBER HARVEST CONTRACT REVISION
REQUEST

DATE: JUNE 15, 2015

ACTION REQUIRED:

ORDINANCE _____ COUNCIL INFORMATION _____ X _____

RESOLUTION _____ OTHER _____

MOTION _____ X _____

EXPLANATION:

See attached memo from Karl Enyeart. In addition, this item has been reviewed by the Public Works Committee which recommends approval of the same.

FISCAL IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION:

MOTION:

I MOVE TO AUTHORIZE AN AMENDMENT TO THE TIMBER HARVEST CONTRACT FOR A PURCHASE PRICE OF \$250.00 FOR HOP POLES IN THE AMOUNT OF \$250.00 PER TRUCK LOAD.

Memo

To: Mayor and Council
From: Karl Enyeart, PE, Public Works Director
CC: Larry Bellamy, City Administrator
Date: 6/15/2015
Re: Timber Harvest Contract revision

Attached is:

- Harvest price revision from Jasen Mulrony for 2015

Jasen Mulrony Trucking, LLC is proposing to purchase a portion of the material that was going to pulp for the hop pole market. He has proposed paying \$250/load for each load. We are receiving no more than \$120 per load for this material now through the pulp market.

I recommended approving the revisions to the harvest prices with Jasen Mulrony Trucking, LLC.

Timber Harvest and delivery prices for 2015

This form is an amendment to the 2014 timber harvest for additional delivery sites.

2015 Delivery Prices

Pulp wood delivered to Bingen, WA	\$ <u>34</u> /ton
Saw log delivered to Bingen, WA	\$ <u>260</u> /thousand board feet
Saw log delivered to Randle, WA	\$ <u>400</u> /thousand board feet
Pulp wood delivered to Boardman, OR	\$ <u>39</u> /ton

BUYER

2015 Purchase Prices

Hop poles \$ 250 /truck load

To be paid on the 10th and 25th of the month

Logging Company

Signature: _____

Printed Name: _____

Title: _____

Date: _____

City of Goldendale

Signature: _____

Printed Name: _____

Title: _____

Date: _____

AGENDA BILL: G2

AGENDA TITLE: 3RD AND KING RECOMMENDATION FOR AWARD

DATE: JUNE 15, 2015

ACTION REQUIRED:

ORDINANCE _____ COUNCIL INFORMATION X

RESOLUTION _____ OTHER _____

MOTION X

EXPLANATION:

See attached memo from Karl Enyeart. In addition, this item has been reviewed by the Public Works Committee which recommends approval of the same.

FISCAL IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION:

MOTION:

I MOVE TO AUTHORIZE THE MAYOR TO EXECUTE A NOTICE OF AWARD FOR THE 3RD AND KING STREET ROAD IMPROVEMENT PROJECT TO POW CONTRACTING, INC. IN THE AMOUNT OF \$688,875.00.

Memo

To: Mayor and Council
From: Karl Enyeart, PE, Public Works Director
CC: Larry Bellamy, City Administrator
Date: 6/15/2015
Re: Recommendation for Award of 3rd and King Street Improvements Project Contract

Bids were opened for the 3rd and King Street Improvement Project on May 13th, 2015. Two bids were received with POW Contracting, Inc. submitting the lowest responsive bid.

I recommend awarding base bids 1 and 2 for the 3rd and King Street from Broadway Avenue to Broadway Avenue to POW Contracting, Inc. for \$688,875.00. Please see attached award letter and bid results.



Pioneer Surveying and Engineering, Inc.

Civil Engineering and Land Planning

June 8, 2015

City of Goldendale
Karl Enyeart, Public Works Director
1103 S. Columbus
Goldendale, WA 98620

RE: City of Goldendale 2015 King and 3rd Street Improvement Project

Dear Mr. Enyeart:

I have reviewed both bids submitted at the May 13 bid opening for the project.

POW Contracting, Inc. was the low bidder for the project. The amount of the Base Bid (Schedules 1-2) was in the amount of \$688,875.00. The bid bond was attached, addenda were received and all forms were completed properly.

I therefore recommend that the City of Goldendale award the contract to POW Contracting Inc. for the construction of Base Bid Schedules 1-2.

Please contact us if you have any questions.

Sincerely,

A handwritten signature in black ink that reads 'Dustin Conroy'.

DUSTIN CONROY, PE/PLS

BASE BID - King and 3rd

BID SCHEDULE 1 - BASE BID					Engineers Estimate		POW Contracting		Crestline Construction	
Item No.	Description	Units	Quantity	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	
1	MOBILIZATION	LS	1	\$57,722.65	\$57,722.65	\$64,500.00	\$64,500.00	\$15,200.00	\$15,200.00	
2	MAILBOX SUPPORT - TYPE I	EA	3	\$500.00	\$1,500.00	\$850.00	\$2,550.00	\$900.00	\$2,700.00	
3	ADJUST COVERS AND GRATES TO GRADE (COMMON PROPOSAL)	EA	10	\$500.00	\$5,000.00	\$500.00	\$5,000.00	\$250.00	\$2,500.00	
4	REMOVAL OF STRUCTURES AND OBSTRUCTIONS	LS	1	\$5,000.00	\$5,000.00	\$22,000.00	\$22,000.00	\$6,500.00	\$6,500.00	
5	UNSUITABLE TRENCH AND FOUNDATION MATERIAL (COMMON PROPOSAL)	CY	75	\$30.00	\$2,250.00	\$50.00	\$3,750.00	\$50.00	\$3,750.00	
6	CONTROLLED DENSITY FILL (COMMON PROPOSAL)	CY	20	\$80.00	\$1,600.00	\$80.00	\$1,600.00	\$110.00	\$2,200.00	
7	SHORING OR EXTRA EXCAVATION (CLASS A)	LS	1	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$1.00	\$1.00	
8	EXCAVATION	CY	3969	\$10.50	\$41,674.50	\$12.50	\$49,612.50	\$17.00	\$67,473.00	
9	CRUSHED SURFACING, BASE COURSE	TN	3629	\$20.00	\$72,580.00	\$19.50	\$70,765.50	\$19.00	\$68,951.00	
10	CRUSHED SURFACING, TOP COURSE	TN	658	\$20.00	\$13,160.00	\$22.50	\$14,805.00	\$32.00	\$21,056.00	
11	COMMERCIAL HOT MIX ASPHALT	TN	1444	\$100.00	\$144,400.00	\$85.00	\$122,740.00	\$85.00	\$122,740.00	
12	GEOTEXTILE FABRIC	SY	7350	\$1.50	\$11,025.00	\$1.10	\$8,085.00	\$1.00	\$7,350.00	
13	PAVEMENT REMOVAL	CY	517	\$3.00	\$1,551.00	\$17.50	\$9,047.50	\$30.00	\$15,510.00	
14	GRINDINGS SURFACING	TN	306	\$23.00	\$7,038.00	\$15.00	\$4,590.00	\$16.00	\$4,896.00	
15	GRAVEL SURFACING	TN	155	\$23.00	\$3,565.00	\$30.00	\$4,650.00	\$41.00	\$6,355.00	
16	CURB RAMP	EA	4	\$2,000.00	\$8,000.00	\$1,200.00	\$4,800.00	\$1,100.00	\$4,400.00	
17	CURB AND GUTTER - STANDARD	LF	104	\$14.00	\$1,456.00	\$15.50	\$1,612.00	\$18.00	\$1,872.00	
18	CURB AND GUTTER - ROLLED CURB	LF	3955	\$14.00	\$55,370.00	\$13.50	\$53,392.50	\$16.00	\$63,280.00	
19	CURB AND GUTTER - TRANSITIONS	LF	20	\$25.00	\$500.00	\$50.00	\$1,000.00	\$43.00	\$860.00	
20	CONCRETE SIDEWALK (COMMON PROPOSAL)	SY	933	\$45.00	\$41,985.00	\$35.00	\$32,655.00	\$43.00	\$40,119.00	
21	SIDEWALK REINFORCEMENT AT MANHOLE	EA	1	\$1,000.00	\$1,000.00	\$500.00	\$500.00	\$560.00	\$560.00	
22	PAINTED CROSSWALK LINE	SF	280	\$10.00	\$2,800.00	\$5.00	\$1,400.00	\$4.50	\$1,260.00	
23	PAINTED STOP LINE	LF	35	\$10.00	\$350.00	\$10.00	\$350.00	\$5.50	\$192.50	
24	PAINT LINE - 4 IN DOUBLE-YELLOW	LF	1826	\$2.00	\$3,652.00	\$5.00	\$9,130.00	\$1.00	\$1,826.00	
25	PAINTED-YIELD-LINE-SYMBOL- DELETED	EA	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
26	PROJECT TEMPORARY TRAFFIC CONTROL	LS	1	\$5,000.00	\$5,000.00	\$22,500.00	\$22,500.00	\$16,000.00	\$16,000.00	
27	ESC LEAD	LS	1	\$1,000.00	\$1,000.00	\$500.00	\$500.00	\$550.00	\$550.00	
28	SPILL CONTROL PLAN	LS	1	\$1,000.00	\$1,000.00	\$500.00	\$500.00	\$550.00	\$550.00	
29	SURFACE RESTORATION	LS	1	\$5,000.00	\$5,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	
30	CATCH BASIN - ROLLED CURB	EA	12	\$3,000.00	\$36,000.00	\$1,300.00	\$15,600.00	\$3,000.00	\$36,000.00	
31	CATCH BASIN - STANDARD GRATE	EA	1	\$2,500.00	\$2,500.00	\$1,200.00	\$1,200.00	\$2,700.00	\$2,700.00	
32	48" DIA STORM MANHOLE	EA	4	\$3,000.00	\$12,000.00	\$3,500.00	\$14,000.00	\$3,000.00	\$12,000.00	
33	12" DIA HDPE STORM SEWER PIPE	EA	474	\$36.00	\$17,064.00	\$38.00	\$18,012.00	\$53.00	\$25,122.00	
34	18" DIA HDPE STORM SEWER PIPE	LF	10	\$40.00	\$400.00	\$100.00	\$1,000.00	\$143.00	\$1,430.00	
35	24" DIA HDPE STORM SEWER PIPE	LF	1149	\$44.00	\$50,556.00	\$45.00	\$51,705.00	\$87.00	\$99,963.00	
36	TEMPORARY EROSION CONTROL	LS	1	\$2,500.00	\$2,500.00	\$1,500.00	\$1,500.00	\$5,000.00	\$5,000.00	
37	REMOVE TREES	EA	4	\$2,000.00	\$8,000.00	\$2,750.00	\$11,000.00	\$1,750.00	\$7,000.00	
38	SOLAR POWERED RADAR SIGN	EA	1	\$5,000.00	\$5,000.00	\$4,500.00	\$4,500.00	\$4,800.00	\$4,800.00	
39	ROCK EXCAVATION (COMMON PROPOSAL)	CY	25	\$150.00	\$3,750.00	\$200.00	\$5,000.00	\$95.00	\$2,375.00	
SUBTOTAL SCHEDULE 1						\$634,949.15		\$647,552.00		\$685,041.50

BID SCHEDULE 2 - SANITARY SEWER - 3RD STREET					Engineers Estimate					
Item No.	Description	Units	Quantity	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	
1	MOBILIZATION	LS	1	\$2,761.00	\$2,761.00	\$5,000.00	\$5,000.00	\$2,400.00	\$2,400.00	
2	48" DIA SANITARY SEWER MANHOLE	EA	1	\$ 3,000.00	\$3,000.00	\$ 3,500.00	\$3,500.00	\$ 2,300.00	\$2,300.00	
3	8" DIA SANITARY SEWER PIPE	EA	408	\$ 45.00	\$18,360.00	\$ 55.00	\$22,440.00	\$ 60.00	\$24,480.00	
4	SHORING OR EXTRA EXCAVATION (CLASS A)	LS	1	\$ 2,500.00	\$2,500.00	\$ 2,500.00	\$2,500.00	\$ 50.00	\$50.00	
5	ROCK EXCAVATION (COMMON PROPOSAL)	CY	25	\$ 150.00	\$3,750.00	\$ 200.00	\$5,000.00	\$ 80.00	\$2,000.00	
SUBTOTAL SCHEDULE 3						\$30,371.00		\$38,440.00		\$31,230.00
SALES TAX @ 7.5%						\$2,277.83		\$2,883.00		\$2,342.25
TOTAL						\$32,648.83		\$41,323.00		\$33,572.25

SUBTOTAL SCHEDULE 1					\$634,949.15	\$647,552.00	\$685,041.50
SUBTOTAL SCHEDULE 2 INCLUDES SALES TAX					\$32,648.83	\$41,323.00	\$33,572.25
TOTAL CONSTRUCTION COST					\$667,597.98	\$688,875.00	\$718,613.75

AGENDA BILL: G3

AGENDA TITLE: RECOMMENDATION FOR AWARD OF PAN
& TILT PUSH SEWER CAMERA

DATE: JUNE 15, 2015

ACTION REQUIRED:

ORDINANCE _____ COUNCIL INFORMATION X

RESOLUTION _____ OTHER _____

MOTION X

EXPLANATION:

See attached memo from Karl Enyeart. In addition, this item has been reviewed by the Public Works Committee which recommends approval of the same.

FISCAL IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION:

MOTION:

I MOVE TO AUTHORIZE THE MAYOR TO EXECUTE A NOTICE OF AWARD FOR THE PURCHASE OF A PAN & TILT PUSH SEWER CAMERA TO OWENS EQUIPMENT IN THE AMOUNT OF \$25,800.00.

Memo

To: Mayor and Council
From: Karl Enyeart, PE, Public Works Director
CC: Larry Bellamy, City Administrator
Date: 6/15/2015
Re: Recommendation for Award of Pan and Tilt Push Sewer Camera

Attached are:

- **Bids submitted for Pan and Tilt Push Sewer Camera**

Two bidders made submittals for our advertisement for a Pan and Tilt Push Sewer Camera. Bids were submitted by Owens Equipment and by CUES company. Bid prices for each are shown below:

CUES company –	Bid #1: \$32,219.31
Owens Equipment –	Bid #2: \$25,800.00

Both companies demonstrated their products and features to the maintenance crew. Following the demonstration each product was evaluated. The demonstration evaluation gave no clear advantage to either camera. After opening bids, the camera with options listed in the attached comparison from Owens was determined to be lowest responsive bid that serves the best interests of the City.

I recommend awarding the purchase for a Pan and Tilt Push Sewer Camera to Owens Equipment for their camera with selected options. (See attached evaluations).

Bid #1 Cues

Base Bid	\$ 9,200.00
Large Coiler / larger diameter push cable with mini pan and tilt camera	\$ 15,450.00
Fixed camera	\$ 3,600.00
Optional 300' cable	\$ 429.00
6" centering ball	\$ 333.00
Line tracing kit	\$ 214.50
Buzz box for line tracing	\$ 744.95
Subtotal	\$ 29,971.45
Sales Tax	\$ 2,247.86
Total	\$ 32,219.31

Bid #2 Owens Equipment

	FIXED AND PAN & TILT	PAN & TILT
push camera	\$ 24,000.00	\$ 22,000.00
Sales Tax	\$ 1,800.00	\$ 1,650.00
TOTAL	\$ 25,800.00	\$ 23,650.00

LOWEST RESPONSIVE BID => Bid #2 for \$25,800

Recipient:

Karl Enyeart
City of Goldendale
1103 S. Columbus
Goldendale, OR 98620
USA
509-261-9429
boswalt@ci.goldendale.wa.us



Jim Brown, NW Pipeline Assessment P ...
Owen Equipment Co.
13101 NE Whitaker Way
PO Box 30959
Portland, Or 97294
(503) 927-2497, fax: (503) 256-3880
jbrown@owenequipment.com, www.owene ...

Quote: 0000022446

Date: Jun 9, 2015

Submitted by: Owen Equipment Company

Part No.	Unit	Qty.	Extended
E-V-SYS-360-026	US \$23,999.87	1	US \$23,999.87

VeriSight Pro 200' Pan/Tilt Push Camera with Digital Viewer/Recorder and Swappable Axial Camera Head
Standard Package with 200' cable, pan/tilt camera, axial camera, tri-frequency sonde, battery powered control unit with viewing, control, text generation, recording and digital output, accessories case with USB memory stick, 2 skids, and tooling.

SPCL	US \$1,799.99	1	US \$1,799.99
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Sales Tax @ 7.5%

Total: US \$25,799.86

Notes: This proposal may be withdrawn if not accepted within the period shown below. All equipment remains the property of the seller until sum stated above is paid in full. We propose to furnish labor and material, complete in accordance with above specifications, and subject to the conditions found on this agreement, for the sum stated above in accordance with the terms as specified.

Expiration Period: 30 days

Terms: Cash

FOB: Randolph, NJ

Currency: US \$

Respectfully Submitted,

Owen Equipment Company

The above, prices, specifications, and conditions are satisfactory and are hereby accepted. You are authorized for the work specified. Payment will be made as specified.

Accepted by _____

_____ Date

AGENDA BILL: G4

AGENDA TITLE: CAPITAL OUTLAY FOR NEW
CHLORINATION SYSTEM AT BASSE WELLS

DATE: JUNE 15, 2015

ACTION REQUIRED:

ORDINANCE _____ COUNCIL INFORMATION X

RESOLUTION _____ OTHER _____

MOTION X

EXPLANATION:

See attached memo from Karl Enyeart. In addition, this item has been reviewed by the Public Works Committee which recommends approval of the same.

FISCAL IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION:

MOTION:

I MOVE TO AUTHORIZE A CAPITAL OUTLAY FOR THE PURCHASE OF A MC4-50 CHLORINE FEEDER SYSTEM FROM PUMP TECH IN THE AMOUNT OF \$5,188.00 PLUS SALES TAX FOR EACH BASSE WELL SITE.

Memo

To: Mayor and Council
From: Karl Enyeart, PE, Public Works Director
CC: Larry Bellamy, City Administrator
Date: 6/15/2015
Re: Capital Outlay- New Chlorination System

Our Chlorination system at the Basse well sites have been requiring additional maintenance and repairs at an unacceptable level. The system was state of the art at the time of installation but now is obsolete and requires more annual maintenance than the cost of a newer simpler system.

Staff evaluated the two most popular systems for chlorination. A tablet feed system and purchase of prepared solution. The prepared solution has a cheaper capital expense but requires much more operation and maintenance. The tablet feed system is more expensive initially but requires less operation and maintenance. The tablet feed is the same one we have for the mountain springs source. The capital expense for the tablet system is less than the cost for one year of maintenance on our existing system. This cost for the new system is less than the RCW 35.23.352(6) bid limit requirement (\$7500) for code cities. The will make give us the same system at all chlorination sites and provide reduce costs associated with separate systems and parts.

I recommend the City approve the purchase of a MC4-50 Lite Constant Chlor Plus Chlorine Feeder System from Pumptech, Inc. for \$5,188 plus sales tax for each site.

