CITY OF McCLEARY

Regular Council Meeting
July 28, 2004

Roll Call: Mayor Wallace Bentley
Councilmen Jhanson, Boling and Vessey
Councilwomen Portschy and Lake

Staff Present: Administrator Shay, Attorney Glenn, Police Chief Crumb, Building Inspector Schlenker, and Cole Elliott of Parametrix

The regular meeting was opened at 7:00 PM with the Flag Salute.

Executive Session

Mayor Bentley called for an executive session of approximately 15 minutes for pending litigation.

The meeting was called back into session at 7:20 PM.

Minutes

It was moved by Councilman Vessey, seconded by Councilwoman Lake, that the minutes of the Public Hearing and last regular meeting on June 23, 2004, be approved as distributed. Carried.

Liquor License

There were no objections from Council members to the transfer of a liquor license to the new owners of Mike's Market.

Mini Vehicles

Attorney Glenn is drafting an ordinance, in response to requests from elected officials in his four cities, to regulate the new motorized bikes and mini motorcycles.

King Development

Since Neil King has purchased the property for Evergreen Heights Phase Two, Simpson Properties would like to have the City release their bond from the first phase. Neil King will be required to get a bond when the final plat is approved. It was moved by Councilwoman Lake, seconded by Councilman Boling, to release the Simpson Properties bond. Carried.

C.C. Trees

Marilyn Olson and Janet Strong spoke against the City removing the remainder of the trees behind the Community Center. They both feel the trees are a valuable asset to the City, and the Council should reconsider their decision to have them taken down.

Stanton RV Park

Kelly Stanton has filed an Application for Utility Service for his property at 1393 Mox Chehalis Road. He would like to see the sewer utility extended across SR #8 and the current water extension upgraded in size. In the first phase of his proposed RV park, there would be 25-30 hookups, with an eventual 100 spots. He is now aware that to develop the park, he only needs two of the three parcels he lists on his application. He would like to be able to construct homes on the other parcel. Attorney Glenn suggested that Administrator Shay meet with Mr. Stanton and prepare a modified application. Mr. Stanton said that as part of the utility extension, he is definitely willing to annex his property into the City limits. Administrator Shay also pointed out that the Council will have to look at the new zoning code, and consider a different classification for this property to allow a RV park if annexed.

Elma High School Agreement

It was moved by Councilman Vessey, seconded by Councilwoman Portschy, that the Mayor be authorized to sign an interlocal agreement between the City and the City of Elma and the Elma School District with the approval of Attorney Glenn. Carried.

WSDOT Chip Sealing

Administrator Shay outlined the streets to be chip sealed covered under our existing inter-local agreement with WSDOT. The cost estimate is $13,093.20 and $15,000.00 is in the 2004 Budget. All dips and pot holes

on the streets in question will be corrected prior to chip sealing. It was moved by Councilman Jhanson, seconded by Councilman Vessey, that the chip sealing proposal be accepted. Carried.

Administrator Shay reported that Capital Construction has requested that they be allowed to begin construction of 10 homes at Summit Place prior to final plat approval. They are aware that they must file a bond with the City and that no homes can be sold or occupied until there is final plat approval. It was moved by Councilwoman Lake, seconded by Councilwoman Portschy, to approve the request. Carried.

Summit Place

It was moved by Councilman Jhanson, seconded by Councilwoman Lake, to reject the bids received to remove trees at the Community Center to allow more discussion of the project, with a new call for bids to go out in 30 days. Carried.

C.C. Trees

The following two bids were received for utility poles: McFarland Cascade at $22,769.66 and JH Baxter at $28,921.52. It was moved by Councilman Vessey, seconded by Councilman Jhanson, to accept the low bid. Carried.

Pole Bids

A copy of the bids for the City of McCleary Wastewater Treatment Plant Upgrade/Expansion is attached to these minutes. It was moved by Councilman Boling, seconded by Councilwoman Lake, to accept the bid of BOSS Construction, pending approval of the bid by State and Federal agencies, Engineer Cole Elliott, and Attorney Glenn. Carried.

WWTP Bids

It was moved by Councilman Vessey, seconded by Councilman Boling, to authorize the Mayor to sign a professional services agreement between the City and Michael Curry for building inspection services. Carried.

Building Inspection Contract

Attorney Glenn is continuing with the draft of a workplace harassment/violence resolution.

Harassment Res.

It was moved by Councilwoman Lake, seconded by Councilman Vessey, to approve the vouchers as audited. Carried.

Vouchers

Janet Strong again asked the Council to reconsider their decision to remove the rest of the trees at the Community Center. She also pointed out that the property behind Kelly Stanton's proposed RV Park is wetlands and hopes he will be sensitive to that fact.

C.C. Trees
Stanton RV Park

Teri Franklin stated that she does not agree with the Council's decision to allow Capital Construction to begin construction on 10 homes at Summit Place prior to final plat approval.

Summit Place

It was moved by Councilman Jhanson, seconded by Councilman Vessey, that the meeting be adjourned. Carried.

Mayor Wallace G Bentley

Attest:

U. S. Rattell

Clerk-Treasuer

Claims:

Payroll:

Parametrix, Inc.
P.O. Box 460
Sumner, WA 98390

City of McCleary Wastewater Treatment Plant Upgrade/Expansion

Bidder			Engineers Estimate		BOSS Construction 4945 Guide Meridian Bellingham, WA 98226		Pease & Sons, Inc. PO Box 44100 Tacoma, WA 98444		Stan Palmer Construction, Inc. 5701 State Hwy. 3 SW Port Orchard, WA 98367		Rognlin's, Inc. 321 West State Aberdeen, WA 98520	
Phone			(253) 863-5128		(360) 398-2300		(253) 531-7700		(360) 674-2100		(360) 532-5220	
Fax			(253) 863-0946		(360) 398-2302		(253) 537-8113		(360) 674-7190		(360) 532-5761	
Bid Security					Bid Bond		Bid Bond		Bid Bond		Bid Bond	
Item No	Description of Item	Estimated Quantity	Unit	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
Bid Item Schedule													
1	Mobilization	1	LS			$ 529,265.00	$529,265.00	$272,803.00	$272,803.00	$210,000.00	$210,000.00	$250,000.00	$250,000.00
2	Base Project	1	LS			$ 4,371,879.00	$4,371,879.00	$4,709,831.00	$4,709,831.00	$5,000,000.00	$5,000,000.00	$5,054,000.00	$5,054,000.00
3	Sequencing Batch Reactor Equipment, Aerobic Digest Equipment, Reaeration Diffuser Equipment Supply, and Manufacturer's Services	1	LS			$ 311,675.00	$311,675.00	$311,675.00	$311,675.00	$311,675.00	$311,675.00	$311,675.00	$311,675.00
4	Outfall Construction	1	LS			$ 31,141.00	$31,141.00	$14,777.00	$14,777.00	$28,000.00	$28,000.00	$50,000.00	$50,000.00
5	Trench and Site Safety and Dewatering	1	LS			$ 35,861.00	$35,861.00	$66,489.00	$66,489.00	$50,000.00	$50,000.00	$25,000.00	$25,000.00
6	Overexcavation	200	CY			$ 10.90	$2,180.00	$8.50	$1,700.00	$22.00	$4,400.00	$75.00	$15,000.00
7	Structural Fill	200	CY			$ 16.35	$3,270.00	$15.00	$3,000.00	$28.00	$5,600.00	$50.00	$10,000.00
8	Chain-Link Fence	785	LF			$ 21.26	$16,689.10	$17.19	$13,494.15	$12.00	$9,420.00	$25.00	$19,625.00
9	3-Inch Thick Asphalt	2,067	SY			$ 13.08	$27,036.36	$30.13	$62,278.71	$15.00	$31,005.00	$15.00	$31,005.00
	Subtotal (Items 1-9)				$5,513,833.00		$5,328,996.46		$5,456,047.86		$5,650,100.00		$5,766,305.00
	Sales Tax (8.3% on Items 1-9)				$457,648.14		$442,306.71		$452,851.97		$468,958.30		$478,603.32
	TOTAL BID PRICE (BASE BID)				$5,971,481.14		$5,771,303.17		$5,908,899.83		$6,119,058.30		$6,244,908.32
Deductive Bid Items													
1	Biosolids Dehydration System Equipment Supply and Manufacturer's Services	1	LS			$387,490.00	$387,490.00	$387,490.00	$387,490.00	$387,490.00	$387,490.00	$387,490.00	$387,490.00
	Washington State Sales Tax (8.3%)						$32,161.67		$32,161.67		$32,161.67		$32,161.67
	TOTAL BID PRICE FOR DEDUCTIVE BID ITEM NO. 1						$419,651.67		$419,651.67		$419,651.67		$419,651.67
2	Biosolids Dehydration System Dry Solids Dagger	1	LS			$11,250.00	$11,250.00	$11,250.00	$11,250.00	$11,250.00	$11,250.00	$11,250.00	$11,250.00
	Washington State Sales Tax (8.3%)						$933.75		$933.75		$933.75		$933.75
	TOTAL BID PRICE FOR DEDUCTIVE BID ITEM NO. 2						$12,183.75		$12,183.75		$12,183.75		$12,183.75
3	Biosolids Dehydration System Installation and Contractor's Services	1	LS			$7,500.00	$7,500.00	$16,442.00	$16,442.00	$50,000.00	$50,000.00	$35,000.00	$35,000.00
	Washington State Sales Tax (8.3%)						$622.50		$1,364.69		$4,150.00		$2,905.00
	TOTAL BID PRICE FOR DEDUCTIVE BID ITEM NO. 3						$8,122.50		$17,806.69		$54,150.00		$37,905.00
4	Biosolids Dehydration System Dry Solids Dagger Installation and Contractor's Services	1	LS			$1,500.00	$1,500.00	$39,162.00	$39,162.00	$4,000.00	$4,000.00	$7,500.00	$7,500.00
	Washington State Sales Tax (8.3%)						$124.50		$3,250.45		$332.00		$622.50
	TOTAL BID PRICE FOR DEDUCTIVE BID ITEM NO. 4						$1,624.50		$42,412.45		$4,332.00		$8,122.50
5	Biosolids Dehydration system Support Facilities	1	LS			$108,200.00	$108,200.00	$79,139.00	$79,139.00	$111,000.00	$111,000.00	$100,000.00	$100,000.00
	Washington State Sales Tax (8.3%)						$8,980.60		$6,568.54		$9,213.00		$8,300.00
	TOTAL BID PRICE FOR DEDUCTIVE BID ITEM NO. 5						$117,180.60		$85,707.54		$120,213.00		$108,300.00

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P.O. Box 460
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City of McCleary Wastewater Treatment Plant Upgrade/Expansion

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	Phone			(253) 863-5128		(360) 398-2300		(253) 531-7700		(360) 674-2100		(360) 532-5220	
	Fax			(253) 863-0946		(360) 398-2302		(253) 537-8113		(360) 674-7190		(360) 532-5761	
	Bid Security					Bid Bond		Bid Bond		Bid Bond		Bid Bond	
Item No	Description of Item	Estimated Quantity	Unit	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
6	Headworks Odor Control	1	LS			$15,000.00	$15,000.00	$14,463.00	$14,463.00	$19,000.00	$19,000.00	$20,000.00	$20,000.00
	Washington State Sales Tax (8.3%)						$1,245.00		$1,200.43		$1,577.00		$1,660.00
	TOTAL BID PRICE FOR DEDUCTIVE BID ITEM NO. 6						$16,245.00		$15,663.43		$20,577.00		$21,660.00
7	Reaeration Vendor Package	1	LS			$8,000.00	$8,000.00	$15,790.00	$15,790.00	$14,000.00	$14,000.00	$20,000.00	$20,000.00
	Washington State Sales Tax (8.3%)						$664.00		$1,310.57		$1,162.00		$1,660.00
	TOTAL BID PRICE FOR DEDUCTIVE BID ITEM NO. 7						$8,664.00		$17,100.57		$15,162.00		$21,660.00
8	Old Control Building Demolition	1	LS			$2,800.00	$2,800.00	$1,476.00	$1,476.00	$2,500.00	$2,500.00	$2,000.00	$2,000.00
	Washington State Sales Tax (8.3%)						$232.40		$122.51		$207.50		$166.00
	TOTAL BID PRICE FOR DEDUCTIVE BID ITEM NO. 8						$3,032.40		$1,598.51		$2,707.50		$2,166.00
9	Anaerobic Digester Demolition	1	LS			$2,500.00	$2,500.00	$38,824.00	$38,824.00	$4,500.00	$4,500.00	$3,000.00	$3,000.00
	Washington State Sales Tax (8.3%)						$207.50		$3,222.39		$373.50		$249.00
	TOTAL BID PRICE FOR DEDUCTIVE BID ITEM NO. 9						$2,707.50		$42,046.39		$4,873.50		$3,249.00
10	Contract Time Extension	1	LS			$0.00	$0.00	$1.00	$1.00	$5,000.00	$5,000.00	$10,000.00	$10,000.00
	Washington State Sales Tax (8.3%)						$0.00		$0.08		$415.00		$830.00
	TOTAL BID PRICE FOR DEDUCTIVE BID ITEM NO. 10						$0.00		$1.08		$5,415.00		$10,830.00
	**BASIS OF AWARD TOTAL (Base Bid minus Deductive Bid Items No. 1 through No. 6) plus Sales Tax						$5,196,295.15		$5,315,474.31		$5,487,950.88		$5,637,085.40

**Basis of Award Total does not include price adjustment for pre-selected equipment items per the SBR Preselection Bid Form in Volume 5 of 6 of the Bidding Documents

Highlighted cells indicate sales tax adjustment to 8.30% and corrected mathematical errors in accordance with Article 14 of the Instructions to Bidders.

Patterned cells denote City selected Deductive Bid Items upon which the Basis of Award Total is based

Sealed bids were opened at the City of McCleary Council Chambers at 100 South 3rd Street, McCleary, WA 98557 at 1:00 P.M. local time on July 28, 2004.

I hearby certify that, to the best of my knowledge, the above tabulations are true and correct transcription or the unit prices and total amount bid

DAVID JOSEPH MERIDDE
STATE OF WASHINGTON
33220
REGISTERED PROFESSIONAL ENGINEER

7/29/04

EXPIRES: 1/05/05