



McCleary City Council

PROPOSED AGENDA

Wednesday April 14th, 2010

7:00 Council Meeting

Roll Call
Flag Salute
Minutes 3/24/2010
Public Comment
Mayor's Report Fire District/Transmitter Issue
Appointments

Staff Reports: Dan Glenn, City Attorney
Dept. Head Reports

Old Business: Finance Committee
Short Plat vs Long Subdivision

New Business: Progress Estimate #1
Simpson Sidewalk Change Order # 2
Simpson Sidewalk Change Order # 3

Ordinances: Ordinance Relating to Platting

Resolutions:

Vouchers
Mayor/Council Comments
Public Comment
Executive Session
Adjournment

Study Material
Memo – WWTP Solid Handling
Sample – Kalama Sidewalk, Curbs
and Gutters
Handbooks

Americans with Disabilities Act (ADA)
Accommodation is Provided Upon Request

Please Turn Off Cell Phones – Thank You

CITY OF MCCLEARY
Regular City Council Meeting

March 24, 2010

REGULAR MEETING Called to order by Mayor Dent

 FLAG SALUTE The meeting was called to order at 7:00 PM with the Flag Salute.

 ROLL CALL Councilmember's Boling, Schiller, Geer, and Lant.

 ABSENT Councilmember Ator was absent. It was moved by Councilmember Boling, seconded by Councilmember Geer to excuse Councilmember Ator's absence from the meeting. Motion Carried.

 STAFF PRESENT City Attorney Dan Glenn, City Clerk/Treasurer Collins, Police Chief Crumb, Public Works Director Nick Bird, Public Facilities Manager Todd Baun, and staff members Jennie Reed, Mick Schlenker, and Randy Bunch.

MINUTES APPROVED It was moved by Councilmember Boling and seconded by Councilmember Schiller to approve the minutes from the February 24, 2010 and the March 10, 2010 meetings. Motion Carried.

 PUBLIC COMMENT None.

 MAYOR'S REPORT Mayor Dent stated the fire districts have been talking about a new fire communications transponder. He's been discussing this with Assistant Fire Chief Paul Nott and is interested to know if dispatch has been complaining about receiving too many emergency calls. They will be discussing the issue further and the Mayor will report back to the Council when he receives more information.

The Mayor reported he and City Clerk Collins spent a day with Toni Nelson, Small Cities Specialist balancing and closing out 2009 and discussing the state of the budget. The Mayor is going to continue working on the Revenue side and when finished, will begin working on the Expenditure side.

Mayor Dent believes previous City Administrator Busse Nutley did not provide the previous City Council all the budget information they needed to know every detail of the budget and how the money was being spent. Mayor Dent also mentioned the ULID is due on the park property we purchased and he wasn't able to locate the document's supporting their was an outstanding ULID, however, Dan Glenn believes it was discussed in the past. We will continue working and reviewing the budget and will keep the Council informed of any new information.

The park fund, where the REET money was transferred into is dropping because the REET money is being used to make the payments on the park property. The loans the city has taken have to be paid back and they take priority in the budget. Toni Nelson stated we could make a replacement budget. The Mayor has to show he made efforts to correct current issues.

**LONG PLATTING DEFINITION
AMENDMENT**

Attorney Glenn stated that some years ago, the City chose to change the existing pattern of allowing platting of land through a strictly administrative process (short Plat) from a limit of four lots to a limit of nine. Every division of land, with certain limited exceptions, into more than that number of parcels goes through the hearing examiner process with the final decision by the Council. That was the process confirmed when the Unified Development Code was developed by Mr. Klein and adopted by the Council. That has been the protocol utilized by the City for the plats such as Summit Place. However, Nick Bird has noted one definitional section was missed during the review and updating carried out during the development of the UDC. To assure consistency, Mr. Glenn prepared an ordinance which would amend that definitional section. Headed language to make clear the terms "long Plat" and "long subdivision" mean the same thing since it appears the two terms appear at various places in our Code without confirmation that they are the same.

UTILITY DISCONNECTION POLICY	Ardyce Taylor, Utility Accountant, had a situation where a customer who had services as a tenant, had failed to pay the utility bill after receipt of a shutoff notice. At the time of termination, the customer arrived indicating the spouse had a medical condition, which required electrical service for refrigeration to preserve the medication provided. It was the customer's contention the City was prevented by law from disconnection of service in those situations. Ms. Taylor contacted Mr. Glenn and he confirmed that nothing had changed and there was no such prohibition under the conditions set out. Mr. Glenn is bringing this to the Council for review. The City will have to worry about the gift of public funds issue since such gifts are prohibited under Article VIII, Section 7 of our State Constitution. If the Council chooses to implement some type of limited policy for such continuation of service, it would have to be justified factually as falling under the "except for the necessary support of the poor and infon that they
SIMPSON SIDEWALK CHANGE ORDER 1	<p>Nick Bird explained the change order request. The first item in the change order is due to the frames and grates we ordered are different in size to our existing size. The City needs to replace the frames and grates at a cost of \$2,200 (\$200 per frame maximum).</p> <p>The second item is to change from ballast to crushed rock, which has no additional expense.</p> <p>The third item is to change Schedules B-3 and B-4 stating that curb and gutter was to be placed directly on the compacted sub grade. This is not in accordance with City Standards. The Contractor has excavated an extra 8" for Ballast to be placed under the curb and gutter to correct the problem. The Contractor has agreed to use existing unit price costs for this additional work at a cost of \$1,300 - \$3,100 (pending usage of unit price items).</p> <p>The fourth and final item is, the Contract requires the use of polyethylene sheeting (plastic) be placed over the concrete during the curing process. The Contractor requested to use a curing compound instead of plastic, which is a better finished product. There is no cost for this change. It was moved by Councilmember Lant, seconded by Councilmember Boling to authorize the Mayor to execute Change Order #1, when prepared, which includes the items listed above as #1 through #4 for an amount not to exceed \$5,300. Motion Carried.</p>
RESOLUTION NO. 614	This a Resolution to include Lemay Contract Exhibit A establishing and confirming fees. The attachment will be part of the original contract. It was moved by Councilmember Lant, seconded by Councilmember Schiller to adopt Resolution No. 614 relating to public services; establishing and confirming fees; and providing for effective dates. Resolution Adopted.
STORMWATER MANAGEMENT PLAN	Gray & Osborne has suggested that we solicit public input to get an idea of what is actually occurring through the City. Hydraulic modeling will provide a snapshot of some of the problem areas, and public input is important information when determining the deficiencies and ultimately the solutions to correct these deficiencies. A public survey has been posted on the City's Website and paper copies have been distributed to the bank, post office, and library. Nick Bird urged everyone to give their input by completing the survey.
MOTION TO PAY VOUCHERS	It was moved by Councilmember Boling, seconded by Councilmember Lant to sign the vouchers. Roll call taken. All Councilmember's voted in the affirmative. Motion Carried.
PUBLIC COMMENT	<p>Previous Mayor Wally Bentley stated the auditor's position only handles things of financial nature and doesn't have anything to do with policy. He spoke with legal Council to get a clarification. He wanted to make sure they don't try to set policy. Mayor Dent assured him this was not happening.</p> <p>Previous Councilmember Helen Lake spoke regarding the ULID on the park property purchase. She said it is normally part of the purchase transaction and should have shown up when there is an outstanding ULID on a property.</p> <p>A citizen asked if Mayor Dent had heard back from the letters he sent out to numerous Legislators regarding Mark Reed Hospital's desire to leave McCleary and move to Elma without taking a vote of the people. The Mayor had not heard back from any of his letters yet.</p>

CITY OF MCCLEARY
Regular City Council Meeting

March 24, 2010

A Mark Reed Hospital employee shared there will be a meeting at the Elma City Council Chambers regarding Mark Reed Hospital's recommendation or where they have decided to move. The meeting will be Thursday at 6 PM.

Helen Lake reported in the Daily World all the Subway's were mentioned, except for McCleary's in the Best of Grays Harbor recognition. This was disappointing when our Subway is such a nice business.

EXECUTIVE SESSION

None.

ADJOURNMENT

At 7:55 PM, it was moved by Councilmember Boling, seconded by Councilmember Geer to adjourn the meeting. Roll call taken. All Councilmember's voted in the affirmative. Motion Carried.

STAFF REPORT

To: Mayor Dent
From: Nick Bird, Director of Public Works *NB*
Date: March 19, 2010
Re: Current Non-Agenda Activity

Spring at Mox Chehalis Road and 2nd Street

Todd and I visited the site in question. Based on our visual evaluation, we intend to grade a ditch back behind the curb around the corner and down to the catch basin at 2nd Street. This work will likely be completed this summer (when the area dries up) and after the time consuming sidewalk project is completed.

Bear Festival

I met with the Bear Festival representatives March 30th, regarding a variety of items. It appears that this year's Bear Festival is going to be much bigger than previous years. It seems that there will be a carnival, car bash, and beer garden this year. We still need to touch base with the Bear Festival representatives on a couple of items, but I will keep you apprised as items come up.

McCleary Elementary School

A meeting with the School District and their Engineer was conducted on April 6, with a variety of city staff in attendance. The school project has been near completion for the last 4+ months, and a punch list was issued to the school in September (Building) and December (Public Facilities). To date, only 25% +/- of the Public Facilities punch list has been completed. Based on the discussions with the School District and their Engineer, they anticipate completing the punch list by June/July 2010.

Simpson Ave. Sidewalk Project

The north side of Simpson actually looks useable again! Concrete curb and gutter, sidewalks, and ramps have been completed on the north side from the Community Center to 7th. The sidewalk ramp at 7th will need to be replaced, as an individual deemed it appropriate to place a hand print in the ramp. This will likely cost the project \$1,000 or more to repair. The Contractor intends on paving (the north side) this week and beginning work on the south side next week.

STAFF REPORT

To: Mayor Dent
From: Paul Nott, Light & Power
Date: April 9th, 2010
Re:

	Monthly Statistics;	YTD Totals;
New Services;	4	4
System Outages;	2	5
Pole Replacements;	7	11
Maintenance Work Orders;	4	13
Billable Work Orders;	0	4

During the recent weeks the Light and Power Crew has almost completed installing the high line poles that will be impacting the side walk project. At this time we have one pole left to set.

We are continuing to change out meters to the new AMR meters and have about 2/3 of the system complete.

Next week we intend to get the last highline pole set at Simpson and 7th, and then we will have two more to set west of the side walk project. After those are set, hopefully the recent budget crisis will be resolved and we will be able to order the remainder of the material to complete the project.

We have another little project on the north end of town that we will be beginning and some pole replacements to do on Mommsen.

That's all I got... By the way "great job" Duke!!!

STAFF REPORT

To: Mayor Dent
From: Todd Baun, Public Facilities Manager TB
Date: April 12, 2010
Re: March Report

The following items are the highlights of what I have been working on during the month of March.

- I still have received no contact from Mr. and Mrs. Gravatt on the storm water issue affecting their property located at 311 W. Simpson Ave. We are in a holding pattern until we receive the legal documents that have been given to them by the city.
- The crew has been putting in the new radio read water meters. We currently have installed 170 meters into our system.
- Simpson Ave. Sidewalks project is moving along nicely. As of today, we have installed all storm water improvements, poured all curb and gutter, and poured all sidewalks on the North side of Simpson Ave. The contractor still has some grading to do along with placing of some asphalt. The contractor is anticipating on being done with the North side by the end of this week. They will then turn their focus on the South side.
- The City met with the McCleary School to go over several of the punch list items. It was a productive meeting and we now have a timeline for completion of the McCleary School project.
- Nick and I have come up with an inexpensive solution for the water issue located on 3rd street. We will be taking the grader up to that area and try to divert the water down a grader ditch. We will be waiting until better weather is here to try and avoid making a muddy mess.
- Mowing season has started. Tami and Robert have been mowing our ROWs, parks and cemetery when the weather is cooperating.
- I have turned a SEPA into Nick for some sediment removal in Sam's Canal. This work is down near the intersection of 7th and Maple streets. The work would have the city removing sediment build up in front of our twin 54 inch culverts at this location. By removing this sediment, I'm hoping to relieve some of the flooding that has been happening in the city the past couple of years. Last year the crew (with WDFW permit approval) went and cut several branches and small trees that were accumulating debris and material inside the canal.

If you have any questions, don't be afraid to ask. If you see something that needs attention or have any ideas that you would like me to pursue, my door is always open, so please come and talk to me.

To: Mayor Dent
From: Vern Merryman, Water/Wastewater
Date: April 2010
Re: Monthly Report

Our effluent chiller at the treatment plant is required to run at the beginning of May through the end of September. We have inspected and put it online to "ready it" for its required operation.

We are still plagued with foaming in the SBRs. Warm 60 degree weather in February and then chilly weather again has not helped the situation.

In March we processed 150,224 gals of digester mixed liquor through the beltfilter press. This equates to approximately 3.2 dry tons of material (biosolids).

Birds are looking for places to build their nests, the unsightly damage they can cause. We have areas at the treatment plant that we creatively repair using spray foam and newspaper to block the entrances under the eaves in the soffit areas of a couple of their favorite buildings.

The processed effluent flow converging onto Wildcat Creek totaled approximately 7.75 million gallons last month.

Coliform sampling results from our distribution system were satisfactory, no presence of coliform.

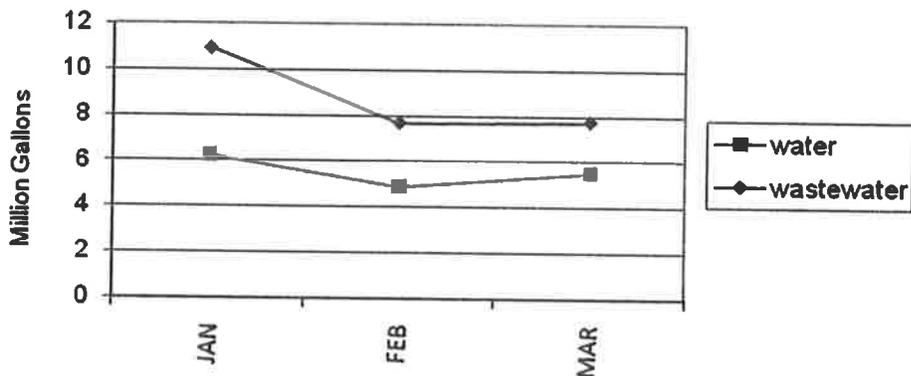
Potable water production came in at approximately 5.5 million gallons for March.

Several water hydrants used in the construction at Summit Place I have been recalled. They were lubricated with grease that contains acetate. The result, possible premature failure. The manufacturer will cover the expense of exchanging the lubricated parts and supplying an approved lubricant.

Water meter replacement continues. John and his crew are getting several new meters installed daily.

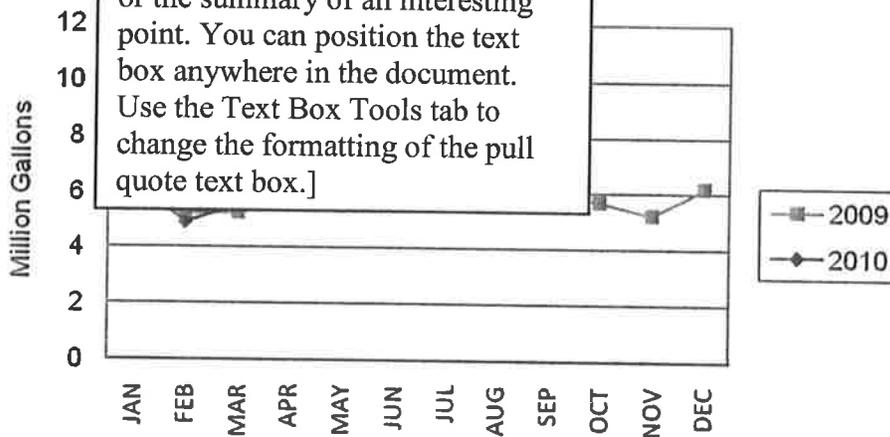
Water production, wastewater flow and a comparison chart of the two follow.

WATER / WASTEWATER 2010

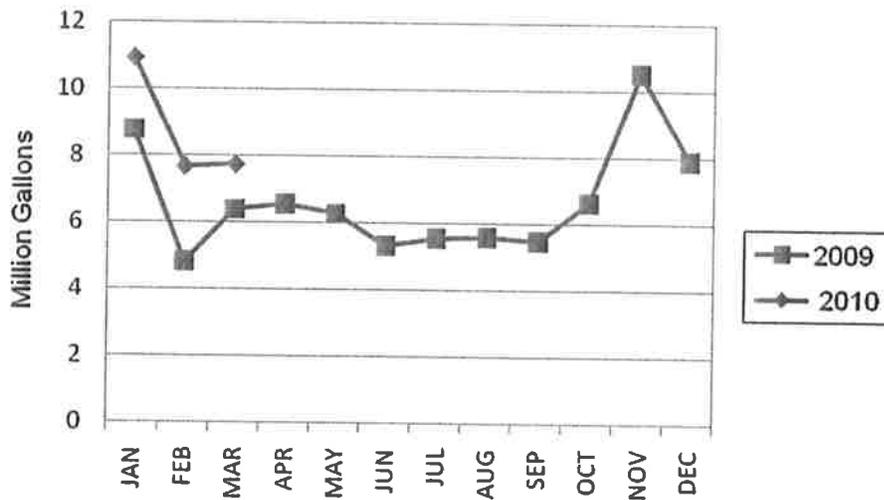


[Type a quote from the document or the summary of an interesting point. You can position the text box anywhere in the document. Use the Text Box Tools tab to change the formatting of the pull quote text box.]

9/2010



WASTEWATER FLOW 2009/2010



STAFF REPORT

To: Mayor Gary Dent
 From: Mick Schlenker Building Official *MS*
 Date: April 9, 201
 Ref: Staff Report

Building Permit Activity

	Current	Fees	Total 2010 YTD	Fees
Customer Service	115		339	
Building Permits Issued	2		6	
Nuisance Letters	5		10	
Inspections Performed	37		102	
Plan Reviews	0	Inc in Permit	4	
Stop Work Issued	0		1	
City Projects	0		0	
Complaints	5		14	
Demo Permits	1		1	
Court Issues	0		0	
Fire Projects	0		0	
Cars	5		5	
Abatements	0		0	
Elma Inspections	0		0	
Montesano	0		0	
Total	170	<u>\$173.00</u>	482	\$1,496.00

Summit II

Some small projects going on ----- fences, decks, no new house applications

McCleary School

Had meeting on 4-6-2010 with Dan Bolender, Architect, Mayor Dent, Nick Bird, Todd Baun, Vern Merryman about final corrections which must be finished before CO.

Cedar Heights

The (2) new homes are in the finish stage, then final inspection for CO. It is my understanding from the contractor (1) home Lot 26 is sold.

The building department has been working on yard nuisance's which are in very bad shape.

STAFF REPORT

To: Mayor Dent

From: Colin Mercer Fleet Manager *gmc*

Date: April 1, 2010

RE: March Fleet

No accidents to report.

Fuel costs for the last two months of 2009 were \$3925.97 and \$4210.48 the first two months of 2010. This includes charges from Shell and Pettit.

Regular Maintenance

Lube oil and filter :

1999 Ranger (Mick Truck)

Repairs

1990 Chevy Dump Truck (Streets) EGR Valve replaced.

1990 Chevy Dump Truck (Streets) Starter replaced, still under warranty.

1999 Ranger (Mick Truck) Fuel and Air filters replaced, transmission serviced.

STAFF REPORT

To: Mayor Dent
From: Colin Mercer Webmaster 
Date: April 1, 2010
RE: March Website & Help Desk

RE-OCCURRING WEBSITE ACTIVITY

Council Agenda/ Packet .
Previous Council meeting approved minutes.
Planning Commission Agenda.
Previous Planning Commission approved minutes.

NEW WEBSITE ACTIVITY

Create the Stormwater questionnaire for web accessibility.
Changed court dates in April to a single court session on April 16th.
Received two comments from citizens through the website regarding the option of paying utility bills online. Forwarded these to the Utility Accounts Manager for replies.
Parking restrictions on Simpson Ave during sidewalk posted on Home Page and Streets Page.
Posted the date and restrictions for the 2010 Spring Clean Up Day May 1st.
Posted the Small Works Roster Application form on the Administration Page of the website.

ADDITIONAL TASKS

Flagger training and certification.
Simpson Avenue sidewalk WSDOT project quality control.
Working with picture frame gallery on obtaining a quote for new frames for Mayor photos in council room.
Create Stormwater questionnaire in paper version and distribute at City Hall, Sterling Bank, Library and Post Office for citizens comments.
Assist Nick Bird with Planning Commission research for sidewalk issues presentation.
Upload spreadsheet for Simpson Sidewalk Project material quantity tracking.
Produce door hangers to notify residents about the Simpson Ave. parking restrictions.
Start sidewalk inventory, locate and measure all sidewalks in town.
Work with Nick Bird to start Sidewalk Policy.
Work with Nick on paperwork for Simpson Sidewalk Project.

HELP DESK ACTIVITY

Month	Number of Incidents reported	Staff Reported / Closed / Open	Citizens Reported / Closed / Open
SEPTEMBER	32	13 / 4 / 9	19 / 23 / 3
OCTOBER	22	12 / 5 / 16	10 / 6 / 7
NOVEMBER	14	6 / 5 / 17	8 / 4 / 11
DECEMBER	19	5 / 5 / 17	14 / 9 / 16
JANUARY	18	7 / 6 / 18	11 / 9 / 18
FEBRUARY	6	2 / 12 / 8	4 / 7 / 15
MARCH	12	3 / 4 / 7	9 / 15 / 9

WEBSITE TRAFFIC 3-1-10 through 3-31-10

Page Views by Section		
Section	Page Views	Percent of Total
<u>Default Page</u>	1902	26.36%
<u>Events Calendar</u>	1265	17.53%
<u>Agendas and Minutes</u>	558	7.73%
<u>Home Page</u>	442	6.13%
<u>City Departments</u>	281	3.89%
<u>Search Results</u>	265	3.67%
<u>City Staff</u>	230	3.19%
<u>Code, Ordinances & Standards</u>	216	2.99%
<u>City Jobs</u>	199	2.76%
<u>Mayor and Council</u>	141	1.95%
<u>Bear Festival</u>	133	1.84%
<u>Police</u>	125	1.73%
<u>City Photos</u>	119	1.65%
<u>Public Facilities</u>	101	1.4%
<u>FAQ's Page</u>	96	1.33%
<u>Fire</u>	94	1.3%
<u>Water / Wastewater</u>	92	1.28%
<u>Chamber of Commerce</u>	91	1.26%
<u>Administration</u>	89	1.23%
<u>Helpful Links</u>	77	1.07%
<u>Light & Power</u>	76	1.05%
<u>Community Center</u>	73	1.01%
<u>Planning Department</u>	67	0.93%
<u>Development Services / Building</u>	56	0.78%
<u>Flood Photos 2009</u>	51	0.71%
<u>2008-10 Budget</u>	50	0.69%
<u>Tell Us What You Think!</u>	47	0.65%
<u>Municipal Court</u>	47	0.65%
<u>Interlocal Agreements</u>	43	0.6%
<u>Surveys & Questionnaires</u>	40	0.55%
<u>85th Anniversary Photos</u>	39	0.54%
<u>Christmas Photos 2007</u>	39	0.54%
<u>Park Project Photos</u>	36	0.5%
<u>Stormwater Plan Questionnaire</u>	35	0.49%
TOTAL	7215	100%

STAFF REPORT

To: Mayor Dent
From: Nick Bird, Director of Public Works
Date: March 19, 2010
Re: Short Plat vs. Long Subdivision

Last Council session, we discussed the conflict in definitions described in McCleary Municipal Code 16.08 (Short Plat vs. Long Plat). I was unaware that Mr. Glenn had already prepared an Ordinance to correct the issue, thus provided a request that no action was necessary at that point in time.

This time, we should probably correct the conflicting definitions.

Just a reminder; currently, by definition, short plat, governed by McCleary Municipal Code (MMC) 16.08.200, states that division of land into Nine (9) or less lots is defined as a Short Subdivision. MMC 16.08.100 provides the definition of a Long Subdivision as 5 or more lots.

Action Requested:

Consider adopting the Ordinance provided by Mr. Glenn to correct the conflicting definitions in MMC 16.08.

STAFF REPORT

To: Mayor Dent
From: Nick Bird, Director of Public Works
Date: April 12, 2010
Re: Simpson Avenue Sidewalk Project – Progress Estimate #1

A month has passed since the start of the Construction Project. Until the project is complete, we will have monthly Progress Estimates where we pay the Contractor for the work that has been completed.

I have attached a copy of the Progress Billing Form, which shows the Bid Items, Bid Amounts, Invoice #1 Quantity and Amount (work done in March), and the Total Quantity and Amount completed. Each schedule is subtotaled and has had the retainage removed, resulting in a total payment amount for that Schedule. At the bottom of the spreadsheet (page 2), you will notice a total payment amount and a total retainage amount. These numbers are used to pay the contractor and establish a retainage account.

Action Requested:

Authorize the Mayor to pay Progress Estimate #1, when reimbursement has been provided by WSDOT and/or TIB. The amount to be paid is \$68,621.07 and the amount to be deposited in the retainage account is \$3,611.64.

#08116 City of McCleary
 Simpson Ave. TIB Project
 Construction Contract Job Costing - Sterling Breen

Bid ITEM#	ITEM	QTY	UNIT	UNIT COST	Bid Open AMOUNT	Invoice #1 Quantity	Invoice #1 Amount	TOTAL (Quantity)	TOTAL (Amount)	Contract Balance
Base Bid										
	Mobilization	1	LS	4,500.00	4,500.00	0	0.00	0	0.00	4500.00
	Clearing and Grubbing	1	LS	1,500.00	1,500.00	0	0.00	0	0.00	1500.00
3	Removing Asphalt Conc. Pavement	365	SY	5.00	1,825.00	0	0.00	0	0.00	1825.00
4	Roadway Excavation Incl. Haul	120	CY	25.00	3,000.00	0	0.00	0	0.00	3000.00
5	Catch Basin Type 1L	2	EA	500.00	1,000.00	0	0.00	0	0.00	1000.00
6	Catch Basin Type 1	3	EA	500.00	1,500.00	0	0.00	0	0.00	1500.00
7	Adjust Catch Basin	10	EA	250.00	2,500.00	0	0.00	0	0.00	2500.00
8	Catch Basin Type 2 48 in. Diam.	1	EA	1,800.00	1,800.00	0	0.00	0	0.00	1800.00
9	Sewer Cleanout	1	EA	400.00	400.00	0	0.00	0	0.00	400.00
10	Ductile Iron Sewer Pipe 8 in. Diam.	53	LF	29.00	1,537.00	0	0.00	0	0.00	1537.00
11	Ductile Iron Sewer Pipe 12 in. Diam.	112	LF	40.00	4,480.00	0	0.00	0	0.00	4480.00
12	Ballast	250	Ton	18.00	4,500.00	0	0.00	0	0.00	4500.00
13	Crushed Surfacing Top Course	225	Ton	20.00	4,500.00	0	0.00	0	0.00	4500.00
14	HMA CL. 1/2 In. PG 64-22	58	Ton	157.00	9,106.00	0	0.00	0	0.00	9106.00
15	Topsoil Type A	10	CY	30.00	300.00	0	0.00	0	0.00	300.00
16	Seeding	1	LS	1,500.00	1,500.00	0	0.00	0	0.00	1500.00
17	Erosion/Water Pollution Control	1	EST	1,400.00	1,400.00	0.19	266.00	0	266.00	1134.00
18	Cement Conc. Traffic Curb and Gutter	1405	LF	12.00	16,860.00	0	0.00	0	0.00	16860.00
19	Permanent Signing	1	LS	5,000.00	5,000.00	0	0.00	0	0.00	5000.00
20	Project Temporary Traffic Control	1	LS	8,000.00	8,000.00	0.19	1,520.00	0	1,520.00	6480.00
21	Flaggers and Spotters	40	HR	48.00	1,920.00	0	0.00	0	0.00	1920.00
22	Ramp Detectable Warning Retrofit	110	SF	45.00	4,950.00	0	0.00	0	0.00	4950.00
23	Cement Conc. Sidewalk	809	SY	28.00	22,652.00	0	0.00	0	0.00	22652.00
24	Cement Conc. Sidewalk Ramp Type X	9	EA	1,500.00	13,500.00	0	0.00	0	0.00	13500.00
25	Cement Conc. Driveway Entrance Type 1	55	SY	45.00	2,475.00	0	0.00	0	0.00	2475.00
26	Trimming And Cleanup	1	LS	3,231.00	3,231.00	0	0.00	0	0.00	3231.00
27	Minor Change Five Thousand and 00/100	1	CALC	5,000.00	5,000.00	0	0.00	0	0.00	5000.00
28	SPCC Plan	1	LS	250.00	250.00	1	250.00	1	250.00	0.00
29	Connection to Drainage Structure	2	EA	452.50	905.00	0	0.00	0	0.00	905.00
30	Sawcutting Asphalt Conc. Pavement	1527	LF	1.50	2,290.50	0	0.00	0	0.00	2290.50
31	Trench Drain	7	EA	700.00	4,900.00	0	0.00	0	0.00	4900.00
32	Vaned Grate for Existing Catch Basin	10	EA	336.80	3,368.00	0	0.00	0	0.00	3368.00
33	Catch Basin Installation at Existing Storm Pipe	3	EA	950.00	2,850.00	0	0.00	0	0.00	2850.00
34	Paint Curb	395	LF	1.00	395.00	0	0.00	0	0.00	395.00
35	Project Construction Sign	1	LS	500.00	500.00	1	500.00	1	500.00	0.00
36	Trench Excavation Safety Provisions	1	LS	1.00	1.00	0	0.00	0	0.00	1.00
	Frame for existing Catch Basin	9	EA	115.00	1,035.00	0	0.00	0	0.00	1035.00
	Subtotal (Bid Amount/ Work Complete)				145,430.50		2,536.00		2,536.00	
	Retainage (5% Bid Amount/Work Comp)				NA		(126.80)		(126.80)	
	TOTAL PAYMENT				145,430.50		2,409.20		2,409.20	142,894.50
Schedule A-1 Additive Alternate Items										
1	Mobilization	1	LS	1,000.00	1,000.00	0	0.00	0	0.00	1000.00
2	Removing Cement Conc. Sidewalk	660	SY	5.40	3,564.00	0	0.00	0	0.00	3564.00
3	Remove Cement Conc. Curb	1210	LF	2.70	3,267.00	0	0.00	0	0.00	3267.00
	Subtotal (Bid Amount/ Work Complete)				7,831.00		0.00		0.00	
	Retainage (5% Bid Amount/Work Comp)				NA		0.00		0.00	
	TOTAL PAYMENT				7,831.00		0.00		0.00	7,831.00
Schedule B-1 Additive Alternate Items										
1	Mobilization	1	LS	3,500.00	3,500.00	1	3,500.00	1	3,500.00	0.00
2	Clearing and Grubbing	1	LS	2,000.00	2,000.00	1	2,000.00	1	2,000.00	0.00
3	Removing Asphalt Conc. Pavement	590	SY	3.60	2,124.00	589.4	2,121.84	589.4	2,121.84	2.16
4	Roadway Excavation Incl. Haul	20	CY	14.97	299.40	10.2	152.69	10.2	152.69	146.71
5	Catch Basin Type 1	5	EA	575.00	2,875.00	2	1,150.00	2	1,150.00	1725.00
6	Adjust Catch Basin	1	EA	300.00	300.00	0	0.00	0	0.00	300.00
7	Ductile Iron Sewer Pipe 8 in. Diam.	111	LF	30.00	3,330.00	11.5	345.00	11.5	345.00	2985.00
8	Ballast	87	TON	16.00	1,392.00	34.08	545.28	34.08	545.28	846.72
9	Crushed Surfacing Top Course	125	TON	19.00	2,375.00	32.38	615.22	32.38	615.22	1759.78
10	HMA CL. 1/2 in. PG 64-22	7	TON	158.00	1,106.00	0	0.00	0	0.00	1106.00
11	Erosion/Water Pollution Control	1	EST	700.00	700.00	0	0.00	0	0.00	700.00
12	Cement Conc. Traffic Curb and Gutter	182	LF	10.50	1,911.00	185	1,942.50	185	1,942.50	(31.50)
13	Plastic Crosswalk Line	112	SF	7.61	852.32	0	0.00	0	0.00	852.32
14	Permanent Signing	1	LS	1,600.00	1,600.00	0	0.00	0	0.00	1600.00
15	Project Temporary Traffic Control	1	LS	5,000.00	5,000.00	0.8	4,000.00	0.8	4,000.00	1000.00
16	Flaggers and Spotters	16	HR	45.00	720.00	8	360.00	8	360.00	360.00
17	Ramp Detectable Warning Retrofit	16	SF	80.00	1,280.00	0	0.00	0	0.00	1280.00
	Cement Conc. Sidewalk	130	SY	30.00	3,900.00	0	0.00	0	0.00	3900.00
	Cement Conc. Sidewalk Ramp Type X	2	EA	800.00	1,600.00	0	0.00	0	0.00	1600.00
20	Trimming and Cleanup	1	LS	1,565.00	1,565.00	0	0.00	0	0.00	1565.00
21	Connection to Drainage Structure	1	EA	452.57	452.57	3	1,357.71	3	1,357.71	(905.14)
22	Sawcutting Asphalt Conc. Pavement	192	LF	1.50	288.00	229.5	344.25	229.5	344.25	(56.25)
23	Trench Excavation Safety Provisions	1	LS	1.00	1.00	1	1.00	1	1.00	0.00
24	Paint Curb	182	LF	1.00	182.00	0	0.00	0	0.00	182.00
25	Solid Lid for Existing Catch Basin	1	EA	330.00	330.00	0	0.00	0	0.00	330.00

Bid ITEM# ITEM	QTY	UNIT	UNIT COST	Bid Open AMOUNT	Invoice #1 Quantity	Invoice #1 Amount	TOTAL (Quantity)	TOTAL (Amount)	Contract Balance
Subtotal (Bid Amount/ Work Complete)				39,683.29		18,435.49		18,435.49	
Retainage (5% Bid Amount/Work Comp)				NA		(921.77)		(921.77)	
TOTAL PAYMENT				<u>39,683.29</u>		<u>17,513.72</u>		<u>17,513.72</u>	21,247.80
Schedule B-3 Additive Alternate Items									
1 Mobilization	1	LS	2,500.00	2,500.00	1	2,500.00	1	2,500.00	0.00
2 Clearing and Grubbing	1	LS	5,000.00	5,000.00	0.9	4,500.00	0.9	4,500.00	500.00
3 Removing Drainage Structure	2	EA	500.00	1,000.00	0	0.00	0	0.00	1000.00
4 Removing Asphalt Conc. Pavement	41	SY	6.52	267.32	62.65	408.48	62.65	408.48	(141.16)
5 Roadway Excavation Incl. Haul	73	CY	14.26	1,040.98	36.1	514.79	36.1	514.79	526.19
6 Embankment Compaction	80	CY	8.00	640.00	0	0.00	0	0.00	640.00
7 Catch Basin Type 1	3	EA	550.00	1,650.00	3	1,650.00	3	1,650.00	0.00
8 Ductile Iron Sewer Pipe 8 in. Diam.	35	LF	26.55	929.25	37	982.35	37	982.35	(53.10)
9 Crushed Surfacing Top Course	76	TON	19.00	1,444.00	26.95	512.05	26.95	512.05	931.95
10 HMA CL. 1/2 in PG 64-22	25	TON	157.00	3,925.00	0	0.00	0	0.00	3925.00
11 Seeding	1	LS	1,500.00	1,500.00	0	0.00	0	0.00	1500.00
12 Erosion/Water Pollution Control	1	EST	700.00	700.00	0.8	560.00	0.8	560.00	140.00
13 Cement Conc. Traffic Curb and Gutter	475	LF	10.00	4,750.00	412	4,120.00	412	4,120.00	630.00
14 Paint Line	40	LF	0.56	22.40	0	0.00	0	0.00	22.40
15 Permanent Signing	1	LS	1,400.00	1,400.00	0	0.00	0	0.00	1400.00
16 Project Temporary Traffic Control	1	LS	4,000.00	4,000.00	0.8	3,200.00	0.8	3,200.00	800.00
17 Flaggers and Spotters	16	HR	55.00	880.00	0	0.00	0	0.00	880.00
18 Ramp Detectable Warning Retrofit	37	SF	80.00	2,960.00	0	0.00	0	0.00	2960.00
19 Cement Conc. Sidewalk	252	SY	25.00	6,300.00	0	0.00	0	0.00	6300.00
20 Cement Conc. Sidewalk Ramp Type X	4	EA	800.00	3,200.00	0	0.00	0	0.00	3200.00
21 Trimming and Cleanup	1	LS	1,376.00	1,376.00	0	0.00	0	0.00	1376.00
22 Connection to Drainage Structure	2	EA	452.57	905.14	1	452.57	1	452.57	452.57
23 Sawcutting Asphalt Conc. Pavement	535	LF	1.50	802.50	563	844.50	563	844.50	(42.00)
24 Trench Excavation Safety Provisions	1	LS	1.00	1.00	1	1.00	1	1.00	0.00
25 Paint Curb	80	LF	1.00	80.00	0	0.00	0	0.00	80.00
26 Remove and Dispose of Existing Irrigation	385	LF	2.39	920.15	370	884.30	370	884.30	35.85
27 Relocate Existing Rockery	1	LS	500.00	500.00	1	500.00	1	500.00	0.00
28 Relocate Existing Permanent Signage	2	EA	150.00	300.00	0	0.00	0	0.00	300.00
29 Tee Connection to Existing Storm Pipe	2	EA	500.00	1,000.00	2	1,000.00	2	1,000.00	0.00
30 ballast	94	TON	16.00	1,504.00	51.65	826.40	52	826.40	677.60
Subtotal (Bid Amount/ Work Complete)				51,497.74		23,456.43		23,456.43	
Retainage (5% Bid Amount/Work Comp)				NA		(1,172.82)		(1,172.82)	
TOTAL PAYMENT				<u>51,497.74</u>		<u>22,283.61</u>		<u>22,283.61</u>	28,041.31
Schedule B-4 Additive Alternate Items									
1 Mobilization	1	LS	4,000.00	4,000.00	0.80334	3,213.36	0.80334	3,213.36	786.64
2 Clearing and Grubbing	1	LS	1,200.00	1,200.00	0.9	1,080.00	0.9	1,080.00	120.00
3 Removing Drainage Structure	2	EA	500.00	1,000.00	0	0.00	0	0.00	1000.00
4 Removing Asphalt Conc. Pavement	6	SY	30.93	185.58	115.2	3,563.14	115.2	3,563.14	(3377.56)
5 Roadway Excavation Incl. Haul	24	CY	21.38	513.12	28.5	609.33	28.5	609.33	(96.21)
6 Catch Basin Type 1	1	EA	550.00	550.00	3	1,650.00	3	1,650.00	(1100.00)
7 Ductile Iron Sewer Pipe 8 in. Diam.	23	LF	56.52	1,299.96	20.5	1,158.66	20.5	1,158.66	141.30
8 Ductile Iron Sewer Pipe 12 in. Diam.	25	LF	56.52	1,413.00	22	1,243.44	22	1,243.44	169.56
9 Crushed Surfacing Top Course	27	TON	18.00	486.00	42.83	770.94	42.83	770.94	(284.94)
10 HMA CL. 1/2 in PG 64-22	8	TON	157.00	1,256.00	0	0.00	0	0.00	1256.00
11 Seeding	1	LS	1,500.00	1,500.00	0	0.00	0	0.00	1500.00
12 Erosion/Water Pollution Control	1	EST	700.00	700.00	0.8	560.00	0.8	560.00	140.00
13 Cement Conc. Traffic Curb and Gutter	157	LF	16.00	2,512.00	296	4,736.00	296	4,736.00	(2224.00)
14 Paint Line	35	LF	0.55	19.25	0	0.00	0	0.00	19.25
15 Project Temporary Traffic Control	1	LS	5,000.00	5,000.00	0.8	4,000.00	0.8	4,000.00	1000.00
16 Flaggers and Spotters	16	HR	45.00	720.00	8	360.00	8	360.00	360.00
17 Ramp Detectable Warning Retrofit	19	SF	80.00	1,520.00	0	0.00	0	0.00	1520.00
18 Cement Conc. Sidewalk	82	SY	28.00	2,296.00	0	0.00	0	0.00	2296.00
19 Cement Conc. Sidewalk Ramp Type X	2	EA	800.00	1,600.00	0	0.00	0	0.00	1600.00
20 Trimming and Cleanup	1	LS	1,375.00	1,375.00	0	0.00	0	0.00	1375.00
21 Connection to Drainage Structure	3	EA	452.57	1,357.71	3	1,357.71	3	1,357.71	0.00
22 Sawcutting Asphalt Conc. Pavement	374	LF	1.50	561.00	356	534.00	356	534.00	27.00
23 Trench Excavation Safety Provisions	1	LS	1.00	1.00	1	1.00	1	1.00	0.00
24 Paint Curb	80	LF	0.90	72.00	0	0.00	0	0.00	72.00
25 Remove and Dispose of Existing Irrigation	100	LF	5.00	500.00	380	1,900.00	380	1,900.00	(1400.00)
26 Ballast	31	TON	16.00	496.00	66.7	1,067.20	66.7	1,067.20	(571.20)
Subtotal (Bid Amount/ Work Complete)				32,133.62		27,804.78		27,804.78	
Retainage (5% Bid Amount/Work Comp)				NA		(1,390.24)		(1,390.24)	
TOTAL PAYMENT				<u>32,133.62</u>		<u>26,414.54</u>		<u>26,414.54</u>	4,328.84
TOTAL PAYMENT (BASE BID PLUS ALTS A1, B1, B3, and B4)				276,576.15		68,621.07		68,621.07	204,343.45
TOTAL RETAINAGE (BASE BID PLUS ALTS A1, B1, B3, and B4)						(3,611.64)		(3,611.64)	

STAFF REPORT

To: Mayor Dent
From: Nick Bird, Director of Public Works
Date: April 12, 2010
Re: Simpson Avenue Sidewalk Project – Change Order #2

As I indicated in the non-agenda activities, the Simpson Sidewalk Project is going quite well. We have a couple additional items that should be corrected as part of this project.

Item #1 (CO#2):

Change: After placement of the curb and gutter on Schedules B-3 and B-4 (North Side Frontage Road from 10th to 7th), it appears that there are a variety of locations that have a negative slope to the gutter line (meaning that water flows from the gutter towards the street, as opposed to flowing from the street to the gutter). A positive slope can be provided by sawcutting further out in the street (an additional 18" for a total of 36") to get the elevation gain necessary. This work results in additional sawcutting, ACP removal, and new asphalt.

Cost: \$6,141.50

Action Requested:

Authorize the Mayor to execute Change Order #2, when prepared, which includes the work listed above as Item #1 for an amount not to exceed \$6,141.50.

COP 1

Sawcut and Pave additional 1.5 ft. sch b-4 and b-3

	Rate	Hours	Total
Equipment	110	8	\$ 880.00
Labor	55	8	\$ 440.00
Sawcutting	1.5	807	\$ 1,210.50

Material	L	W	D	V (cf)	V (cy)	TN
Addnl. Asphalt	807	1.5	0.25	302.625	11.20833	22.97708

asphalt	157	23	\$ 3,611.00
---------	-----	----	-------------

Total	\$ 6,141.50
-------	-------------

City of McCleary decision Verbal provided by NB on April 7

STAFF REPORT

To: Mayor Dent
From: Nick Bird, Director of Public Works
Date: April 12, 2010
Re: Simpson Avenue Sidewalk Project – Change Order #3

As I indicated in the non-agenda activities, the Simpson Sidewalk Project is going quite well. We have a couple additional items that should be corrected as part of this project.

Item #1 (CO#3):

Change: For the grading of the “planter strips” between 10th Street and 7th Street, the plans call for a one foot bench (level area), then a two to one slope up to catch. The dilemma is that mowing or attempting to take care of a 2:1 slope is very difficult. City staff would like to see a smooth, linear slope from the back of the existing curb on the north side of Simpson down to the back of the new sidewalk. To complete this work, the Contractor must excavate and dispose of approximately 84 cubic yards of additional material. Work will include additional excavation, trucking, and disposal of the removed material.

Cost: \$2,260

Action Requested:

Authorize the Mayor to execute Change Order #3, when prepared, which includes the work listed above as Item #1 for an amount not to exceed \$2,260.00.

COP 2

Islands - Remove, grade and replace with Topsoil

Goal:

Transition finish ground surface from back of existing curb to new back of walk.

Plans show 12" shelf from back of walk and 2:1 to catch

City requested linear surface from back of curb to back of walk

As shown on Plans

	L	D	V (cf)	V (cy)
B4	175	0.33	19.39	0.7
B4	150	0.66	66.00	2.4
B3	150	0.66	66.00	2.4
B3	320	1.2	462.00	17.1
			Total	22.7 cy

New Proposal

	L	W	D	triangle	V (cf)	V (cy)
B4	175	9	0.33	Yes	259.88	9.625
B4	150	9	0.66	Yes	445.50	16.5
B3	150	9	0.66	Yes	445.50	16.5
B3	320	9	1.2	Yes	1728.00	64
Total	795 lf				Total	106.6 cy

Net Difference in material removal

83.9 cy

9 loads

say

5 trucking hours

Summary

	Rate	Hours	Total
Equipment (308 EX)	110	8	880
Labor	55	16	880
Trucking	100	5	500
		TOTAL =	2260

Verbal provided April 7 by NB

ORDINANCE NO. _____

AN ORDINANCE RELATING TO PLATTING, AMENDING SECTION 16.08.100 & SECTION 2.091, ORDINANCE 256, AS LAST AMENDED BY SECTION 8, ORDINANCE 431, PROVIDING FOR SEVERABILITY & AN EFFECTIVE DATE.

R E C I T A L S:

1. Pursuant to prior action, the City implemented a Uniform Development Code dealing with a broad scope of matters.

2. It has been determined that following that action, an inconsistency remained within certain definitional areas.

3. While the inconsistency is technically handled through the doctrine of repeal by implication, it is the desire of the Mayor and Council to provide the maximum clarity in the area of developmental regulations.

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

SECTION I: Section 16.08.100 & Section 2.091, Ordinance 256, as last amended by Section 8, Ordinance 431, are each amended to read as follows:

"Long subdivision" means the division or redivision of land into (~~five~~) ten or more lots, tracts, parcels, sites or divisions for the purpose of sale, lease or transfer of

ownership, except as provided in Section 16.04.070 of this title. The terms "long subdivision" and "long plat" shall be synonymous.

SECTION II: If any section, subsection, sentence, clause, or phrase of this Ordinance is for any reason held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining portions of this Ordinance. The Council hereby declares that it would have passed this Ordinance and each section, subsection, sentence, clause, and phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses, or phrases had been declared invalid or unconstitutional, and if for any reason this Ordinance should be declared invalid or unconstitutional, then the original ordinance or ordinances shall be in full force and effect.

SECTION III: This Ordinance shall take effect upon the fifth day following date of publication.

PASSED THIS _____ DAY OF _____, 2010, by the City Council of the City of McCleary, and signed in approval therewith this _____ day of _____, 2010.

CITY OF McCLEARY:

D. GARY DENT, Mayor

ATTEST:

WENDY COLLINS, Clerk-Treasurer

