

CITY OF PULLMAN
COUNCIL CHAMBERS

COUNCIL MEETING
AGENDA

AUGUST 12, 2008
7:30 p.m.

The Pullman City Council welcomes you to tonight's meeting. The Council appreciates and encourages public participation. For regular agenda items, an opportunity for public comment is usually provided after the staff report. However, the formality of procedures varies with the purpose and subject of the agenda item; therefore, the Mayor may exercise discretion in deciding when to allow public comment during the course of the proceedings and limitations will be placed on the time allowed for comments. Citizens wishing to comment on business which is not on the agenda will be provided the opportunity to do so under NEW BUSINESS. If you plan to address the Council, you will find a list of "Tips for Addressing the Council" on the public information table in the City Council Chambers. Thank you for your interest in City government.

A. Roll Call: _____ Francis Benjamin _____ Barney Waldrop
 _____ Keith Bloom _____ Nathan Weller
 _____ Ann Heath _____ Pat Wright
 _____ Bill Paul

B. Announcements

C. Consent Agenda

The items listed under the Consent Agenda are considered to be routine in nature and will be enacted by a single motion of the Council without separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by Council action.

Motions

1. Dispense with the reading of the minutes of the regular meeting of July 8, 2008, and approve them as submitted.
2. A motion to approve Accounts Payable Checks, Payroll Checks, and Electronic Transfers for August, 2008.
3. A motion to ratify Change Order No. 1 to Contract No. 07-13, Taylor-Derby Sewer Rehabilitation.
4. A motion to ratify Change Order No. 3 to Contract No. 05-13, Digester System Improvements Project.
5. A motion to ratify Change Order No. 1 to Contract No. 08-15, High School Tank Exterior Painting.

6. A motion to ratify Change Order No. 1 to Contract No. 08-04, Decant Waste Facility.
7. A motion to accept as complete Contract No. 07-12, Police Department Security Improvements.
8. A motion to accept as complete Contract No. 06-15, Autumn to Shirley Water Main.
9. A motion to authorize Fire Chief Wilkins to sign the 2008 Volleyball and 2008 Football Agreements with Washington State University Athletics.
10. A motion to eliminate Pullman Aquatic & Fitness Center memberships that are sold as either Pool only, Fitness Room only, Combination Pool and Fitness and sell one member that is inclusive of the entire facility.

Resolutions

11. Resolution No. R-70-08 - A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT BETWEEN THE CITY OF PULLMAN AND THE COUNCIL ON AGING & HUMAN SERVICES, FOR THE PURPOSE OF PROVIDING DIAL-A-RIDE TRANSPORTATION SERVICES TO THEIR PULLMAN CLIENTS.
12. Resolution No. R-71-08 - A RESOLUTION ACCEPTING THE BID OF THE MOSCOW-PULLMAN DAILY NEWS FOR LEGAL PUBLICATIONS AND AUTHORIZING THE DESIGNATION OF THE MOSCOW-PULLMAN DAILY NEWS AS THE OFFICIAL NEWSPAPER OF THE CITY OF PULLMAN.
13. Resolution No. R-72-08 - A RESOLUTION ACCEPTING THE BID OF KACI GENERAL CONTRACTOR FOR PARKS OFFICE RE-ROOF AND AUTHORIZING EXECUTION AND DELIVERY OF THE CONTRACT FOR SAID PROJECT.
14. Resolution No. R-73-08 - A RESOLUTION ACCEPTING A QUIT CLAIM DEED FROM TOWN CENTRE LLC FOR PROPERTY AT THE NORTHEAST CORNER OF MAIN STREET AND SPRING STREET.

D. Regular Agenda

Ordinance and Resolution

- 15a. Ordinance No. 08-12 - AN ORDINANCE RELATING TO THE PARKING LOTS AND THE DOWNTOWN FREE PARKING ZONE; AMENDING PULLMAN CITY CODE 12.15.020 AND 12.15.040 AND PULLMAN CITY ORDINANCES NOS. 82-12 §§2 AND 4 (1982); 83-12 §1 (1983); 85-36 §1 (1985); 86-4 §1 (1986); 87-12 §§1 AND 3 (1987); 87-37 §§1 AND 3 (1987); 93-8 §§2 AND 3 (1993); 95-10 §1 (1995); 97-32 §§1 AND 2 (1997); 98-12 §1 (1998); 99-28 §1 (1999); 03-4 §1, 2003; 03-12 §§2 AND 3 (2003); 04-12 §2 (2004) AND 05-17 §1

(2005) RELATING TO TIME LIMITS FOR SAID CITY-OWNED PARKING LOTS AND THE DOWNTOWN FREE PARKING ZONE.

- 15b. Resolution No. R-74-08 - A RESOLUTION ADOPTING FEES FOR RIVERWALK PARKING LOT (ZONE R) PARKING PERMITS OFFERED BY THE CITY OF PULLMAN.

Resolution

16. Resolution No. R-75-08 - A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY OF PULLMAN AND WASHINGTON STATE UNIVERSITY FOR THE PURPOSE OF PROVIDING PUBLIC TRANSPORTATION SERVICES TO STAFF, STUDENTS, FACULTY AND RETIREES FOR THE 2008-2009 SCHOOL YEAR.

Discussions

- 17a. Business Registration
- 17b. Rental Registration
18. 2008 Mid-Year Financial Summary
19. Association of Washington Cities (AWC) Presentation on Charting Your Fiscal Future

E. New Business

Members of the public may bring items of new business to the attention of the Council under this agenda item. However, we strongly encourage advising the Mayor or City Supervisor of your intention prior to the meeting to ensure the item is properly an item of new business and, if not, if the matter could be addressed in some other manner.

F. Executive Session - Litigation or Potential Litigation and Labor Negotiations

G. Tentative Council Agenda for August 19, 2008 - Canceled

Tentative Council Agenda for August 26, 2008

Discussion on Plastic Bags
Business Registration Ordinance
University District Update
Public Works Annual Report

Tentative Planning Commission Agenda for August 27, 2008

University District Presentation
C1 District Zoning Code Amendments
Commission Self-Evaluation

Tentative Board of Adjustment Agenda for August 18, 2008 -

Canceled

THE COUNCIL CHAMBERS ARE ACCESSIBLE TO PERSONS WITH DISABILITIES. PERSONS REQUIRING SPECIAL ACCOMMODATIONS, SHOULD CONTACT THE FINANCE DEPARTMENT BEFORE 5:00 P.M. THE MONDAY PRECEDING THE COUNCIL MEETING. THE FINANCE DEPARTMENT IS LOCATED ON THE FIRST FLOOR OF CITY HALL, 325 SE PARADISE STREET, PULLMAN, WA 99163. TELEPHONE NUMBER 338-3209 or 338-3208, FAX NUMBER 334-2751, ADD NUMBER 7-1-1.

MINUTES OF THE CITY COUNCIL
OF THE CITY OF PULLMAN
JULY 8, 2008

Roll Call

The regular meeting of the City Council of the City of Pullman was held on July 8, 2008, at 7:30 p.m. in Council Chambers, City Hall, Pullman, Washington with the following present:

Glenn A. Johnson	Mayor
Troy Woo	Finance Director
Francis Benjamin	Councilmember
Bill Paul	Councilmember
Barney Waldrop	Councilmember
Nathan Weller	Councilmember
Pat Wright	Councilmember

Call to Order

Mayor Johnson called the regular meeting to order at 7:30 p.m. Councilmember Wright moved, Councilmember Benjamin seconded to excuse Councilmember Heath.

Motion Carried.

Mayor Johnson announced that Councilmember Bloom would be arriving late. Councilmember Paul moved, Councilmember Waldrop seconded to excuse Councilmember Bloom until he arrives.

Motion Carried.

Announcements

Mayor Johnson made six announcements.

**Confirmation of
Appointment**

Neill Public Library
Board of Trustees

Mayor Johnson announced that he had appointed Judy Busch, 325 SE South Street, to a term on the Neill Public Library Board of Trustees expiring December 31, 2013. Councilmember Waldrop moved, Councilmember Waldrop seconded to confirm this appointment. The motion carried unanimously.

Reports

Fireworks Enforce-
ment

Mayor Johnson announced that a report is scheduled on fireworks enforcement. Police Chief Weatherly presented the 2008 fireworks activity. Fire Chief Wilkins presented a staff report which included a description of the cooperative effort

with Fire District 12 and a description of the fire department calls that occurred during the 4th of July.

College Hill

Mayor Johnson announced that the status report on programs related to College Hill would be presented before the project update report.

Planning Director Dickinson presented the staff report on the College Hill programs that included a description of the College Hill Tomorrow Program and the Certified Local Program.

Projects Update Report

Public Works Director Workman presented the staff report which included descriptions of projects taking place in the streets, sewer, water, building facilities, Lawson Gardens, Treatment Plant, and the bond projects.

Councilmember Bloom entered the meeting during the staff report at 7:48 p.m.

Mayor Johnson asked if the North Grand Pavement Repair Project would be repaired with concrete or asphalt. Public Works Director Workman responded. Councilmember Weller expressed concern with the condition of the sidewalk on Stadium Way near the Community Child Care Center and asked if the sidewalk was scheduled to be repaired. Public Works Director Workman responded. Councilmember Waldrop asked for an update on the Airport Fire Flow project and asked if the pedestrian bridge was still included within the scope of the North Grand Widening Project. Public Works Director Workman responded to both questions.

ORDER OF BUSINESS

Approval of Recommendations of Consent Agenda Items

CONSENT AGENDA

Mayor Johnson reviewed the items on the Consent Agenda with the Council and audience. He stated that the items listed on the Consent Agenda are considered to be routine in nature and will be enacted by a single motion of the Council without separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by Council request. Councilmember Waldrop moved, Councilmember Benjamin seconded to read the items on the Consent Agenda by title only.

Motion Carried.

City Attorney McAloon read the items on the Consent Agenda by title only. Mayor Johnson asked if there were any requests for removal of items from the Consent Agenda from either the Council or audience. There were none. Councilmember Paul moved, Councilmember Waldrop seconded to adopt the Consent Agenda as presented.

Motion Carried.

Motions

- | | | |
|--|----|--|
| Minutes - June 24, 2008 | 1. | The Council dispensed with the reading of the minutes of the regular meeting of June 24, 2008, and approved them as submitted. |
| Accounts Payable, Payroll, and Electronic Transfers - July | 2. | The Council approved disbursements represented by accounts payable checks numbered _____ through _____ totaling \$ _____ inclusive, payroll checks numbered _____ through _____ totaling \$ _____ inclusive, and electronic transfers totaling _____ and directed that they be paid upon approval of the Auditing Officer and Audit Committee. |
| Claim for Damages - Parry | 3. | The Council referred a Claim for Damages submitted by Nancy Parry for the sum of \$110,000 to the Washington Cities Insurance Authority (WCIA). |
| Claim for Damages - Parry | 4. | The Council referred a Claim for Damages submitted by Nancy Parry for the sum of \$110.00 to the Washington Cities Insurance Authority (WCIA). |
| Autumn to Shirley Water Main | 5. | The Council ratified Change Order No. 1 on Contract No. 06-15, Autumn to Shirley Water Main. |

Resolutions

- | | | |
|---|----|--|
| Resolution No. R-61-08 - Military Hill Park Irrigation System | 6. | Resolution No. R-61-08
A RESOLUTION REJECTING THE BIDS FOR CONTRACT NO. 08-19, MILITARY HILL PARK IRRIGATION SYSTEM.

Resolution No. R-61-08 was adopted unanimously. |
| Resolution No. R-62-08 - Sole Source Provider for Wireless Portable Lift System | 7. | Resolution No. R-62-08
A RESOLUTION DESIGNATING GRAY AUTOMOTIVE PRODUCTS COMPANY AS A SOLE SOURCE PROVIDER OF WIRELESS PORTABLE LIFT SYSTEMS. |

Resolution No. R-62-08 was adopted unanimously.

Resolution No. 8.
R-63-08 - Washington
Wildlife and
Recreation Program
Project

Resolution No. R-63-08

A RESOLUTION AUTHORIZING A CITY OF PULLMAN APPLICATION FOR FUNDING ASSISTANCE FOR A WASHINGTON WILDLIFE AND RECREATION PROGRAM (WWRP) PROJECT [#08-1451 JOHNSON AVENUE PATH] TO THE RECREATION AND CONSERVATION OFFICE (RCO) AS PROVIDED IN CHAPTER 79A.15 RCW, ACQUISITION OF HABITAT CONSERVATION AND OUTDOOR RECREATION LANDS.

Resolution No. R-63-08 was adopted unanimously.

Resolution No. 9.
R-64-08 - Telemetry
System Maintenance
and Improvement

Resolution No. R-64-08

A RESOLUTION AUTHORIZING THE EXECUTION OF AN ENGINEERING SERVICES AGREEMENT BETWEEN THE CITY OF PULLMAN AND CENTURY WEST ENGINEERING CORPORATION FOR THE PURPOSE OF PROVIDING TELEMETRY SYSTEM MAINTENANCE AND IMPROVEMENT.

Resolution No. R-64-08 was adopted unanimously.

REGULAR AGENDA

Public Hearings

Resolution No. 10.
R-65-08 - Capital
Improvement Program

Mayor Johnson announced that a public hearing is scheduled on the Capital Improvement Program. Planning Director Dickinson presented an overview of the Capital Improvement Committee's recommendation and included a description of two projects that the committee approved for 2008 which include the police vehicle video systems and Information Systems e-mail retention projects. There were no questions from the Council. Mayor Johnson opened the public hearing. There were no comments or questions. Mayor Johnson closed the hearing.

Resolution No. R-65-08 by title only reads as follows:

A RESOLUTION APPROVING A SIX-YEAR CAPITAL IMPROVEMENT PROGRAM FOR THE CITY OF PULLMAN FOR CALENDAR YEARS 2009 THROUGH 2014.

Councilmember Waldrop moved, Councilmember Bloom seconded to adopt Resolution No. R-65-08. The motion carried unanimously.

Resolution No. 11.
R-66-08 - Transportation Improvement Program

Mayor Johnson announced that a public hearing is scheduled on the Transportation Improvement Program. Public Works Director Workman presented the staff report. Councilmember Wright asked if the Transportation Improvement Program was flexible enough to move up the Klemgard Signal Project if warranted. Public Works Director Workman responded. Councilmember Wright and Public Works Director Workman discussed the funding mechanisms for the Klemgard Signal Project. Councilmember Benjamin asked if the impacts of reduced fuel usage due to high costs would lessen the state funding that will be available for grants. Public Works Director Workman responded. Councilmember Benjamin asked which of the grants listed in the TIP are secured. Public Works Director Workman responded.

Mayor Johnson opened the public hearing. There were no comments or questions. Mayor Johnson closed the public hearing.

Resolution No. R-66-08 by title only reads as follows:

A RESOLUTION APPROVING A SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM FOR THE CITY OF PULLMAN FOR CALENDAR YEARS 2009 THROUGH 2014.

Councilmember Waldrop moved, Councilmember Benjamin seconded to adopt Resolution No. R-66-08. The motion carried unanimously.

Ordinance No. 12.
08-9 - Johnson Road Annexation

Mayor Johnson announced that a public hearing is scheduled to consider an annexation of property to the City of Pullman. Planning Director Dickinson presented the staff report. There were no questions from the City Council.

Mayor Johnson opened the public hearing. There were no comments or questions. Mayor Johnson closed the public hearing.

Ordinance No. 08-9 by title only reads as follows:

AN ORDINANCE ANNEXING TO THE CITY OF PULLMAN CERTAIN CONTIGUOUS REAL PROPERTY LOCATED ON JOHNSON ROAD SOUTH OF SUMMIT COURT.

Councilmember Bloom moved, Councilmember Waldrop seconded to adopt the Findings of Fact. The motion carried unanimously. Councilmember Paul

moved, Councilmember Wright seconded to adopt Ordinance No. 08-9. The motion carried unanimously.

Public Meeting

Downtown Parking 13. Issues

Mayor Johnson announced that a public meeting is scheduled on downtown parking issues. City Supervisor Sherman presented the staff report which included an outline of three specific issues that included the Riverwalk Parking Lot, downtown parking time limits, and downtown parking enforcement. City Supervisor Sherman, Councilmember Bloom, and Mayor Johnson discussed the \$35,000 cost per space estimate for the construction of parking structures. Councilmember Paul noted that he had a great deal of respect for former Mayor Chandler's parking suggestions for downtown.

Dave Gibney, 760 Reaney Way, spoke in favor of the parking ideas for downtown, described the Gladish Community and Cultural Center's willingness to cooperate on a parking structure, and spoke in favor of a residential parking permit system near his residence.

Tammy Lewis, Executive Director of the Chamber of Commerce, noted that when she distributed the information on downtown parking issues she received a wide range of comments ranging from there were no problems relating to downtown parking to business owners that thought it was about time the problem was addressed. Ms. Lewis stated that many of the comments spoke in favor of increasing the time limit to three hours up from two hours.

Mike Yates, 107 S. Grand and 215 Main, asked if the Paradise Street parking lot was open to the public. City Supervisor Sherman responded. Mr. Yates stated he was not in favor of charging for parking and asked if there was a financial need for the parking lots. Mayor Johnson responded. Mr. Yates stated that the City should charge for parking if it is justified or there is support of the need. Mr. Yates also spoke in favor of more parking enforcement and the development of a range of time limits throughout the downtown area. Councilmember Bloom spoke in favor of a range of time limits in the downtown area, enforcing the loading zone restrictions on parking, and that the Riverwalk Parking Lot should be permitted at a small fee. Mayor

Johnson, Councilmember Wright, and Councilmember Bloom discussed the utilization of the Davis Way and Whitman Street parking lots.

Todd Butler, 610 SE High, Pullman Pioneer Hill Association, spoke in favor of shorter time limits to promote circulation and not stagnation in the downtown area and that the system for the permits should consider logistical issues to promote easier use.

Kathleen Ahern, Neill Public Library, stated that the Riverwalk Parking Lot initially eased the parking issues in downtown but now there are not many parking choices for Library patrons or employees and described some of the experiences that the employees and patrons have had. Mayor Johnson asked for a description of the Library Parking Lot use. Ms. Ahern responded. Councilmember Benjamin asked how long the typical library patron needs for parking. Ms. Ahern responded. Councilmember Benjamin stated it would be worth while to determine what the Library patron parking needs were. Ms. Ahern responded.

City Supervisor Sherman stated that he had received a variety of input from downtown businesses and that the opinions were a mixed bag. Mayor Johnson and City Supervisor Sherman discussed the need for preliminary direction and a proposed timeline for making a decision on parking issues. Councilmember Weller stated that it is important to recognize the downtown residents when considering parking. Mayor Johnson, City Supervisor Sherman, and Councilmember Bloom responded. Councilmember Waldrop stated he was in favor of the parking concept of developing different time zones within the downtown area based on shorter time limits for the closer you are to downtown and he supported the use of the Whitman Street and Davis Way Parking Lots. Mayor Johnson and Councilmember Wright responded. Councilmember Benjamin noted that the Chamber of Commerce has addressed the lighting issue at the Whitman Street lot. Councilmember Wright asked if the administration of a mixed time limit for downtown parking would be difficult. City Supervisor Sherman and Public Works Director Workman responded. Mayor Johnson stated that he would like to see the Riverwalk Parking Lot addressed first. Councilmember Bloom stated he was in favor of three-hour parking and issuing permits

for a small charge in the Riverwalk Parking Lot. Mayor Johnson and Councilmember Wright discussed some of the difficulties with the permit system and the ability to find a parking spot. Mayor Johnson stated he felt that controls were needed for the permits because they could be used for park-and-ride. Councilmember Bloom responded.

Councilmember Benjamin asked how the Paradise Lot parking permits were issued. City Supervisor Sherman responded. Councilmember Benjamin asked if the Riverwalk Parking Lot permit system should be modeled after the Paradise Lot and asked if businesses would purchase the permits or if individual citizens would purchase them. City Supervisor Sherman and Tammy Lewis responded. Mayor Johnson noted that the Spot Shop owner expressed the need for time limits in the Riverwalk Parking Lot. Councilmember Paul suggested time limit tiers for the Riverwalk Parking Lot and that the City needed a plan for a park-and-ride lot in the future. Mayor Johnson noted that the Pullman Building Supply property could become available in the near future. City Supervisor Sherman commented on discussions of park-and-ride lots that have taken place with the Department of Transportation and Washington State University. Councilmember Weller stated that in the future the City should look at overnight parking provisions because it does not encourage bar patrons to leave their cars overnight to avoid drinking and driving. Police Chief Weatherly responded. Councilmember Wright stated there was a need to address the Riverwalk Parking Lot issues before school starts. City Supervisor Sherman suggested two-hour parking closest to the street and three-hour parking for the remainder of the lot and to issue permits to businesses only and to limit the number of permits per business. City Council concurred.

Councilmember Benjamin asked if the City should designate 15 spaces for permit parking only. City Supervisor Sherman responded.

Ordinance and Resolution

Ordinance No. 14a.
08-10 - Itinerant
Vendors

Mayor Johnson announced that an ordinance and resolution have been prepared relating to itinerant vendors. City Attorney McAloon presented a staff report which included a description of the ordinance and a recommendation of a permit fee. Councilmember Bloom stated he was in favor of the ordinance and resolution. Councilmember Paul asked when the ordinance would

Resolution No. 14b.
R-67-08 - Fee
Schedule

take effect. City Attorney McAloon responded. Councilmember Benjamin asked if this ordinance would impact new itinerant vendors or would it include the existing itinerant vendors as well. City Attorney McAloon responded.

Ordinance No. 08-10 by title only reads as follows:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PULLMAN, WHITMAN COUNTY, WASHINGTON, RELATING TO ITINERANT VENDORS, ADDING CHAPTER 8.95 TO PULLMAN CITY CODE, ITINERANT VENDORS, AND OTHER MATTERS PROPERLY RELATED THERETO.

Councilmember Bloom moved, Councilmember Weller seconded to adopt Ordinance No. 08-10. The motion carried unanimously.

Resolution No. R-67-08 by title only reads as follows:

A RESOLUTION ADOPTING A FEE SCHEDULE FOR ITINERANT VENDOR PERMITS REQUIRED PURSUANT TO THE PROVISIONS OF THE PULLMAN CITY CODE 8.95 AND EFFECTIVE JULY 8, 2008.

Councilmember Bloom moved, Councilmember Wright seconded to adopt Resolution No. R-67-08. The motion carried unanimously.

Ordinance

- Ordinance No. 08-11 - South Street Vacation
15. Mayor Johnson announced that an ordinance had been prepared to vacate a portion of South Street. Public Works Director Workman presented the staff report. Mayor Johnson reminded the Council that it had acted on this vacation ordinance previously.

Ordinance No. 08-11 by title only reads as follows:

AN ORDINANCE VACATING A PORTION OF SOUTH STREET BETWEEN SPRING STREET AND PINE STREET IN THE ORIGINAL TOWN OF PULLMAN.

Councilmember Waldrop moved, Councilmember Wright seconded to adopt Ordinance No. 08-11. The motion carried unanimously.

Resolutions

Resolution No. 16a.
R-68-08 - Whispering
Hills No. 5

Resolution No. 16b.
R-69-08 - Whispering
Hills Subdivision
No. 5 Preliminary
Plat

Mayor Johnson announced that two resolutions have been prepared relating to Whispering Hills No. 5. Planning Director Dickinson presented the staff report. Councilmember Paul asked for several map and street connection clarifications. Planning Director Dickinson responded. Councilmember Benjamin asked how the preliminary plan fits with the overall plan for pedestrian and bicycle paths. Planning Director Dickinson responded. Councilmember Bloom expressed concern with litter that is caused by wind blowing through the construction sites and cited examples. Councilmember Bloom stated he would like a mechanism to enforce the litter issue. Mayor Johnson and Planning Director Dickinson responded. Councilmember Paul asked if the private residential development meets all City standards. Planning Director Dickinson responded. Councilmember Paul noted past problems that have arisen because streets were not built to City standards. Planning Director Dickinson responded. Councilmember Bloom stated he had the same concerns but wants to promote affordable housing. Councilmember Weller noted that nine of the affected departments or agencies did not respond when notified of the application and asked if there were any concerns with that. Planning Director Dickinson responded. Councilmember Benjamin asked if Center Street was designed as an arterial. Public Works Director Workman responded.

Resolution No. R-68-08 by title only reads as follows:

A RESOLUTION APPROVING THE WHISPERING HILLS NO. 5 PRELIMINARY PLANNED RESIDENTIAL DEVELOPMENT PLAN.

Councilmember Bloom moved, Councilmember Benjamin seconded to adopt Resolution No. R-68-08 with the conditions. The motion carried five votes aye, Councilmember Paul voting nay. Councilmember Paul stated he thought the streets should meet the City standards.

Resolution No. R-69-08 by title only reads as follows:

A RESOLUTION APPROVING THE PRELIMINARY PLAT OF THE WHISPERING HILLS SUBDIVISION NO. 5.

Councilmember Paul moved, Councilmember Bloom seconded to authorize the purchase of railroad property. The motion carried unanimously.

Purchase of
Audio/Video
Equipment

19. Mayor Johnson stated that a motion is requested to approve the purchase of new audio/video equipment for the Council Chambers. Finance Director Woo presented the staff report.

Councilmember Wright moved, Councilmember Waldrop seconded to authorize the purchase of new audio and video equipment for the Council Chambers. The motion carried unanimously.

NEW BUSINESS

There were no items of new business.

ADJOURNMENT

Councilmember Waldrop moved, Councilmember Wright seconded to adjourn the regular meeting of the City Council.

Motion Carried.

Mayor Johnson adjourned the regular meeting of the City Council at 10:01 p.m.

Mayor

ATTEST:

Finance Director

REQUEST FOR COUNCIL ACTION

For Meeting of: August 12, 2008

ACTION REQUESTED

Motion approving disbursements represented by accounts payable checks numbered _____ through _____ totaling \$ _____ inclusive, payroll checks numbered _____ through _____ totaling \$ _____ inclusive, and electronic transfers totaling \$ _____ and direct that they be paid upon approval of the Auditing Officer and Audit Committee.

BACKGROUND

Motion will approve payment of claims, wages, and transfers for August, 2008.

RECOMMENDATION

Passage of the motion.

FISCAL IMPACT

\$ _____ Budgeted Expenditures

BARS Code Number

SUBMITTED BY

ATTACHMENTS FOR COUNCIL REVIEW/ACTION

Troy Woo
Name

1. None

Finance Director
Title

Finance
Department

REVIEWED BY

	Initial	Date
Department Head	<u>TW</u>	<u>7/30/08</u>
City Supervisor	<u>Joe A</u>	<u>8/6/08</u>
City Attorney (As To Form)	<u>Cmj</u>	<u>7-30-08</u>

3. A motion to ratify Change Order No. 1 to Contract No. 07-13, Taylor-Derby Sewer Rehabilitation.

NOTES:

REQUEST FOR COUNCIL ACTION

For Meeting of: 08/12/08

ACTION REQUESTED:

Ratify approval of Change Order No. 1 to the Taylor-Derby Sewer Rehabilitation contract.

BACKGROUND:

For contract 07-13, Taylor-Derby Sewer Rehabilitation, a change was made to the planned surface repair to Derby Street. For this street section, the remaining asphalt outside the trench line was in very poor condition. Instead of just patching the trench and leaving the adjacent poor asphalt, the decision was made to include this street section in this year's Accelerated Streets Resurfacing project. To make this change contractually, a new bid item was created for removal of asphalt only and the quantity for the original bid item of "Remove and Replace Asphalt Concrete Pavement" was similarly decreased. In addition to this change, there was one sewer service location where Controlled Density Fill was required for the backfill material to compensate for unstable native material in order to protect a driveway and other existing utilities. Change Order No. 1 provides for amendment to the contract to address these issues. The net of Change Order No. 1 is a decrease of \$204.50.

RECOMMENDATION:

By motion, ratify approval of Change Order No. 1 to contract 07-13, Taylor-Derby Sewer Rehabilitation.

FISCAL IMPACT:

	(\$204.50)
	<u>401.4100.594.35.65.00</u>
	BARS Code Number

SUBMITTED BY:

Name Mark Workman
Title Public Works Director
Dept. Public Works

ATTACHMENTS FOR COUNCIL REVIEW/ACTION:

1. Change Order No. 1

REVIEWED BY:

	Initial	Date
Department Head	<u>MW</u>	<u>7/18/08</u>
City Supervisor	<u>JOS</u>	<u>8/6/08</u>
City Attorney	<u>May</u>	<u>7-21-08</u>
(As to Form)		

City of Pullman
CONTRACT CHANGE ORDER NO. 1

Date: July 9, 2008
Contract No.: 07-13
Contract Title: Taylor-Derby Sewer Rehabilitation
To: (Contractor) Atlas Sand and Rock, Inc.

You are hereby requested to comply with the following changes from the contract plans and specifications:

Item No. (1)	Description of Changes - Quantities, Units, Unit Prices, Change in Completion Schedule, Etc. (2)	Decrease in Contract Price (3)	Increase in Contract Price (4)
17	Remove Asphalt Concrete Pavement per Square Yard (Includes Cut, Remove, Load, Haul, and Dispose Asphalt Concrete 98.4 S.Y. @ \$5.75 per S.Y.		\$565.80
18	Furnish and Place one (1) Cubic Yard of Controlled Density Fill Material. Includes material cost plus cartage fee.		\$162.50
6	Amend the quantity for Bid Item No. 6, "Remove and Replace Asphalt Concrete Pavement", from 239 Square Yards to 205 Square Yards	\$918.00	
NET DECREASE		\$189.70	
7.8% Tax		\$14.80	
TOTAL DECREASE		\$204.50	

☒ Price changes for items in Columns 3 and 4 are estimates; final costs will be based on contract unit prices and final quantities.

Price changes in Columns 3 and 4 are estimates; this change order work will be performed by force — account.

The sum of \$204.50 is hereby subtracted from the total contract price, and the total adjusted contract price to date thereby is \$60,333.82.

This document will become an amendment to the contract and all provisions of the contract will apply hereto.

Accepted by: *Steve Bremer* 7/11/08
Contractor's Representative Date

Title: Contract Administrator

Approved by: Mark D. Workman, P.E. 7/9/08
Director of Public Works Date

4. A motion to ratify Change Order No. 3 to Contract No. 05-13,
Digester System Improvements Project.

NOTES:

REQUEST FOR COUNCIL ACTION

For Meeting of : 08/12/08

ACTION REQUESTED:

Ratify approval of Change Order No.3 to the Digester System Improvements Project contract.

BACKGROUND:

The scope of contract 05-13, Digester System Improvements, provides for a new digester, new digester control building, and modifications/repairs to the existing digesters and digester control building at the wastewater treatment plant. This change order includes fourteen items. A description for each item is included in the attached change order summary. The change order results in an increase to the contract amount of \$37,746.26. Funding for this project is from the New Digester budget of the Utility Capital Projects fund.

RECOMMENDATION:

By motion, ratify approval of Change Order No. 3 to contract 05-13, Digester System Improvements Project.

FISCAL IMPACT:

\$37,746.26
<u>403.3333.594.35.62.00</u>
BARS Code Number

SUBMITTED BY:

Name Kevin Gardes
Title Deputy Public Works Director
Dept. Public Works

ATTACHMENTS FOR COUNCIL REVIEW/ACTION:

1. Change Order No. 3
2. Change Order Summary

REVIEWED BY:

	Initial	Date
Department Head	<u>MW</u>	<u>7/27/08</u>
City Supervisor	<u>[Signature]</u>	<u>8/6/08</u>
City Attorney	<u>[Signature]</u>	<u>7-28-08</u>
(As to Form)		

S.R. #084

City of Pullman
CONTRACT CHANGE ORDER NO. 3

Date: July 16, 2008
Contract No.: 05-13
Contract Title: Digester System Improvements Project
To: (Contractor) Apollo, Inc.

You are hereby requested to comply with the following changes from the contract plans and specifications:

Item No. (1)	Description of Changes - Quantities, Units, Unit Prices, Change in Completion Schedule, Etc. (2)	Decrease in Contract Price (3)	Increase in Contract Price (4)
1	23 calendar day contract time extension		\$0.00
2	Provide Power to Server Rack		\$1,380.36
3	Change Electrical Conduit Sizes per RFI 124		\$3,930.93
4	Roof Spool Changes from DI to SS		\$11,692.74
5	Reroute Storm Drain and Cap CO		\$4,933.83
6	Adder for MCC and 8 channel input card		\$8,653.16
7	Deduct for city supplied locksets	\$1,411.96	
8	Deduct for city supplied generator fuel	\$12,836.96	
9	Boiler Stack Additional Support		\$809.62
10	Fan 70-SF-1 Change per RFI 115		\$1,605.29
11	Fiber conduit COP 27		\$1,937.35
12	Additional plug valves		\$5,674.48
13	Bypass Pumping		\$2,918.92
14	Change Gas Bonnet Size COP 29		\$5,727.32
TOTAL DECREASE		\$14,248.92	
TOTAL INCREASE			\$49,264.00
Net Increase			\$35,015.08
Sales Tax at 7.8% (if applicable)			\$2,731.18
Total Change to Contract			\$37,746.26

☒ Price changes are lump sum.

The sum of \$37,746.26 is hereby added to the total contract price, and the total adjusted contract price to date thereby is \$7,494,941.62.

The completion date for the contract is increased by twenty three (23) calendar days by this change order. This document will become an amendment to the contract and all provisions of the contract will apply hereto.

Accepted by: 
Contractor's Representative

7/21/08
Date

Title: Sr Project Leader

Approved by: Mark D. Workman, P.E.
Director of Public Works

7/27/08
Date

Digester System Improvements Project
Change Order #3
SUMMARY

- 1) *23 Calendar day contract time extension.* Due to the unusual weather this past winter the Contractor requested a time extension. This request was deemed acceptable because the time extension period was considered reasonable and the no additional cost was requested. This will result in no change in the contract price.
- 2) *Provide power to server rack.* During construction the city provided a server in the existing Control Building at the plant. The contract documents did not require the Contractor to provide power to this piece of city supplied equipment. This will result in an increase in the contract price.
- 3) *Change electrical conduit sizes per RFI 124.* The contract documents identified one 1" conduit to serve equipment 70PIT1021, 70PIT3021, 70LIT1052, 70LIT3052, 75TIT1011, 75TIT3011. During construction this conduit was determined to be undersized. A four inch conduit will replace the one inch conduit. This will result in an increase in the contract price.
- 4) *Change Roof Spools from Ductile Iron to Stainless Steel.* During the submittal process it was determined by the city's consultant that the roof hatch spools on the digester should be constructed of stainless steel material due to the highly corrosive nature of the digester gas. The contract documents called out for these spools to be ductile iron. This will result in an increase in the contract price.
- 5) *Reroute storm drain and cap existing cleanout.* While the electrical contractor was trenching for underground electrical duct banks and vaults, existing utilities were discovered that needed to be rerouted. This work was not anticipated nor called out in the original contract documents and will result in an increase in the contract price.
- 6) *Adder for MCC and 8 channel input card.* Sheet 109 in the contract documents called out for circuit breakers to feed two digester sludge transfer pumps. These two pumps require starters for control instead of circuit breakers. An 8 channel input card was originally identified as city supplied in the contract documents, however it was determined that it would be more appropriate for the Contractor to supply and install this item. This results in an increase in the contract price.
- 7) *Deduct for city supplied locksets.* Due to the problems related to coordinating contractor furnished door locksets with city furnished cores on city projects, staff decided recently on a different approach, which is to have the Contractor install city furnished locksets and cores. The contract documents called out for the Contractor to supply the locksets. This will result in a decrease in contract price.
- 8) *Deduct for city supplied generator fuel.* The contract documents required the Contractor to fill the 3,000 gallon emergency generator fuel tank prior to startup. It was determined that the diesel fuel would not be winterized as that wasn't available and it was unlikely that we would use 3,000 gallons prior to next winter unless there was an extended power outage. This would mean the unwinterized fuel would have to be removed and replaced in the Fall. Therefore, it was

determined that the city would supply 1,000 gallons for startup purposes and monitor the consumption over time. The Contractor gave the city a credit for the price of 3,000 gallons of diesel at the time of startup. This will result in a decrease in contract price.

- 9) *Boiler stack additional support.* During the submittal review process the city's consultant determined that additional guy wire supports were needed for the boiler stack exhausts. This work was not included in the contract documents. This will result in an increase in contract price.
- 10) *Fan 70-SF-1 Change per RFI 115.* The project documents call out for Fan 70-SF-1 to be weatherproof as it is mounted outside. However, the model called out in the specifications is an indoor model. The Contractor will supply an alternate industrial fan that is suitable for outdoor use, however it is more expensive. This will result in an increase in contract price.
- 11) *Fiber Optic COP27.* The city is providing fiber optic communications at the wastewater treatment plant independent of the digester construction project. There was one missing link of conduit needed to provide a complete fiber optic circuit with the digester project. This work is most appropriately completed by the digester project Contractor. This will result in an increase in contract price.
- 12) *Additional Plug Valves.* During construction further evaluation of process related options were discussed with treatment plant staff. It was felt that two additional plug valves were necessary to provide flexibility for plant staff to deal with upset and maintenance related conditions that occur from time to time. This will result in an increase in contract price.
- 13) *Bypass Pumping.* During design the city's consultant worked with staff to develop a detailed sequencing plan that would keep the plant operating at all times during construction. One sequence that was overlooked was the switching of MCC-A to the new switchgear. For safety reasons this required a complete electrical plant shutdown for a short period of time, during which there wouldn't be any power to the plant even from the emergency generator. This sequencing item was not included in the contract documents and required the utilization of bypass pumping (1 operating, 1 standby) to pump raw sewage past the Headworks. This will result in an increase in contract price.
- 14) *Change Gas Bonnet Size COP 29.* The plans called for 24" diameter gas bonnet on the existing digester. The actual hatch size on the existing digester is 36", so the gas bonnet was modified to fit the field conditions. This will result in an increase in contract price.

5. A motion to ratify Change Order No. 1 on Contract No. 08-15, High School Tank Exterior Painting.

NOTES:

REQUEST FOR COUNCIL ACTION

For Meeting of: 08/12/08

ACTION REQUESTED:

Ratify Change Order No. 1 to the High School Tank Exterior Painting contract.

BACKGROUND:

For the High School Tank Painting project, the contractor proposed an upgrade to the specified paint. The proposed paint was more environmentally acceptable with lower volatile organic compounds meeting related pending environmental regulations. It also provided superior performance in terms of fading over time and ease of cleaning. This proposed upgrade was accepted at a cost of \$500.00.

Even though the existing paint on the High School Tank had been tested at a lead content within acceptable limits, subsequent testing of the sandblasted material exceeded environmental standards, making it a hazardous material. At the contractor's suggestion, the sandblasted material was mixed with binding material designed for this purpose, bagged, and disposed of in a manner meeting environmental regulations. The cost for this additional work was \$1,305.00.

Change Order No. 1 compensates the contractor for the paint upgrade and contaminated waste disposal at a total cost, including sales tax, of \$1,945.79. Funding for this project is from the Water Budget of the Utility Fund.

RECOMMENDATION:

By motion, ratify approval of change order number 1 to contract 08-15, High School Tank Exterior Painting.

FISCAL IMPACT:

\$1,945.79
401.3400.501.34.48.00
BARS Code Number

SUBMITTED BY:

ATTACHMENTS FOR COUNCIL REVIEW/ACTION:

Name Mark Workman
Title Public Works Director
Dept. Public Works

1. Change Order No. 1

REVIEWED BY:

	Initial	Date
Department Head	<u>MW</u>	<u>7/30/08</u>
City Supervisor	<u>JOE</u>	<u>8/6/08</u>
City Attorney	<u>May</u>	<u>7-30-08</u>
(As to Form)		

City of Pullman
CONTRACT CHANGE ORDER NO. 1

Date: July 14, 2008

Contract No.: 08-15

Contract Title: High School Tank Exterior Painting

To: (Contractor) Extreme Coatings, Inc.

You are hereby requested to comply with the following changes from the contract plans and specifications:

Item No. (1)	Description of Changes - Quantities, Units, Unit Prices, Change in Completion Schedule, Etc. (2)	Decrease in Contract Price (3)	Increase in Contract Price (4)
1	Paint Upgrade		\$500.00
2	Lead Remediation		\$1,305.00
	Sales Tax		\$140.79
TOTAL INCREASE			\$1,945.79

☒ Price changes are lump sum.

Price changes in Columns 3 and 4 are estimates; final costs will be based on contract unit prices — and final quantities.

Price changes in Columns 3 and 4 are estimates; this change order work will be performed by force — account.

The sum of \$1945.79 is hereby added to the total contract price, and the total adjusted contract price to date thereby is \$175,934.99.

The time provided for completion in the contract is unchanged/increased/decreased by calendar days. This document will become an amendment to the contract and all provisions of the contract will apply

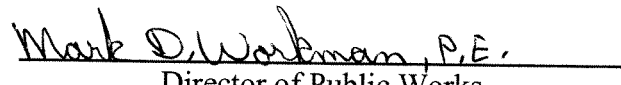
Accepted by: 

Contractor's Representative

7-22-08

Date

Title: Vice President

Approved by: 

Director of Public Works

7/18/08

Date

6. A motion to ratify Change Order No. 1 on Contract No. 08-04, Decant Waste Facility.

NOTES:

REQUEST FOR COUNCIL ACTION

For Meeting of: 08/12/08

ACTION REQUESTED:

Ratify Change Order No. 1 to the Decant Waste Facility contract.

BACKGROUND:

The scope of contract 08-04 provides for the construction of a 183 square yard reinforced concrete slab with raised curbs and stops, two catch basin manholes, and pipe to connect to the sanitary sewer system at the Quonset Hut property at the M&O yard. The purpose of this project is to construct a facility to separate waste water from vector truck debris collected from the sanitary and storm drains and properly direct it to the sanitary sewer system as required by the City's Industrial Stormwater Permit issued by the Department of Ecology. During construction it was realized that water stop had not been included for the quadrant construction joints. The contractor was instructed to correct this oversight by providing the noted water stop. Change order number one compensates the contractor for this work for a total amount, including sales tax, of \$1,118.54. A copy of the change order document is attached for reference. Funding for this project is from the Street Fund and from the Sewer Maintenance Budget of the Utility Fund.

RECOMMENDATION:

By motion, ratify approval of change order number one to contract 08-04, Decant Waste Facility.

FISCAL IMPACT:

<u>\$559.27</u>	<u>\$559.27</u>
<u>105.4300.595.40.63.00</u>	<u>401.4100.594.35.65.00</u>
BARS Code Number	BARS Code Number

SUBMITTED BY:

Name Mark Workman
Title Public Works Director
Dept. Public Works

ATTACHMENTS FOR COUNCIL REVIEW/ACTION:

1. Change Order No. 1

REVIEWED BY:

Department Head
City Supervisor
City Attorney
(As to Form)

Initial	Date
<u>MW</u>	<u>7/31/08</u>
<u>JS</u>	<u>8/6/08</u>
<u>May</u>	<u>7-31-08</u>

City of Pullman
CONTRACT CHANGE ORDER NO. # 1

Date: July 31, 2008
Contract No.: 08-04
Contract Title: Decant Waste Facility
To: (Contractor) Ace Elliott Landscaping

You are hereby requested to comply with the following changes from the contract plans and specifications:

Item No. (1)	Description of Changes - Quantities, Units, Unit Prices, Change in Completion Schedule, Etc. (2)	Decrease in Contract Price (3)	Increase in Contract Price (4)
1	Provide 6-inch PVC waterstop at the quadrant construction joints; 81 LF @ \$12.81		\$1,037.61
TOTAL INCREASE			\$1,037.61
Net Increase			\$1,037.61
Sales Tax at 7.8% (if applicable)			\$80.93
Total Change to Contract			\$1,118.54

☒ Price changes are lump sum.

Price changes in Columns 3 and 4 are estimates; final costs will be based on contract unit prices — and final quantities.

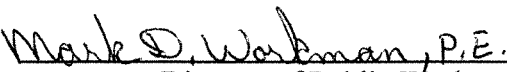
Price changes in Columns 3 and 4 are estimates; this change order work will be performed by force — account.

The sum of \$1,118.54 is hereby added to from the total contract price, and the total adjusted contract price to date thereby is \$48,345.72.

The time provided for completion in the contract is unchanged. This document will become an amendment to the contract and all provisions of the contract will apply hereto.

Accepted by:  7/31/08
Contractor's Representative Date

Title: _____

Approved by:  7/31/08
Director of Public Works Date

7. A motion to accept as complete Contract No. 07-12, Police Department Security Improvements.

NOTES:

REQUEST FOR COUNCIL ACTION

For Meeting of: 08/12/08

ACTION REQUESTED:

Accept the Police Department Security Improvements contract as complete.

BACKGROUND:

The scope of contract 07-12, Police Department Security Improvements, provided for the first phase of upgrading the door access control system at the Police Department. The work included electric strikes, proximity card readers, keypads, request-to-exit devices, a control panel, a control console, and a basic badging system for the proximity cards. The contractor for this project was Fisher Systems, Inc. and all work has now been completed in substantial conformance with the contract documents. The final contract amount, which includes two previously approved change orders, is \$40,085.02. The original bid amount was \$36,893.15. A copy of the Final Estimate of Work Completed is attached for reference. Funding for this project is from the Police budget.

RECOMMENDATION:

By motion, accept contract 07-12, Police Department Security Improvements, as complete.

FISCAL IMPACT:

\$40,085.02
001.2100.594.21.64.00
BARS Code Number

SUBMITTED BY:

Name Mark Workman
Title Public Works Director
Dept. Public Works

ATTACHMENTS FOR COUNCIL REVIEW/ACTION:

1. Final Estimate of Work Completed

REVIEWED BY:

	Initial	Date
Department Head	<u>MW</u>	<u>7/16/08</u>
City Supervisor	<u>JS</u>	<u>8/6/08</u>
City Attorney	<u>ma</u>	<u>7-17-08</u>
(As to Form)		

CITY OF PULLMAN
POLICE DEPARTMENT SECURITY IMPROVEMENTS

Contract Title: Police Department Security Improvements
 Contract No.: 07-12
 Contractor: Fisher Systems, Inc.

Progress Payment No.: 2
 Month of: June, 2008
 P.O. No.: en-80632

Item No.	Bid Item	Estimated Quantity	Unit Price	Amount	Total Units to Date	Total Amount to Date
1	Construct Police Department Security Improvements	1 L.S.	34,223.70	\$ 34,223.70	1.00	\$ 34,223.70
Change Order No. 1						
	Computer Forensic Labl Security Improvements	1 L.S.	1,550.92	\$ 1,550.92	1.00	\$ 1,550.92
Change Order No. 2						
	Upgrade Card Printer to Fargo DTC550	1 L.S.	1,410.00	\$ 1,410.00	1.00	\$ 1,410.00
PREVIOUS PAYMENTS:						
1		7				
2		8				
3		9				
4		10				
5		11				
6		12				
				SUMMARY:		
				Total Work to Date	\$ 37,184.62	
				Less Retainage (5%)		
				Sales Tax 7.8%	2,900.40	
				Due to Date	40,085.02	
				Less Previous Payments	38,225.79	
				Amount Due This Payment	\$ 1,859.23	
				Total Previous Payments: \$ 38,225.79		

BARS Code 001-2100-594.21.64.00

Checked: _____

Inspector

Date: _____

Approved: Mark Johnson

Engineer

Date: 6/11/08

Approved: _____

Contractor

Date: _____

8. A motion to accept as complete Contract No. 06-15, Autumn to Shirley Water Main.

NOTES:

REQUEST FOR COUNCIL ACTION

For Meeting of: 08/12/08

ACTION REQUESTED:

Accept the Autumn to Shirley Water Main contract as complete.

BACKGROUND:

The scope of contract 06-15 provided for the replacement of an old 6-inch cast iron water line from Autumn Street to Shirley Street, just east of the Sunnyside School parking lot. The new water main is 8-inch PVC and located in more open ground than the existing main for maintenance purposes. The contractor for this project was Atlas Sand and Rock, Inc. and all work has now been completed in substantial conformance with the contract documents. The final contract amount, which includes one previously approved change order, is \$62,672.76, compared to the original contract amount of \$66,412.35. A copy of the Final Estimate of Work Completed is attached for reference. Funding for this project was from the Water Budget of the Utility Fund as a miscellaneous water line replacement.

RECOMMENDATION:

By motion, accept contract 06-15, Autumn to Shirley Water Main, as complete.

FISCAL IMPACT:

\$62,672.76
401.3400.594.34.65.00
BARS Code Number

SUBMITTED BY:

Name Mark Workman
Title Public Works Director
Dept. Public Works

ATTACHMENTS FOR COUNCIL REVIEW/ACTION:

1. Final Estimate of Work Completed

REVIEWED BY:

	Initial	Date
Department Head	<u>MW</u>	<u>7/18/08</u>
City Supervisor	<u>JOE</u>	<u>8/6/08</u>
City Attorney	<u>may</u>	<u>7-21-08</u>
(As to Form)		

CITY OF PULLMAN
Autumn to Shirley Water Main

Contract Title:
Contract No.:
Contractor:

Autumn to Shirley Water Main
06-15
Atlas Sand and Rock, Inc.

Progress Payment No.: 3
Month of: July, 2008
P.O. No.: pw-81143

Item No.	Bid Item	Estimated Quantity		Unit Price	Amount	Total Units	Total Amount to Date
1	Mobilization	1	L.S.	5,000.00	5,000.00	1.00	\$ 5,000.00
2a	Traffic Control Signs-Class B	1	L.S.	700.00	700.00	1.00	700.00
2b	Traffic Control Labor	10	Hours	42.00	420.00	4.00	168.00
2c	Flagging	40	Hours	42.00	1,680.00	17.50	735.00
3	Erosion Control	1	L.S.	1,000.00	1,000.00	1.00	1,000.00
4	Remove and Replace Curb and Gutter	10	L.F.	50.00	500.00	10.00	500.00
5	Remove and Replace 4" Thick PCC Sidewalk	11	S.Y.	55.00	605.00	3.00	165.00
6	Remove and Replace Asphalt Concrete Pavement	20	S.Y.	70.00	1,400.00	16.50	1,155.00
7	Furnish and Install 8" PVC Water Main	646	L.F.	37.00	23,902.00	646.00	23,902.00
8	Furnish and Install 8" Bend	7	Ea.	650.00	4,550.00	7.00	4,550.00
9	System Connection-Autumn Street	1	L.S.	2,100.00	2,100.00	1.00	2,100.00
10	System Connection-Shirley Street	1	L.S.	2,100.00	2,100.00	1.00	2,100.00
11	Furnish and Install Air Relief Assembly	1	Ea.	500.00	500.00	1.00	500.00
12	Unsuitable Foundation Excavation and Replacement	10	C.Y.	35.00	350.00	0.00	-
13	Select Trench Backfill Material	350	Ton	18.00	6,300.00	253.50	4,563.00
14	Trench Safety	1	L.S.	500.00	500.00	1.00	500.00
15	Landscape Restoration	1	L.S.	3,000.00	3,000.00	1.00	3,000.00
16	Remove and Reinstall Sod	1	L.S.	7,000.00	7,000.00	1.00	7,000.00
CHANGE ORDER No. 1							
17	Excavation thru Dump Site	1	L.S.			200.00	200.00
18	Reconstruct Storm Drain	1	L.S.			300.00	300.00
PREVIOUS PAYMENTS:					SUMMARY:		
1	\$50,182.85	7			Total Work to Date	\$ 58,138.00	
2	\$9,583.01	8			Less Retainage (5%)		
3		9			Sales Tax 7.8%	4,534.76	
4		10			Due to Date	62,672.76	
5		11			Less Previous Payments	59,765.86	
6		12			Amount Due This Payment	\$ 2,906.90	
Total Previous Payments: \$ 59,765.86							

BARS Code 401-3400-594.34.65.00

Checked: _____
Inspector

Date: _____

Approved: Mark Workman
Engineer

Date: 7/10/08

Approved: Steve Burns
Contractor

Date: 7-15-08