

NOTICE OF SPECIAL MEETING

To: Francis Benjamin, 600 SW Fountain, Pullman, WA 99163
Keith Bloom, 355 SW State, Pullman, WA 99163
Ann Heath, 750 SE Edge Knoll, Pullman, WA 99163
Bill Paul, 109 S.W. Verona, Pullman, WA 99163
Barney Waldrop, 1300 NW Orion Drive, Pullman, WA 99163
Nathan Weller, 1100 NE Stadium Way #25, Pullman, WA 99163
Pat Wright, 1020 SE Sunnymeade, Pullman, WA 99163

KRPL Radio, Box 8849, Moscow, ID 83843 (883-3571)
Lewiston Tribune, 112 West 4th, Moscow, ID 83843 (883-0565)
Evergreen, 122 Murrow Communications Center, Pullman, WA 99164
(335-7401)
Daily News, 255 E. Main, Suite 104, Pullman, WA 99163 (334-2170)
KZUU, CUB 3rd Floor, WSU, Pullman, WA 99164 (335-2493)
Spokesman-Review, 115 N.W. State #25, Pullman, WA 99163 (334-0402)
Local Government Access Channel, City Hall, Pullman, WA 99163
Whitman County Gazette, P.O. Box 710, Colfax, WA 99111 (397-4527)
KCLX/KZZL, P.O. Box 710, Colfax, WA 99111 (397-4752)

YOU AND EACH OF YOU ARE HEREBY NOTIFIED that I have called a special meeting of the City Council of the City of Pullman to be held:

DATE: Monday, June 22, 2009
TIME: 2:00 p.m.
LOCATION: City Council Chambers, City Hall, 325 SE Paradise,
Pullman, WA 99163

THE PURPOSE OF THE SPECIAL MEETING IS TO ADOPT:

Resolution No. R-32-09 - A RESOLUTION ACCEPTING THE BID OF POE ASPHALT PAVING, INC. FOR THE COLLEGE HILL ARTERIAL RECONSTRUCTION PROJECT AND AUTHORIZING EXECUTION AND DELIVERY OF THE CONTRACT FOR SAID PROJECT.

DATED this 19th day of June, 2009.



Glenn A. Johnson
Mayor

REQUEST FOR COUNCIL ACTION

For Meeting of: 06/22/09

ACTION REQUESTED:

Award the College Hill Arterial Reconstruction contract.

BACKGROUND:

One of the projects that we were successful in receiving federal stimulus funding through the American Recovery and Reinvestment Act for is the College Hill Arterial Reconstruction project. The scope of this project provides for the resurfacing of Whitman Street from Kamiaken Street to Maiden Lane, Maiden Lane from Whitman Street to Opal Street, and Opal Street from Maiden Lane to Campus Street. Bids for this project were opened on June 19, 2009 with only one bid received. That bid was from Poe Asphalt Paving, Inc. at \$265,971.80. The Engineer's Estimate was \$290,750.00. A copy of the bid summary is attached for reference. Funding for this project is with a 100% federal grant.

The intent is to construct this project during the month of July and perhaps the early part of August before students start returning for the WSU Fall Semester. For the duration of this project, which is anticipated to be between 2 and 4 weeks, parking will be removed from the Whitman/Maiden Lane/Opal corridor to be reconstructed. Parking will also be removed from Spaulding Street between Kamiaken and Maple, Maple Street between Spaulding and Campus, and Campus between Maple and Opal in order to accommodate a detour around the project.

RECOMMENDATION:

Adopt the attached resolution awarding contract 09-12, College Hill Arterial Reconstruction, to Poe Asphalt Paving, Inc. for the bid amount of \$265,971.80.

FISCAL IMPACT:

\$265,971.80
104.4566.595.30.63.00
BARS Code Number

SUBMITTED BY:

Name Mark Workman
Title Public Works Director
Dept. Public Works

ATTACHMENTS FOR COUNCIL REVIEW/ACTION:

1. Resolution No. R-32-09
2. Bid Summary

REVIEWED BY:

	Initial	Date
Department Head	<u>[Signature]</u>	<u>6-19-09</u>
City Supervisor	<u>[Signature]</u>	<u>6-19-09</u>
City Attorney	<u>[Signature]</u>	<u>6-19-09</u>
(As to Form)		

RESOLUTION NO. R- 32-09

A RESOLUTION ACCEPTING THE BID OF POE ASPHALT PAVING, INC. FOR THE COLLEGE HILL ARTERIAL RECONSTRUCTION PROJECT AND AUTHORIZING EXECUTION AND DELIVERY OF THE CONTRACT FOR SAID PROJECT.

WHEREAS, Poe Asphalt Paving, Inc. submitted the low bid for Contract No. 09-12 for the College Hill Arterial Reconstruction Project in the amount of Two Hundred Sixty-Five Thousand, Nine Hundred Seventy-One and Eighty/100 DOLLARS (\$265,971.80); and,

WHEREAS, a contract has been prepared to provide for performance of said project; and,

WHEREAS, the City Council deems it to be in the best interests of the city of Pullman to enter into said contract; now, therefore,

IT IS HEREBY RESOLVED by the City Council of the city of Pullman that the bid of Poe Asphalt Paving, Inc. for the above-described project be and it is hereby accepted.

BE IT FURTHER RESOLVED that the Mayor and the Finance Director be and they are hereby authorized and directed to execute the contract for said project and to deliver an executed copy thereof to Poe Asphalt Paving, Inc.

BE IT FURTHER RESOLVED that pursuant to the provisions of RCW 46.90.265(2), the traffic engineer is hereby authorized to place and maintain official traffic control devices as the traffic engineer may deem necessary to regulate, warn, or guide traffic during construction.

IT IS FURTHER RESOLVED that the mayor is hereby authorized to take whatever further action is necessary, including but not limited to the execution of a Contractor's Escrow Agreement if requested by the Contractor, in order to effect the purposes of this resolution.

ADOPTED by the City Council of the city of Pullman at a special meeting held on the _____ day of _____, 2009.

DATED this _____ day of _____, 2009.

Mayor Glenn A. Johnson

ATTEST:

Finance Director Troy Woo
By Jane Joyce, Deputy Clerk

Approved as to Form:

City Attorney Laura D. McAloon

ENGINEER'S ESTIMATE AND BID SUMMARY
College Hill Arterial Reconstruction
BID OPENING 06-19-09

Item No.	Bid Item	Estimated Quantity	Engineer's Estimate		Poe Asphalt Paving, Inc.	
			Unit Price	Amount	Unit Price	Amount
1	Mobilization	1 L.S.	25,000.00	25,000.00	22,300.00	22,300.00
2	Grind and mix ACP	8000 S.Y.	3.00	24,000.00	1.83	14,640.00
3	Roadway excavation incl. haul	350 C.Y.	16.00	5,600.00	44.18	15,463.00
4	Unsuitable foundation excavation incl. haul	100 C.Y.	25.00	2,500.00	44.17	4,417.00
5	Process and shape base	8000 S.Y.	2.50	20,000.00	1.35	10,800.00
6	Adjust manhole to grade	20 Ea.	500.00	10,000.00	459.00	9,180.00
7	Adjust gate valve box to grade	11 Ea.	250.00	2,750.00	429.00	4,719.00
8	Adjust monument cover to grade	1 Ea.	300.00	300.00	264.00	264.00
9	1" Commercial HMA	1250 Ton	85.00	106,250.00	82.00	102,500.00
10	1/2" Commercial HMA	750 Ton	83.00	62,250.00	82.00	61,500.00
11	Plastic line	2200 L.F.	4.00	8,800.00	2.50	5,500.00
12	SPCC plan	1 L.S.	500.00	500.00	122.00	122.00
13	Project temporary traffic control	1 L.S.	22,800.00	22,800.00	14,566.80	14,566.80
TOTAL			\$	290,750.00	\$	265,971.80