



**CITY OF CAMAS, WASHINGTON
CITY COUNCIL AGENDA
REGULAR MEETING**

MONDAY, AUGUST 4, 2008

7:00 P.M.

I. CALL TO ORDER:

II. ROLL CALL:

Roll call of Council members.

III. CONSENT AGENDA:

- a. Approve minutes of the meeting of the July 21, 2008, Camas City Council Meeting and the work session minutes of July 21, 2008.
- b. Approve claim checks as approved by the Finance Committee.
- c. Authorize Mayor to sign a Professional Services Contract with the J.D. White Company for the addition of off year Wetland Mitigation Monitoring work for Parker Street. This contract is for years 2008 and 2009 (Project S-383), for an amount not to exceed eight thousand seven hundred fifty dollars (\$8,750.00).
- d. Authorize Mayor to sign a Professional Services Contract with the J.D. White Company for the extension of the Wetland Mitigation Monitoring work for Lake Road/SE 1st Street. This contract is for years 2009 thru 2013 (Project SS-356C), for an amount not to exceed forty-four thousand eight hundred twenty-five dollars (\$44,825).
- e. Authorize Pay Estimate #1 (Final) for Project WS-674, 2008 Alpine Lane Water and Sewer Services, to Advanced Boring Specialist, Inc. in the amount of forty-five thousand six hundred fourteen dollars and forty cents (\$45,614.40) and accept project as complete.
- f. Authorize Pay Estimate #6 for Project WS-582A, Washougal River Waterline and Utility Bridge, to Stellar J. Corporation, in the amount of one hundred forty-seven thousand nine hundred seventy-three dollars and fifteen cents (\$147,973.15).
- g. Authorize Pay Estimate #2 (Final) for Project SS-517, SE Zenith Street Storm Improvements, to RC Northwest, Inc. in the amount of eight hundred twenty-five dollars and sixty cents (\$825.60) and accept project as complete.
- h. Authorize Mayor to sign Professional Engineering Services Contract for the design of Project WS-665, Lower Prune Hill Pump Station to Ostenson Canyon Road Piping, to Gray & Osborne, Inc. in an amount not to exceed fourteen thousand one hundred dollars (\$14,100).
- i. Authorize Mayor to sign a Consultant Agreement with Kramer Gehlen and Associates, Inc. for structural engineering services to provide long-term stability for the gas and water main support piers over Lacamas Lake adjacent to NE Everett Street/SR-500 in an amount not to exceed thirteen thousand eight hundred sixty dollars (\$13,860).

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- j.** Authorize Mayor to sign the Second Amendment to the Inter-local Agreement with multiple public agencies for the National Pollutant Discharge Elimination System (NPDES) Phase II Coalition Appeal.
- k.** Authorize Mayor to sign a Job Agreement with Northwest Natural to equally share all costs associated with providing long term stability of the gas and water main support piers over Lacamas Lake adjacent to NE Everett Street/SR-500.
- l.** Authorize Mayor to sign an agreement between the City and the Department of Community, Trade and Economic Development (CTED), in the amount of four hundred ninety-three thousand seven hundred fifty dollars (\$493,750). The contract is for a legislatively authorized Capital Project grant to the City of Camas. The funds are in support of the acquisition of an eight acre area near the Washougal River, which was acquired 10-25-2006.
- m.** Authorize Award of Project WS-685, Crown View Sewage Pump Station to the low bidder, Haag & Shaw, Inc. in the amount of eleven thousand two hundred forty-one dollars and ninety-eight cents (\$11,241.98).
- n.** Authorize Award of Project P-800B, Prune Hill Sports Park Phase 3, Schedule 'A', to the low bidder, Bernhardt Golf, Inc. in the amount of two hundred eighteen thousand five hundred three dollars and fifteen cents (\$218,503.15). Authorize Award of Project P-800B, Prune Hill Sports Park Phase 3, Schedule 'C', to Bernhardt Golf, Inc. in the amount of one hundred twenty-nine thousand eight hundred forty dollars (\$129,840).

NOTE: Any item on the consent agenda may be removed from the consent agenda for general discussion or action.

IV. NON-AGENDA ITEMS:

- a.** Public
- b.** Staff
- c.** Council

V. MAYOR:

- a.** Announcements

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- VI. COMMUNITY DEVELOPMENT:**
a. Public Hearing – Cam Thomas Development Agreement.
- VII. ADJOURNMENT:**

**NOTE: Accommodation of need for disabled persons can be made upon request.
For more information, call 834-6864.**