



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

MONDAY, JULY 7, 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 June 16, 2008, Camas City Council Meeting and the work session minutes of June 16, 2008.
- b. Approve claim checks as approved by the Finance Committee.
- c. Authorize Release of Retainage for Project WS-643, Brady Road Sewage Pump Station Improvements to George Schmid & Sons, Inc., in the amount of twenty-three thousand one hundred dollars and seventy-seven cents (\$23,100.77).
- d. Authorize Pay Estimate #1 (Final) for Project WS-673, NW 3rd Avenue Water Improvements, to McNealy Excavating, Inc., in the amount of forty-nine thousand three hundred twenty-one dollars and thirty-four cents (\$49,321.34) and accept project as complete.
- e. Authorize award of P-811, Fire Pumping Engine to the low bidder, Boise Mobile Equipment, Inc., in the amount of four hundred eight thousand eight hundred forty dollars and nineteen cents (\$408,840.19) including sales tax.
- f. Authorize Pay Estimate #2 Final for Project S-511, 2007 Lake Heights Detention Pond Fencing and Access Road to Haag & Shaw, in the amount of eight thousand five hundred sixty-eight dollars and one cent (\$8,568.01).
- g. Authorize Change Order #2 for Project WS-582A, Washougal River Waterline and Utility Bridge to Stellar J Corporation at no cost, extending the contract completion date to November 11, 2008.
- h. Authorize Pay Estimate #5 for Project WS-582A, Washougal River Waterline and Utility Bridge to Stellar J Corporation, in the amount of two hundred ninety-three thousand seven hundred eighty-four dollars and thirty-two cents (\$293,784.32).
- i. Authorize Professional Services Agreement Amendment #6 for additional Geotechnical and Structural Engineering Services for Project WS-582A, Washougal River Utility Bridge to OTAK, Inc. in an amount not to exceed seven thousand seven hundred dollars (\$7,700.00).
- j. Authorize Mayor to sign the Technical Support Agreement with Ortivus, Inc.
- k. Accept Project WS-663, WWTF Headworks Influent Screen as complete and begin 1-year warranty.

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- l.** Authorize Mayor to sign General Services Contract Amendment with Pacific Groundwater Group (PGG).
- m.** Authorize Mayor to sign a contract with Ivars Lazdins Architecture and Planning for planning services for Camas Fire Station No. 41.
- n.** Award Project S-509 & WS-682, 2008 Camas Mobility Project – NE 3rd Avenue, to the low bidder, George Schmid & Sons, Inc. in the amount of three hundred thirty-nine thousand one hundred ninety-five dollars and thirty cents (\$339,195.30).
- o.** Authorize Pay Estimate #5 for Project WS-671, 2008 STEP/STEF Tank Pumping to AAA Septic Services, LLC. in the amount of four thousand eight hundred sixty-three dollars and seventy-six cents (\$4,863.76).
- p.** Award Project P-815, Camas Municipal Library – Exterior Signage, to the low bidder Green Construction, Inc. in the amount of fifty-one thousand seven hundred twelve dollars and three cents (\$51,712.03).
- q.** Authorize Pay Estimate # 3 for Project S-490, 2007 CDBG Mobility Improvements, Phase 2, to CivilWorks NW, Inc. in the amount of forty-three thousand eight hundred nineteen dollars and ninety-one cents (\$43,819.91).
- r.** Authorize Mayor to sign boundary line adjustment documentation for two City owned park properties. Authorize Mayor to sign a warranty deed reconveying tax lot #124749-000, a 0.5 acre parcel located adjacent to the Ostenson Canyon Park property, to Tom and Sarah Tidland.

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

VI. FIRE/EMERGENCY MEDICAL SERVICE (EMS):

- a.** Potential notice of end of EMS service to the East County Fire & Rescue District area.

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VII. EXECUTIVE SESSION:
a. Labor relations.

VIII. ADJOURNMENT:

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