



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

TUESDAY, SEPTEMBER 7, 2010

7:00 P.M.

I. CALL TO ORDER:

II. ROLL CALL:

Roll call of Council members.

III. CONSENT AGENDA:

- a. Approve minutes of the August 16, 2010, Camas City Council meeting and the work session minutes of August 16, 2010.
- b. Approve claim checks as approved by the Finance Committee.
- c. Authorize Mayor to sign Change Order #4 for Project S-454; NW Leadbetter Drive Street Improvement, Phase I, to Rotschy, Inc., in the amount of nineteen thousand, two hundred ninety-two dollars and twenty-four cents (\$19,292.24). Sales tax is not included.
- d. Authorize Pay Estimate # 4 for Project SS-540; 2010 Maintenance & Plantings for NW Parker Street and NW Lake Road to Jones Landscape, Inc., in the amount of six thousand, one hundred ninety-two dollars (\$6,192).
- e. Authorize Mayor to sign an agreement to provide a residential sanitary sewer service to Lot 18, Block 2 of Blake's Highland Addition, excluding the easterly 75 feet of said Lot 18. The installation of the sanitary sewer service is contingent upon execution of a stormwater easement by the property owner, Mr. Duane Davis.
- f. Authorize Mayor to sign Change Order # 1 for Project WS-675; NW 38th Avenue Water & Sewer Extensions to RC Northwest, Inc., in the amount of seven thousand, seven hundred fifty-one dollars and twenty-seven cents (\$7,751.27).
- g. Authorize Pay Estimate # 3 for Project WS-675; NW 38th Avenue Water & Sewer Improvements to RC Northwest, Inc., in the amount of one hundred thirteen thousand, eight hundred thirteen dollars and sixty-six cents (\$113,813.66).
- h. Authorize Release of Retainage for Project S-524A; 2009 Micro-Surfacing Improvements to Intermountain Slurry Seal, Inc., in the amount of fourteen thousand, two hundred seventy-nine dollars and seventy-four cents (\$14,279.74).
- i. Authorize Pay Estimate #8 for Project WS-664A; Well # 14 and Transmission Main to RC Northwest, Inc., in the amount of thirty-five thousand, eighty-six dollars and seventy-two cents (\$35,086.72).
- j. Authorize Pay Estimate #6 for Project WS-656; Wastewater Treatment Facilities Improvements, Phase II, to McClure & Sons, Inc., in the amount of one million, six hundred thirty-four thousand, nine hundred seventy-six dollars and twenty-eight cents (\$1,634,976.28).

**CITY OF CAMAS, WASHINGTON
COUNCIL AGENDA
TUESDAY, SEPTEMBER 7, 2010
PAGE 2
7:00 P.M.**

- k. Authorize Bid Award for Project P-848A; 2010 Camas Swimming Pool Painting to Daybreak Construction in the amount of fifteen thousand, four hundred seventy-two dollars and sixty cents (\$15,472.60).
- l. Authorize Pay Estimate #3 for Project P-837; Community Center CDBG Improvements to Zink Commercial Contractors, Inc., in the amount of thirty-three thousand, one hundred seventy-three dollars and sixty-four cents (\$33,173.64).
- m. Authorize Release of Retainage for Project P-836; Goot Park CDBG Improvements to Michael Green Construction, Inc in the amount of nine thousand, seven hundred seventy-nine dollars and seventy-four cents (\$9,779.74).
- n. Authorize Bid Award for Project S-539; Dallas Street Bridge Repair to Brant Construction, Inc., in the amount of forty-three thousand, nine hundred fifty dollars (\$43,950).
- o. Authorize Mayor to sign Amendment #1 to Verizon Lease for antenna space at Upper Prune Hill Reservoir. The amendment provides for Verizon to make certain structural improvements to the standpipe, install two additional antennas and provides for rent abatement to offset non-Verizon expenses for structural improvements.

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.
- b. Proclamation.

VI. LIBRARY:

- a. Authorize Bid Award for Project P-854 base bid; Camas Public Library RFID System to the lowest responsible bidder, and authorize the City Administrator to award alternative bid items as the bond fund balance allows.

**CITY OF CAMAS, WASHINGTON
COUNCIL AGENDA
TUESDAY, SEPTEMBER 7, 2010
PAGE 3
7:00 P.M.**

VII. EXECUTIVE SESSION:

- a. Labor relations.
- b. Real property.

VIII. ADJOURNMENT:

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