CITY OF CAMAS, WASHINGTON
CITY COUNCIL AGENDA
REGULAR MEETING

MONDAY, MAY 7, 2012 7:00 P.M.

I. CALL TO ORDER:

II. ROLL CALL:
Roll call of Council members.

III. CONSENT AGENDA:

a. Approve minutes of the April 16, 2012, Camas City Council meeting, the work session minutes of April 16, 2012, and the Special (Ward meeting) minutes of April 24, 2012.

b. Approve claim checks as approved by the Finance Committee.

c. Authorize Mayor to sign a Professional Services Contract with Gray and Osborne to provide additional water modeling for new Gregg Reservoir locations and system impacts for surface source upgrades not to exceed fifteen thousand, seven hundred dollars ($15,700).

d. Authorize Bid Award for Project P-870 2012 Mobile Office Unit (Offender Crew), to Design Space Modular Buildings for the amount of sixteen thousand, two hundred fifty-two dollars and forty-one cents ($16,252.41).

e. Authorize the write-off of ambulance billings in the amount of one hundred twenty-five thousand, fifty-five dollars and ninety-seven cents ($125,055.97) that is uncollectible.

f. Authorize payment of fifty-four thousand, nine hundred fourteen dollars and forty-three cents ($54,914.43) to Schmid & Sons, Inc., for emergency repair of a sewer transmission main on NW 6th Place, in accordance with the Declaration of Emergency Resolution #1238, approved by City Council on April 2, 2012.

g. Authorize Pay Estimate #26 for Project WS-656 Wastewater Treatment Facilities Improvements, Phase II, to McClure & Sons, Inc., in the amount of sixty-four thousand, six hundred eighty-seven dollars and fifty-seven cents ($64,687.57).

h. Authorize Pay Estimate #1 for Project S-537A EECBG Lighting for city facilities (City Hall, Ops Center & Community Center) to Mac Electric, Inc., in the amount of sixty-two thousand, eighty-six dollars and fifty-three cents ($62,086.53).

i. Authorize staff to submit Public Works Trust Fund (PWTF) loan applications for NW 6th Ave and NW Friberg Street Projects.

j. Authorize Mayor to sign revised Amendment “A” for PWTF Loan Number PC08-951-007. The amendment revises the loan completion date to April 1, 2014. The ten million dollar ($10,000,000) loan is partial funding for construction of improvements to the Wastewater Treatment Plant; Project WS-656.

k. Authorize Mayor to sign revised Amendment "B" for PWTF Loan PC08-951-007. The amendment revises the loan scope to include: 1) construction of a hydrogen sulfide air scrubber system; and 2) construction of two new effluent filters to replace the existing ones that are not functional. The ten million ($10,000,000) loan is partial funding for construction of improvements to the Wastewater Treatment Plant; Project WS-656.

l. Authorize Pay Estimate #1 (Invoice #2867 attached) for Project P-873 City Hall Upstairs Remodel to Northwest Remodel & Design in the amount of four thousand, five hundred twenty-five dollars and fifty-two cents ($4,525.52).

m. Authorize Pay Estimate #2 for Project S-544 Crown Park Neighborhood ADA Ramp CDBG to Trinity Contractors, Inc., in the amount of seventy-four thousand, nine hundred sixteen dollars and eighty-eight cents ($74,916.88).

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. COMMUNITY DEVELOPMENT:

a. Public hearing to consider amendments to the Camas Municipal Code (CMC) related to flood hazard and frequently flooded areas.

VII. ADJOURNMENT:

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