

MINUTES OF THE CASHMERE CITY COUNCIL MEETING  
MONDAY, APRIL 9, 2012 AT CASHMERE CITY HALL

OPENING

Mayor Jeff Gomes opened the regular city council meeting at 7:00 p.m. at City Hall. Clerk-Treasurer Kay Jones took minutes.

ATTENDANCE

	<u>Present</u>	<u>Not Present</u>
Mayor:	Jeff Gomes	
Council:	Skip Moore Jim Fletcher Donna Wynne Derek Knutsen John Bryant	
Staff:	Bob Schmidt, Dir. of Operations Kay Jones, City Clerk-Treasurer Mark Botello, Dir. of Planning/Building	

FLAG SALUTE

ANNOUNCEMENTS & INFORMATION

Mayor Gomes presented a Certificate of Appreciation to Rob Sweigard for his commitment to the City and dedication to excellence as the City of Cashmere Fire Chief from May 1, 2007 through March 31, 2012.

Clerk-Treasurer Jones announced the March Financial reports will be on the website.

APPROVAL OF AGENDA

MOVED by Councilor Fletcher and seconded by Councilor Wynne to approve the agenda as submitted. Motion carried.

CONSENT AGENDA

Minutes of March 26, 2012 Regular City Council Meeting

Payroll and Claims Packet Dated April 9, 2012

Claims Check No. 31972 and Nos. 31974 through 32022 totaling \$166,707.97

Payroll Check Nos. 31964 through 31969 totaling \$93,953.04

MOVED by Councilor Bryant and seconded by Councilor Wynne to approve the items on the consent agenda. Motion carried.

AMENDMENT NO. 1 TO OWNER-ENGINEER AGREEMENT FOR THE WASTEWATER TREATMENT FACILITY PROJECT

Director of Operations Bob Schmidt explained the proposed amendments and costs in Amendment No. 1 to the Owner-Engineer Agreement. USDA Rural Development Engineer Dave Dunnell agreed that it would be a better choice to have the programming done by the designer (RH2 Engineering) instead of leaving it to the lowest bidder. The cost for the programming is

\$390,640 and will come from the construction part of the project budget.

Increased engineering costs of \$225,000 are for additional tasks for final design that were not anticipated in the initial agreement and will come from design contingencies in the project budget.

The total amount for Amendment No. 1 for programming costs and additional tasks for final design are \$615,640.

MOVED by Councilor Fletcher and seconded by Councilor Wynne to approve Amendment No. 1 to the Owner-Engineer Agreement for the wastewater treatment facility project. Motion carried.

CHANGE ORDER NO. 3 ON THE SUNSET HIGHWAY PROJECT – CRUNCH PAK

Change Order No. 3 is a request by Crunch Pak for minor modifications to Sunset Highway project. Due to Crunch Pak's expansion project they are requesting that two driveways be removed from the project and they will pay 50% of the Saturday paving costs. The total amount Crunch Pak is paying for Change Order No. 3 is \$10,505.

MOVED by Councilor Fletcher and seconded by Councilor Knutsen to approve Change Order No. 3 on the Sunset Highway Project requested by Crunch Pak. Motion carried.

CHANGE ORDER NO. 4 ON THE SUNSET HIGHWAY PROJECT – CITY OF CASHMERE

Change Order No. 4 is a request by the City which includes 50% of the Saturday paving costs, eliminating sewer pigging, culvert repair credit and additional electrical work. The total amount the City will pay for Change Order No. 4 is \$6,599.32

MOVED by Councilor Fletcher and seconded by Councilor Moore to approve Change Order No. 4 on the Sunset Highway Project requested by the City. Motion carried.

LOCAL AGENCY STANDARD CONSULTANT AGREEMENT FOR TIGNER ROAD PROJECT

The proposed Local Agency Standard Consultant Agreement is for the Tigner Road Preservation and Improvements Project. Project description is grind and overlay Tigner Road from Pioneer Avenue to the City limits including ADA ramp improvements.

The Scope of Work for the Local Agency Standard Consultant Agreement is \$29,865 and includes project management, design and permitting, plans and specifications, services during bidding and services during construction.

The Tigner Road project is funded by STP Pavement Preservation in the amount of \$174,730 and TIB Federal Match Program in the amount of \$27,270. Additional right-of-way is required for this project that the Cashmere School District is donating. The costs to the City for this right-of-way will be approximately \$15,000 for engineering, surveying, legal documents and construction of the improved radius on the southeast corner of the Tigner Road and Pioneer intersection.

MOVED by Councilor Fletcher and seconded by Councilor Bryant to approve the Local Agency Standard Consultant Agreement for the Tigner Road project. Motion carried.

STREET STRIPING AGREEMENT WITH WASHINGTON STATE DOT

Washington State DOT has been striping the City's streets for years. The proposed agreement for this year's striping is \$2,405.

MOVED by Councilor Bryant and seconded by Councilor Knutsen to approve the Street Striping Agreement with Washington State DOT. Motion carried.

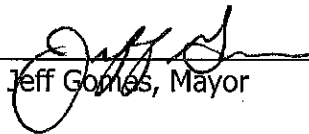
PROGRESS REPORTS

Director of Operations Bob Schmidt reported that Sunset Bridge will be closed for 10 days to pour the approach slabs.

Paving Sunset Highway is scheduled for Friday and Saturday, April 27<sup>th</sup> and 28<sup>th</sup>.

ADJOURNMENT

Mayor Gomes adjourned the meeting at 7:31p.m.

  
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Jeff Gomes, Mayor

Attest:

  
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Kay Jones, Clerk-Treasurer