

Next Ord: 1636-09

Next Res: 794-09

VISION STATEMENT

SEDRO-WOOLLEY IS A FRIENDLY CITY THAT IS CHARACTERIZED BY CITY GOVERNMENT AND CITIZENS WORKING TOGETHER TO ACHIEVE A PROSPEROUS, VIBRANT AND SAFE COMMUNITY

MISSION STATEMENT

TO PROVIDE SERVICES AND OPPORTUNITIES WHICH CREATE A COMMUNITY WHERE PEOPLE CHOOSE TO LIVE, WORK AND PLAY

CITY COUNCIL AGENDA

March 11, 2009

7:00 PM

Sedro-Woolley Municipal Building

Council Chambers

325 Metcalf Street

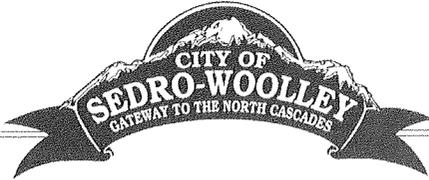
1. Call to Order
2. Pledge of Allegiance
3. Consent Calendar

NOTE: Agenda items on the Consent Calendar are considered routine in nature and may be adopted by the council by a single motion, unless any Councilmember wishes an item to be removed. The Council on the regular agenda will consider any item so removed after the Consent Calendar.

- a. Minutes from Previous Meeting (including March 3, 2009 Work Session)
 - b. Finance
 - Claim Vouchers #65860 to #65979 in the amount of \$557,144.18 (Voided Warrant #65863)
 - Payroll Warrants #44595 to #44707 in the amount of \$245,025.02
 - c. Street Light Authorization Letter - PSE Intolight for SR-9/Township
 - d. Proposed Change Orders 4 & 7 for SR-9/Township Trenchless Sanitary Sewer Project
4. Public Comment (Limited to 3-5 minutes)

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

There may be an Executive Session immediately preceding or following the meeting.



DATE: March 11, 2009

TO: Mayor Anderson and City Council

FROM: Patsy Nelson, Finance Director

SUBJECT: 1) CALL TO ORDER; 2) PLEDGE OF ALLEGIANCE; 3) CONSENT CALENDAR

1. CALL TO ORDER - The Mayor will call the March 11, 2009 Regular Meeting to Order. The Finance Director will note those in attendance and those absent.

____ Ward 1 Councilmember Ted Meamber

____ Ward 2 Councilmember Tony Splane

____ Ward 3 Councilmember Thomas Storrs

____ Ward 4 Councilmember Pat Colgan

____ Ward 5 Councilmember Hugh Galbraith

____ Ward 6 Councilmember Rick Lemley

____ At-Large Councilmember Dennis London

2. PLEDGE OF ALLEGIANCE - The Mayor will lead the City Council and citizens in the Pledge of Allegiance to the United States of America.
3. CONSENT CALENDAR - Mayor will ask for Council approval of Consent Calendar items.

MAR 11 2009

7:00 P.M. COUNCIL CHAMBERS
AGENDA NO. 3a

CITY OF SEDRO-WOOLLEY

Regular Meeting of the City Council
February 25, 2009 – 7:00 P.M. – City Hall Council Chambers

The Meeting was called to order at 7:03 P.M.

ROLL CALL: Present: Mayor Mike Anderson, Councilmembers: Ted Meamber, Tony Splane, Thomas Storrs, Pat Colgan, Hugh Galbraith, Rick Lemley and Dennis London.
Staff: Recorder Brue, City Supervisor/Attorney Berg, Engineer Freiburger, Planner Moore, Fire Chief Klinger and Police Chief Wood (Late).

Pledge of Allegiance

Consent Calendar

- Minutes from Previous Meeting
- Finance
 - Claim Vouchers #65745 to #65859 in the amount of \$215,116.50
 - Payroll Warrants #44488 to #44594 in the amount of \$181,275.25
- Resolution #792-09 Declaring Certain Property as Surplus and Authorizing Its Disposition
- Award of Bid – Fork Lift Truck
- Agreement – Code Publishing
- Street Light Authorization Letter – PSE Intolight

Councilmember Lemley moved to approve the consent calendar. Seconded by Councilmember Colgan. Motion carried (6-0).

Oath of Office – Thomas Storrs, Ward 3

Mayor Anderson administered the Oath of Office to Thomas Storrs, Ward 3 and welcomed him back to the Council. After a round of applause Councilmember Storrs then took his seat at the Council bench.

Public Comment

Virginia Schmidt – 24226A Richards Rd, requested permission from the Council to hold a bike (motorcycle) show and canned food drive to benefit Helping Hands Food Bank on May 24th. She also requested permission to close Metcalf Street from Ferry to Woodworth from 10 a.m. to 8 p.m.

Gary Breitenbucher – explained the plans for the Bike Show.

Councilmember Lemley moved to close Metcalf St from Ferry to Woodworth on Sunday May 24th from 10am to 8pm on May 24th. Seconded by Councilmember Meamber. Motion carried (7-0).

Frank Martin – 929 Summer Meadows Ct., addressed the Council on behalf of the Summer Meadows Homeowners Association regarding the recent flooding of a neighboring property owner and comments made by City Staff.

Engineer Freiburger noted the problem was due to the ditches being at capacity and were overwhelmed. He was unaware of any comments being made and will look into the conversation and will get back to Martin.

Anita Mitchell – 1512 Vecchio Ct., President of the Sauk Mountain View Estates Homeowners Association, addressed the Council requesting lower speed limit signs be placed along Vecchio and Arrezo. She also addressed parking issues in the development.

Engineer Freiburger noted he had received her message but had not had a chance to research her request.

NEW BUSINESS

Resolution – Delegating Change Order Authority on Small Works Project to the Public Works Director

City Supervisor/Attorney Berg reviewed the proposed resolution to delegating change order authority for small works projects to the Public Works Director. The resolution would allow a standing order to delegate for the smaller projects up to the amount of the individual projects contingency budget. Any change orders exceeding the amount of contingency would need Council approval.

Councilmember Meamber expressed concern of the dollar amount to be in excess.

Discussion ensued regarding the difference of the project budget and the contingency amount, definition of a small works project (amount) and bidding or procurement policy.

Councilmember Meamber moved to adopt Resolution #793-09 delegating change order authority on small public works projects to the Public Works Director. Councilmember Splane seconded. Motion carried (7-0).

Interlocal Agreement – Flood Storage in the Skagit River Basin

City Supervisor/Attorney Berg reviewed a proposal from the City of Burlington to work together toward the objective of increasing flood storage capacity in the Skagit River Basin. Berg reviewed the elements of the agreement.

Councilmember Galbraith moved to authorize the Mayor to sign the attached interlocal agreement to increase flood storage in the Skagit River Basin. Seconded by Councilmember Colgan.

Councilmember London questioned whether the elements of the agreement were the elements PSE was fighting against during their re-licensing process. Discussion followed.

Motion carried (7-0).

Interlocal Agreement – Skagit PUD for the SR20/F&S Grade Road & Skagit Industrial Park Roadway Improvement Project

Engineer Freiburger reviewed the request for an interlocal agreement with Skagit PUD for the upgrade of the water line in conjunction with the SR20/F&S Grade Road & Skagit Industrial Park Roadway Improvement Project. He noted the cost would be completely paid by PUD, but done by the contractor for the project. Freiburger noted that Staff recommendation is to approve the request.

Councilmember London moved to authorize the Mayor to sign the attached interlocal agreement with Skagit PUD 1 for construction work on the SR20/F&S Grade Road and Skagit Industrial Park Roadway Improvement Project in a final form as approved by the City Attorney. Seconded by Councilmember Lemely. Motion carried (7-0).

Sewer Extension Agreements – Fruitdale/McGarigle Road Improvement Project

City Supervisor/Attorney Berg addressed sewer extension agreements in conjunction with the Fruitdale/McGargile Road Improvement Project. The agreement would allow the property owners of larger parcels who may wish to subdivide in the future and will need additional capacity to pay for those additions as part of the City's project. Berg reviewed the process that would be followed.

Council discussion ensued to include method of contacting property owners of larger parcels, future development, stubs for individual parcels and 90 day window for sewer connection upon completion of project or variance request.

Councilmember Lemley moved to authorize the City Supervisor to execute sewer extension agreements with property owners impacted by the Fruitdale/McGarigle road Improvement Project in a form substantially similar to the one attached. Councilmember Splane seconded. Motion carried (7-0).

2009 Budget Amendment #1

a. Proposed Closure of Golf Course

City Supervisor/Attorney Berg reviewed the proposed budget amendment #1. He noted the proposed changes to the 2009 budget are to adjust beginning cash balances to actual

figures. Also included in the budget amendment are amendments to various departments that Berg identified in detail along with the recommendation on the closure of the golf course operation. Berg also spoke of the recently enacted City wide spending freeze.

Councilmember Galbraith expressed his strong opinion regarding the need to maintain the operation of the golf course which is one of the few, if perhaps the only, activity available in the City.

Discussion ensued regarding the future potential development of the golf course property.

Nathan Salseina – Parks Department Lead, addressed the Council regarding the current system which is fees being paid by an honor system and noted the honor system is not effective. Salseina also addressed the status of the driving range, necessary repairs to the driving range and golf course income.

Discussion continued regarding the golf course and other possible options within a no fluff budget.

Bob Ruby – 133 State St. #34, course property owner, addressed the Council. He reviewed the history of the City lease for the golf course and his future development plans which are currently on hold due to the current status of the economy. He stated he has no plans to personally run the property as a golf course but will maintain the land by doing maintenance mowing. Ruby also spoke on the inefficiency of the “honor system”.

Discussion ensued regarding the necessary timing for the budget amendment, direction to do minimal maintenance until another look could be made on the budget in order to save the golf course, Parks committee recommendation to close the golf course, cost for rebuilding the driving range and concentration on maintenance of existing City owned parks.

Councilmember Splane moved to adopt Ordinance No. 1635-09, An Ordinance amending Ordinance No. 1624-08 entitled, “An Ordinance Adopting the Annual budget for the City of Sedro-Woolley for the Fiscal Year Ending December 31, 2009.” Seconded by Councilmember Storrs. Motion carried (6-1, Councilmember Galbraith opposed).

Councilmember London expressed his hope to relook to see if the course can be maintained opened.

Consultant Agreement for SEPA Review

Planner Moore reviewed the request for authorization for the Mayor to enter into contract with AHBL. Moore presented background information on the advertisement and selection committee’s choice for completing the SEPA review in connection with the Deluxe project. He cautioned the Council that the cost for the review is estimated between \$10,000 to \$20,000 however, the total 2009 professional services budget for the Planning Department is only \$10,000.

Moore noted that the committee consisted of representatives nominated by the three main interested parties. Representing Annie Janicki was Mary McGoffin, Skagit County was represented by Shelley Carroll-Burgett, Deluxe was represented by Louie Requa and the committee was unanimous in their decision.

Discussion on the impact of the budget and possible future budget amendments should the cost come in over \$10,000 was held.

Councilmember London moved to authorize the Mayor to enter into agreement with AHB with an amount not to exceed \$20,000. Seconded by Councilmember Splane. Motion carried (7-0).

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

Police Chief Wood – announced that Code Enforcement Officer Miner is currently on medical leave for approximately 4-6 weeks and Bob Park is back filling in during her absence.

City Supervisor/Attorney Berg – reported on the AWC Legislative conference noting that some of their requests to the legislature included funding for the Bingham Lodge project. Discussions were also held regarding the snow removal issues encountered with WSDOT during the recent snow storm and discussions on the stimulus package for fire stations. Berg also stated that Meredith Riley is on board filling in while Patsy is on her sabbatical and invited Councilmembers to drop by and meet her. He also noted that Patsy is available via e-mail.

Mayor Anderson – reported on their tour of Governor's Office and contacts made while in Olympia. He also noted that the City was successful in obtaining 1.4 million in President Obama's stimulus money.

Councilmember London – reviewed a recent conversation with a PUD representative regarding a pump station on the Skagit River. He explained his understanding of the process and discussed the need for signage.

Councilmember Lemley – welcomed Councilmember Storrs back to the Council.

Councilmember Galbraith – thanked the Engineer Freiburger, City Supervisor/Attorney Berg and Mayor Anderson for their additional work on obtaining the stimulus funding. Galbraith also addressed the breakdown of the final vote on the funding.

Fire Chief Klinger – announced the FEMA trailer is currently parked at the City with their disaster relief center for the public to apply for assistance due to damage from the recent flooding. He stated they will be here through Thursday. There will also be representatives from the SBA remaining at City Hall through next Thursday and will be housed in the Planning Department.

Councilmember Storrs – addressed a letter received from Dr. Fluery regarding the downtown signage as well as a concern of parking problems on Township Street in the vicinity of the two apartment buildings due to permanent parking along the street by another citizen.

Councilmember Meamber – questioned the status of the Coconut Kenney’s sign request.

Planner Moore noted the Planning Commission is currently working on design review questionnaire to be distributed in the downtown area for possible changes in rules per Council direction. He noted the status of Coconut Kenney’s is currently inactive pending the changes.

Councilmember Meamber directed Moore to move sooner than later on implementing changes.

Councilmember Splane – questioned any ordinance’s regarding obsolete signs.

Planner Moore stated there is currently an ordinance on record but enforcement is difficult.

Engineer Freiburger – presented an update on current projects and the award of the stimulus funding as well as addressing some upcoming stormwater permit deadlines.

The meeting adjourned to Executive Session for the purpose of discussion of real estate at 8:52 P.M. for approximately 15 minutes.

The meeting reconvened at 9:25 P.M.

Councilmember Splane moved to adjourn. Seconded by Councilmember London. Motion carried.

The meeting adjourned at 9:25 P.M.

MAR 11 2009

7:00 P.M. COUNCIL CHAMBERS
AGENDA NO. 39

CITY OF SEDRO-WOOLLEY

Joint Planning Commission/Council Work Session
March 3, 2009 – 7:00 P.M. – City Hall Council Chambers

The Worksession was called to order at 7:02 P.M.

ROLL CALL: Present: Mayor Mike Anderson, Councilmembers: Ted Meamber, Tony Splane, Tom Storrs, Pat Colgan, Hugh Galbraith, Rick Lemley and Dennis London. Planning Commission: Pat Huggins, Terry Carter, Jim Johnson, Tom Peterson, Brett Sandstrom, Rick Judd and Tom Gardner. Staff: City Supervisor/Attorney Berg, Engineer Freiberger, Planning Director Moore and Senior Planner Coleman.

Supplemental Agreement 9 to the David Evans & Associates, Inc. Local Agency Standard Consultant Agreement – SR20/F&S Grade Road/Skagit Industrial Park Intersection Improvements.

- Engineer Freiberger reviewed background information for construction phase services with David Evans & Associates, Inc. which includes surveying. He reviewed the contract cost and recommended approval.

Councilmember Meamber moved to authorize Mayor Anderson to execute the attached Supplemental Agreement 9 to the Standard Agreement for Professional Services with David Evans & Associates (DEA) to add additional Construction phase services for the SR20/F&S Grade Road and Skagit Industrial Park Intersection Improvement Project in the amount of \$257,354. Councilmember Splane seconded. Motion carried (7-0).

Supplemental Agreement 10 to the David Evans & Associates, Inc. Local Agency Standard consultant Agreement – SR20/F&S Grade Road/Skagit Industrial Park Intersection Improvements.

- Engineer Freiberger reviewed an additional supplemental agreement that would add the addition of sidewalks along SR20 between F&S Grade Road and the new roundabout improvements. Freiberger noted this topic has previously been discussed at prior Council meetings. Freiberger answered questions from the Council regarding the sidewalk addition and costs.

Councilmember London moved to authorize Mayor Anderson to execute the attached Supplemental Agreement 10 to the Standard Agreement for Professional Services with David Evans & Associates (DEA) to add additional design phase services for the SR20/F&S Grade Road and Skagit Industrial Park Intersection Improvement Project in the amount of \$41,149. Seconded by Councilmember Lemley. Motion carried (7-0).

Manual Warrant Authorization – Fruitdale/McGarigle Road Improvement Project

- City Supervisor/Attorney Berg reviewed a request to Council for the issuance of manual warrants for the slope easement and conservation easement and recording fees in order to complete the ROW certification process for the Fruitdale/McGarigle Road Improvement Project.

Councilmember Meamber moved to authorize the Mayor to sign manual warrants in the amounts listed associated with the Fruitdale/McGarigle Road Improvement Project. Councilmember Splane seconded. Motion carried 7-0).

- Councilmember Meamber thanked the staff for all their work on the ROW certification.

Economic Development Grant from Skagit County

- City Supervisor/Attorney Berg reviewed background information regarding the reopening by Skagit County for Rural Economic Development Grant fund applications with a deadline of Friday, March 6, 2009. Berg reviewed the two projects (BNSF Trestle Replacement and SR20/Cook Road Intersection) and requested Council authorization to apply for the grants.

Councilmember Galbraith moved to authorize the Mayor to apply for these grants consistent with the details above and to authorize the Mayor to sign the attached interlocal agreements. Seconded by Councilmember Colgan. Motion carried (7-0).

Proposed Comprehensive Plan Amendments – 2009 Docket

- Planning Director Moore and Senior Planner Coleman reviewed the proposed Comprehensive Plan Updates for the 2009 docket and led a lengthy discussion. The four docket items are as follows:
 - 1). Review and, if necessary update the Economic Development Element of the Sedro-Woolley Comprehensive Plan.
 - 2). Review and, if necessary, update the Public Utilities Element of the Sedro-Woolley Comprehensive Plan.
 - 3). Review Chapter 9 – Goals and Policies of the Comprehensive Plan.
 - 4). Changes to the Comprehensive Land Use map and the City Zoning map to address compatibility of neighboring zones, especially industrially zoned properties abutting residentially zoned properties.

Downtown Signage

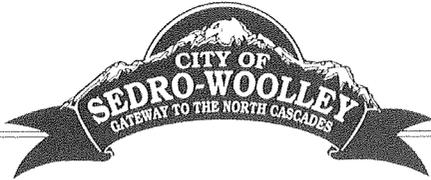
- Planning Director Moore presented an update on the status on the Central Business District Design Standards concerns. He noted a questionnaire will be going out to businesses for input.
- Planning Commissioner Sandstrom made comments of other factors to be considered for attracting businesses to the downtown area with discussion following.

Councilmember Meamber moved to adjourn. Seconded by all.

The worksession adjourned at 8:50 P.M.

MAR 11 2009

7:00 P.M. COUNCIL CHAMBERS
AGENDA NO. 36



DATE: March 11, 2009
TO: Mayor Anderson and City Council
FROM: Patsy Nelson, Finance Director
SUBJECT: FINANCE - VOUCHERS

Attached you will find the Claim Vouchers proposed for payment for the period ending March 11, 2009.

Motion to approve Claim Vouchers #65860 to #65979 in the amount of \$557,144.18 (Voided Warrant #65863).

Motion to approve Payroll Warrants #44595 to #44707 in the amount of \$245,025.02.

If you have any comments, questions or concerns, please contact me for information during the working day at 855-1661. This will allow me to look up the invoices that are stored in our office.

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
65860	SEDRO-WOLLEY POSTMASTER	POSTAGE	SWR	456.48
		POSTAGE	SAN	217.70
		AUTO FUEL/DIESEL	SWTR	28.10
		WARRANT TOTAL		702.28
65861	GRANITE HOLDINGS, LLC	ROW - FRUITDALE/MCGARIGLE	AST	5,000.00
		WARRANT TOTAL		5,000.00
65862	SKAGIT COUNTY AUDITOR	ROW - FRUITDALE/MCGARIGLE	AST	49.00
		ROW - FRUITDALE/MCGARIGLE	AST	56.00
		WARRANT TOTAL		105.00
65864	SKAGIT COUNTY TREASURER	ROW - FRUITDALE/MCGARIGLE	AST	94.00
		WARRANT TOTAL		94.00
65865	ADVANCE TRAVEL	TRAVEL	PD	90.00
		TRAVEL	PD	90.00
		WARRANT TOTAL		180.00
65866	ADAMS FACILITY SERVICES	REPAIR/MT-SENIOR CENTER	PK	150.00
		REPAIR/MAINT-CITY HALL	PK	618.00
		WARRANT TOTAL		768.00
65867	AIR & SPACE MAGAZINE	BOOKS, PERIOD, RECORDS	LIB	44.00
		WARRANT TOTAL		44.00
65868	ALL AMERICAN ELECTRIC INC	REPAIRS/MT-RIVERFRONT	PK	188.46
		REPAIRS/MT-RV PARK	PK	572.83
		WARRANT TOTAL		761.29
65869	ALLELUJAH BUSINESS SYSTEMS	MISC-PRINTING & BINDING	PLN	3.24
		SUPPLIES	ENG	6.48
		SUPPLIES	ENG	6.48
		WARRANT TOTAL		16.20
65870	ALL-PHASE ELECTRIC	PORTABLE EQUIPMENT	SWR	260.28
		WARRANT TOTAL		260.28
65871	ALPHA SOURCE INC.	OPERATING SUPPLIES	FD	28.67
		WARRANT TOTAL		28.67
65872	ALPINE FIRE & SAFETY	OPERATING SUPPLIES	FD	84.02
		SAFETY EQUIPMENT	PK	68.74
		SAFETY EQUIPMENT	PK	398.79
		SAFETY EQUIPMENT	ST	22.68
		WARRANT TOTAL		574.23
65873	AMERICAN FORESTS	BOOKS, PERIOD, RECORDS	LIB	25.00
		WARRANT TOTAL		25.00
65874	ARAMARK UNIFORM SERVICES	LAUNDRY	CS	43.49
		LAUNDRY	PK	78.35

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
		MISC-LAUNDRY	CEM	24.09
		MISC-LAUNDRY	ST	27.12
		MISC-LAUNDRY	ST	22.90
		LAUNDRY	SWR	46.88
		LAUNDRY	SWR	25.79
		WARRANT TOTAL		268.62
65875	ASSOC PETROLEUM PRODUCTS	AUTO FUEL	CS	30.24
		AUTO FUEL	PD	957.35
		AUTO FUEL/DIESEL	FD	318.23
		AUTO FUEL/DIESEL	ST	118.24
		AUTO FUEL/DIESEL	ST	116.77
		MAINT OF GENERAL EQUIP	SWR	163.01
		AUTO FUEL/DIESEL	SWR	31.94
		AUTO FUEL/DIESEL	SWR	94.52
		AUTO FUEL/DIESEL	SAN	53.39
		AUTO FUEL/DIESEL	SAN	1,292.16
		AUTO FUEL/DIESEL	SWTR	125.39
		WARRANT TOTAL		3,301.24
65876	ATKINSON, BRANDON, DMD	RETIRED MEDICAL	PD	219.00
		WARRANT TOTAL		219.00
65877	BARRON HEATING & AIR CONDITIONING	REPAIRS/MT-RIVERFRONT	PK	619.92
		WARRANT TOTAL		619.92
65878	BANK OF AMERICA	MEALS/TRAVEL	EXE	23.98
		MEALS/TRAVEL	EXE	21.52
		MEALS/TRAVEL	EXE	75.71
		MEALS/TRAVEL	EXE	12.00
		MEALS/TRAVEL	EXE	64.20
		MEALS/TRAVEL	EXE	225.22
		MEALS/TRAVEL	EXE	225.22
		WARRANT TOTAL		647.85
65879	BARNETT IMPLEMENT CO. INC	OPERATING SUPPLIES	CEM	28.00
		WARRANT TOTAL		28.00
65880	BANK OF AMERICA	SUPPLIES	LIB	74.77
		WARRANT TOTAL		74.77
65881	BANK OF AMERICA	INTERNET SERVICES	IT	19.78
		WARRANT TOTAL		19.78
65882	BAY CITY SUPPLY	OPERATING SUP - CITY HALL	PK	112.06
		WARRANT TOTAL		112.06
65883	BLUMENTHAL UNIFORM & EQUIP	UNIFORMS/ACCESSORIES	PD	251.32
		UNIFORMS/ACCESSORIES	PD	713.88
		WARRANT TOTAL		965.20
65884	BROWN & COLE STORES	REPAIRS/MAINT-DORM	FD	9.93

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
		OPERATING SUP - CITY HALL	PK	7.12
		WARRANT TOTAL		17.05
65885	CARDIAC SCIENCE CORP.	OPERATING SUPPLIES	FD	34.56
		WARRANT TOTAL		34.56
65886	CENVEO	OFFICE/OPERATING SUPPLIES	PD	126.94
		WARRANT TOTAL		126.94
65887	CLASSIC INSULATION & PEST CONTROL	REPAIRS/MT-RIVERFRONT	PK	897.49
		WARRANT TOTAL		897.49
65888	COLLINS OFFICE SUPPLY, INC	SUPPLIES	FIN	38.82
		WARRANT TOTAL		38.82
65889	COMCAST	COMPUTER NETWORK	CS	71.97
		TELEPHONE	PD	13.99
		TELEPHONE	FD	13.99
		WARRANT TOTAL		99.95
65890	COOK PAGING (WA)	TELEPHONE	FD	6.26
		WARRANT TOTAL		6.26
65891	HSBC BUSINESS SOLUTIONS	OFFICE/OPERATING SUPPLIES	PD	79.42
		WARRANT TOTAL		79.42
65892	COUNTRYSIDE CHEVROLET	REPAIR & MAINT - AUTO	PD	40.50
		REPAIR & MAINT - AUTO	PD	42.93
		WARRANT TOTAL		83.43
65893	SKAGIT WEEKLY NEWS GROUP	PRINTING/PUBLICATIONS	PD	116.64
		WARRANT TOTAL		116.64
65894	CRAWFORD GARAGE DOORS INC	OPERATING SUPPLIES	ST	500.00
		WARRANT TOTAL		500.00
65895	CRYSTAL SPRINGS	OPERATING SUPPLIES	SAN	97.71
		WARRANT TOTAL		97.71
65896	DC'S PRINTING & AWARDS	SUPPLIES	LGS	9.72
		SUPPLIES/BOOKS	PLN	39.96
		WARRANT TOTAL		49.68
65897	DATA BASE RECORDS DESTRUCTION LLC	PROFESSIONAL SERVICES	JUD	8.50
		SUPPLIES	FIN	9.75
		SUPPLIES/BOOKS	PLN	2.83
		SUPPLIES	ENG	2.83
		OFFICE/OPERATING SUPPLIES	PD	19.50
		OFF/OPER SUPPS & BOOKS	INSP	2.84
		WARRANT TOTAL		46.25
65898	DAVIDSON, DAVID	FEES-CDL ENDORCEMENT	ST	30.00

WARRANT	VENDOR NAME	DESCRIPTION	AMOUNT
		WARRANT TOTAL	30.00
65899	DOORMAN COMMERCIAL	REPAIR/MT-HAMMER SQUARE PK	239.76
		WARRANT TOTAL	239.76
65900	E & E LUMBER	OPERATING SUP - RIVERFRONT PK	25.56
		OPERATING SUP - RIVERFRONT PK	3.02
		OPERATING SUP - RIVERFRONT PK	30.13
		OPERATING SUP - SENIOR CTR PK	20.52
		OPERATING SUP - CITY HALL PK	14.98
		SAFETY EQUIPMENT PK	31.89
		REPAIRS/MT-RV PARK PK	106.49
		REPAIRS/MT-RV PARK PK	44.33
		REPAIRS/MT-RV PARK PK	6.13
		REPAIRS/MT-COMMUNITY CTR PK	12.28
		REPAIR/MT-LIONS ROADSIDE PARK	13.29
		OPERATING SUPPLIES ST	23.36
		OPERATING SUPPLIES SWR	33.31
		REPAIRS/MAINTENANCE SWTR	6.45
		WARRANT TOTAL	371.74
65901	EMERGENCY MEDICAL PRODUCTS INC	OPERATING SUPPLIES FD	72.20
		OPERATING SUPPLIES FD	18.95
		WARRANT TOTAL	91.15
65902	FAB-TECH	REPAIR/MAINTENANCE-EQUIP ST	2,587.46
		REPAIRS/MAINTENANCE SWTR	196.29
		WARRANT TOTAL	2,783.75
65903		SOLID WASTE DISPOSAL SAN	6,080.40
		WARRANT TOTAL	6,080.40
65904	FEDERAL CERTIFIED HEARING	RETIRED MEDICAL PD	35.20
		PROF SERVICE-MEDICAL EXAMS FD	20.00
		WARRANT TOTAL	55.20
65905	FEDERAL EXPRESS CORP.	OPERATING SUPPLIES SWR	9.26
		WARRANT TOTAL	9.26
65906	GATEWAY SEPTIC SERVICE LLC	MISC-PERMITS & LICENSES PK	216.00
		WARRANT TOTAL	216.00
65907	GREAT AMERICA LEASING COR	EQUIPMENT LEASES CS	269.89
		EQUIPMENT LEASES CS	308.99
		REPAIR/MAINTENANCE-EQUIP LIB	188.87
		WARRANT TOTAL	767.75
65908	GUARDIAN NW TITLE & ESCROW	ROW - FRUITDALE/MCGARIGLE AST	55.00
		WARRANT TOTAL	55.00
65909	HEALTHFORCE	PROFESSIONAL SERVICES SWR	50.00
		WARRANT TOTAL	50.00

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
65910	HOLMBERG, KERIG	TRAVEL	PD	134.88
		WARRANT TOTAL		134.88
65911	H.W. LOCHNER, INC.	ENGINEERING-JAMESON SR9	AST	6,861.22
		WARRANT TOTAL		6,861.22
65912	IKON OFFICE SOLUTIONS	REPAIRS & MAINTENANCE	PD	12.17
		REPAIRS & MAINTENANCE	PD	75.60
		EQUIPMENT LEASE	FD	12.16
		EQUIPMENT LEASE	FD	75.60
		WARRANT TOTAL		175.53
65913	INGRAM LIBRARY SERVICES	ONE BOOK, ONE COMMUNITY	LIB	3,465.72
		ONE BOOK, ONE COMMUNITY	LIB	301.86
		BOOKS, PERIOD, RECORDS	LIB	15.57
		BOOKS, PERIOD, RECORDS	LIB	12.02
		BOOKS, PERIOD, RECORDS	LIB	82.94
		BOOKS, PERIOD, RECORDS	LIB	17.85
		BOOKS, PERIOD, RECORDS	LIB	155.15
		BOOKS, PERIOD, RECORDS	LIB	17.90
		BOOKS, PERIOD, RECORDS	LIB	17.80
		BOOKS, PERIOD, RECORDS	LIB	18.67
		BOOKS, PERIOD, RECORDS	LIB	33.19
		BOOKS, PERIOD, RECORDS	LIB	26.04
		BOOKS, PERIOD, RECORDS	LIB	51.89
		BOOKS, PERIOD, RECORDS	LIB	36.50
		WARRANT TOTAL		4,253.10
65914	INSITUFORM	OTHER IMPROVEMENTS	SWR	9,254.95
		WARRANT TOTAL		9,254.95
65915	INTL ASSOC. OF WOMEN POLICE	TUITION/REGISTRATION	PD	575.00
		WARRANT TOTAL		575.00
65916	JACOBS, LEO	OPERATING SUPPLIES	SAN	30.00
		WARRANT TOTAL		30.00
65917	KAMB, THOMAS R	ASSOCIATE'S FEES	JUD	150.00
		WARRANT TOTAL		150.00
65918	LJF DOCUMENT IMAGING SERVICES	PROFESSIONAL SERVICES	ENG	562.75
		CONSTRUCTION- METCALF LINE PWT		49.00
		WARRANT TOTAL		611.75
65919	L N CURTIS & SONS	OPERATING SUPPLIES	FD	182.68
		OPERATING SUPPLIES	FD	39.93
		OPERATING SUPPLIES	FD	135.22
		SMALL TOOLS & MINOR EQUIP	FD	77.19
		WARRANT TOTAL		435.02
65920	LANGUAGE EXCH. INC. (THE)	MACHINERY & EQUIPMENT	PD	150.00
		WARRANT TOTAL		150.00

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
65921	LEE JOHNSON & SONS	MAINTENANCE OF LINES	SWR	4,346.01
		WARRANT TOTAL		4,346.01
65922	LEONARD BOUDINOT & SKODJE	PROF SVS-ENGINEERING	SWR	14,416.87
		WARRANT TOTAL		14,416.87
65923	MARK E. CHRIST, ARCHITECT	PROFESSIONAL SERVICES	PK	800.00
		WARRANT TOTAL		800.00
65924	LEXISNEXIS MATTHEW BENDER	DUES/SUBSCRIPTIONS	JUD	42.45
		WARRANT TOTAL		42.45
65925	NEXTEL COMMUNICATIONS	TELEPHONE	FIN	172.13
		TELEPHONE	LGL	28.58
		TELEPHONE	IT	28.58
		PUBLIC UTILITIES	CS	28.58
		TELEPHONE	PLN	28.57
		NEXTEL CELL PHONES		57.16
		TELEPHONE	PD	561.45
		TELEPHONE	FD	200.06
		TELEPHONE	INSP	28.58
		TELEPHONE	PK	257.13
		TELEPHONE	CEM	57.16
		TELEPHONE	ST	247.07
		NEXTEL CELL PHONES		285.70
		NEXTEL CELL PHONES	SAN	171.48
		WARRANT TOTAL		2,152.23
65926	NORTHWEST MFG & DIST. INC.	REPAIR/MAINTENANCE-EQUIP	ST	587.00
		WARRANT TOTAL		587.00
65927	OASYS	REPAIRS & MAINTENANCE	PD	65.34
		EQUIPMENT LEASE	FD	65.34
		WARRANT TOTAL		130.68
65928	OFFICE DEPOT	SUPPLIES	FIN	120.54
		SUPPLIES/BOOKS	PLN	11.00
		SUPPLIES	ENG	11.02
		OFF/OPER SUPPS & BOOKS	INSP	11.00
		OFFICE SUPPLIES	SAN	18.46
		WARRANT TOTAL		172.02
65929	ODYSSEY MAGAZINE	BOOKS, PERIOD, RECORDS	LIB	52.95
		WARRANT TOTAL		52.95
65930	OLIVER-HAMMER CLOTHES	SAFETY EQUIPMENT	CEM	205.18
		SAFETY EQUIPMENT	ST	183.58
		SAFETY EQUIPMENT	ST	194.38
		SAFETY EQUIPMENT	ST	172.78
		OPERATING SUPPLIES	SAN	189.52
		WARRANT TOTAL		945.44

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
65931	PACIFIC POWER PRODUCTS	MAINT OF GENERAL EQUIP	SWR	637.06
		WARRANT TOTAL		637.06
65932	PACIFIC COMMERCIAL LOCK & KEY	REPAIR/MAINT-CITY HALL	PK	31.86
		WARRANT TOTAL		31.86
65933	PAPE MACHINERY	REPAIR/MAINTENANCE-EQUIP	ST	42.12
		REPAIR/MAINTENANCE-EQUIP	ST	1,297.38
		WARRANT TOTAL		1,339.50
65934	PAT RIMMER TIRE CTR, INC	REPAIR & MAINT - AUTO	PD	658.09
		REPAIR & MAINT - AUTO	PD	438.33
		REPAIR & MAINT - AUTO	PD	229.26
		REPAIR/MAINTENANCE-EQUIP	ST	806.00
		WARRANT TOTAL		2,131.68
65935	PETTY CASH-DEBRA PETERSON	SUPPLIES	LIB	66.15
		BOOKS, PERIOD, RECORDS	LIB	26.87
		WARRANT TOTAL		93.02
65936	PUGET SOUND ENERGY	PUBLIC UTILITIES	CS	2,714.76
		PUB UTILITIES-MALL	CS	9.83
		PUB UTILITIES-MALL	CS	98.61
		PUBLIC UTILITIES	PD	48.41
		REPAIRS & MAINTENANCE	PD	9.83
		UTILITIES-RIVERFRONT	PK	737.68
		UTILITIES-COMMUNITY CTR	PK	169.07
		UTILITIES-SENIOR CENTER	PK	366.22
		UTILITIES - GOLF	PK	47.42
		UTILITIES-TRAIN	PK	135.07
		UTILITIES-HAMMER SQUARE	PK	423.87
		UTILITIES-BINGHAM & MEMORIAL P		82.82
		UTILITIES - SHOP	PK	119.53
		UTILITIES - OTHER	PK	9.83
		PUBLIC UTILITIES	CEM	110.78
		PUBLIC UTILITIES	ST	187.50
		PUBLIC UTILITIES	ST	68.81
		PUBLIC UTILITIES	ST	93.43
		PUBLIC UTILITIES	ST	350.95
		PUBLIC UTILITIES	LIB	300.84
		ADVERTISING	HOT	33.89
		PUBLIC UTILITIES	SWR	11,255.37
		PUBLIC UTILITIES	SAN	179.47
		WARRANT TOTAL		17,553.99
65937	PUGET SOUND LEASING CO. INC	UTILITIES-RIVERFRONT	PK	25.33
		UTILITIES-COMMUNITY CTR	PK	32.75
		UTILITIES-SENIOR CENTER	PK	136.24
		PUBLIC UTILITIES	SWR	150.76
		WARRANT TOTAL		345.08
65938	RECORDED BOOKS, LLC	BOOKS, PERIOD, RECORDS	LIB	191.01

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
		WARRANT TOTAL		191.01
65939	RESULTS GROUP LTD (THE)	TUITION/REGISTRATION	PD	550.00
		WARRANT TOTAL		550.00
65940	RONK BROTHERS, INC.	OPERATING SUP - CITY HALL	PK	34.02
		REPAIRS/MT-RIVERFRONT	PK	594.00
		WARRANT TOTAL		628.02
65941	SCOTT ELECTRIC, INC.	REPAIR/MT-BINGHAM PARK	PK	475.20
		WARRANT TOTAL		475.20
65942	SCIENTIFIC SUPPLY	OPERATING SUPPLIES	SWR	39.89
		WARRANT TOTAL		39.89
65943	SEDRO-WOLLEY AUTO PARTS	REPAIR/MAINTENANCE-EQUIP	ST	20.17
		OPERATING SUPPLIES	SWR	60.48
		REPAIRS/MAINT-EQUIP	SAN	15.71
		WARRANT TOTAL		96.36
65944	SEDRO-WOLLEY VOLUNTEER	SALARIES-VOLUNTEERS	FD	11,585.00
		WARRANT TOTAL		11,585.00
65945	SIRCHIE FINGER PRINT	OFFICE/OPERATING SUPPLIES	PD	89.31
		WARRANT TOTAL		89.31
65946	SKAGIT COUNTY AUDITOR	ELECTION COSTS	LGS	937.11
		WARRANT TOTAL		937.11
65947	SK CO DEPT OF EMERG MGMT	DEPT OF EMERG MANAGEMENT	EMG	2,410.94
		WARRANT TOTAL		2,410.94
65948	SKAGIT PUD NO. 1	CONST-FRUITDALE MCGARIGLE	AST	3,670.00
		WARRANT TOTAL		3,670.00
65949	SKAGIT COUNTY GOVERNMENT	PROFESSIONAL SERVICES	IT	357.69
		OPERATING LEASE-COMPUTER	PD	3,237.43
		CONTRACT SVS-CNTRL DISPATCH	FD	220.42
		TELEPHONE	FD	118.61
		WARRANT TOTAL		3,934.15
65950	SKAGIT COUNTY TREASURER	CRIME VCTM & WITNSS PROG	LGL	130.13
		WARRANT TOTAL		130.13
65951	SKAGIT HYDRAULICS, INC.	REPAIRS/MAINT-EQUIP	SAN	98.01
		REPAIRS/MAINT-EQUIP	SAN	477.91
		WARRANT TOTAL		575.92
65952	SKAGIT VALLEY PUBLISHING	LEGAL PUBLICATIONS	LGS	30.00
		LEGAL PUBLICATIONS	LGS	30.00
		LEGAL PUBLICATIONS	LGS	26.25
		ADVERTISING/LEGAL PUBLIC	PLN	131.25

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
		ADVERTISING	HOT	448.40
		WARRANT TOTAL		665.90
65953	SOUND OCEAN METAL FAB	MAINT OF GENERAL EQUIP	SWR	75.60
		WARRANT TOTAL		75.60
65954	SPRINT	TELEPHONE	FD	59.99
		WARRANT TOTAL		59.99
65955	STELLAR INDUSTRIAL SUPPLY	OPERATING SUPPLIES	FD	44.46
		OPERATING SUPPLIES	FD	20.22
		WARRANT TOTAL		24.24
65956	SUMMIT LAW GROUP	PROFESSIONAL SERVICES	PD	823.50
		WARRANT TOTAL		823.50
65957	SUNDOWNER KUSTOM KLEANING	REPAIR/MAINT-CITY HALL	PK	1,304.00
		WARRANT TOTAL		1,304.00
65958	TALLY GENICOM LP	SUPPLIES	FIN	725.76
		WARRANT TOTAL		725.76
65959	TKE CORP	REPAIR/MAINT-CITY HALL	PK	657.08
		WARRANT TOTAL		657.08
65960	TIME	BOOKS, PERIOD, RECORDS	LIB	57.19
		WARRANT TOTAL		57.19
65961	TITAN SALES GROUP	COLLECTION SERVICES	SWR	514.24
		WARRANT TOTAL		514.24
65962	TRENCHLESS CONSTRUCTION SVC.	CONSTRUCTION-TOWNSHIP LINE PWT		406,765.39
		WARRANT TOTAL		406,765.39
65963	TRAFFIC SAFETY SUPPLY CO.	OPERATING SUPPLIES	ST	813.79
		WARRANT TOTAL		813.79
65964	TRUE VALUE	OPERATING SUPPLIES	FD	7.55
		OPERATING SUP - CITY HALL	PK	10.56
		SMALL TOOLS & MINOR EQUIP	PK	50.19
		REPAIR/MT-LIONS ROADSIDE PARK		25.35
		OPERATING SUPPLIES	CEM	48.55
		OPERATING SUPPLIES	SWR	34.92
		OPERATING SUPPLIES	SWR	22.81
		OPERATING SUPPLIES	SAN	48.33
		OPERATING SUPPLIES	SAN	2.47
		OPERATING SUPPLIES	SAN	9.27
		WARRANT TOTAL		260.00
65965	TUCKER, WILLIAM L.	TRAVEL	PD	134.88
		WARRANT TOTAL		134.88

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
65966	U.S. GOVT PRINTING OFFICE	BOOKS, PERIOD, RECORDS	LIB	30.00
		WARRANT TOTAL		30.00
65967	UNIVAR USA INC	OP SUPPLIES-CHEMICALS	SWR	660.95
		OP SUPPLIES-CHEMICALS	SWR	58.40-
		WARRANT TOTAL		602.55
65968	VALLEY AUTO SUPPLY	REPAIRS/MAINT-EQUIP	FD	5.39
		REPAIR/MAINTENANCE-EQUIP	ST	32.39
		REPAIR/MAINTENANCE-EQUIP	ST	26.16
		REPAIR/MAINTENANCE-EQUIP	ST	6.90
		REPAIR/MAINTENANCE-EQUIP	ST	16.72
		REPAIR/MAINTENANCE-EQUIP	ST	154.82
		REPAIR/MAINTENANCE-EQUIP	ST	191.33
		REPAIR/MAINTENANCE-EQUIP	ST	68.45
		MAINT OF GENERAL EQUIP	SWR	8.20
		REPAIRS/MAINT-EQUIP	SAN	11.50
		REPAIRS/MAINT-EQUIP	SAN	4.31
		REPAIRS/MAINT-EQUIP	SAN	1.34
		REPAIRS/MAINT-EQUIP	SAN	27.53
		REPAIRS/MAINT-EQUIP	SAN	27.54
		REPAIRS/MAINT-EQUIP	SAN	31.98
		REPAIRS/MAINT-EQUIP	SAN	255.93
		REPAIRS/MAINT-EQUIP	SAN	17.05
		WARRANT TOTAL		887.54
65969	VERIZON NORTHWEST	TELEPHONE	PD	27.37
		TELEPHONE	PD	52.92
		TELEPHONE	PK	87.32
		TELEPHONE	CEM	66.04
		TELEPHONE	LIB	112.25
		TELEPHONE	SWR	245.35
		WARRANT TOTAL		591.25
65970	WA ST ASSOC OF MUNICIPAL	MISC-TUITION/REGISTRATION	LGL	230.00
		WARRANT TOTAL		230.00
65971	WA STATE DEPT OF ECOLOGY	CONST-SKAGIT PROJECT	AST	236.90
		WARRANT TOTAL		236.90
65972	WASHINGTON ORGANIC RECYCLING	OPERATING SUPPLIES	SAN	125.00
		WARRANT TOTAL		125.00
65973	WA ST OFF OF TREASURER	STATE REMITTANCES-COURT		6,645.98
		WARRANT TOTAL		6,645.98
65974	WASHINGTON NAFTA	TUITION/REGISTRATION	PD	280.00
		WARRANT TOTAL		280.00
65975	WASTE MANAGEMENT OF SKGT	RECYCLING FEE - HOUSEHOLD	SAN	9,331.74
		WARRANT TOTAL		9,331.74

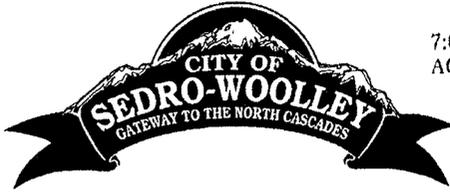
WARRANT	VENDOR NAME	DESCRIPTION	AMOUNT
65976	WOOD'S LOGGING SUPPLY INC	POSTAGE IT	9.65
		SMALL TOOLS & MINOR EQUIP FD	116.64
		REPAIRS/MAINT-EQUIP FD	29.41
		WARRANT TOTAL	155.70
65977	WSP ENVIRONMENT & ENERGY	PROF SERVICES REIMBURSABLE PLN	424.78
		WARRANT TOTAL	424.78
65978	FRANKLIN, CLAYTON S.	ROW - FRUITDALE/MCGARIGLE AST	1,197.50
		WARRANT TOTAL	1,197.50
65979	JANICKI, ANNIE	PROFESSIONAL SERVICES PLN	2,041.75
		WARRANT TOTAL	2,041.75
		RUN TOTAL	557,144.18

FUND	TITLE	AMOUNT
001	CURRENT EXPENSE FUND	44,271.77
101	PARK FUND	11,088.68
102	CEMETERY FUND	539.80
103	STREET FUND	9,010.26
104	ARTERIAL STREET FUND	17,219.62
105	LIBRARY FUND	5,423.00
108	STADIUM FUND	482.29
332	PWTF SEWER CONSTRUCTION FUND	406,814.39
401	SEWER FUND	43,122.23
412	SOLID WASTE FUND	18,815.91
425	STORMWATER	356.23
TOTAL		557,144.18

DEPARTMENT	AMOUNT
001 000 000	6,645.98
001 000 011	1,033.08
001 000 012	200.95
001 000 013	647.85
001 000 014	1,067.00
001 000 015	388.71
001 000 017	415.70
001 000 018	3,576.36
001 000 019	2,683.38
001 000 020	646.72
001 000 021	10,950.44
001 000 022	13,562.24
001 000 024	42.42
001 000 025	2,410.94
FUND CURRENT EXPENSE FUND	44,271.77
101 000 076	11,088.68
FUND PARK FUND	11,088.68
102 000 036	539.80
FUND CEMETERY FUND	539.80
103 000 042	9,010.26
FUND STREET FUND	9,010.26
104 000 042	17,219.62
FUND ARTERIAL STREET FUND	17,219.62
105 000 072	5,423.00
FUND LIBRARY FUND	5,423.00
108 000 019	482.29
FUND STADIUM FUND	482.29
332 000 082	406,814.39
FUND PWTF SEWER CONSTRUCTION FUND	406,814.39
401 000 035	43,122.23
FUND SEWER FUND	43,122.23
412 000 037	18,815.91
FUND SOLID WASTE FUND	18,815.91
425 000 039	356.23
FUND STORMWATER	356.23
TOTAL	557,144.18

CITY COUNCIL AGENDA
REGULAR MEETING

MAR 11 2009



7:00 P.M. COUNCIL CHAMBERS
AGENDA NO. 3c

CITY OF SEDRO-WOOLLEY
Sedro-Woolley Municipal Building
325 Metcalf Street
Sedro-Woolley, WA 98284
Phone (360) 855-9922
Fax (360) 855-9923

Eron M. Berg
City Supervisor/City Attorney

MEMO TO: City Council
FROM: Mark A. Freiburger, PE
RE: **Street Light Authorization Letter
PSE Intolight**
DATE: March 6, 2009 (for council meeting March 11, 2009)

ISSUE:

Should the Council authorize the Mayor to sign the attached Street Light Authorization Letter with PSE Intolight?

BACKGROUND:

PSE Intolight operates and maintains the street light facilities within the City of Sedro-Woolley Right of Way, with the exception of the city-owned and maintained decorative lights located in the downtown area on Metcalf. The City of Sedro-Woolley plans to construct improvements to SR9/Township as part of the Fruitdale-McGarigle Road Improvements Project. The Project includes new sidewalk and bike path facilities from Thyme Square to Lucas Drive. The city requested that PSE Intolight provide a design and cost estimate for additional street lighting to bring the lighting on the route up to standards. The PSE Intolight proposal for this work is attached, along with their estimate for the monthly cost of the additional lighting facilities.

The Schedule 53 proposal would replace seven existing and add 6 new luminaries to the city's inventory, for a total of 14 street lights. This will add an additional cost of \$117.24 per month, or \$1,406.88 per year. The up front cost for the new fixtures under Schedule 53 \$4,084.85. The up front cost is for additional wire runs and poles where they do not currently exist. The luminaries themselves are furnished and installed at no cost. The monthly fee per fixture is \$14.05 per 150 watt fixture. The up front fee for the new facilities will be covered by the project budget. Monthly utility costs will be covered from the Street Department annual budget, line item 103.000.042.542.63.47.00 Public Utilities. It is not anticipated that the monthly fee increase would take place until late 2009. The 2010 Budget will need to account for this additional cost.

RECOMMENDATION:

Motion to authorize the Mayor to sign the attached the attached Street Light Authorization Letter with PSE Intolight for up front costs and new monthly service charges for street lights associated with the Fruitdale-McGarigle Road Improvement Project.

**STREET LIGHT
SCHEDULE 53 AUTHORIZATION LETTER – REVISION 1**

March 4, 2009

Skagit County Public Works
c/o George Dragseth
1800 Continental Place
Mount Vernon, WA 98273

Account Number: ____ T/E 105056265 _____

SUBJECT: SR9 PEDESTRIAN/BICYCLE PROJECT

Thank you for your request for street lighting service at the above location. Your up-front cost for this installation is **\$4,084.85**, based on the description below. The streetlight luminaire(s) is/are and 8' bracket arm(s) is/are considered standard equipment and there are no up-front costs. 12' bracket arms are not standard equipment per our schedule Tariff and only the cost difference was charged for the difference between an 8' and 12' arm. This estimate is valid for 90 days. The city will be billed **\$4,084.85** upon completion of work.

Description:

SL1, SL2, SL3, SL5, SL7

Install 150W HPS Cobrahead, flat-lens luminaires on 12' bracket arms

SL4, SL6, SL10, SL13, SL14

Upgrade existing 100W HPS Cobrahead luminaires to 150W HPS Cobrahead, flat-lens luminaires.

SL8

Upgrade existing 100W HPS Cobrahead luminaires and 8' bracket arm, to 150W HPS Cobrahead, flat-lens luminaires and 12' bracket arm.

SL9

Install 80' #2 TPX overhead service wire from SL7-SL9.

Install 150W HPS Cobrahead, flat-lens luminaires on 8' bracket arm.

SL11

Change existing 200W HPS drop-lens, to 200W HPS flat-lens cobrahead luminaire. Change existing 8' bracket arm to 12' bracket arm.

SL12

Upgrade existing 100W HPS Cobrahead luminaires and 20' bracket arm, to 150W HPS Cobrahead, flat-lens luminaires and 12' bracket arm. Existing 20' bracket arm is too long.

After reviewing this letter, please sign and return by mail or fax. **Return the original and retain another copy for your files.**

Existing Monthly Billing Detail:

7 - 100 Watt high pressure sodium units x \$11.75 =	\$82.25
---	---------

New Monthly Billing Detail:

13 - 150 Watt high pressure sodium units x \$14.05 =	\$182.65
--	----------

1 - 200 Watt high pressure sodium units x \$16.84 =	<u>\$ 16.84</u>
---	-----------------

Total	\$199.49
-------	----------

A monthly energy/maintenance charge of **\$199.49**, as per Schedule 53 of our Electric Tariff G, will start when the lights are energized.

The responsible billing party will be:

_____ City of Sedro-Woolley _____

By signing this letter and returning it, you are stating that you authorize us to do the work and this order will be released to construction for scheduling. If you have any questions, please call me at 425-456-2701.

Sincerely,

Sheri L. Clarke
Account Manager Lighting Services

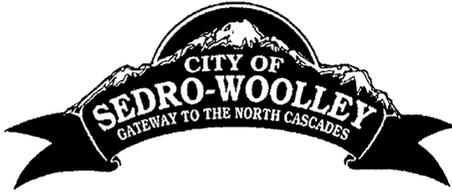
Installation is approved and authorization is given:

By: _____ Date: _____

Print Name: _____ Title: _____

CITY COUNCIL AGENDA
REGULAR MEETING

MAR 11 2009



7:00 P.M. COUNCIL CHAMBERS
AGENDA NO. 3d

CITY OF SEDRO-WOOLLEY

Sedro-Woolley Municipal Building
325 Metcalf Street
Sedro-Woolley, WA 98284
Phone (360) 855-0771
Fax (360) 855-0707

Mark A. Freiberger, PE
Director of Public Works/City Engineer

MEMO TO: City Council and Mayor Anderson
FROM: Mark A. Freiberger, PE
RE: **Proposed Change Orders 4 and 7
SR-9 Township Trenchless Sanitary Sewer Project**
DATE: March 6, 2009 (for Council action March 11, 2009)

ISSUE:

Should Public Works Director Mark Freiberger execute the attached Change Order Proposal 4 to the Contract with Trenchless Construction Services for construction of the Township SR9 Trenchless Sanitary Sewer Project in the amount of \$36,029.89?

Should Public Works Director Mark Freiberger execute the attached Change Order Proposal 7 to the Contract with Trenchless Construction Services for construction of the Township SR9 Trenchless Sanitary Sewer Project in the amount of \$44,130.62?

BACKGROUND/DISCUSSION: Change Order Proposal 4 was previously discussed and authorized by council for addition to the contract on a unit price basis by council. This change order is to formally update the contract for the added work. The work consists of roadway widening, additional pavement markings, sidewalk, pavement, potholing, sewer services and dealing with contaminated soils encountered during excavation. The total for the added work per existing bid unit price items and the force account for the contaminated soils is \$36,029.89.

Change Order Proposal 7 is for additional force account work to excavate and install approximately 50 lf of 15 inch sanitary sewer main between existing Cascade Natural Gas mains on the east side of SR9 near Lucas Drive. This change was necessitated by discovery in the field of an additional high pressure gas main located within 10' of the high pressure gas main indicated on the project plans. The second line conflicted in grade with the designed guided pilot microtunnel installation, requiring a redesign to an open cut section that would locate the new pipe between the gas mains and relocate one new manhole. Due to the weather conditions at the time this work was performed, the excavation was very difficult and extensive dewatering required. The work was delayed due to the cold weather, snow and following melt off, requiring the excavation to be maintained for over a month. The final cost for the work, including the credit for the deleted microtunneling, was \$44,130.62.

A copy of CO 4 and 7, plus the other changes approved under the PW Directors' authority are attached.

Following is an update of the project cost including these change orders and the other ones recently approved under my authority. Due to Change Orders 4 and 7, the overall contingency allowance for the project will be exceeded.

FINANCIAL:

The 2008 Budget included PWTF Sewer Construction Funds, which is funded by the 2008 PWTF Construction Loan (85%) and Sewer Cumulative Reserve Fund (15%). Below are the budget funds available at bid, including a 5% contingency, and current estimated costs for the project. Construction engineering is not included.

REVENUE

PWTF 2008 Sewer Construction Loan 85%	\$3,160,392
Sewer Cumulative Reserve Match Funds 15%	\$ 557,716
PUD 1 Water Main Funds	\$ 103,119
REET funds for SR9 Sidewalk Storm Work	\$ 50,000
Subtotal 2008 CN Funds	\$3,871,227

ESTIMATED EXPENDITURES - CONSTRUCTION COSTS

Construction Contract, Trenchless	\$3,388,675
Previous Change Orders 1 & 2	\$ 88,900
Total Contract through CO2	\$3,477,574
Change Orders 3-10	\$ 178,626
Total Contract through CO 10	\$3,656,034
Construction Engineering through Amd 1	\$ 166,490
Estimated Total Construction	\$3,822,524
Original Contract with 5% Contingency	\$3,718,108
Over budget (estimated)	\$ 104,416

ANALYSIS:

As was noted in my February 2, 2009 requesting approval of Change Order 2, we have experienced substantial overages on traffic control and CDF backfill items for the project. The defective pipe replacement at Rite-Aid was settled under Change Order 3 at \$25,000. Other Changes added \$142,000. Force account work will underrun about \$55,000.

With the addition of these changes, the project is projected to be \$105,000 over the budget. The work will be completed by the end of March and a final accounting will be done with the final acceptance recommendation.

Sufficient funds remaining in the PWTF construction account to cover this overrun. Remaining funds total \$1,558,000, including the Clarifier 1 replacement project and additional design engineering. At this time, we do not plan to pursue the Clarifier replacement project.

Staff recommends approval of Change Orders 4 and 7 in the amount of \$80,160,51.

MOTION:

Move to authorize Public Works Director Mark Freiberger to execute the attached Change Order Proposal 4 to the Contract with Trenchless Construction Services for construction of the Township SR9 Trenchless Sanitary Sewer Project in the amount of \$36,029.89.

Move to authorize Public Works Director Mark Freiberger to execute the attached Change Order Proposal 7 to the Contract with Trenchless Construction Services for construction of the Township SR9 Trenchless Sanitary Sewer Project in the amount of \$44,130.62.

CHANGE ORDER PROPOSAL #4

DATE: March 4, 2009

PROJECT: Township SR 9 Trenchless Sanitary Sewer Improvements
 OWNER: City of Sedro-Woolley
 CONTRACTOR: Trenchless Construction Services

Description:

This change order shall provide additional striping work in front of 317 Township as well as reimbursement for work already performed. New work shall include approximately 335 LF of 4" wide line for parking line, for the ADA marking area, approximately 335 LF of 4" wide line for parking line, for the ADA parking area, two ADA parking space symbol, 172 square feet crosswalk line, as well as 32 square feet of crushed stone stripiff. The additional line items shown below shall provide a reimbursement for the additional work required in front of 317 Township. This includes, but is not limited to all line, materials, and equipment that was required to stockpile and dispose of contaminated soil. The abandonment of the underground tank found on site. Additional aggregate, asphalt, and concrete work that was required per this revision. And additional side sewers and pipe needed to extent to the back of the new sidewalk. All work shall be performed in accordance with the Contract Documents.

The cost shown below shall be full compensation for the items as indicated in summary above and shall be considered full payment for all materials, labor and equipment for the work.

Bid Item	Description	Unit	Quantity	Unit Price	Increase	Decrease
4	Flaggers and Spotlights	Hour	36	\$46.65	\$1,679.40	
15	Controlled Dr. Inch Fill	Cubic Yard	2	\$128.00	\$256.00	
16	Gravel Base, Inch Haul	Yard	285	\$15.50	\$4,417.50	
17	Crushed Stone, Top Course Incl. Haul	Yard	60	\$27.80	\$1,668.00	
18	Commercial HMA	Yard	76	\$115.00	\$8,740.00	
20	Corrugated Polyethylene Storm Sewer Pipe, 8-inch Diam.	Linear Foot	23.5	\$53.35	\$1,253.73	
45	Sanitary Side Sewer	Each	1	\$1,111.00	\$1,111.00	
50	Cement Concrete Traffic Curbs and Gutter	Linear Foot	27	\$33.00	\$891.00	
51	Cement Concrete Sidewalk	Square Yard	2	\$54.00	\$108.00	
52	Paint line, 4" wide line	Each	1	\$1,784.00	\$1,784.00	
57	Crosswalk line	Square Foot	335	\$0.75	\$251.25	
58	Remove existing underground utility outside of Pavement	Each	172	\$12.00	\$2,064.00	
60	Extending 2 side sewers 143+60 ft	Force Account (#6)	1	\$167.00	\$167.00	
60	Stockpiling extra concrete slabs on Mardox parking area	Force Account (#6)	1	\$2,186.33	\$2,186.33	
60	Stockpiling ex contaminated material from Mardox parking area	Force Account (#6)	1	\$889.21	\$889.21	
60	Stockpiling and hauling contaminated material	Force Account (#6)	1	\$437.85	\$437.85	
New Item	ADA Symbol	Each	1	\$5,527.62	\$5,527.62	
New Item	Ramp Detectable Warning Retrofit	Square Foot	2	\$50.00	\$100.00	
			32	\$40.00	\$1,280.00	
		Subtotal			\$36,028.89	\$0.00

9,215.92

Proposed Change Order Amount:	\$36,028.89
Tax, 8% (Item 45 and FA#6)	\$2,882.31
Proposed Change Order including Tax	\$38,911.20
Original Contract Amount:	\$3,388,674.71
Previous Change Orders:	\$116,626.90
New Total contract Amount:	\$3,505,414.81

Approved By:

Working Days

0

Project Engineer: *[Signature]*
 Jim Hobbs

Date: 3/4/09

City of Sedro-Woolley
 Mark Freiburger, PE, Director of Public Works/City Engineer

Date:

Trenchless Construction Services

[Signature]
 Date: 3/4/09

CHANGE ORDER PROPOSAL #5

March 4, 2009

PROJECT: Township SR 6 Trenchless Sanitary Sewer Improvements
 OWNER: City of Sedro-Woolley
 CONTRACTOR: Trenchless Construction Services

Description:
 This change order shall provide reimbursement for the work at the John Liner, McGargie, and M. Township intersection. This work included excavating and opening trenching this intersection, removing the existing force main to manhole DBA, laying 18" PVC from structures F1 to DBA, Laying 15" PVC from structures F1A to DBA. All backfill material and trenching shall be reimbursed under this Change Order. The Unanticipated additional work of coating the 2" thick manhole (SSMH F1) and fire working near and around the unmarked storm and gas facilities. All work shall be performed in accordance with the Contract Documents.

The cost shown below shall be full compensation for the items as indicated in summary and shall be considered full payment for all materials, labor and equipment for the work.

Bid Item	Description	Force Account	Unit	Unit Price	Quantity	Increase	Decrease
4	Flags and Spotters			46.63		\$6,041.16	
9	Sawcut ACP			0.83	-20		-\$170.00
18	Commercial HMA			115	8.4	\$968.00	
38	IGTMT with SSP, 15" Diameter			405.5	43		-\$17,498.50
41	PVC Sanitary sewer Pipes, 18" Diameter, SDR 35			139	-30		-\$4,170.00
60	Shedding/finishing FM sewer inside MH excavation pit	Force Account (#16)		\$1,154.37	1	\$1,154.37	
60	Excavating, Shoring and tying ex FM to MH DBA	Force Account (#42)		\$5,112.81	1	\$5,112.81	
60	Excavating, Shoring, Jackhammering, laying pipe and backfilling	Force Account (#42)		\$8,715.81	1	\$8,715.81	
60	Temp. Tie-in ex 18" storm and finish backfilling MH DBA	Force Account (#42)		\$1,173.78	1	\$1,173.78	
60	Excavating from MH DBA half way toward MH F1A	Force Account (#51)		\$9,029.67	1	\$9,029.67	
60	Installing 2nd half 15" sanitary MH F1A toward F8A	Force Account (#52)		\$4,655.72	1	\$4,655.72	
60	Repairing Ex 18" Storm with PVC	Force Account (#53)		\$4,655.72	1	\$4,655.72	
Subtotal						\$41,341.50	(\$21,776.50)
Total						\$2,358.29	(\$1,728.52)
Tax 6% (Items 36,41, and FA #16,#42,#44, #51, #52)						\$43,699.79	(\$23,505.02)

36-6322-61
 36-632-61
 21-1-55-55

Proposed Change Order Amount:	\$19,565.00
Proposed Change Order Including Tax:	\$20,194.77
Change Order Amount:	\$3,985,674.71
Previous Change Order:	\$152,920.27
New Total Contract Amount:	\$3,561,789.75

Approved By: _____ Working Days: _____
 Project Engineer: Jim Hobbs Date: 3/4/09
 City of Sedro-Woolley _____ Date: 3/4/09
 Mark Freiberg, PE, Director of Public Works/City Engineer _____ Date: 3/4/09
 Trenchless Construction Services _____

CHANGE ORDER PROPOSAL #6

DATE: March 4, 2009

PROJECT: Township SR 9 Trenchless Sanitary Sewer Improvements
 OWNER: City of Seema-Woolley
 CONTRACTOR: Trenchless Construction Services

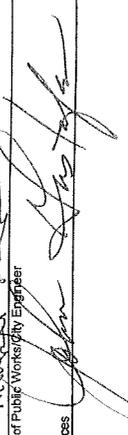
Description:
 This change order shall provide reimbursement for the work associated with the Skagit storm crossings at approximate station 167+15 and 171+58. Reimbursement will include all sawcutting, disposal, excavation, pipe, road patch and quarry spalls. This will provide reimbursement for all labor, equipment, and materials required to perform the work as requested by Skagit County. All work shall be performed in accordance with the Contract Documents.

The cost shown below shall be full compensation for the items as indicated in summary above and shall be considered full payment for all materials, labor and equipment for the work.

Bid Item	Description	Unit	Hour	Unit Price	Quantity	Increase	Decrease
4	Flags and Spotlights					\$2,005.85	
9	Sawcutting ASP	Linear Foot-Inch		\$46.85	43	\$1,761.20	
18	Commercial HMA	Ton		\$115.00	4	\$460.00	
60	167+15: Added Culvert Half	Force Account (#17)		\$6,092.26	1	\$6,092.26	
60	171+58: Added Culvert Half	Force Account (#20)		\$4,725.96	1	\$4,725.96	
60	171+58: Added Culvert Half	Force Account (#21)		\$3,057.07	1	\$3,057.07	
60	167+25: Added Culvert Half	Force Account (#23)		\$3,107.59	1	\$3,107.59	
60	167+25: Cold mix culvert	Force Account (#20)		\$477.83	1	\$477.83	
60	Place Quarry Spalls on East end of added culverts, SR9	Force Account (#22)		\$705.81	1	\$705.81	
					Subtotal	\$22,393.67	

Proposed Change Order Amount:	\$22,393.67
Tax 8%	\$0.00
Proposed Change Order Including Tax	\$22,393.67
Original Contract Amount:	\$3,388,674.71
Previous Change Orders:	\$173,115.04
New Total Contract Amount:	\$3,584,183.42

Approved By: _____ Working Days: 0

Project Engineer:  Date: 3/4/09
 City of Seema-Woolley
 Mark Freilinger, P.E. Director of Public Works/City Engineer
 Trenchless Construction Services  Date: 3/4/09

18, 166-52-

CHANGE ORDER PROPOSAL #9

DATE: March 4, 2009

PROJECT: Township SR 9 Trenchless Sanitary Sewer Improvements
 OWNER: City of Sedro-Woolley
 CONTRACTOR: Trenchless Construction Services

Description: This change order shall provide reimbursement for the work associated with the added side sewers at the Duplexes and 210 North Township. This work shall include, but is not limited to, reimbursement for all labor, equipment, and material associated with sawcutting, excavation, disposal of existing HMA and spoils, coupling to the installed clay sewer, installing PVC sewer, installing and installing clean outs, repair surface to match a preconstruction, this shall include all CSTC, HMA and Seeding and Fertilizing. The Contractor shall coordinate work with Puget Sound Energy, Skagit PUD #1, and the property owners. All work shall be performed in accordance with the Contract Documents.

The cost shown below shall be full compensation for the items as indicated in summary above and shall be considered full payment for all materials, labor and equipment for the work.

Bid Item	Description	Unit	Hour	Unit Price	Quantity	Increase	Decrease
4	Flags and Spoters	Hour		\$46.85	33	\$1,536.45	
18	Commercial HMA	Ton		\$115.00	5.55	\$636.25	
47	Seeding and Fertilizing	Square Yard		\$1.85	10	\$18.50	
60	Installing 6" side sewer, excavating part of the 2 side sewers	Force Account (#69)		\$5,559.40	1	\$5,559.40	
60	Installing 2 sanitary side sewers with 6" clean outs	Force Account (#72)		\$3,064.33	1	\$3,064.33	
Subtotal						\$11,217.93	\$0.00
Tax 8% (PA #69, #72)						\$721.90	\$0.00
Total						\$11,939.83	\$0.00

9745.63

Proposed Change Order	\$11,217.93
Tax 5%	\$721.90
Proposed Change Order Including Tax	\$11,939.83
Original Contract Amount	\$3,368,674.71
Previous Change Orders	\$247,473.44
New Total Contract Amount	\$3,648,087.88

Approved By: _____ Working Days: 0

Project Engineer: *Jim Hobbs* Date: 3/4/09
 City of Sedro-Woolley
 Mark Freiberg, PE, Director of Public Works/City Engineer Date: 3/4/09
 Trenchless Construction Services *John Skatofson* Date: 3/4/09

CHANGE ORDER PROPOSAL #10

DATE: March 4, 2009

PROJECT: Township SR 9 Trenchless Sanitary Sewer Improvements
 OWNER: City of Sedro-Wooley
 CONTRACTOR: Trenchless Construction Services

Description: This change order shall provide reimbursement for the work associated with the added Catch Basin between station 146+00 and 147+00. The Contractor shall verify the location of the Catch basin that will reduce the existing flow in front of the Dairy Queen Ingress/egress. This work shall include, but is not limited to, reimbursement for all labor, equipment, and material associated with; sawcutting, excavation, disposal of existing liner and shells, connecting to existing storm, installing PVC sewer, CDF, Catch Basin with Frame and Grate, placing new HMA. Repair surface to match a preconstruction, this shall include all HMA, sealing the joints, and concrete associated with the work. The Contractor shall coordinate work with the property owners. All work shall be performed in accordance with the Contract Documents.

The cost shown below shall be full compensation for the items as indicated in summary above and shall be considered full payment for all materials, labor and equipment for the work.

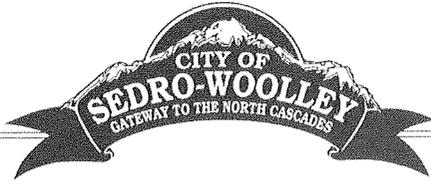
Bid Item	Description	Unit	Hour	Unit Price	Quantity	Increase	Decrease
4	Flaggers and Spotters	Hour		\$46.65	33	\$1,539.45	
9	Sawcutting ACP	Linear Foot- Inch		\$0.85	273	\$232.05	
10	Sawcutting PCC	Linear Foot- Inch		\$5.50	290	\$1,430.00	
18	Commercial HMA	on		\$115.00	4.1	\$471.50	
50	Cement Concrete Traffic Curb and Gutter	Linear Foot		\$33.00	7	\$231.00	
60	Installing Added CB and 8" PVC storm at DQ	Force Account (\$53)		\$3,600.37	1	\$3,600.37	
60	Removing and resetting steel plates, Place CDF and cold mix around plate	Force Account (\$50)		\$1,442.07	1	\$1,442.07	
					Subtotal	\$8,946.44	

50A2.44

Proposed Change Order Amount:	\$8,946.44
Tax 5%	\$0.00
Proposed Change Order Including Tax	\$8,946.44
Original Contract Amount	\$3,388,674.71
Previous Change Orders:	\$259,413.27
New Total Contract Amount:	\$3,657,034.42

Approved By: _____ Working Days: 0

Project Engineer:  Date: 3/4/09
 City of Sedro-Wooley
 Mark Freiburger, PE, Director of Public Works/City Engineer
 Date: 3/4/09
 Trenchless Construction Services
 Date: 3/4/09



SUBJECT: PUBLIC COMMENT

Name:
Address:
Narrative:

COMMITTEE

REPORTS

AND

REPORTS

FROM

OFFICERS