

Next Ord: 1749-12
Next Res: 866-12

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

July 25, 2012

7:00 PM

**Sedro-Woolley Municipal Building
Council Chambers
325 Metcalf Street**

1. Call to Order
2. Pledge of Allegiance
3. Consent CalendarPages 1-32

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
- b. Finance
 - Claim Checks #74836 to #74937 in the amount of \$262,987.38.
 - Payroll Checks #53487 to #53600 in the amount of \$198,088.61.
- c. - Possible Contract Award - Contract 2012-PW-16 - City Pavement, Pedestrian and Utility Improvements Project - C. Johnson Construction, Inc. (Resolution)

4. Public Comment (Limited to 3-5 minutes)

PUBLIC HEARING

5. Possible adoption by Resolution approving Amendment 2 to the 2012-2017 Six-Year Transportation Improvement Program (TIP)Pages 35-44

NEW BUSINESS

6. Building and Planning Department OrganizationPages 45-50

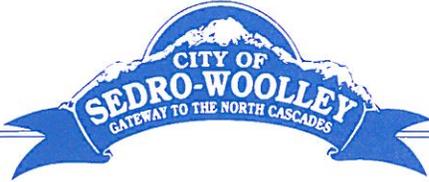
COMMITTEE REPORTS AND REPORTS FROM OFFICERS

EXECUTIVE SESSION

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

JUL 25 2012

7:00 P.M. COUNCIL CHAMBERS
AGENDA NO. 1-3



DATE: July 25, 2012
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 July 25, 2012 Regular Meeting to Order. The Finance Director will note those in attendance and those absent.

___ Ward 1 Councilmember Kevin Loy
___ Ward 2 Councilmember Tony Splane
___ Ward 3 Councilmember Thomas Storrs
___ Ward 4 Councilmember Keith Wagoner
___ Ward 5 Councilmember Hugh Galbraith
___ Ward 6 Councilmember Rick Lemley
___ At-Large Councilmember Brett Sandström

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.

JUL 25 2012

7:00 P.M. COUNCIL CHAMBERS
AGENDA NO. 32

CITY OF SEDRO-WOOLLEY

Regular Meeting of the City Council
July 11, 2012 – 7:00 P.M. –City Hall Council Chambers

ROLL CALL: Present: Mayor Mike Anderson, Councilmembers: Kevin Loy, Tony Splane, Tom Storrs, Hugh Galbraith, Rick Lemley and Brett Sandström. Staff: Recorder Brue, Finance Director Nelson, City Supervisor/Attorney Berg, Fire Chief Klinger and Police Chief Wood.

The Meeting was called to order at 7:00 P.M.

Pledge of Allegiance

Consent Calendar

- Minutes from Previous Meeting
- Finance
 - Claim Checks #74738 to #74835 in the amount of \$139,302.58
 - Payroll Checks #53372 to #53486 in the amount of \$260,025.86
- Possible Bid Award – Public Works Agreement No. 2012-PW-14 – 2012 On Call Drainage Ditch Mowing
- Amendment 3 to Professional Service Agreement No. 2011-PS-13 for Construction Phase Services for the SR20, Metcalf to Township Lane Widening and Pedestrian/Bicycle Improvement Project – Reichhardt & Ebe Engineering, Inc.

Councilmember Storrs moved to approve the consent calendar, A through E. Seconded by Councilmember Splane.

Councilmember Lemley questioned Item 3 – Possible Bid Award – Public Works Agreement No. 2012-PW-14, 2012 On Call Drainage Ditch Mowing regarding the wording of up to \$35,000 per year.

City Supervisor/Attorney Berg noted it was an on call contract with time and materials. He noted the city has only budgeted \$20,000 and they will not exceed that amount.

Motion carried (6-0).

Special Presentation – Outstanding Wastewater Treatment Plant Award by Department of Ecology

Mayor Anderson presented the Outstanding Wastewater Treatment Plant Award on behalf of the Department of Ecology. The award was accepted by formen, Debbie Allen on behalf of the Wastewater Treatment Plant employees. Staff member Rob MacReady was also in attendance.

Public Comment

Rick Judd – 1310 Fruitdale Road, Board President of Helping Hands Food Bank introduced Michael Frasier as the new Director of the Helping Hands Food Bank.

Michael Frasier addressed the Council and expressed his gratitude of the food bank and its customers to the city. He noted they are serving over 600 people per week and he is looking forward to partnering and working with the City

Councilmember Lemley commented on the great support of the Helping Hands Food Bank in storage of food products for the non-profit community food booths during Loggerodeo.

Julian Pavisi – 519 Sapp Road, addressed the Council regarding several issues he believes are extremely important to the city. He reported on the intersection on the Sapp Road trestle, necessary changes at Jones and Sapp Road with the need for a stop sign and curbing on Moore Street at the left turn lane noting the curbing should be reflectorized. Pavisi also addressed the reoccurrence of tree roots from trees removed on Sapp Road.

NEW BUSINESS

RCW 29A.32.280 – Adopting a Resolution Appointing Members of Committees to Draft Arguments For and Against Sedro-Woolley Proposition 1

City Supervisor/Attorney Berg reviewed RCW 29A.32.280 requiring the City Council to appoint people to write arguments for and against the proposition for the voters guide. He noted a press release was published requesting volunteers with only one person coming forth to serve on the for side. Berg recommended adoption of the proposed resolution appointing Adrian Mintz as the committee head “for Proposition 1” and no one for the committee against Proposition 1.

Councilmember Lemley moved to adopt Resolution 865-12 A Resolution Appointing People to Serve on Committees to Draft Arguments For and Against Sedro-Woolley Proposition 1 with Adrian Mintz as Lead Chairman for and no one Against. Seconded by Councilmember Galbraith. Motion carried (6-0).

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

Police Chief Wood – thanked the Council for excusing him from Council meetings last month to assist with the Rodeo. He then reported on the success of the Rodeo. Chief Wood also presented a progress report on the skate park construction and detailed the work scheduled. He noted he has met individually with each County Commissioner to request a county match of the City’s funds to place a walking path around the park. Wood noted that total fundraising has reached \$167,500 plus in-kind donations of materials and equipment.

Fire Chief Klinger – reported the department has the mobile data devices up and running. They are the first department in the county to do so, other departments will soon follow. He also reported on an uneventful July 4th with only 9 calls.

City Supervisor/Attorney Berg – reported that the Planning Director/Building Official Jack Moore has taken a position with Skagit County government and his last day will be August 3rd. He also reported on the upcoming B&M trial to start Monday.

Councilmember Sandström – reported on a fun Loggerodeo.

Councilmember Storrs questioned the fireworks policy and enforcement. Police Chief Wood noted the amount of fire works was typical with one arrest who was transported to Whatcom County on an outstanding warrant.

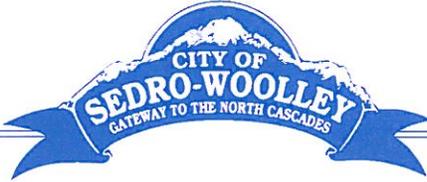
Councilmember Splane moved to adjourn. Seconded by Councilmember Lemley. Motion carried (6-0).

The meeting adjourned at 7:19 P.M.

CITY COUNCIL AGENDA
REGULAR MEETING

JUL 25 2012

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



DATE: July 25, 2012
TO: Mayor Anderson and City Council
FROM: Patsy Nelson, Finance Director
SUBJECT: FINANCE - CLAIMS

Attached you will find the Claim Checks register proposed for payment for the period ending July 25, 2012.

Motion to approve Claim Checks #74836 to #74937 in the amount of \$262,987.38.

Motion to approve Payroll Checks #53487 to #53600 in the amount of \$198,088.61.

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.

CITY OF SEDRO-WOOLLEY
 SORTED TRANSACTION WARRANT REGISTER
 07/25/2012 (Printed 07/19/2012 16:36)

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
74836	VALLEY VIEW MHC	REPAIRS AND MAINT		72.00
		WARRANT TOTAL		72.00
74837	SKAGIT COUNTY AUDITOR	MISC-FILING FEES/LIEN EXP	SWR	682.00
		MISC-FILING FEES/LIEN EXP	SAN	558.00
		WARRANT TOTAL		1,240.00
74838	A WORKSAFE SERVICE, INC.	PROF SERVICE-MEDICAL EXAMS	FD	52.00
		PROFESSIONAL SERVICES	SWR	104.00
		WARRANT TOTAL		156.00
74839	ALLELUJAH BUSINESS SYSTEMS	OPERATING SUPPLIES	SWR	106.58
		WARRANT TOTAL		106.58
74840	ALPINE FIRE & SAFETY	OFFICE/OPERATING SUPPLIES	PD	198.17
		WARRANT TOTAL		198.17
74841	ANACORTES, CITY OF	TUITION/REGISTRATION	PD	100.00
		WARRANT TOTAL		100.00
74842	ARAMARK UNIFORM SERVICES	MISC-LAUNDRY	ST	5.60
		MISC-LAUNDRY	ST	10.99
		LAUNDRY	SWR	12.74
		LAUNDRY	SWR	31.58
		WARRANT TOTAL		60.91
74843	ASSOCIATION OF WA CITIES	RETIRED MEDICAL	PD	8,160.11
		WARRANT TOTAL		8,160.11
74844	ASSOC PETROLEUM PRODUCTS	AUTO FUEL	CS	112.82
		AUTO FUEL	PD	1,428.96
		AUTO FUEL/DIESEL	FD	763.31
		AUTO FUEL/DIESEL	PK	685.68
		AUTO FUEL/DIESEL	ST	250.80
		AUTO FUEL/DIESEL	SWR	195.32
		WARRANT TOTAL		3,436.89
74845	BICKNELL, JUSTIN	EMPLOYEE WELLNESS	ENG	60.00
		WARRANT TOTAL		60.00
74846	BIOSCIENCE, INC.	MAINTENANCE OF LINES	SWR	1,725.00
		WARRANT TOTAL		1,725.00
74847	BOUWENS, JENNIFER A.	PROF SVC-PROSECUTING ATTY	LGL	2,500.00
		WARRANT TOTAL		2,500.00
74848	CARDIAC SCIENCE CORP.	OPERATING SUPPLIES	FD	69.25
		WARRANT TOTAL		69.25
74849	CASCADE NATURAL GAS CORP.	PUBLIC UTILITIES	PD	14.00
		PUBLIC UTILITIES	FD	36.92
		UTILITIES - SHOP	PK	25.87

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
		PUBLIC UTILITIES-CITY HALL	PK	336.12
		PUBLIC UTILITIES	SWR	28.00
		WARRANT TOTAL		440.91
74850	CENTRAL WELDING SUPPLY	OPERATING SUPPLIES	SAN	21.64
		WARRANT TOTAL		21.64
74851	CODE PUBLISHING INC.	CODE BOOK	LGS	393.38
		WARRANT TOTAL		393.38
74852	CONSOLIDATED SUPPLY CO.	ENHANCEMENT PROJECT	PK	186.57
		ENHANCEMENT PROJECT	PK	10.04
		WARRANT TOTAL		196.61
74853	COOK PAGING (WA)	TELEPHONE	FD	18.82
		WARRANT TOTAL		18.82
74854	CORRECTIONAL INDUSTRIES	PROFES. SVCS. REIMBURSE	ENG	14.98
		WARRANT TOTAL		14.98
74855	CRYSTAL SPRINGS	OPERATING SUPPLIES	SWR	28.56
		WARRANT TOTAL		28.56
74856	DAILY JOURNAL OF COMMERCE	CONSTRUCITON-METCALF OVERLAY A		142.45
		CONST-TIB PAVING	AST	30.53
		OTHER IMPROVEMENTS	SWR	30.52
		WARRANT TOTAL		203.50
74857	DATA BASE RECORDS DESTRUCTION LLC	SUPPLIES	JUD	21.95
		SUPPLIES	FIN	21.95
		SUPPLIES/BOOKS	PLN	6.36
		SUPPLIES	ENG	6.36
		OFFICE/OPERATING SUPPLIES	PD	43.92
		OFF/OPER SUPPS & BOOKS	INSP	6.36
		WARRANT TOTAL		106.90
74858	DAVID EVANS & ASSOC INC	ENG-SR20/COOK REALIGNMENT	ART	12,983.90
		ENG-SR20/COOK REALIGNMENT	ART	32,171.01
		WARRANT TOTAL		45,154.91
74859	DIVERSINT	PROFESSIONAL SERVICES	IT	269.26
		WARRANT TOTAL		269.26
74860	E & E LUMBER	OPERATING SUP - RIVERFRONT	PK	43.76
		REPAIRS/MT-RIVERFRONT	PK	8.75
		REPAIRS/MT-RIVERFRONT	PK	91.96
		REPAIR/MT-BINGHAM PARK	PK	35.71
		OTHER IMPROVEMENTS	PK	10.21
		OTHER IMPROVEMENTS	PK	207.20
		OTHER IMPROVEMENTS	PK	9.58
		OTHER IMPROVEMENTS	PK	16.62
		OTHER IMPROVEMENTS	PK	12.77

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
		ENHANCEMENT PROJECT	PK	97.81
		ENHANCEMENT PROJECT	PK	9.33
		ENHANCEMENT PROJECT	PK	135.12
		ENHANCEMENT PROJECT	PK	132.31
		ENHANCEMENT PROJECT	PK	57.91
		OPERATING SUPPLIES	ST	34.00
		CAP OUTLAY-GRANT FOR HHS	PKR	289.54
		MAINTENANCE OF LINES	SWR	31.92
		WARRANT TOTAL		1,224.50
74861	EDASC	E.D.A.S.C.	DEV	2,000.00
		WARRANT TOTAL		2,000.00
74862	EC POWER SYSTEMS OF WASH	REPAIRS/MAINT-EQUIP	FD	299.64
		MAINTENANCE CONTRACTS	SWR	1,498.20
		MAINT OF GENERAL EQUIP	SWR	4,563.88
		REPAIRS/MAINTENANCE	SWTR	149.82
		WARRANT TOTAL		6,511.54
74863	ENTERPRISE OFFICE SYSTEMS	SUPPLIES	JUD	74.15
		OFFICE/OPERATING SUPPLIES	PD	52.62
		WARRANT TOTAL		126.77
74864	FASTENAL COMPANY	REPAIRS/MAINT-BUILDING	SAN	406.58
		WARRANT TOTAL		406.58
74865	FELLER HEATING & AIR COND	MAINTENANCE CONTRACTS	SWR	465.26
		WARRANT TOTAL		465.26
74866	FRONTIER	TELEPHONE	JUD	16.74
		TELEPHONE	EEXE	25.11
		TELEPHONE	FIN	25.11
		TELEPHONE	LGL	11.16
		TELEPHONE	IT	8.37
		TELEPHONE	PLN	8.37
		TELEPHONE	ENG	19.53
		TELEPHONE	PD	83.70
		TELEPHONE	FD	30.69
		TELEPHONE	FD	129.96
		TELEPHONE	INSP	8.37
		TELEPHONE	PK	5.60
		TELEPHONE	PK	84.03
		TELEPHONE	ST	2.79
		TELEPHONE	LIB	13.95
		TELEPHONE	SWR	22.32
		TELEPHONE	SAN	11.16
		WARRANT TOTAL		506.96
74867	FRONTIER BUILDING SUPPLY	OPERATING SUPPLIES	ST	463.10
		WARRANT TOTAL		463.10
74868	GRAINGER PARTS	MAINT OF PUMPING EQUIP	SWR	488.25

CITY OF SEDRO-WOOLLEY
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WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
		WARRANT TOTAL		488.25
74869	GUARDIAN SECURITY	OPERATING SUP - LIBRARY	PK	378.00
		WARRANT TOTAL		378.00
74870	HACH COMPANY	OPERATING SUPPLIES	SWR	368.64
		WARRANT TOTAL		368.64
74871	HANDY'S HEATING, INC.	REPAIRS & MAINTENANCE	PD	78.15
		REPAIR/MAINT-LIBRARY	PK	535.10
		REPAIR/MAINT-CITY HALL	PK	109.00
		MAINT OF GENERAL EQUIP	SWR	273.59
		WARRANT TOTAL		995.84
74872	INGRAM LIBRARY SERVICES	BOOKS SKAGIT COUNTY	LIB	19.19
		BOOKS SKAGIT COUNTY	LIB	127.99
		BOOKS SKAGIT COUNTY	LIB	28.65
		BOOKS SKAGIT COUNTY	LIB	19.63
		BOOKS SKAGIT COUNTY	LIB	80.81
		WARRANT TOTAL		276.27
74873	KCDA PURCHASING COOPERATIVE	OFFICE/OPERATING SUPPLIES	PD	30.83
		OFFICE SUPPLIES	FD	30.83
		WARRANT TOTAL		61.66
74874	KROESEN'S INC.	UNIFORMS	FD	207.09
		UNIFORMS	FD	355.98
		UNIFORMS	FD	210.88
		WARRANT TOTAL		773.95
74875	LABCORP	PROFESSIONAL SERVICES	PK	57.75
		WARRANT TOTAL		57.75
74876	LOGGERS AND CONTRACTORS	REPAIR/MAINTENANCE-EQUIP	ST	469.70
		MAINT OF PUMPING EQUIP	SWR	85.08
		WARRANT TOTAL		554.78
74877	LITHTEX NW	OPERATING SUPPLIES	SAN	84.93
		WARRANT TOTAL		84.93
74878	MCCANN, WILLIAM R.	INDIGENT DEFEND CONTR	JUD	2,557.50
		WARRANT TOTAL		2,557.50
74879	MCILRATH, DAN	TRAVEL	PD	9.99
		WARRANT TOTAL		9.99
74880	MARTIN MARIETTA MATERIALS	REPAIR/MAINT-STREETS	ST	348.93
		WARRANT TOTAL		348.93
74881	MIKE HAWKINGS TRUCKING, LLC	PROFESSIONAL SERVICES	SAN	230.00
		WARRANT TOTAL		230.00

CITY OF SEDRO-WOLLEY
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WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
74882	MOSKOWITZ, DEBORAH	COMMUNITY GRANT PROGRAMS	LIB	225.00
		WARRANT TOTAL		225.00
74883	MOTOR TRUCKS, INC.	REPAIRS/MAINT-EQUIP	FD	145.16
		REPAIRS/MAINT-EQUIP	SAN	6,465.11
		WARRANT TOTAL		6,610.27
74884	MOUNT VERNON, CITY OF	MACHINERY AND EQUIPMENT	FD	2,908.89
		WARRANT TOTAL		2,908.89
74885	NORTH CASCADE FORD	REPAIR & MAINT - AUTO	PD	499.05
		REPAIR & MAINT - AUTO	PD	405.14
		REPAIR & MAINT - AUTO	PD	700.22
		REPAIRS/MAINT-EQUIP	FD	120.07
		WARRANT TOTAL		1,724.48
74886	OASYS	OPERATING RENTALS/LEASES	FIN	727.03
		SUPPLIES/BOOKS	PLN	288.09
		SUPPLIES	ENG	288.09
		OFF/OPER SUPPS & BOOKS	INSP	288.09
		WARRANT TOTAL		1,591.30
74887	OFFICE DEPOT	SUPPLIES	EXE	154.19
		SUPPLIES/BOOKS	PLN	11.46
		SUPPLIES/BOOKS	PLN	6.80
		SUPPLIES/BOOKS	PLN	5.89
		SUPPLIES	ENG	11.47
		SUPPLIES	ENG	20.70
		SUPPLIES	ENG	5.90
		OFF/OPER SUPPS & BOOKS	INSP	11.46
		OFF/OPER SUPPS & BOOKS	INSP	5.89
		CONSTRUCITON-METCALF OVERLAY A		29.88
		CONST-TIB PAVING	AST	6.40
		OTHER IMPROVEMENTS	SWR	6.40
		WARRANT TOTAL		276.44
74888	OWEN EQUIPMENT COMPANY	MAINTENANCE OF LINES	SWR	492.26
		REPAIRS/MAINT-EQUIP	SAN	335.97
		WARRANT TOTAL		828.23
74889	PACIFIC POWER BATTERIES	OPERATING SUPPLIES	SWR	159.25
		OPERATING SUPPLIES	SWR	26.54
		OPERATING SUPPLIES	SWR	5.39-
		WARRANT TOTAL		180.40
74890	PAT RIMMER TIRE CTR, INC	REPAIR & MAINT - AUTO	PD	67.63
		SMALL TOOLS & MINOR EQUIP	PK	153.92
		REPAIR/MAINT-EQUIP & BLDG	CEM	133.88
		WARRANT TOTAL		355.43
74891	PARTSMASTER	OPERATING SUPPLIES	SAN	84.83
		WARRANT TOTAL		84.83

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
74892	PETTY CASH-DEBRA PETERSON	SUPPLIES	LIB	26.59
		TELEPHONE	LIB	12.00
		SUMMER READ PROGRAM	LIB	23.49
		BOOKS SKAGIT COUNTY	LIB	7.82
		WARRANT TOTAL		69.90
74893	PITNEY BOWES	OPERATING RENTALS/LEASES	FIN	47.34
		POSTAGE	PLN	47.33
		POSTAGE	ENG	47.33
		POSTAGE	PD	47.34
		POSTAGE	FD	47.33
		POSTAGE	INSP	47.33
		WARRANT TOTAL		284.00
74894	PROQUEST	LIBRARY INFO DATABASES	LIB	174.04
		WARRANT TOTAL		174.04
74895	PUBLIC UTILITY DIS. NO.1	PUBLIC UTILITIES	FD	183.34
		UTILITIES-RIVERFRONT	PK	43.66
		UTILITIES-COMMUNITY CTR	PK	61.32
		UTILITIES-SENIOR CENTER	PK	227.06
		REPAIRS AND MAINT		57.23
		WARRANT TOTAL		572.61
74896	PUBLIC SAFETY TESTING	PROFESSIONAL SERVICES	CIV	200.00
		WARRANT TOTAL		200.00
74897	PUMPTECH INC.	MAINT OF GENERAL EQUIP	SWR	1,653.92
		WARRANT TOTAL		1,653.92
74898	PUGET SOUND ENERGY	PUBLIC UTILITIES	ST	9,810.96
		CONST-SR20 WIDENING		13,961.58
		WARRANT TOTAL		23,772.54
74899	QUIRING MONUMENTS, INC.	LINERS	CEM	90.00
		WARRANT TOTAL		90.00
74900	RODDA PAINT CO.	MAINTENANCE OF BUILDINGS	SWR	564.89
		WARRANT TOTAL		564.89
74901	SEABURY, DEBRA L.	PROFESSIONAL SERVICES	FD	750.00
		WARRANT TOTAL		750.00
74902	SEDGWICK CMS	INDUSTRIAL INSURANCE	LGS	2.06
		INDUSTRIAL INSURANCE	JUD	3.81
		INDUSTRIAL INSURANCE	EXE	4.35
		INDUSTRIAL INSURANCE	FIN	5.49
		INDUSTRIAL INSURANCE	LGL	.99
		INDUSTRIAL INSURANCE	IT	3.51
		INDUSTRIAL INSURANCE	PLN	22.88
		INDUSTRIAL INSURANCE	ENG	13.73
		INDUSTRIAL INSURANCE	PD	442.37

CITY OF SEDRO-WOLLEY
 SORTED TRANSACTION WARRANT REGISTER
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WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
		INDUSTRIAL INSURANCE	PD	12.66
		INDUSTRIAL INSURANCE	FD	292.88
		INDUSTRIAL INSURANCE	INSP	40.27
		INDUSTRIAL INSURANCE	PK	135.76
		INDUSTRIAL INSURANCE	CEM	37.75
		INDUSTRIAL INSURANCE	ST	96.86
		INDUSTRIAL INSURANCE	ST	1.07
		INDUSTRIAL INSURANCE	LIB	22.50
		INDUSTRIAL INSURANCE	SWR	315.15
		INDUSTRIAL INSURANCE	SAN	188.01
		INDUSTRIAL INSURANCE	SWTR	90.76
		INDUSTRIAL INSURANCE	ERR	20.98
		WARRANT TOTAL		1,753.84
74903	SEDRO-WOLLEY AUTO PARTS	REPAIR & MAINT - AUTO	PD	9.44
		OPERATING SUPPLIES	FD	53.83
		REPAIRS/MAINT-EQUIP	FD	10.37
		OPERATING SUPPLIES	CEM	91.10
		OPERATING SUPPLIES	CEM	2.92
		OPERATING SUPPLIES	CEM	4.38
		OPERATING SUPPLIES	ST	10.16
		REPAIR/MAINTENANCE-EQUIP	ST	9.05
		REPAIR/MAINTENANCE-EQUIP	ST	122.13
		WARRANT TOTAL		313.38
74904	SEDRO-WOLLEY ROTARY CLUB	SKATE BOARD PARK	PK	25,000.00
		WARRANT TOTAL		25,000.00
74905	SIGNATURE FORMS INC.	OPERATING SUP - RV PARK	PK	614.57
		WARRANT TOTAL		614.57
74906	SJOSTROM LAW OFFICE	MISC-FILING FEES/LIEN EXP	SWR	682.14
		MISC-FILING FEES/LIEN EXP	SAN	1,029.62
		OPERATING SUPPLIES	SWTR	122.69
		WARRANT TOTAL		1,834.45
74907	SKAGIT 911	CONTRACTED ENHANCED 911	PD	14,567.45
		CONTRACT SVS-CNTRL DISPATCH	FD	3,638.97
		WARRANT TOTAL		18,206.42
74908	SKAGIT CD	CONTRACTED SERVICES		1,224.86
		WARRANT TOTAL		1,224.86
74909	SKAGIT CO. PUBLIC WORKS	SOLID WASTE DISPOSAL	SAN	44,188.00
		WARRANT TOTAL		44,188.00
74910	SKAGIT CO. COMMUNITY SERVICES	SKAGIT SENIOR SERVICES	SEN	5,110.25
		WARRANT TOTAL		5,110.25
74911	SKAGIT FARMERS SUPPLY	OPERATING SUP - HAMMER SQ	PK	34.61
		OPERATING SUPPLIES-PROPANE	ST	35.84
		OPERATING SUPPLIES-PROPANE	ST	32.54

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
		REPAIR/MAINT-STREETS	ST	124.41
		REPAIR/MAINT-STREETS	ST	227.19
		OPERATING SUPPLIES	SAN	21.07
		WARRANT TOTAL		475.66
74912	SKAGIT HYDRAULICS, INC.	MAINTENANCE OF VEHICLES	SWR	88.55
		REPAIRS/MAINT-EQUIP	SAN	1,000.17
		REPAIRS/MAINT-EQUIP	SAN	377.08
		REPAIRS/MAINT-EQUIP	SAN	479.24
		WARRANT TOTAL		1,945.04
74913	SKAGIT REGIONAL CLINICS	PROF SERVICE-MEDICAL EXAMS	FD	235.00
		WARRANT TOTAL		235.00
74914	SKAGIT DV & SA SERVICES	SKAGIT CO DOMESTIC VIOLENCE DV		381.81
		WARRANT TOTAL		381.81
74915	SKAGIT READY MIX, INC.	REPAIRS/MAINT-BUILDING	SAN	545.33
		WARRANT TOTAL		545.33
74916	SKAGIT PUBLISHING	ADVERTISING	PLN	70.00
		CONSTRUCITON-METCALF OVERLAY A		322.00
		CONST-TIB PAVING	AST	69.00
		OTHER IMPROVEMENTS	SWR	69.00
		WARRANT TOTAL		530.00
74917	SPARKLE SHOP LAUNDRIES	UNIFORM CLEANING	PD	176.26
		UNIFORM CLEANING	PD	17.31
		UNIFORMS	FD	51.18
		WARRANT TOTAL		244.75
74918	STAPLES BUSINESS ADVANTAGE	OFFICE/OPERATING SUPPLIES	PD	88.37
		WARRANT TOTAL		88.37
74919	SKAGIT REGIONAL CLINICS PHARMACY	RETIRED MEDICAL	PD	22.60
		RETIRED MEDICAL	PD	92.55
		RETIRED MEDICAL	PD	50.87
		RETIRED MEDICAL	PD	36.70
		RETIRED MEDICAL	PD	87.55
		WARRANT TOTAL		290.27
74920	STILES & STILES	MUNICIPAL COURT JUDGE	JUD	2,728.00
		WARRANT TOTAL		2,728.00
74921	TRUE VALUE	MACHINERY & EQUIPMENT	PD	28.09
		MACHINERY & EQUIPMENT	PD	30.23
		MACHINERY & EQUIPMENT	PD	9.28
		MACHINERY & EQUIPMENT	PD	31.37
		OPERATING SUPPLIES	FD	82.12
		OPERATING SUPPLIES	FD	31.37
		OPERATING SUPPLIES	FD	2.68
		OPERATING SUPPLIES	FD	4.53

WARRANT	VENDOR NAME	DESCRIPTION	AMOUNT
		SMALL TOOLS & MINOR EQUIP FD	2.48
		REPAIR/MAINT-GARAGE FD	14.36
		OPERATING SUP - RIVERFRONT PK	113.60
		OPERATING SUP - RIVERFRONT PK	9.73
		OPERATING SUP - CITY HALL PK	16.22
		REPAIRS/MT-RV PARK PK	17.84
		HOLIDAY DISPLAYS PK	12.97
		OPERATING SUPPLIES CEM	21.93
		OPERATING SUPPLIES ST	27.03
		OPERATING SUPPLIES ST	65.98
		STRUCTURE KENNEL	32.69
		OPERATING SUPPLIES SWR	23.77
		OPERATING SUPPLIES SWR	2.48
		OPERATING SUPPLIES SWR	25.94
		WARRANT TOTAL	606.69
74922	US BANK -- PURCHASE CARDS	SUPPLIES LGS	43.90
		SUPPLIES EXE	25.94
		SUPPLIES EXE	15.13
		MEALS/TRAVEL EXE	176.62
		EMPLOYEE WELLNESS EXE	181.78
		EMPLOYEE WELLNESS EXE	7.38
		EMPLOYEE WELLNESS EXE	6.98
		EMPLOYEE WELLNESS EXE	58.09
		SUPPLIES FIN	242.95
		MEALS/TRAVEL FIN	8.88
		MISC-TUITION/REGISTRATION FIN	450.00
		TRAVEL PLN	8.87
		ADVERTISING ENG	1.27
		ADVERTISING ENG	22.72
		ADVERTISING ENG	8.87
		OFFICE/OPERATING SUPPLIES PD	28.11
		PRINTING/PUBLICATIONS PD	70.97
		SPECIAL INVESTIGATIONS PD	36.73
		TRAVEL/MEALS FD	43.48
		TRAVEL/MEALS FD	33.00
		TRAVEL/MEALS INSP	8.87
		ENHANCEMENT PROJECT PK	57.10
		SUPPLIES LIB	119.22
		POSTAGE LIB	67.31
		SUMMER READ PROGRAM LIB	172.80
		MAINT OF PUMPING EQUIP SWR	704.16
		PORTABLE EQUIPMENT SWR	449.03
		SMALL TOOLS & MINOR EQUIP SAN	291.88
		WARRANT TOTAL	3,227.84
74923	UTIL UNDERGROUND LOC CTR	OPERATING SUPPLIES SWR	55.10
		WARRANT TOTAL	55.10
74924	VALLEY AUTO SUPPLY	SMALL TOOLS & MINOR EQUIP FD	46.19
		WARRANT TOTAL	46.19

CITY OF SEDRO-WOOLLEY
 SORTED TRANSACTION WARRANT REGISTER
 07/25/2012 (Printed 07/19/2012 16:36)

WARRANT	VENDOR NAME	DESCRIPTION	AMOUNT
74925	VALLEY VIEW MHC	REPAIRS AND MAINT	421.99
		WARRANT TOTAL	421.99
74926	WA STATE DEPT OF L & I	INDUSTRIAL INSURANCE JUD	18.07
		INDUSTRIAL INSURANCE PD	45.96
		INDUSTRIAL INSURANCE PD	393.40
		INDUSTRIAL INSURANCE PD	255.71
		WARRANT TOTAL	713.14
74927	WA ST DEPT OF PROF LICEN	INTERGOV SVC-GUN PERMITS PD	36.00
		WARRANT TOTAL	36.00
74928	WA STATE DEPT OF REVENUE	REPAIR-MAINTENANCE SUPPLIES IT	2.87
		SOFTWARE MAINT & SUPPORT IT	8.12
		MACHINERY & EQUIPMENT PD	2.86
		OPERATING SUPPLIES FD	67.05
		FLAGS FD	9.42
		MACHINERY AND EQUIPMENT FD	1,613.84
		TAXES AND ASSESSMENTS PK	112.05
		TAXES AND ASSESSMENTS CEM	200.40
		REPAIR/MAINTENANCE-EQUIP ST	60.64
		SUPPLIES LIB	41.47
		TAXES AND ASSESSMENTS LIB	8.97
		BOOKS SKAGIT COUNTY LIB	36.34
		TAXES AND ASSESSMENTS SWR	5,486.55
		OPERATING SUPPLIES SAN	139.42
		TAXES & ASSESSMENTS SAN	5,652.70
		WARRANT TOTAL	13,442.70
74929	WA STATE DEPT OF REVENUE	RENTS, LEASES	64.20
		WARRANT TOTAL	64.20
74930	WASHINGTON STATE PATROL	INTERGOV SVC-GUN PERMITS PD	165.00
		PROFESSIONAL SERVICES LIB	10.00
		WARRANT TOTAL	175.00
74931	WASTE MANAGEMENT OF SKGT	RECYCLING FEE - HOUSEHOLD SAN	10,823.29
		WARRANT TOTAL	10,823.29
74932	WEST PAYMENT CTR	WESTLAW SERVICES LGL	230.14
		WARRANT TOTAL	230.14
74933	WOOD'S LOGGING SUPPLY INC	POSTAGE FD	18.00
		OPERATING SUPPLIES CEM	41.07
		OPERATING SUPPLIES ST	54.47
		OPERATING SUPPLIES SAN	71.42
		WARRANT TOTAL	184.96
74934	JOHNSON, TIMOTHY	BUILDING PERMITS	301.40
		BUILDING INSPECTIONS	10.00
		BUILDING REVIEW FEES	179.66
		WARRANT TOTAL	491.06

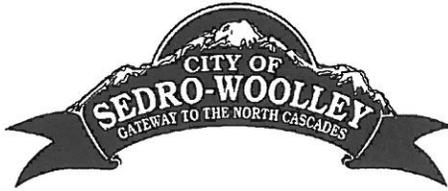
WARRANT	VENDOR NAME	DESCRIPTION	AMOUNT
74935	SUGAR THAI 1	DUMPSTER DEPOSIT	26.83
		WARRANT TOTAL	26.83
74936	SEDRO WOOLLEY COOP PRESCHOOL	SPACE/FACILITY RENT-RIVERFRONT	175.00
		WARRANT TOTAL	175.00
74937	HERZBERG, ALLEN	SPACE/FACILITY RENT-RV PARKS	14.50
		WARRANT TOTAL	14.50
		RUN TOTAL	262,987.38

FUND	TITLE	AMOUNT
001	CURRENT EXPENSE FUND	62,056.46
101	PARK FUND	29,968.51
102	CEMETERY FUND	623.43
103	STREET FUND	12,264.24
104	ARTERIAL STREET FUND	59,716.75
105	LIBRARY FUND	1,237.77
107	PARKS RESERVE FUND	289.54
109	SPECIAL INVESTIGATION FUND	551.22
111	DOG FUND	32.69
401	SEWER FUND	21,541.18
412	SOLID WASTE FUND	73,032.28
425	STORMWATER	1,652.33
501	EQUIPMENT REPLACEMENT FUND	20.98
TOTAL		262,987.38

DEPARTMENT	AMOUNT
001 000 000	491.06
001 000 011	439.34
001 000 012	5,420.22
001 000 013	655.57
001 000 014	1,528.75
001 000 015	2,742.29
001 000 016	200.00
001 000 017	292.13
001 000 018	112.32
001 000 019	476.05
001 000 020	520.95
001 000 021	28,657.67
001 000 022	12,610.91
001 000 024	416.64
001 000 051	2,000.00
001 000 055	5,110.25
001 000 062	381.81
FUND CURRENT EXPENSE FUND	62,056.46
101 000 000	189.50
101 000 076	29,779.01
FUND PARK FUND	29,968.51
102 000 036	623.43
FUND CEMETERY FUND	623.43
103 000 042	12,264.24
FUND STREET FUND	12,264.24
104 000 042	59,716.75
FUND ARTERIAL STREET FUND	59,716.75
105 000 072	1,237.77
FUND LIBRARY FUND	1,237.77
107 000 076	289.54
FUND PARKS RESERVE FUND	289.54
109 000 021	551.22
FUND SPECIAL INVESTIGATION FUND	551.22
111 000 021	32.69
FUND DOG FUND	32.69
401 000 035	21,541.18
FUND SEWER FUND	21,541.18
412 000 000	26.83
412 000 037	73,005.45
FUND SOLID WASTE FUND	73,032.28
425 000 000	64.20

CITY OF SEDRO-WOLLEY
SORTED TRANSACTION WARRANT REGISTER
07/25/2012 (Printed 07/19/2012 16:36)

VENDOR	VENDOR NAME	INVOICE NUMBER	REFERENCE	INVOICE DATE	DUE DATE	COMMENTS
	425 000 039		1,588.13			
	FUND STORMWATER		1,652.33			
	501 000 047		20.98			
	FUND EQUIPMENT REPLACEMENT FUND		20.98			
	TOTAL		262,987.38			



CITY COUNCIL AGENDA
REGULAR MEETING

CITY OF SEDRO-WOOLLEY

Sedro-Woolley Municipal Building
325 Metcalf Street
Sedro-Woolley, WA 98284
Phone (360) 855-1661
Fax (360) 855-0707

JUL 25 2012

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

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

MEMO TO: City Council and Mayor Anderson

FROM: Mark A. Freiberger, PE

RE: **Possible Contract Award**
Contract 2012-PW-16, 2012 City Pavement, Pedestrian and Utility
Improvements Project
C. Johnson Construction, Inc.

DATE: July 19, 2012 (for Council action July 25, 2012)

ISSUE:

Shall council move to approve Resolution _____ awarding the 2012 City Pavement, Pedestrian and Utility Improvements Project contract 2012-PW-16 with C. Johnson Construction, Inc, of Oak Harbor, WA, in the amount of \$884,460.12 (including sales tax)?

BACKGROUND/ DISCUSSION:

Bids closed on July 17, 2012 with five bids received. The bid summary and bid tabulation are attached. The low bid was from C. Johnson Construction, Inc. of Oak Harbor, WA with a total bid of \$884,460.12 for all schedules (A, B, C, & D). The low bid was 0.1% over the \$885,363.80 engineer's estimate for this project. The second bid was 0.1% over the low bid. All five bids fell within a range of 18.7%.

Bid Schedule A, work includes the overlay of Metcalf Street between Warner Street and Eastern Avenue, overlay of State Street between the Post Office alley and 3rd Street. Sidewalk ramps on Metcalf Street between Woodworth Street and Warner Street will be replaced with ADA compliant ramps. Ramps at the intersection of State Street and 3rd Street will also be replaced. New crosswalks, stop bars and parking stripes will also be installed. The existing railroad crossing on Metcalf Street between Eastern Avenue and Northern Avenue will be removed, the road grade lowered and new curb, gutters and sidewalks installed. The bid for this schedule was \$571,632.59.

Bid Schedule B is for TIB funded pavement overlay work on John Liner Road between N. Reed Street and SR 9, and W. Nelson Street from SR 9 to Batey Street, Batey Street from W. Nelson to Jameson Street, and Jameson Street from Batey Street to the existing BNSF rail crossing just west of the high school. This rail crossing will also be removed. The bid for this schedule was \$160,554.60. TIB approval was required for this bid schedule and has been provided.

Bid Schedule C is for sanitary sewer and related road and drainage work. The work includes installing a new sewer main in the Post Office alley to serve the businesses on the west side of Metcalf Street between State Street and the breezeway. New sewer service lines to each business will also be installed. In addition to the sewer improvements, a new 12-inch diameter storm drain line will be installed to replace the existing 6-inch diameter concrete line. The existing 6" concrete storm drain line is located such that replacement is necessary in order to install the new sewer line. Existing building roof drain lines will be replaced and connected to the new storm line. The existing sewer and storm lines run under the existing sidewalk. With all of the sewer and roof drain service lines to be installed, the entire existing sidewalk will be removed and replaced. New curb and gutter will also be installed. The bid for this schedule was \$123,870.93 (including sales tax).

Bid Schedule D, Bid Alternate #1, is for drainage improvements between Metcalf Street and the Post Office alley through the breezeway between the Holland Drug and Skagit Surveyors buildings. The work will replace an existing 10-inch diameter concrete storm line with a severe bend in it and limited access with new 18-inch pipe. This will provide better flow capacity and access for cleaning and video

inspections. This work, combined with replacement of the storm drain in the alley, is expected to resolve the flooding issues occurring in this alley during extreme precipitation events. The bid for this schedule was \$28,402.00.

We plan to expedite award and execution of the contract in order to maximize the construction window for this 35 working day project. Assuming TIB approval within the next week, and council approval on July 25, the contract work should start during the second week of August, and complete by the end of September.

The bulk of the design work for this contract was performed by Engineering Department staff, with contracted topographic surveying by Skagit Surveyors & Engineers, and plans preparation for the Metcalf overlay work by Reichhardt & Ebe. All construction management and inspection will be performed in house by Public Works/Engineering Staff. We will utilize existing Professional Services agreements for soils and asphalt testing (MTC) and for construction surveying (Skagit Surveying & Engineering).

The estimated cost of the in-house design and construction engineering work for this project is \$38,179, representing 4.3% of the construction contract value. Including the contracted surveying, plans preparation work and budgeted soils testing, the estimated PE/CE cost is \$73,415, or 8.3% of the construction contract total. This is compared to the usual 25-30% that we experience for similar work that is contracted out. As a result, this methodology has saved the city approximately 17% or \$150,000 on this project.

FINANCIAL:

Schedule A – Metcalf/State Overlay

Revenue:

Account 332 P WTF Funds	\$ 409,853
Account 332/401 Sewer Matching Funds	\$ 72,327
Account 103 Repair/Maint Sidewalks	\$ 25,000
Account 401 Other Improvements	\$ 77,713
TOTAL SCH A REVENUE	\$ 584,892

Cost:

Metcalf/State PE	\$ 4,455
Metcalf/State CE	\$ 8,805
Metcalf/State Misc CN	\$ 0
Metcalf/State CN Contract	\$ 571,633
TOTAL SCH A EXPENDITURES	\$ 584,893

Schedule B TIB

Revenue:

TIB Expanded Preservation Grant	\$ 171,230
Account 103 Contracted Overlay (\$75,000 budgeted)	\$ 19,026
TOTAL SCH B REVENUE	\$ 190,256

Cost:

John Liner Road, W Nelson, Batey & Jameson Overlay PE	\$ 1,481
John Liner Road, W Nelson, Batey & Jameson Overlay CE	\$ 6,780
John Liner Road, W Nelson, Batey & Jameson Overlay Misc CN	\$ 21,440
John Liner Road, W Nelson, Batey & Jameson Overlay CN Cont	\$ 160,555
TOTAL SCH B EXPENDITURES	\$ 190,256

Schedule C Sewer

Revenue:

Account 401 Other Improvements (\$250,000 Budgeted)	\$ 123,871
Account 401 Professional Services – Engineering	\$ 4,688
TOTAL SCH C REVENUE	\$ 128,559

Cost:

Sch C Sewer PE	\$ 2,081
Sch C Sewer CE	\$ 2,607
Sch C Sewer CN Contract	\$ 123,871
TOTAL SCH B EXPENDITURES	\$ 128,559

Schedule D Storm

Revenue:

Account 425 Stormwater (to be determined)	\$ 28,402
TOTAL SCH C REVENUE	\$ 28,402

Cost:

Sch D Storm PE	\$ 0
Sch D Storm CE	\$ 0
Sch D Storm CN Contract	\$ 28,402
TOTAL SCH B EXPENDITURES	\$ 28,402

ANALYSIS:

The Schedule A Metcalf/State Overlay project is proposed to be funded as shown above and discussed below. Council previously authorized use of \$362,100 in PWTF and \$63,900 in sewer reserve funds for the Metcalf/State portion of this project (Schedule A), which will repair damage to Metcalf and State Streets caused by the Metcalf Sewer Project in 2008/2009. The Public Works Board has approved use of these funds for the street repair project. After completion of the last of the Critical Sewer Interceptor projects and close out of the related PWTF Loan 039, it was determined that Loan 038 funds totaling \$409,853, plus local match funds from Sewer Account 332 totaling \$72,327 remained in the sewer fund. It is proposed to utilize the remaining PWTF and matching funds for the project. An ordinance authorizing a budget amendment will be required for this to adjust Account 332 and Account 401; this will be the subject of a future council session. In addition, Account 103 Repair/Maintenance Sidewalks funds budgeted at \$25,000 are proposed to fund the sidewalk replacement associated with lowering the abandoned BNSF crossing on Metcalf south of Northern. Account 401 Sewer - Other Improvements funds totaling \$77,713 are proposed to make up the balance of the work. A total of \$250,000 was budgeted for Sewer Other Improvements for 2012. Schedule C will require \$123,871 from this total, leaving \$126,129 available for Schedule A.

The Schedule B overlay on John Liner Road, West Nelson and Batey is funded by TIB Expanded Preservation grant funds of \$171,230 and \$19,026 local matching funds from Account 103 Contracted Overlay (REET). \$75,000 was budgeted for this item in 2012; the remainder will be preserved for use on the SR20/Cook Road project or for overlays in 2013.

The Schedule C Sewer construction contract work in the Metcalf/Eastern alley totaling \$123,871 is fully funded from Account 401 Other Projects budgeted at \$250,000 as noted above. The design and construction engineering associated with Schedule C, totaling \$4,688, are funded from Account 401 Professional Services, budgeted at \$25,000.

Funding for the Schedule D drainage improvements between Metcalf Street and the Post Office alley through the breezeway between the Holland Drug and Skagit Surveyors buildings totaling \$28,402 (shown as Schedule D on the Bid Tabulation) has not been identified at this time. The bid specifications include a provision that allows us to inspect the line after it is exposed and to verify the need for replacement. If the existing line can be retained, Schedule D will be deleted from the scope of work. If not, staff will identify funding for the work. Funding is challenging as Account 425 does not currently have sufficient funding capacity for the work.

RECOMMENDATION:

The low bid has been checked for accuracy and found to be complete and acceptable. The low bidder is a well known area contractor and has capacity and the experience to complete the work. The City Engineer recommends award of the bid to C. Johnson Construction, Inc. of Oak Harbor, WA at the bid price.

MOTION:

Move to approve Resolution _____ awarding the 2012 City Pavement, Pedestrian and Utility Improvements Project contract 2012-PW-16 with C. Johnson Construction, Inc, of Oak Harbor, WA, in the amount of \$884,460.12 (including sales tax).

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY OF SEDRO-WOOLLEY, WASHINGTON,
AWARDING THE 2012 CITY PAVEMENT, PEDESTRIAN AND UTILITY IMPROVEMENT PROJECT,
IDENTIFYING THE PROJECT MANAGER, AND DELEGATING AUTHORITY TO APPROVE CHANGE
ORDERS**

WHEREAS, bids were opened on July 17, 2012 and the Public Works Director reported to the City Council the apparent low bidder;

WHEREAS, the Public Works Director has recommended awarding the bid to C. Johnson Construction, Inc. of Oak Harbor, Washington; and

WHEREAS, before the contractor mobilizes, the City Council desires to identify the project manager and delegate authority to the City's Public Works Director to authorize change orders with certain limitations; and

WHEREAS, the City's Public Works Director is the project manager for the project; and

WHEREAS, the City desires the construction of that project with a process that both includes the City Council in critical decision-making and allows for rapid decision-making when required by site conditions and project circumstances; and

**THE CITY COUNCIL OF THE CITY OF SEDRO-WOOLLEY DOES HEREBY
RESOLVE AS FOLLOWS:**

Section 1: The bid for the 2012 City pavement, Pedestrian and Utility Improvement Project is awarded to C. Johnson Construction, Inc. of Oak Harbor, Washington in the amount of \$884,460.12 (including sales tax), and, the Mayor is authorized to enter into a contract with that contractor to construct the project.

Section 2: The Public Works Director is hereby authorized to enter into Change Orders with the contractor provided that the following conditions are met:

- A. Any individual Change Order does not exceed the amount of twenty five thousand Dollars (\$25,000.00).
- B. The aggregate total of all Change Orders approved under this Resolution shall not exceed the project's contingency budget.
- C. Following the approval of any Change Order under this Resolution, the Public Works Director shall provide an information report to the Council with the details.

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR ON THIS
25th day of July, 2012.

MAYOR

ATTEST:

FINANCE DIRECTOR

APPROVED AS TO FORM:

CITY ATTORNEY

City of Sedro-Woolley, Washington
 BID TABULATION - PRELIMINARY

Prepared by: David Lee, PE
 Date: July 17, 2011



2012 City Pavement, Pedestrian and Utility Improvements Project

Item No.	Item Description	Quantity	Unit of Measure	Unit Price	ESTIMATE Amount	C. Johnson Construction Inc.		Colacurcio Brothers, Inc.		Interwest Construction Inc.		SRV Construction, Inc.		Award Construction, Inc.	
						Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
SCHEDULE A - METCALF AND STATE STREET IMPROVEMENTS															
1	SPPC Plan	1.0	LS	\$1,500.00	1,500.00	250.00	250.00	450.00	450.00	2,000.00	2,000.00	250.00	250.00	750.00	750.00
2	Mobilization	1.0	LS	\$45,000.00	45,000.00	37,500.00	37,500.00	55,000.00	55,000.00	22,000.00	22,000.00	32,000.00	32,000.00	35,000.00	35,000.00
3	Traffic Control Labor	560	HR	\$45.00	25,200.00	62.00	34,720.00	45.00	25,200.00	50.00	28,000.00	52.00	29,120.00	44.50	24,920.00
4	Traffic Control Supervisor	1.00	LS	\$5,000.00	5,000.00	4,550.00	4,550.00	3,300.00	3,300.00	5,000.00	5,000.00	600.00	600.00	5,900.00	5,900.00
5	Other Temporary Traffic Control	1.00	LS	\$8,000.00	8,000.00	2,040.00	2,040.00	3,600.00	3,600.00	10,000.00	10,000.00	8,500.00	8,500.00	7,000.00	7,000.00
6	Removing Existing Drainage Structures	8	EA	\$350.00	2,800.00	574.00	4,592.00	425.00	3,400.00	200.00	1,600.00	615.00	4,920.00	435.00	3,480.00
7	Removing Existing Drainage Pipe	25	LF	\$25.00	625.00	30.40	760.00	18.00	450.00	15.00	375.00	25.00	625.00	20.00	500.00
8	Removal of Asphalt Pavement	78	SY	\$15.00	1,170.00	17.60	1,372.80	9.65	752.70	25.00	1,950.00	8.00	624.00	11.00	858.00
9	Removal of Conc. Sidewalk and Ramps	393	SY	\$30.00	11,790.00	22.00	8,646.00	7.00	2,751.00	7.00	2,751.00	17.00	6,681.00	4.50	1,768.50
10	Removal of Conc. Curb/Gutter	250	LF	\$6.00	1,500.00	9.05	2,262.50	5.00	1,250.00	5.00	1,250.00	5.50	1,375.00	3.50	875.00
11	Remove and Salvage Rails	352	LF	\$9.00	3,168.00	15.90	5,596.80	22.50	7,920.00	20.00	7,040.00	13.50	4,752.00	17.50	6,160.00
12	Remove and Stockpile Rails	232	LF	\$10.00	2,320.00	9.65	2,238.80	21.50	4,988.00	20.00	4,640.00	11.00	2,552.00	17.00	3,944.00
13	Remove Timber Structure	1	EA	\$2,000.00	2,000.00	1,560.00	1,560.00	1,800.00	1,800.00	1,500.00	1,500.00	3,200.00	3,200.00	2,000.00	2,000.00
14	Roadway Excavation Incl. Haul	1330	CY	\$16.00	21,280.00	9.00	11,970.00	14.80	19,684.00	18.00	23,940.00	19.30	25,669.00	16.50	21,945.00
15	Fabric Interlayer Membrane	12420	SY	\$1.50	18,630.00	2.70	33,534.00	2.85	35,397.00	2.50	31,050.00	2.85	35,397.00	3.00	37,260.00
16	Gravel Base Incl. Haul	1155	TN	\$13.00	15,015.00	10.10	11,665.50	10.80	12,474.00	20.00	23,100.00	16.20	18,711.00	20.00	23,100.00
17	Crushed Surfacing Top Course Incl. Haul	350	TN	\$25.00	8,750.00	23.10	8,085.00	23.40	8,190.00	35.00	12,250.00	35.60	12,460.00	30.00	10,500.00
18	HMA CL 1/2" PG 64-22	1995	TN	\$80.00	159,600.00	84.00	167,580.00	88.00	175,560.00	90.00	179,550.00	92.00	183,540.00	90.00	179,550.00
19	Planing Bituminous Pavement	3985	SY	\$4.50	17,932.50	3.65	14,545.25	4.00	15,940.00	5.00	19,925.00	2.40	9,564.00	6.00	23,910.00
20	Pavement Repair Excavation Incl. Haul	665	SY	\$50.00	33,250.00	20.50	13,632.50	28.00	18,620.00	22.00	14,630.00	35.00	23,275.00	45.00	29,925.00
21	Schedule A Storm Pipe 8 In. Diam.	25	LF	\$40.00	1,000.00	29.00	725.00	40.00	1,000.00	60.00	1,500.00	111.00	2,775.00	30.00	750.00
22	Catch Basin Type 1	9	EA	\$1,020.00	9,180.00	1,200.00	10,800.00	1,100.00	9,900.00	1,250.00	11,250.00	1,500.00	13,500.00	1,300.00	11,700.00
23	Manhole Type 3 48 In. Diam (Storm)	2	EA	\$5,000.00	10,000.00	2,940.00	5,880.00	2,700.00	5,400.00	3,500.00	7,000.00	3,325.00	6,650.00	2,400.00	4,800.00
24	Adjust Existing Structure	62	EA	\$350.00	21,700.00	305.00	18,910.00	440.00	27,280.00	450.00	27,900.00	575.00	35,650.00	500.00	31,000.00
25	DELETED														
26	Trench Over-Excavation	100	CY	\$15.00	1,500.00	8.00	800.00	22.00	2,200.00	20.00	2,000.00	34.00	3,400.00	30.00	3,000.00
27	Foundation Material	100	TN	\$25.00	2,500.00	20.10	2,010.00	21.00	2,100.00	32.00	3,200.00	26.00	2,600.00	25.00	2,500.00
28	Trench Excavation Safety Systems	1	LS	\$1,500.00	1,500.00	1,360.00	1,360.00	250.00	250.00	1,000.00	1,000.00	1,150.00	1,150.00	5,000.00	5,000.00
29	ESC Lead	10	DAY	\$250.00	2,500.00	80.00	800.00	90.00	900.00	200.00	2,000.00	74.00	740.00	65.00	650.00
30	Inlet Protection	30	EA	\$150.00	4,500.00	104.00	3,120.00	75.00	2,250.00	90.00	2,700.00	83.00	2,490.00	100.00	3,000.00
31	Erosion/ Water Pollution Control	1	LS	\$3,500.00	3,500.00	4,750.00	4,750.00	2,200.00	2,200.00	5,000.00	5,000.00	500.00	500.00	2,000.00	2,000.00
32	Topsoil, Type A	120	CY	\$40.00	4,800.00	54.20	6,504.00	45.00	5,400.00	21.00	2,520.00	41.00	4,920.00	45.00	5,400.00
33	Cement Concrete Traffic Curb and Gutter	703	LF	\$18.00	12,654.00	33.30	23,409.90	17.00	11,951.00	35.00	24,605.00	38.00	26,714.00	39.00	27,417.00
34	Cement Concrete Driveway Entrance	35	SY	\$40.00	1,400.00	91.10	3,188.50	60.00	2,100.00	55.00	1,925.00	51.00	1,785.00	60.00	2,100.00
35	Cement Concrete Sidewalk	320	SY	\$35.00	11,200.00	79.10	25,312.00	36.00	11,520.00	45.00	14,400.00	45.00	14,400.00	48.00	15,360.00
36	Cement Concrete Sidewalk Ramp Type 1	9	EA	\$1,500.00	13,500.00	1,030.00	9,270.00	925.00	8,325.00	1,250.00	11,250.00	1,400.00	12,600.00	1,250.00	11,250.00
37	Cement Concrete Sidewalk Ramp Type 2	4	EA	\$1,800.00	7,200.00	1,300.00	5,200.00	925.00	3,700.00	1,500.00	6,000.00	1,700.00	6,800.00	1,530.00	6,120.00
38	Cement Concrete Sidewalk Ramp Type 3	2	EA	\$2,500.00	5,000.00	1,080.00	2,160.00	1,140.00	2,280.00	1,250.00	2,500.00	1,450.00	2,900.00	1,300.00	2,600.00
39	Cement Concrete Sidewalk Ramp Type 4	3	EA	\$1,750.00	5,250.00	1,080.00	3,240.00	1,140.00	3,420.00	1,250.00	3,750.00	1,450.00	4,350.00	1,300.00	3,900.00
40	Permanet Signing	1	LS	\$1,500.00	1,500.00	4,450.00	4,450.00	3,500.00	3,500.00	5,000.00	5,000.00	5,200.00	5,200.00	2,300.00	2,300.00
41	Remove Misc. Traffic Item	1	LS	\$5,500.00	5,500.00	575.00	575.00	3,200.00	3,200.00	8,000.00	8,000.00	7,500.00	7,500.00	7,300.00	7,300.00
42	Paint Line	411	LF	\$0.50	205.50	0.44	180.84	0.50	205.50	1.00	411.00	0.50	205.50	1.30	534.30

BID TABULATION - PRELIMINARY



2012 City Pavement, Pedestrian and Utility Improvements Project

Item No.	Item Description	Quantity	Unit of Measure	Unit Price	ESTIMATE Amount	C. Johnson Construction Inc.		Colacurcio Brothers, Inc.		Interest Construction Inc.		SRV Construction, Inc.		Award Construction, Inc.	
						Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
43	Plastic Line	6257	LF	\$1.00	6,257.00	1.65	10,324.05	1.60	10,011.20	1.75	10,949.75	1.75	10,949.75	2.25	14,078.25
44	Plastic Stop Line	169	LF	\$7.00	1,183.00	6.55	1,106.95	6.50	1,098.50	6.00	1,014.00	7.00	1,183.00	6.70	1,132.30
45	Plastic Crosswalk Line	2744	SF	\$5.00	13,720.00	3.30	9,055.20	3.25	8,918.00	3.00	8,232.00	3.50	9,604.00	6.20	17,012.80
46	Plastic Access Parking Symbol	8	EA	\$85.00	680.00	175.00	1,400.00	170.00	1,360.00	200.00	1,600.00	184.00	1,472.00	85.00	680.00
47	Force Account-Unanticipated Conflicts	1.0	EST	\$50,000.00	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00

A	Total Bid Schedule A				582,460.00		571,632.59		577,195.90		608,257.75		633,853.25		650,930.15
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SCHEDULE B - JOHN LINER ROAD & W.NELSON-BEATTY-JAMESON OVERLAY

1	Traffic Control Labor	150	HR	\$48.00	7,200.00	62.00	9,300.00	45.00	6,750.00	43.00	6,450.00	52.00	7,800.00	44.50	6,675.00
2	Traffic Control Supervisor	1	LS	\$2,500.00	2,500.00	325.00	325.00	500.00	500.00	1,000.00	1,000.00	375.00	375.00	2,300.00	2,300.00
3	Other Temporary Traffic Control	1	LS	\$2,000.00	2,000.00	679.00	679.00	2,900.00	2,900.00	2,000.00	2,000.00	6,500.00	6,500.00	1,600.00	1,600.00
4	Fabric Interlayer Membrane	5450	SY	\$1.50	8,175.00	2.70	14,715.00	2.85	15,532.50	2.50	13,625.00	2.85	15,532.50	3.00	16,350.00
5	HMA Class 1/2" PG 64-22	1545	TN	\$82.00	126,690.00	84.00	129,780.00	90.00	139,050.00	80.00	123,600.00	96.00	148,320.00	90.00	139,050.00
6	Adjust Existing Structure	16	EA	\$450.00	7,200.00	305.00	4,880.00	440.00	7,040.00	450.00	7,200.00	575.00	9,200.00	530.00	8,480.00
7	Paint Line	1990	LF	\$0.50	995.00	0.44	875.60	0.50	995.00	1.00	1,990.00	0.50	995.00	1.10	2,189.00

B	TOTAL Bid Schedule B				154,760.00		160,554.60		172,767.50		155,865.00		188,722.50		176,644.00
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SCHEDULE C - SANITARY SEWER

1	Manhole Type 1 48 In. Diam	1	EA	\$3,500.00	3,500.00	3,040.00	3,040.00	3,600.00	3,600.00	3,500.00	3,500.00	3,700.00	3,700.00	2,500.00	2,500.00
2	Manhole Type 1 48 In. Diam Set in Exist Pipe	1	EA	\$6,500.00	6,500.00	2,970.00	2,970.00	4,250.00	4,250.00	4,500.00	4,500.00	5,300.00	5,300.00	6,600.00	6,600.00
3	Exterior Drop Manhole Connection	2	EA	\$450.00	900.00	975.00	975.00	1,100.00	2,200.00	1,400.00	2,800.00	950.00	1,900.00	850.00	1,700.00
4	Removal of Conc. Pavement	460	SY	\$10.00	4,600.00	8.80	4,048.00	8.30	3,818.00	16.00	7,360.00	17.70	8,142.00	23.50	10,810.00
5	Remove Exist. Concrete Sidewalk/Curb	270	SY	\$8.00	2,160.00	5.40	1,458.00	5.80	1,566.00	7.00	1,890.00	17.00	4,590.00	4.50	1,215.00
6	Removing Existing Drainage Structures	4	EA	\$350.00	1,400.00	505.00	2,020.00	425.00	1,700.00	200.00	800.00	600.00	2,400.00	435.00	1,740.00
7	Removing Existing Drainage Pipe	25	LF	\$25.00	625.00	51.80	1,295.00	18.00	450.00	15.00	375.00	25.00	625.00	22.00	550.00
8	Roadway Excavation Incl. Haul	110	CY	\$12.00	1,320.00	20.00	2,200.00	18.20	2,002.00	30.00	3,300.00	26.00	2,860.00	16.50	1,815.00
9	Gravel Base Incl. Haul	240	TN	\$13.00	3,120.00	11.00	2,640.00	14.25	3,420.00	20.00	4,800.00	22.50	5,400.00	25.00	6,000.00
10	Crushed Surfacing Top Course	115	TN	\$25.00	2,875.00	25.80	2,967.00	24.00	2,760.00	30.00	3,450.00	36.00	4,140.00	30.00	3,450.00
11	HMA Class 1/2" PG 64-22	85	TN	\$90.00	7,650.00	105.00	8,925.00	95.50	8,117.50	120.00	10,200.00	132.00	11,220.00	90.00	7,650.00
12	Trench Excavation Safety Systems	1	LS	\$1,200.00	1,200.00	1,360.00	1,360.00	500.00	500.00	500.00	500.00	460.00	460.00	9,000.00	9,000.00
13	Plug Exist. Pipe	5	EA	\$200.00	1,000.00	259.00	1,295.00	240.00	1,200.00	400.00	2,000.00	130.00	650.00	330.00	1,650.00
14	PVC Sanitary Sewer Pipe 6 In. Diam.	157	LF	\$50.00	7,850.00	47.80	7,504.60	38.00	5,966.00	36.00	5,652.00	35.00	5,495.00	170.00	26,690.00
15	PVC Sanitary Sewer Pipe 8 In. Diam.	263	LF	\$70.00	18,410.00	59.10	15,543.30	65.50	17,226.50	52.00	13,676.00	64.00	16,832.00	70.00	18,410.00
16	Side Sewer	10	EA	\$750.00	7,500.00	237.00	2,370.00	520.00	5,200.00	500.00	5,000.00	125.00	1,250.00	700.00	7,000.00
17	Side Sewer-Renew	1	EA	\$1,500.00	1,500.00	443.00	443.00	1,000.00	1,000.00	950.00	950.00	950.00	950.00	900.00	900.00
18	Sewer Cleanouts	11	LF	\$475.00	5,225.00	214.00	2,354.00	360.00	3,960.00	450.00	4,950.00	430.00	4,730.00	550.00	6,050.00
19	Cement Concrete Sidewalk	265	SY	\$35.00	9,275.00	79.60	21,094.00	36.00	9,540.00	43.00	11,395.00	45.00	11,925.00	49.00	12,985.00
20	Cement Concrete Traffic Curb and Gutter	250	LF	\$18.00	4,500.00	33.30	8,325.00	19.20	4,800.00	33.00	8,250.00	38.00	9,500.00	40.00	10,000.00
21	Schedule A Storm Pipe 6 In. Diam.	80	LF	\$40.00	3,200.00	25.60	2,048.00	34.00	2,720.00	40.00	3,200.00	42.00	3,360.00	90.00	7,200.00
22	Schedule A Storm Pipe 12 In. Diam.	139	LF	\$50.00	6,950.00	44.60	6,199.40	38.50	5,351.50	45.00	6,255.00	55.00	7,645.00	95.00	13,205.00
23	Catch Basin Type 1	2	EA	\$1,020.00	2,040.00	1,250.00	2,500.00	1,100.00	2,200.00	1,250.00	2,500.00	1,300.00	2,600.00	1,300.00	2,600.00



2012 City Pavement, Pedestrian and Utility Improvements Project

Item No.	Item Description	Quantity	Unit of Measure	Unit Price	ESTIMATE Amount	C. Johnson Construction Inc.		Colacurcio Brothers, Inc.		Interwest Construction Inc.		SRV Construction, Inc.		Award Construction, Inc.	
						Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
24	Manhole Type 3 48 In. Diam (Storm)	1	EA	\$4,000.00	4,000.00	2,790.00	2,790.00	2,200.00	2,200.00	3,000.00	3,000.00	2,300.00	2,300.00	2,200.00	2,200.00
25	Connect Exist. Downspout	8	EA	\$450.00	3,600.00	268.00	2,144.00	390.00	3,120.00	150.00	1,200.00	225.00	1,800.00	700.00	5,600.00
26	Force Account-Unanticipated Conflicts	1	EST	\$5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00

Bid Schedule C SUB-TOTAL	115,900.00	114,483.30	103,867.50	116,503.00	124,774.00	172,520.00
Tax at 8.2 Percent	9,503.80	9,387.63	8,517.14	9,553.25	10,231.47	14,146.64
Total Bid Schedule C including Tax	125,403.80	123,870.93	112,384.64	126,056.25	135,005.47	186,666.64

SCHEDULE D - BID ALTERNATE #1 METCALF DRAINAGE

1	Schedule A Storm Pipe 18 In. Diam.	162	LF	\$70.00	11,340.00	62.00	10,044.00	81.00	13,122.00	70.00	11,340.00	70.00	11,340.00	100.00	16,200.00
2	Catch Basin Type 2 48" Diam.	1	EA	\$3,000.00	3,000.00	3,200.00	3,200.00	2,500.00	2,500.00	3,000.00	3,000.00	3,200.00	3,200.00	2,400.00	2,400.00
3	Remove Exist. Concrete Sidewalk	100	SY	\$8.00	800.00	9.05	905.00	6.60	660.00	8.00	800.00	17.00	1,700.00	4.40	440.00
4	Removing Existing Drainage Structures	1	EA	\$850.00	850.00	574.00	574.00	425.00	425.00	300.00	300.00	560.00	560.00	430.00	430.00
5	Trench Excavation Safety Systems	1	LS	\$1,200.00	1,200.00	1,360.00	1,360.00	500.00	500.00	500.00	500.00	600.00	600.00	4,500.00	4,500.00
6	Connect Exist. Downspout	3	EA	\$350.00	1,050.00	320.00	960.00	430.00	1,290.00	150.00	450.00	510.00	1,530.00	700.00	2,100.00
7	Connect to Existing Drainage Structure	1	EA	\$1,000.00	1,000.00	259.00	259.00	470.00	470.00	500.00	500.00	964.00	964.00	1,200.00	1,200.00
8	Cement Concrete Sidewalk	100	SY	\$35.00	3,500.00	111.00	11,100.00	42.00	4,200.00	60.00	6,000.00	81.00	8,100.00	80.00	8,000.00

Alt. 1 Total Bid Schedule D	22,740.00	28,402.00	23,167.00	22,890.00	27,994.00	35,270.00
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Total BID SCHEDULES A+B+C	\$862,623.80	\$856,058.12	\$862,348.04	\$890,179.00	\$957,581.22	\$1,014,240.79
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Total BID SCHEDULE D	\$22,740.00	\$28,402.00	\$23,167.00	\$22,890.00	\$27,994.00	\$35,270.00
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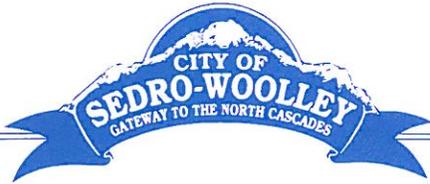
Total BID (SCHEDULES A+B+C+D)	\$885,363.80	\$884,460.12	\$885,515.04	\$913,069.00	\$985,575.22	\$1,049,510.79
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% Under/Over the Low Bid	0.1%	0.1%	0.1%	3.2%	11.4%	18.7%
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Math Error Correction

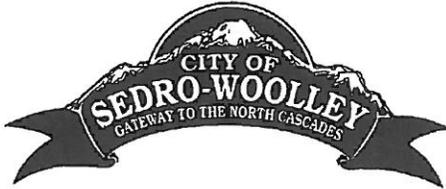
JUL 25 2012

7:00 P.M. COUNCIL CHAMBERS
AGENDA NO. 4



SUBJECT: PUBLIC COMMENT

Name:
Address:
Narrative:



CITY COUNCIL AGENDA
REGULAR MEETING

JUL 25 2012

7:00 P.M. COUNCIL CHAMBERS
AGENDA NO. 5

CITY OF SEDRO-WOOLLEY
Sedro-Woolley Municipal Building
325 Metcalf Street
Sedro-Woolley, WA 98284
Phone (360) 855-0771
Fax (360) 855-0733

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

MEMO TO: City Council and Mayor Mike Anderson

FROM: Mark A. Freiberger, PE

RE: **Possible adoption by Resolution _____ approving Amendment 2 to the 2012-2017 Six-Year Transportation Improvement Program (TIP)**

DATE: July 17, 2012 (for Council review July 25, 2012)

ISSUE

Shall council move to adopt Resolution _____ approving Amendment 2 to the 2012-2017 Six-Year Transportation Improvement Program?

BACKGROUND/DISCUSSION

In accordance with the requirements of RCW 35.77.010, the city adopted on July 13, 2011 Resolution 847-11 which approves the city's 2012-2017 Six Year Transportation Improvement Program. Included in the 2012-2017 TIP were the following projects:

- Project SW03 SR-9 Pedestrian/Bicycle Safety Improvements Project, McGarigle to Park Cottage \$881,000
- Project SW08 John Liner Road Arterial Improvements, Murdock to SR9/Township \$2,200,000

With approval of \$400,000 in Safe Routes to Schools funding for the portion of the SR-9 Bike/Ped project from Lucas to Park Cottage, we are required to split the project into two phases. Phase 1 will be the portion on the west side of SR9 from Lucas to Park Cottage, which is fully funded by the \$400,000 SRTS funds and committed city match of \$95,000 from GMA Impact Fees and in kind services. Phase 2, located on the east side of SR-9 from McGarigle to Summer Meadows, is estimated at \$351,000, which we presume will be from TIB or other sources and a \$51,000 city match from GMA Impact Fees and in-kind services. The attached Project SW03 SR9 Pedestrian/Bicycle Safety Improvements, Lucas to Park Cottage and Project SW03A SR9 Pedestrian/Bicycle Safety Improvements, McGarigle to Summer Meadows make the required change to the TIP. The total for both projects is \$846,000, which is somewhat less than the original \$881,000 combined project, due to reduction in the Education & Encouragement portions of the grant that have been fulfilled separately by Sedro-Woolley School District.

The current John Liner Road Arterial Improvements Project anticipates a complete rebuild of John Liner including drainage, curbs, sidewalks, pavement and street lighting, and is estimated at \$2.2 million. Obtaining grant funding for this particular arterial will be difficult due to its low volume and primarily residential nature. We were the recipient of a 2012 TIB Expanded Preservation Program grant for \$186,000 that funds an overlay for this section of John Liner, and that is scheduled for this year as part of the 2012 City Pavement, Pedestrian and Utility Improvements Project. This will provide a slightly widened roadway and new asphalt that will restore the roadway for at least 15 years. The attached Project SW08A John Liner Road Bicycle/Pedestrian Improvement Project, estimated at \$386,000, would add a 10' combine bicycle/pedestrian path on the north side of John Liner, and add an extension to the drainage

system to fill in the ditch between Reed and Briza. Combined with the overlay, this will upgrade John Liner Road for the foreseeable future. We have applied for Safe Routes to Schools funding for the sidewalk project, and plan to also apply for other funding as opportunities arise. State and federal funding programs generally requires that the project be on the TIP. We will leave the larger arterial project on the TIP, but it will move beyond the current planning window.

The funds for the GMA match for the SR9 and John Liner Road projects (total \$199,000) are available from the \$210,288 in Traffic Impact fees paid in association with the Cascade Middle School Expansion project.

Approval of the Amendment is required at both the City and MPO levels. Major revisions to previously approved TIP projects or addition of new projects require a public hearing and resolution. These projects have been submitted to the MPO for approval, subject to Sedro-Woolley approval.

MOTION:

Move to adopt by Resolution _____ approving Amendment 2 to the 2012-2017 Six-Year Transportation Improvement Program.

RESOLUTION _____

A RESOLUTION AMENDING THE SIX YEAR TRANSPORTATION
IMPROVEMENT PROGRAM FOR THE CITY OF SEDRO-WOOLLEY,
WASHINGTON
2012 – 2017

WHEREAS, pursuant to the provisions of Chapter 195 of the 1961 Session Laws of the State of Washington, Chapter 83 of the 1967 First Extraordinary Session of Laws of the State of Washington and RCW 35.77.101, the City Council of the City of Sedro-Woolley shall adopt a comprehensive Six-Year Transportation Improvement Program (TIP), and;

WHEREAS, Amendments to the adopted TIP require public review and comment, and:

WHEREAS, a public hearing was called by the City Council for the purpose of amending said comprehensive Six-Year TIP on July 25, 2012, at approximately 7:00 p.m., at the Sedro-Woolley City Hall, 325 Metcalf Street, Sedro-Woolley, Washington and it appeared that amending of the Six Year Transportation Program will be good for the public.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Sedro-Woolley that the 2012 – 2017 comprehensive Six Year Transportation Improvement Program of the City of Sedro-Woolley, Washington, as amended at said public hearing is hereby adopted and approved as the 2012 – 2017 comprehensive Six Year Transportation Improvement Program of said City.

BE IT FURTHER RESOLVED that a copy of this street program, together with a copy of this resolution shall be filed with the Skagit MPO for inclusion in the Regional Six Year Transportation Improvement Program within the next 30 days; together with copies of each with the Washington State Department of Transportation Local Programs Engineer, and the Transportation Improvement Board.

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR ON THIS
25th DAY OF JULY, 2012.

MAYOR MIKE ANDERSON

ATTEST:

APPROVED AS TO FORM:

Finance Director

City Attorney

**Washington State S. T. I. P.
2012 to 2015
(Project Funds to Nearest Dollar)**

MPO/RTPO: SMPO

Y Inside

N Outside

July 17, 2012

County: Skagit

Agency: Sedro Woolley

Func Cls	Project Number	PIN	STIP ID	Imp Type	Total Project Length	Environmental Type	RW Required	Begin Termini	End Termini	Total Est. Cost of Project	STIP Amend. No.
16			SW03	03	0.250	CE	No	MP 57.74 Lucas Drive	MP 57.99 Park Cottage Place	495,000	

SR9 Pedestrian/Bicycle Safety Improvements

Construct 6' bicycle lane and 6' sidewalk improvements on the west side of SR9 from Lucas Drive to Park Cottage Place, including drainage and an elevated crossing at Brickyard Creek.

Funding

Phase	Start Date	Federal	Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total
PE	2012			0	SRTS	12,000	3,000	15,000
PE	2013			0	SRTS	16,000	4,000	20,000
CN	2013			0	SRTS	368,000	92,000	460,000
Project Totals				0		396,000	99,000	495,000

Expenditure Schedule

Phase	1st	2nd	3rd	4th	5th & 6th
PE	15,000	20,000	0	0	0
CN	0	460,000	0	0	0
Totals	15,000	480,000	0	0	0

	Federal Funds	State Funds	Local Funds	Total
Agency Totals for Sedro Woolley	0	396,000	99,000	495,000



Six Year Transportation Improvement Program From 2012 to 2017

Agency: Sedro Woolley

County: Skagit

MPO/RTPO: SMPO

Y Inside

N Outside

Functional Class	Priority Number	A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description	B. STIP ID G. Structure ID	Hearing	Adopted	Amendment	Resolution No.	Improvement Type	Utility Codes	Total Length	Environmental Type	RW Required
16	22	SR-9 Pedestrian/Bicycle Safety Improvements SR-9/Township Street MP 57.43 McGarigle to MP 57.59 Summer Meadows Construct 6' bicycle lane and 6' sidewalk improvements on the east side of SR9 from McGarigle to Summer Meadows, including drainage.	SW03A					28	GPSTW	0.160	CE	No

Funding								
Status	Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds
P	ALL	2013		0	TIB	300,000	51,000	351,000
Totals				0		300,000	51,000	351,000

Expenditure Schedule					
Phase	1st	2nd	3rd	4th	5th & 6th
ALL	351,000	0	0	0	0
Totals	351,000	0	0	0	0

	Federal Funds	State Funds	Local Funds	Total Funds
Grand Totals for Sedro Woolley	3,870,300	17,041,016	3,941,239	24,852,555

Six Year Transportation Improvement Program From 2012 to 2017

Agency: Sedro Woolley

County: Skagit

MPO/RTPO: SMPO

Y Inside

N Outside

Functional Class	Priority Number	A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description	B. STIP ID G. Structure ID	Hearing	Adopted	Amendment	Resolution No.	Improvement Type	Utility Codes	Total Length	Environmental Type	RW Required
17	22	John Liner Road, Reed to Township Bicycle/Pedestrian Improvements Project John Liner Road Reed Street to SR9/Township Street Construct combined bicycle/pedestrian path on the north side of John Liner Road from Reed to Township, including drainage and illumination.	SW08A	07/13/11	07/27/11	06/02/12	847-11	28	P S T W	0.370	CE	No

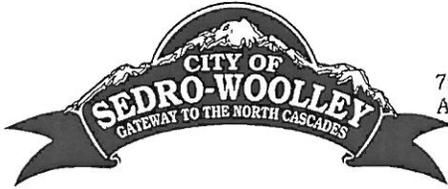
Funding								
Status	Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds
P	ALL	2013		0	SRTS	386,000	58,000	444,000
Totals				0		386,000	58,000	444,000

Expenditure Schedule					
Phase	1st	2nd	3rd	4th	5th & 6th
ALL	444,000	0	0	0	0
Totals	444,000	0	0	0	0

CITY COUNCIL AGENDA
REGULAR MEETING

JUL 25 2012

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



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

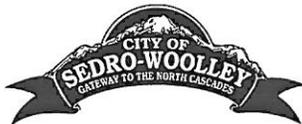
MEMO TO: City Council
FROM: Eron Berg
RE: Building and Planning Department Organization
DATE: July 25, 2012

ISSUE: Should the Council approve the attached form professional services agreement and authorize the City Supervisor to execute the agreement with qualified contractors?

BACKGROUND: Jack Moore's last day with the City is July 31st. As a result of our continuing budget difficulties, we are not planning to fill his position. Jack is the City's planning director and building official who also has primary responsibility for code enforcement. We have asked John Coleman to step into the role of Acting Planning Director effective August 1st and continuing through 2012. And, with your approval, we would like to address our building department needs through professional service agreements with independent contractors similarly to how this was handled prior to Jack joining Sedro-Woolley. We are still working on how to address the code enforcement issues.

Attached is a draft standard agreement for building official/building inspector. I anticipate that the City of Mount Vernon's building official and inspector as well as Jack Moore will sign up and be part of an available pool for the City to utilize. We must have someone on board to fill this function by August 1st.

RECOMMENDATION: Motion to approve the attached form professional services agreement and authorize the City Supervisor to execute the agreement with qualified contractors.



PROFESSIONAL SERVICES AGREEMENT No. 2011-PS-XX

This Agreement made and entered into this ____ day of _____, 2012 by and between the City of Sedro-Woolley, a municipal corporation under the laws of the State of Washington, hereinafter referred to as “City” and _____, whose address is _____, hereinafter referred to as the “Contractor”.

WHEREAS, the City desires to engage the Contractor to perform certain duties relating to professional services, and

WHEREAS, the Contractor has agreed to offer its professional services to perform said work, and

WHEREAS, the Contractor has represented and by entering into this Agreement now represents that it is fully qualified to perform the work to which it will be assigned in a competent and professional manner, to the standards required by City,

NOW, THEREFORE, IT IS MUTUALLY AGREED BETWEEN THE PARTIES:

The City hereby agrees to engage the Contractor and the Contractor hereby agrees to perform, in a satisfactory and proper manner, as determined by City, the services hereafter set forth in connection with this Agreement:

1. Scope of Services.

The Contractor agrees to perform in a satisfactory and proper manner, as determined by the City, on-call building plan review and/or building inspections as requested by the City of Sedro-Woolley.

2. Relationship of Parties.

The Contractor is an independent Contractor performing professional services for City and is not an employee of City. The Contractor shall not, as a result of this Agreement, accrue leave, retirement, insurance, bonding or any other benefits afforded to City employees. The contractor shall not have the authority to bind City any way except as may be specifically provided herein.

The Contractor represents that it is customarily engaged in an independently established trade, occupation, profession or business of the same nature as that involved in the contract of services, and that it maintains a principal place of business other than City’s office that is eligible for a business deduction under IRS regulations, and that on the effective date of this agreement it assumes responsibility for filing, at the next applicable filing period, a schedule of expenses with the IRS for the services subject to this agreement, it has established all required tax accounts with state government agencies, has a Washington State Uniform Business Identifier number, and is maintaining a separate set of books and records reflecting all expenses and income items of its business.

3. Standard of Care.

Contractor shall exercise the degree of skill and diligence normally employed by professional engineers or consultants performing the same or similar services at the time such services are performed.

4. Compensation and Schedule of Payments.

City shall pay the Contractor as follows:

For Plan Reviews: fifty percent (50%) of the fees charged under the City's current Building, Planning and Engineering Fee Schedule, with a minimum of fifty Dollars (\$50.00).

For Building Inspections: Fifty Dollars (\$50.00) per hour with a minimum of one hour.

The Contractor shall be paid monthly on the basis of invoices for compensation earned by the Contractor during the billing period, as agreed by the parties. Payment shall be made within ten (10) days after approval of the voucher by the City council.

5. Ownership of Records and Documents.

The written, graphic, mapped, photographic, or visual documents prepared by the Contractor under the scope of work of this Agreement are instruments of the Contractor's services for use by the City with respect to this project and, unless otherwise provided, shall be deemed the property of the City. The City shall be permitted to retain these documents, including reproducible camera-ready originals of reports, reproduction quality mylars of maps, duplicates of 35 mm slides, and copies in the form of computer files, for the City's use. The City shall have unrestricted authority to publish, disclose, distribute and otherwise use, in whole or in part, any reports, data, drawings, images or other material prepared under this Agreement, provided that the Contractor shall have no liability for the use of the Contractor's work product outside of the scope of its intended purpose.

6. Termination.

A. This agreement may be terminated without cause upon written notice by either party.

B. Termination of this agreement shall not relieve either party of their obligations under this agreement which accrues prior to the date of termination, or which, by their nature, is intended to survive completed performance of the scope of work, including the obligation of the City to pay for competent services performed prior to the date of termination.

7. Evaluation and Compliance with the Law.

The Contractor agrees to comply with all relevant, federal, state and municipal laws, rules and regulations, including laws governing equal employment opportunity, and prevailing or area standard wage laws, if applicable.

8. City Business and Occupation License.

Prior to performing work under this Agreement, Contractor shall secure a City of Sedro-Woolley Business and Occupation License.

9. Amendments.

This Agreement shall not be altered, changed, or amended except by an instrument in writing executed by the parties hereto. Any changes in the scope of work or compensation shall be mutually agreed upon between the City and the Contractor and shall be incorporated in written amendments to this Agreement.

10. Scope of Agreement.

This Agreement incorporates all the agreements, covenants, and understanding between the parties hereto which are merged into this written agreement. No prior agreement or prior

understanding, verbal or otherwise, of the parties or their agents shall be valid or enforceable unless set forth in this Agreement or written amendment hereto.

11. Assignability.

This agreement is not assignable by either party; Contractor agrees to perform all work under this Agreement directly and personally.

12. Notices.

Any notice given in connection with this agreement shall be given in writing and shall be delivered either by hand to the party or by certified mail, return receipt requested, to the party at the party's address stated herein. Any party may change its address stated herein by giving notice of the change in accordance with this paragraph.

13. Choice of Law/Venue.

Any dispute under this agreement or related to this agreement shall be decided in accordance with the laws of the State of Washington. Venue for any court proceeding arising under or related to this agreement shall be in Skagit County Superior Court.

14. Attorneys Fees.

The prevailing party in any litigation of any dispute arising out of this agreement shall be entitled to its actual attorneys fees incurred and all costs of such litigation (including expert witness fees) in addition to any costs otherwise taxable by statute or court rule.

15. Non-exclusive Agreement.

This agreement shall not prevent the City of Sedro-Woolley from entering into a contract with another person or firm for similar services.

16. Washington State Department of Retirement Systems.

Have you retired under the 2008 early retirement factors? Yes No N/A

17. Debarment.

Contractor represents and agrees that it is not listed on any state or federal debarment list and further agrees that none of its sub-consultants are listed on any state or federal debarment list.

DATED this _____ day of _____, 2012.

CITY OF SEDRO-WOOLLEY
A Washington municipal corporation

By: _____
City Supervisor/Attorney

Attest:

Finance Director

CONTRACTOR:

By: _____