

City of Othello
Regular Council Meeting
August 10, 2015

CALL TO ORDER:

Mayor Pro Tem Kenneth Johnson called the meeting to order at 7:00 p.m. and Councilmember Bain led an invocation and the Pledge of Allegiance.

Present: Mayor Pro Tem Kenneth Johnson; Councilmembers: Eugene Bain, Genna Dorow, Corey Everett, Angel Garza, John Lallas, and Mark Snyder.

Also Present: City Administrator Wade Farris; Department Heads: Public Works Director Terry Clements, City Clerk Debbie Kudrna, Finance Officer Spencer Williams and City Attorney Kelly Konkright.

Absent Was: Mayor Shawn Logan

CITIZEN INPUT

There was none.

APPROVAL OF AGENDA

Council carried a motion to approve the agenda. M/S Bain/Dorow.

CONSENT AGENDA:

- A. Approval of City Council Minutes of July 27, 2015
- B. Approval of Workshop Council Minutes of August 3, 2015
- C. Approval of Accounts Payable Checks
- D. Approval of Payroll and Related Expenses
- E. Resolution to Release Retainage for Drilling Well #9

Accounts Payable was audited and certified by the Auditing Officer, as required by RCW 42.24.080; and those expense reimbursement claims certified and as required by RCW 42.24.090, have been recorded on a listing that has been reviewed by the Council audit committee and is available to the Council.

Accounts Payable Check No. 45600 to No. 45651 in the amount of \$167,701.98.

Payroll and Related Expenses Check No. 29433 to No. 29501 in the amount of \$396,533.31.

Council carried a motion to approve the Consent Agenda, as presented. M/S Dorow/Garza.

SUBMITTAL OF TIB APPLICATIONS- VARELA & ASSOCIATES

City Engineer Kurt Holland presented a Transportation Improvement Board (TIB) application for the installation of 24 ADA ramps along 14th Avenue and Fir Street from Cemetery Road to Lions Park. The project budget is estimated at \$161,000 and the City is responsible for a 20% match.

Council carried a motion to approve the submittal of the TIB application for 14th Avenue. M/S Dorow/Bain.

City Engineer Kurt Holland presented a TIB application for a grind and overlay of 1st Avenue from Highway 26 to Elm Street, including the intersection of Elm Street. This project includes replacement of 14 non-conforming ADA ramps along 1st Avenue. The project budget is estimated at \$657,300 and the City is responsible for a 10% match. Mr. Holland advised that the plan would be to survey and call for bids early next year for both projects. Notice of award of the TIB grants will be announced in November. Public Works Director Terry Clements advised that this year's street improvements on 1st Avenue will be Main Street south to Spruce Street.

Council carried a motion to approve the submittal of the TIB application for 1st Avenue. M/S Dorow/Snyder.

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CONTRACT CHANGE ORDER #1 – 6" FORCE MAIN PROJECT – VARELA & ASSOCIATES

City Engineer Kurt Holland advised that the change order is to record the change in the dollar amount of the contract resulting from the final additional/reductions of planned quantities. This will reconcile the contract amount with the paid amounts.

This change order is a reduction in the contract amount of \$11,517.65.

Council carried a motion to approve Change Order #1 for the 6" Force Main Project. M/S Garza/Dorow.

CONTRACT CHANGE ORDER #4 – 16" WATER MAIN PROJECT – VARELA & ASSOCIATES

City Engineer Kurt Holland advised that the change order is to record and reconcile the change in the dollar amount of the contract resulting from the final additional/reductions of planned quantities.

This change order is a reduction in the contract amount of \$22,771.43.

Council carried a motion to approve Change Order #4 for the 16" Water Main Project. M/S Bain/Dorow.

UNFINISHED BUSINESS

There was none.

NEW BUSINESS

There was none.

ADJOURNMENT

With no further items to discuss, Mayor Pro Tem Johnson adjourned the Council meeting at 7:14 p.m.

By: _____
KENNETH JOHNSON, Mayor Pro-Tem

ATTEST:

By: _____
DEBBIE KUDRNA, City Clerk