
CLARK REGIONAL WASTEWATER DISTRICT

BOARD OF COMMISSIONERS

Norm Harker, President • Neil Kimsey, Vice President • Denny Kiggins, Secretary
John M. Peterson, General Manager

8000 NE 52 Court/PO Box 8979 • Vancouver, Washington 98668-8979 • 360-750-5876

REGULAR MEETING

Commissioners Chamber

Tuesday, February 26, 2019

3:00 PM

BOARD AGENDA material is available for public review at the District Office on the Friday afternoon prior to the Tuesday Board meeting. You are encouraged to call the District Office (750-5876) if you have any questions concerning Board meetings, District services or other District matters. The District strives to accommodate people with disabilities. Please contact the District Office (by noon on Monday) if we can be of assistance. If you should experience difficulty hearing the proceedings, please bring this to the attention of the Board by raising your hand.

CALL TO ORDER

FLAG SALUTE

ADDITIONS & DELETIONS TO AGENDA

SPECIAL PRESENTATIONS

- a. 5 Years of Service Award: Brandon Wilmoth, Maintenance Specialist I

WORK SESSION

CONSENT AGENDA

(Consists of routine items that have a staff recommendation, and items that the Board has previously discussed and for which no further discussion is required. The entire Consent Agenda is normally approved with one vote. Any Board member may ask questions about items on the Consent Agenda before a vote is taken or request that an item be removed from the Consent Agenda and placed on the regular agenda for more detailed discussion.)

- a. Approval of Minutes: February 12, 2019 Regular Meeting Minutes
February 19, 2019 Regular Meeting Minutes

- b. Audit of Accounts:
Voucher #s 54081-54151 and #s 9558-9569 (January 16-31, 2019 payroll benefits warrants) \$765,711.08

- c. Other
 - 1) AB #19-012 – Ridgecrest PUD Phase 1 Oversize Reimbursement
Required Consent Action: Adopt Resolution #1748, approving the oversizing cost for the Ridgecrest PUD Phase 1 sanitary sewer trunk line.
 - 2) AB #19-013 – Ridgecrest PUD Phase 2 Oversize Reimbursement
Required Consent Action: Adopt Resolution #1749, approving the oversizing cost for the Ridgecrest PUD Phase 2 sanitary sewer trunk line.
 - 3) AB #19-014 – O'Meara Park – District Laterals Reimbursement
Required Consent Action: Adopt Resolution #1750, approving the final cost and pro rata share of District installed laterals for O'Meara Park.

Authorize District staff to reimburse the developer, Columbia View Group LLC, \$9,756.00 for installation of the laterals.

- 4) AB #19-015 – Kennedy Farm PUD Approval of Final Costs
Required Consent Action: Approve the final costs of \$1,763,992.94 for the design and construction for the pump station, force main and offsite gravity trunk line associated with the Kennedy Farm PUD project.

- 5) AB #19-016 – Union Park Apartments Latecomer Reimbursement – Resolution Establishing Latecomer Charge
Required Consent Action: Adopt Resolution #1751, establishing a latecomer charge for sewer lines constructed in conjunction with the Union Park Apartments (Project #12-2016-0053) developer extension.

Authorize the General Manager to sign the Latecomer Reimbursement Agreement with the developer of the Union Park Apartments project.

- 6) AB #19-017 – Alliance Professional Engineering Services Contract Amendment for Capital Program Delivery Support With CH2M HILL
Required Consent Action: Authorize the General Manager to sign the Professional Engineering Services Task Assignment Contract Amendment #7 with CH2M HILL Engineers Inc. for a contract increase of \$1,905,000 and total contract amount not to exceed \$4,905,800 for the Alliance Capital Project Delivery work and further authorize the General Manager, or written designee, to sign supplemental amendments not to exceed five (5) percent of the total contracted amount.

- 7) AB #19-018 – Alliance Professional Engineering Services Contract Amendment for Capital Program Delivery Support with Brown & Caldwell
Required Consent Action: Authorize the General Manager to sign the Professional Engineering Services Task Assignment Contract Amendment #4 with Brown & Caldwell for a contract increase of \$875,000 and total contract amount not to exceed \$1,085,000 for the Alliance Capital Project Delivery work and further authorize the General Manager, or written designee, to sign supplemental amendments not to exceed ten (10) percent of the total contracted amount.

- 8) AB #19-019 – Pleasant Valley North Pump Station (NE 50th Ave/NE 159th St) Professional Engineering Services Contract with BergerABAM for Construction Services
Required Consent Action: Authorize the General Manager to sign the Professional Engineering, Land Surveying, Architecture and Landscape Architecture Services Contract with BergerABAM in an amount not to exceed \$256,693.00 for the Pleasant Valley North Pump Station Project and further authorize the General Manager, or written designee, to sign supplemental amendments not to exceed ten (10) percent of the total contracted amount.

COMMUNICATIONS

- a. Items from the Audience

REPORTS

- a. Board Members
- b. General Manager
 - (1) General Manager Activities Report
- c. Assistant Manager/Business Services Manager
 - (1) Assistant Manager/Business Services Manager Activities Report
- d. District Engineer
 - (1) District Engineer Activities Report

- e. Finance Director/Treasurer
 - (1) Finance Director/Treasurer Activities Report
- f. Operations Manager
 - (1) Operations Manager Activities Report
- g. District Legal Counsel
- h. Board Clerk
 - (1) Board Calendar of Events (March 2019)

HEARINGS

(Held to receive comment on important matters before the Board. You are welcome to offer your comments after being recognized by the President. After all persons have spoken, the hearing is closed to public comment, and the Board proceeds with its deliberation and decision-making.)

UNFINISHED BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

ADJOURNMENT