



City Council Meeting Minutes

Vancouver City Hall | Council Chambers | 415 W. 6th St.
PO Box 1995 | Vancouver, WA 98668-1995
cityofvancouver.us

Anne McEnery-Ogle, Mayor • Bart Hansen • Ty Stober • Erik Paulsen • Sarah J. Fox • Diana H. Perez • Kim D. Harless

May 13, 2024

WORKSHOPS: 4:30-5:45 p.m.

Vancouver City Hall - Council Chambers - 415 W 6th Street, Vancouver WA

Workshops were conducted in person in the Council Chambers of City Hall. Members of the public were invited to view the meeting in person, via the live broadcast on www.cvtv.org and CVTV cable channels 23 or HD 323, or on the City's Facebook page, or www.facebook.com/VancouverUS.

View the CVTV video recording, including presentations and discussion, for workshops at:

https://www.cvtv.org/vid_link/36445?startStreamAt=0&stopStreamAt=5056

Supplemental Budget

(Approximately 30 minutes)

Shannon Olsen, Budget Manager, 360-487-8497

Summary

Staff led Council through a discussion of the Supplemental Budget.

Councilmember Hansen and Mayor McEnery-Ogle were absent from the workshop.

PFAS Update

(Approximately 45 minutes, to immediately follow previous workshop)

Tyler Clary, Engineering Program Manager, 360-487-7169

Summary

Staff led Council through a discussion of the PFAS Update.

Councilmember Hansen and Mayor McEnerny-Ogle were absent from the workshop.

COUNCIL DINNER / EXECUTIVE SESSION RE: PENDING LITIGATION (30 MIN)

Mayor Pro Tem Paulsen announced the Council would be entering into executive session from 5:52-6:22 p.m. to discuss Pending Litigation.

COUNCIL REGULAR MEETING

This meeting was conducted as a hybrid meeting with in person and remote viewing and participation over video conference utilizing a GoToMeeting platform. Members of the public were invited to view the meeting in person, via the live broadcast on www.cvtv.org and CTVV cable channels 23 or HD 323, or on the City's Facebook page, www.facebook.com/VancouverUS. Public access and testimony on Consent Agenda items and under the Community Forum were also facilitated in person and via the GoToMeeting conference call.

Vancouver City Council meeting minutes are a record of the action taken by Council. To view the CTVV video recording, including presentations, testimony and discussion, for this meeting please visit: https://www.cvtv.org/vid_link/36447?startStreamAt=0&stopStreamAt=3926 Electronic audio recording of City Council meetings are kept on file in the office of the City Clerk for a period of six years.

Pledge of Allegiance

Call to Order and Roll Call

The regular meeting of the Vancouver City Council was called to order at 6:30 p.m. by Mayor Pro Tem Paulsen. This meeting was conducted as a hybrid meeting, including both in person and remotely over video conference.

Present: Councilmembers Harless, Perez, Fox, Paulsen, and Stober

Absent: Councilmember Hansen and Mayor McEnerny-Ogle

Motion by Councilmember Stober, seconded by Councilmember Fox, and approved unanimously to excuse Councilmember Hansen and Mayor McEnerny-Ogle.

Approval of Minutes

Minutes - April 15, 2024

Motion by Councilmember Stober, seconded by Councilmember Perez, and carried unanimously to approve the meeting minutes of April 15, 2024.

Proclamations: Poppy Days; Taiwanese American Heritage Week; Chuukese Heritage and Unity Day; Older Americans Month

Mayor Pro Tem Paulsen read and presented a proclamation to Gloria Cummings, Former President of the American Legion Auxiliary, proclaiming May 13-18, 2024, as Poppy Days.

Mayor Pro Tem Paulsen read and presented a proclamation to Jana Wilson, Senior Recreation Specialist for the City of Vancouver, and Tammy Bryan, Senior Recreation Specialist for City of Vancouver, proclaiming May 2024, as Older Americans Month.

Mayor Pro Tem Paulsen read and presented a proclamation to Michael Yi, the 2nd generation of one board members from Taiwanese Chamber of Commerce of Oregon and SW Washington, Sylvia Lin, President of Formosa Association of Public Affair for Oregon and SW Washington Chapter, and Easton Lee, Advisor of Taiwanese Chamber of Commerce of Oregon and SW Washington, proclaiming May 12-18, 2024, as Taiwanese American Heritage Week.

Mayor Pro Tem Paulsen read and presented a proclamation to Dania Otto, Executive Director of Sakura 39ers Youth Association, proclaiming May 2024, as Chuukese Heritage and Unity Day.

Community Communications

Mayor Pro Tem Paulsen opened Community Communication and received testimony from the following community members regarding any matter on the agenda not scheduled for a Public Hearing:

- Kimberlee Goheen Elbon, La Center, WA
- Danny Wade, Vancouver
- Carmen DeLeon, Vancouver

There being no further testimony, Mayor Pro Tem Paulsen closed Community

Communication.

Consent Agenda (Items 1-3)

Motion by Councilmember Fox, seconded by Councilmember Harless, and carried unanimously to approve items 1-3 on the Consent Agenda.

1. Bid Award - E-Interceptor PH1 & PH2 Cured-In-Place Pipe Rehabilitation

Staff Report: 090-24

This project will rehabilitate, with Cured-In-Place Pipe (CIPP), approximately 4,225 lineal feet of 54-inch and 363 lineal feet of 48-inch existing sanitary sewer mains. The E-Interceptor is part of the backbone of the sewer system that transports wastewater from the east side of Vancouver to the Marine Park Wastewater Reclamation Facility. This project is the result of an interceptor condition assessment project completed in 2016 that provided a list of capital projects needed to maintain the wastewater collection system infrastructure.

On April 23, 2024, the City received 6 bids for the subject project. One bid was non-responsive due to no bid form being included. The other bids ranged between \$4,530,818 and \$7,490,697. The bids are as follows:

SUMMARY OF BIDS	
BIDDER	AMOUNT
SAK Construction, LLC, O'Fallon, MO	\$4,530,818.18
Insituform Technologies LLC, Chesterfield, MO	\$4,735,199.18
Iron Horse, LLC, Fairview, OR	\$5,529,045.07
Allied Plumbing & Pumps, Wenatchee, WA	\$5,585,663.64
Michels Trenchless, Brownsville, WI	\$7,490,697.44
Lewisville CPS School	Non-responsive
<i>Engineers' Estimate</i>	<i>\$5,600,000</i>

An Apprenticeship Program Waiver Request has been approved due to the disproportionately high ratio of material costs to labor hours in this project.

Request: On May13, 2024 award a contract for the E-Interceptor PH 1 & 2A CIPP Rehabilitation project to the lowest responsive and responsible bidder, SAK Construction, LLC of O'Fallon, MO at their bid price of \$4,530,818.18, which includes Washington State sales tax.

Sheryl Hale, Senior Civil Engineer, 360-487-7151

Motion approved the request.

2. Professional Service Agreement for Water Station 14 Per- and polyfluoroalkyl substances (PFAS) Treatment System Final Design (RFQ 32-23)

Staff Report: 091-24

Water Station 14 is on a 3.35-acre parcel and has been a municipal water facility serving our community with safe clean drinking water since 1980. The site contains three groundwater wells with a combined capacity of 3,200 gallons per minute, an air stripping tower for pH adjustment, a booster pump station that boosts water into the distribution grid, an emergency back-up generator, disinfection and fluoridation systems.

EPA's maximum contaminant level (MCL) for six PFAS compounds was finalized in early April 2024. Water Station 14 sampling has consistently been the highest of all water stations and has exceeded the above-mentioned federal regulations and, as such was identified as a priority for treatment. The new PFAS treatment system will allow the water utility to continue to meet the community's expectation of safe, reliable water service.

A Request for Qualifications (RFQ 32-23) for the Water Station 14 PFAS Treatment System Design was issued on April 21, 2023. The scope of work for the professional services identified in the Request for Qualifications has been divided into three phases to streamline the project scoping; Phase 1 will include the preliminary design and associated initial permitting tasks and Phase 2 will include final bid-ready plans and specifications for construction. The attached amendment is for the scope of work identified as, 'Phase 2: Water Station 14 PFAS Treatment System Design Project'. This portion of the work is expected to take nine months to complete. A 'Phase 3: Water Station 14 PFAS Treatment System Construction Project' amendment will follow after Phase 2 and provide consultant engineering services to the City's construction department during construction. This Phase 3 contract is expected to go to Council early next year.

Along with standard advertising, firms from the MRSC list, which included veteran-, minority-, and women-owned firms were notified of the solicitation and requested their qualification statements.

The City was awarded \$12.7 million in Drinking Water State Revolving Fund (DWSRF) funding for this project in the form of a forgivable loan (grant). This forgivable loan contract was finalized with Washington State Dept. of Health on 1/9/24. As such, the City is required to have a Water Station 14 construction contract awarded within 18 months of the contract execution date. Therefore, it is important to complete the design and advertise for bid by January 2025. As this project will be federally funded, the professional services work is scoped to follow federal loan

requirements.

Brown and Caldwell has proposed an approach that provides a collaborative effort between City staff and their experienced team. They have proven qualifications with the completion of similar municipal water projects of this size and complexity.

Request: Authorize the City Manager, or designee, to execute Amendment No. 1 to contract C-101426 between the City of Vancouver and Brown and Caldwell. Increase the not-to-exceed amount by \$1,332,800 to a total of \$2,051,500 and extend the termination date to 4/30/2025.

Mehrin Selimgir, Civil Engineer, 360-487-7128

Motion approved the request.

3. Approval of Claim Vouchers

Request: Approve claim vouchers for May 13, 2024.

Motion approved claim vouchers in the amount of \$8,777,686.69.

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

Clark County Property Tax Exemption Program

Holly Hill, Program Outreach Coordinator for the Clark County Assessor's Office, discussed the Clark County Property Tax Exemption Program.

Photo Traffic Enforcement Law

Eric Holmes, City Manager, discussed the Photo Traffic Enforcement Law.

Adjournment

7:34 p.m.

DocuSigned by:
Anne McEnerny-Ogle
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Anne McEnerny-Ogle, Mayor

Attest:

DocuSigned by:

Natasha Ramras

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Natasha Ramras, City Clerk

The written comments below are those of the submitter alone and are not representative of the views of CVTV or the City of Vancouver, its elected or appointed officials, or its employees.