



Agenda/Regular City Council Meeting

March 27, 2007 - 6:00 P.M.

City Council Chambers

- A. Call to order - Pledge of Allegiance
- B. Roll Call - Excused Absences
- C. Minutes of the Regular City Council Meeting of March 13, 2007
- D. Claims/Vouchers: Voucher Amount \$603,811.65, Payroll Amount \$0
- E. Claims for Damages
- F. Small Contracts (Less than \$10,000)
 - PropertyRoom.com - Auction of Police Property = 50% of winning bid
 - Danka - Finance Dept. Copy Machine = \$638.80 per month
- G. Information Items
 - Spokane County Conservation District Presentation
 - Court Annual Report
- H. Appointments - None
- I. Citizen Comments: Open to Public (two minute limit)
- J. Action Items
 - Public Hearings - None
 - Resolutions
 - 1. 07-036 - Resolution D-258 - Waste Management Contract Assignment
 - 2. 07-037 - Resolution D-259 - Well Six Pump Rehabilitation Project - Contract Award
 - 3. 07-008 - Resolution D-260 - Well Four Booster Station Electrical Project: Contract Award
 - 4. 07-039 - Resolution D-261 - Cheney Road and Water Project: Engineering Services
 - Ordinances - None
 - Other Business
 - 5. 07-035 - Wren Pierson Renovation Options
- K. Council Reports
- L. Staff Reports
- M. Mayor's Report
- N. Executive Session
- O. Adjournment

**Mission Statement
City of Cheney**

The Mission of the City of Cheney is to responsibly provide its citizens desirable services while promoting and optimizing the finest quality of life.

Vision Statement

“Known for its family centered environment, dedicated to life-long learning, with widespread community involvement and devoted to sound economic development.”

“I am of the opinion that my life belongs to the community, and as long as I live it is my privilege to do for it whatever I can.” Shaw

07-036 – Resolution D-258 – Waste Management Contract Assignment

Waste Management has informed us that they have sold their operations on the West Plains which in addition to the City of Cheney includes solid waste service for the cities of Medical Lake and Airway Heights. Waste Management has requested that the City of Cheney approve the assignment of their contract for solid waste collection and disposal services to Sunshine Disposal & Recycling. Section 9.7 from the contract with Waste Management prohibits the assignment of the contract without the City's approval. If approved, the assignment would go into effect beginning on May 1, 2007. Sunshine has provided us with information regarding their experience providing municipal solid waste service which includes past service to cities such as Seattle, Renton, and Kent as well as current service provided to Lewiston, Deer Park, and Davenport. Passage of Resolution D-258 will authorize the assignment of the contract contingent upon the city receiving the required performance bond and insurance certificate.

07-037 – Resolution D-259 – Well Six Pump Rehabilitation Project – Contract Award

The Well Six Rehabilitation Project will consist of the removal, cleaning, inspection and reinstallation of the pump components. Specialty Pump submitted the lowest responsive bid in the amount of \$10,425.00 plus applicable sales tax. Staff is requesting an appropriation amount in excess of 10% of the expenditure required to cover contingency expenses that could include replacement of the pump motor should the inspection conclude the motor can't be repaired.

07-008 – Resolution D-260 – Well Four Booster Station Electrical Project: Contract Award

The fourth and final stage in the Well Four Rehabilitation Project involves the installation of the electrical components (electrical panel, lighting, outlets, wall heater, and variable frequency drives_ to run the booster station located at Moos Field. Written quotations were obtained for the work which is valued at less than \$45,000 and is therefore exempt for the sealed bid requirement pursuant to RCW 35.23.352(1). N.A. Degerstrom Inc. submitted the lowest responsive written quote in the amount of \$8,800.00 plus applicable sales tax.

07-039 – Resolution D-261 – Cheney Road and Water Project: Engineering Services

City staff and representatives from Simpson Engineers have negotiated design and construction engineering services in the amount of \$57,600.00 for the Cheney Road and Water Project. The Cheney Road and Water Project includes the replacement of water main segments on Presley Drive from Salnave Road to Gary Street as well as on Fifth Street from N Second Street to Mary Street. The residential road portion of the project will include resurfacing work on Presley Drive for Salnave Road to Gary Street, Fifth Street from N Second Street to the north end of Clay Street, and Third Street from Union Street to Elm Street.

07-035 – Wren Pierson Renovation Options

There are three options for renovating Wren Pierson. Option One pertains to the renovation of one of Wren's storage bays to create space for the Cheney Hangout along with replacing the asphalt roof and fencing located above the storage bay that is being proposed as a site for a sport court. Option One is based on the design and cost estimate provided by Zeck Butler under the contract approved by the Council in 2006. Option Two would add security doors to the meeting room space where the Cheney Hangout will be located for the foreseeable future. In addition, Option Two would result in the replacement of the asphalt roof and fencing at the site of the proposed sport court. Option Two would also result in the replacement of the boiler that is used to heat the building. Option Three is the same as Option Two but includes the expense to add basketball equipment to create a sport court. Staff is recommending Option Three and with the Council's consent, staff will seek bids/quotes from qualified contractors for the Council to formally approve to proceed with the outlined work.