



Agenda/Regular City Council Meeting

April 10, 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 27, 2007
- D. Claims/Vouchers: Voucher Amount \$353,088.83, Payroll Amount \$510,478.04
- E. Claims for Damages
- F. Small Contracts (Less than \$10,000)
 - DIVCO - replacement of heater in court waiting room = \$2,706 plus tax
 - HTE Maintenance
- G. Information Items - Staff Introductions
- H. Appointments - None
- I. Citizen Comments: Open to Public (two minute limit)
- J. Action Items
 - Public Hearings - None
 - Resolutions
 - 1. 07-040 - Resolution D-264 Well Six Production Rehabilitation Contract Award
 - 2. 07-041 - Resolution D-265 PWTF Loan Extension - Water Reuse Analysis
 - 3. 07-042 - Resolution D-266 PWTF Loan Extension- WWTP Expansion Design
 - 4. 07-038 - Resolution D-263 Arterial Street Preservation Project Award
 - 5. 07-043- Resolution D-267 Arterial Street Preservation Project-Engineering
 - 6. 07-046- Resolution D-269 - Public Defender Contract
 - Ordinances
 - 7. 07-045- Amending Petty Cash/Change Fund Ordinance U-44
 - Other Business
- K. Council Reports
- L. Staff Reports
- M. Mayor's Report
- N. 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.”

The leaders who work most effectively, it seems to me, never say “I.” And that’s not because they have trained themselves not to say “I.” They think “we”; they think “team.” They understand their job to be to make the team function. They accept responsibility and don’t sidestep it, but “we” gets the credit....This is what creates trust, what enables you to get the task done.

07-040 – Resolution D-264 – Well Six Production Rehabilitation Project – Contract

The attached contract with Kleinfelder for the Cheney Well Six Production Rehabilitation Project will attempt to address the loss of production at this well attributable to iron bacteria and other mineral encrustations that are clogging the perforations in the well casing where water enters from the surrounding basalt aquifer. Kleinfelder will assess the well through video monitoring to determine the feasibility of utilizing impulse generation to rehabilitate the well. Assuming impulse generation will be an acceptable approach then the way the process works is through the emission of shock waves that cause the well casing to vibrate enough for the encrustations to break off the casing. The loosened material is then removed from the well through a process of surging and bailing. Tests are run to determine the extent to which the pumping capacity of the well has been increased and if necessary additional impulse generation can be applied. Kleinfelder provided a written quotation in the amount of \$28,000 for this project which is valued at less than \$45,000 and is therefore exempt from the sealed bid requirement pursuant to RCW 35.23.352(1). Staff is requesting an appropriation of \$34,600 for the Kleinfelder quote plus contingency consisting of an additional round of impulse generation if necessary

07-041 – Resolution D-265 – PWTF Loan Extension – Cheney Water Reuse Analysis

The City obtained a \$62,000 Public Works Trust Fund Planning Loan for the Cheney Water Reuse Analysis. The objective of the analysis is to determine the feasibility of utilizing treated wastewater effluent in lieu of potable water for irrigation. Much of the work on the analysis has been substantially completed by Esvelt Environmental Engineering and his team of sub-consultants including the specific wastewater treatment plant upgrades that would be needed to convert the plant to a water reclamation facility. In addition, an assessment of the amount of water that would need to be retained in the constructed wetlands in order to maintain the vegetation that is critical in polishing the effluent has been completed and an analysis of the future potable water capacity has also been completed. Work on the analysis came to a halt as we shifted our focus on the needed expansion of the wastewater treatment plant. We must turn our attention back to this analysis and tie together all of the work that has been completed and finish what remains. To date, the City has drawn \$55,800 from the loan which has a 0% interest rate. The remaining \$6,200 will be drawn once the analysis has been completed. The attached agreement will extend the completion date for the Cheney Water Reuse Analysis to July 1, 2007.

07-042 – Resolution D-266 – PWTF Loan Extension – Cheney WWTP Expansion Design

The City obtained a \$488,700 Public Works Trust Fund Pre-Construction Loan for the design work on the Cheney Wastewater Treatment Plant Expansion Project. Esvelt Environmental Engineering and his team of sub-consultants have completed approximately 75% of the work and it is anticipated that all design work will be completed by July 1, 2007 in time for the execution of a funding agreement with the Department of Ecology for the construction phase of the project to begin. To date, the City has drawn \$366,525 for the loan which has a 0.5% interest rate. The remaining \$122,175 will be drawn once the design work has been completed. The agreement will extend the completion date for the Cheney Wastewater Treatment Plant Expansion Project to December 30, 2007.

07-038 – Resolution D-263 – Cheney Arterial Street Preservation Project – Contract Award

Spokane Rock Products submitted the low responsive bid in the amount of \$898,349.45 for the Cheney Arterial Street Preservation Project which will result in resurfacing work on approximately 3 miles of federal functionally classified arterial street segments (Elm from First to Washington, Washington from First to Oakland, Seventh from G to Union, W Seventh from Union to Washington, Fifth from Elm to F, Sixth from F to G, F from Fifth to Sixth). The sum of \$1,005,100 was budgeted for this project which included \$55,000 for resurfacing N Sixth Street from Oak to Elm which we subsequently separated from this project so that we can instead perform this work in conjunction with the replacement of the water main on N Sixth Street which will be done as a separate project partially financed with CDBG funds. Staff is requesting an appropriation of \$950,200 (\$1,005,200

budgeted - \$55,000 estimate for resurfacing N Sixth) that would be apportioned between Federal Highway Administration grant funds (\$709,400), EWU (\$147,900), and the City of Cheney (\$92,900). This sum will pay Spokane Rock Products bid amount plus contingency expenses for the bid work or possibly for the addition of a portion of the arterial street segments (G from First to Seventh, Presley from First to Salnave, N Second from Elm to Oakland, and Oakland from N Second to N Sixth) that were deleted from the original scope for this project due to an increase in estimated costs.

07-043 - Resolution D-267 - Arterial Street Preservation Project - Engineering Supplement

The City contracted with Simpson Engineers for the design of the Arterial Street Preservation Project in the amount of \$74,000. The majority of this work was completed and paid for in 2006. The attached supplemental agreement is for the construction engineering services in the amount of \$144,380.03.

07-046 - Resolution D-269 - Public Defender Contract

Public Defender contract at \$2,000 per month. Renewable annually with additional grant funding for jury trials and first appearances (for 2007).

07-046 - Ordinance U-44 - Amend Petty Cash/Change Fund Ordinance

Ordinance U-44 will increase the Court to 3 cash drawers of \$150 each, increase the Fire Department petty cash to \$200, and increase the Utility Building petty cash to \$500.