



Regular City Council Meeting Agenda
City Council Chambers
March 12, 2019 - 6:00 p.m.

- A. Call To Order - Pledge Of Allegiance
- B. Roll Call - Excused Absences
- C. Minutes

Minutes Of The Regular City Council Meeting Of February 26, 2019

Documents:

[2-26-19.PDF](#)

- D. Vouchers/Payroll

Voucher Total = \$367,102.00

Payroll Total = \$868,269.31

- E. Claims For Damages
- F. Small Contracts (Less Than \$10,000) - Approved By Mayor
- G. Information Items

Employee Introduction

- H. Appointments

Planning Commission Appointments

- I. Citizen Comments: Open To Public (Two Minute Limit)

- J. Action Items

Public Hearings

Resolutions

1. 19-011 - Resolution E-707 - 2019 Rep Well 3 Pump House Project Award
Bids were opened on March 7, 2019 with the lowest responsive bid received from Wesslen Construction in the amount of \$558,600.00 plus taxes.

Documents:

[CCAR 19-011 2019 REP WELL 3 PUMP HOUSE PROJECT AWARD.PDF](#)
[RES E-707 2019 REP WELL 3 PUMP HOUSE PROJECT AWARD.PDF](#)
[BID RESULTS WELL 3 PUMP HOUSE W18001.PDF](#)
[2019 REP WELL 3 PUMP HOUSE PROJECT CONTRACT.PDF](#)

2. 19-012 - Resolution E-708 - 2019 LED Bulb Distribution Project
The Light Department accepted sealed bids for the delivery of a four pack LED to bulbs to our residential customers. AM Conservation submitted the lowest bid of \$13.15 per package. The Light Department will be able to claim \$20.00 per package under our BPA Conservation Program.

Documents:

[CCAR 19-012 2019 LED BULB DISTRIBUTION PROJECT.PDF](#)
[RES E-708 2019 LED BULB DISTRIBUTION PROJECT.PDF](#)
[BID RESULTS LED BULB DISTRIBUTION 2019.PDF](#)

3. 19-013 - Resolution E-709 - Surplus Street Dump Truck 212
In accordance with CMC 2.74, the City Council established a minimum bid value for the Street Division Dump Truck with Snow Plow # 212 in the amount of \$ 5,000 on 2/13/18. No bids were received at that value. City has received a bid of \$3,263.45. Staff is requesting the acceptance of the \$3,263.45 bid.

Documents:

[CCAR 19-013 SURPLUS STREET DUMP TRUCK 212.PDF](#)
[RES E-709 SURPLUS STREET DUMP TRUCK 212.PDF](#)

4. 19-014 - Resolution E-710 - Washington Street Pres Project Local Agency Agreement
The City received federal funding in the amount of \$ \$ 731,000.00 under the Surface Transportation Block Grant (STBG), and Highway Infrastructure (HIP) programs The grant is 76.5% federal dollars for street preservation on Washington Street from Oakland Street to West 6th Street. Obligation of this grant requires a Local Agency Agreement.

Documents:

[CCAR 19-014 WASH STREET PRES PROJECT LOCAL AGENCY AGREEMENT.PDF](#)
[RES E-710 WASH STREET PRES PROJECT LOCAL AGENCY AGREEMENT.PDF](#)
[WASHINGTON STREET PRESERVATION 140-039 \[REVISED\].PDF](#)

5. 19-015 - Resolution E-711 - Washington Street Pres Project Federal Aid Prospectus
The City received federal funding in the amount of \$ \$ 731,000.00 under the Surface Transportation Block Grant (STBG), and Highway Infrastructure (HIP) programs The grant is 86.5% federal dollars for street preservation on Washington Street from Oakland Street to West 6th Street. Obligation of this grant requires a Local Agency Federal Aid Project Prospectus between the City and Washington State Department of Transportation.

Documents:

[CCAR 19-015 WASH STREET PRES PROJECT FEDERAL AID PROSPECTUS.PDF](#)
[RES E-711 WASH STREET PRES PROJECT PROSPECTUS AGREEMENT.PDF](#)

WASHINGTON STREET PRESERVATION 140-101 REVISED.PDF

6. 19-016 - Resolution E-712 - Traffic Planning And Engineering Contract Appropriation Increase

Mayor signed contract with Morrison and Maierle on 9/5/18 for on call Traffic Planning & Engineering. Cost was originally estimated to be under \$10,000. Staff recommends continuing to use Morrison and Maierle for on-call Traffic Planning and Engineering to be billed at an hourly rate based on their fee schedule.

Documents:

[CCAR 19-016 TRAFFIC PLANNING AND ENGINEERING CONTRACT APPROP INCREASE.PDF](#)
[RES E-712 TRAFFIC PLANNING AND ENG CONTRACT APPROP INCREASE.PDF](#)
[MORRISON MAIERLE CNT-3810-18004 - 1-1-18 TRAFFIC PLANNING AND ENGINEERING CONTRACT.PDF](#)

7. 19-017 - Resolution E-713 - Water Study Consultant Agreement

On 10/4/18 the City of Cheney advertised for proposals for a Water Study. Varela & Associates, Inc was chosen to complete the Water Study. The purpose of the study is to have a public conversation about water usage, and develop strategies around that conversation. The focus of the study will primarily be towards water conservation and reclaimed water. The process will include a Technical Advisory Committee (TAC) and public meetings. The outcome of the study will give the City a direction of water usage in the future.

Documents:

[CCAR 19-017 WATER STUDY CONSULTANT AGREEMENT.PDF](#)
[RES E-713 WATER STUDY CONSULTANT AGREEMENT.PDF](#)
[VARELA AND ASSOCIATES AGREEMENT - WATER STUDY.PDF](#)
[WATER STUDY SCOPE OF WORK.PDF](#)
[CHENEY WATER STUDY RFQ PUBLISHED 10-4-2018.PDF](#)

8. 19-018 - Resolution E-714 - Bitco Software Agreement Amendment

The City entered into an agreement with Bitco on 1/24/13. This updated agreement provides for all-inclusive support agreement at a yearly rate of \$10,000. Eliminating the need to pay \$145 per hour for new work orders to add or adjust our existing software package.

Documents:

[CCAR 19-018 BITCO SOFTWARE AGREEMENT AMENDMENT.PDF](#)
[RES E-714 BITCO SOFTWARE AGREEMENT AMENDMENT.PDF](#)
[BITCO SOFTWARE 1-15-13 CNT 5810-13001.PDF](#)
[BITCO CITY OF CHENEY - AMENDMENT 2019.PDF](#)

9. 19-019 - Resolution E-715 - DOE Agreement No. WQC-2018-Cheney-00191

The Reclaimed Water Engineering Report was completed and approved by The Department of Ecology (DOE) in October 2016. Application was submitted to DOE for design of the reclaimed water facility based on the elements of the approved engineering report. The City received \$ 1.4 Million in funding with a 50% principal reduction. The outcome of the reclaimed water design will provide construction documents need to move forward on funding and construction of the City's reclaimed water facility. DOE Agreement No. WQC-2018-Cheney-00191

Documents:

[ACTION 19-019 DOE AGREEMENT NO. WQC-2018-CHENEY-00191.PDF](#)
[RES E-715 DOE AGREEMENT NO. WQC-2018-CHENEY-00191.PDF](#)
[WA_ECOL_SIMPLE_AGREEMENT_TEMPLATE.PDF](#)

10. 19-020 - Resolution E-716 - Interlocal Agreement With The Shoreline Fire Department For The Purchase Of SCBAs

The purpose of this resolution is to secure fire department Self Contained Breathing Apparatus prices that have been previously negotiated and secured with the Shoreline Fire Department and utilizing the State's Interlocal Cooperation Act Chapter RCW 39.34 which authorizes joint public bids for acquisition of goods and services.

Documents:

[CCAR INTERLOCAL COOPERATIVE AGREEMENT RESOLUTION E-716.PDF](#)
[RESOLUTION E-716 - INTERLOCAL WITH SHORELINE.PDF](#)
[CITY OF CHENEY FIRE DEPARTMENT_ILA SCBA 3-2019.PDF](#)

11. 19-021 - Resolution E-717 - Authorization To Purchase SCBAs Through A Lease To Own Program

The purpose of this resolution is to procure new fire department Self Contained Breathing Apparatus utilizing an approved Community Leasing Partners option that will provide the best rates while securing critical equipment through a lease over a five year period.

Documents:

[CCAR INTERLOCAL COOPERATIVE AGREEMENT RESOLUTION E-717.PDF](#)
[RESOLUTION E-717 SCBA LEASING.PDF](#)
[CHENEY SCBA FINAL 3-2019.PDF](#)

12. 19-022 - Resolution E-718 - 2019 Lodging Tax Approval

The City of Cheney Lodging Tax Committee has met and reviewed two funding request for 2019: Mayfesters - \$20,500 and Washington Civil War Association - \$7,500. The committee recommends funding both requests for a total of \$28,000.

Documents:

[19-022 2019 LODGING TAX.PDF](#)
[E-718 2019 LODGING TAX APPROVAL.PDF](#)

Ordinances

Other Business

K. Staff Reports

L. Mayor's Report

M. Council Reports

N. Executive Session

O. Adjournment

