



Regular City Council Meeting Agenda
City Council Chambers
May 8, 2018 - 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 April 24, 2018

Documents:

[4-24-18.PDF](#)

- D. Vouchers/Payroll

Voucher Total = \$216,764.02

Payroll Total = \$844,561.50

- E. Claims For Damages

Johnas Lara = \$928.98

- F. Small Contracts (Less Than \$10,000) - Approved By Mayor

Julie Butler - Jazzercise = 70% Of Fees Collected

- G. Information Items

- H. Appointments

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

- J. Action Items

Public Hearings

Resolutions

1. 18-041 - Resolution E-616 - 2018 Watermain Replacement Project - Consultant Agreement

The City contracts with Parametrix for city engineering services. The city wishes to have Parametrix perform engineering services for the 2018 Watermain Replacement Project; A CDBG Consultant Agreement is required for grant funding reimbursement.

Documents:

[AGENDA 18-041 WATERMAIN REPLACEMENT PROJECT CONSULTANT AGREEMENT.PDF](#)
[RES E-616 WATERMAIN REPLACEMENT PROJECT CDBG CONSULTANT AGREEMENT.PDF](#)
[CDBG PROFESSIONAL SERVICES AGREEMENT.PDF](#)

2. 18-047 - Resolution E-620 - Betz Road Overlay Project - Consultant Supplemental Agreement

Council approved the original agreement for the Betz Road Overlay Project on January 23, 2018 for preliminary engineering services. The Supplemental Agreement is for construction engineering services in the amount of \$ 43,805.91.

Documents:

[AGENDA BETZ ROAD OVERLAY PROJECT CE SUPPLEMENTAL AGREEMENT 4-23-2018.PDF](#)
[RES BETZ ROAD OVERLAY OVERLAY CE SUPPLEMENTAL AGREEMENT 4-23-2018.PDF](#)
[BETZ ROAD TIB SUPPLEMENT AGREEMENT.PDF](#)

3. 18-048 - Resolution E-622 - Waiving The Competitive Bid Requirements

Allow for purchase of surplus primary wire from the City of Milton Freewater for which the City of Cheney has use.

Documents:

[CCAR 18-048 WAIVING COMPETATIVE BIDS FOR PUBLIC AGENCY PURCHASE.PDF](#)
[RES E-622 WAIVING COMPETITIVE BIDS \(S1690608X9FC0D\).PDF](#)

Ordinances

Other Business

K. Staff Reports

L. Mayor's Report

M. Council Reports

N. Executive Session

O. Adjournment