



## CITY COUNCIL

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**Special Meeting**  
**July 23, 2007**  
**Monday, 5:00 P.M.**

**CALL TO ORDER:** Mayor Asay called the special meeting to order at 5:05 P.M. and led the Pledge of Allegiance.

**ROLL CALL:** Present were Councilmember's Beaudry, Drotz, Neal, Sirack and Whalen. Councilmember Borek was absent.

Councilmember Beaudry moved to excuse Councilmember Heddlesten. Councilmember Sirack seconded. Motion carried 5-0.

### **SPECIAL MEETING:**

**AB07-082A Construction Surveying Contract for Interurban Trail Project:**

Director Neal expressed that the City needs to supplement its existing contract with W&H Pacific to include construction surveying for the Interurban Trail Project.

Councilmember Neal asked for clarification on the amount of the budget adjustment amounts. Director Neal stated that the first amount of \$62,418, stated in the recommendation in the agenda bill, is for the estimated cost or work to be done. The second amount of \$73,563, to be transferred from the Municipal Capital Improvement Fund to the Interurban Trail Project Fund, combines the amount needed for the cost estimate for construction surveying as well as the construction management contract costs.

Councilmember Whalen requested the budget coding for which these items will be placed under. He also commented that the second motion, included in the recommendation of this agenda bill, be separate.

Councilmember Beaudry moved to authorize the Mayor to sign a contract supplement for construction surveying of the Interurban Trail Project with W&H Pacific, and to authorize a budget adjustment to cover their estimated cost of \$62,418. Councilmember Drotz seconded. Mayor Asay called for further discussion.

*Milton Loflin, 1810 11<sup>th</sup> Ave.*, wanted to clarify some of the tasks to be completed on the Interurban Trail. Director Neal explained and clarified the details of the tasks in question.

Hearing no further discussion, Mayor Asay called for the vote. Motion carried 5-0.

Councilmember Beaudry moved that a budget adjustment be approved which authorizes the transfer of \$73,563 from the Municipal Capital Improvement Fund to the Interurban Trail Project Fund. Councilmember Drotz seconded. Motion carried 5-0.

**AB07-082B Construction Management Contract for Interurban Trail Project:**

Director Neal presented this agenda bill and shared that, due to the size of the project, the City needs to contract with a consultant for construction management of the Interurban Trail Project.

Councilmember Whalen shared his support for this service; he requested a final, exact cost amount when the project is completed.

Councilmember Drotz moved to authorize the Mayor to sign contract documents for construction management of the Interurban Trail Project with Jacobs Engineering Group, and to authorize a budget adjustment to cover their estimated cost of \$137,283. Councilmember Beaudry seconded.

Councilmember Whalen asked if the City could've gone out for bid for this service. Director Neal stated that the City has a professional services roster which meets all of the requirements of the local agencies guidelines through WSDOT. Those guidelines are used in all federally funded projects. Consultant services can be selected off of a professional services roster as long as all of the requirements are being met.

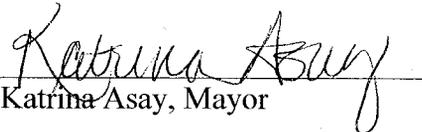
*Jacquelyn Whalen, 1605 13<sup>th</sup> Ave.*, expressed appreciation for City Staff – for seeing this project through, as well as thanking fellow citizens for their support of the Interurban Trail Project.

Hearing no further discussion, Mayor Asay called for the vote. Motion carried 5-0.

**ADJOURNMENT:**

Councilmember Beaudry moved to adjourn. Councilmember Drotz seconded.

The meeting was adjourned at 5:28 P.M.

  
Katrina Asay, Mayor

ATTEST:

  
Katie Marcelia, Deputy City Clerk