



City of Tigard
Tigard Business Meeting – Agenda

TIGARD CITY COUNCIL & LOCAL CONTRACT REVIEW BOARD

MEETING DATE AND TIME: May 10, 2016 - 6:30 p.m. Study Session; 7:30 p.m. Business Meeting

MEETING LOCATION: City of Tigard - Town Hall - 13125 SW Hall Blvd., Tigard, OR 97223

PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Citizen Communication items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are *estimated*; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. *Business agenda items can be heard in any order after 7:30 p.m.*

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-718-2419, (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-718-2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

VIEW LIVE VIDEO STREAMING ONLINE:

<http://live.tigard-or.gov>

CABLE VIEWERS: The regular City Council meeting is shown live on Channel 28 at 7:30 p.m. The meeting will be rebroadcast at the following times on Channel 28:

Thursday	6:00 p.m.	Sunday	11:00 a.m.
Friday	10:00 p.m.	Monday	6:00 a.m.



City of Tigard

Tigard Business Meeting – Agenda

TIGARD CITY COUNCIL & LOCAL CONTRACT REVIEW BOARD

MEETING DATE AND TIME: May 10, 2016 - 6:30 p.m. Study Session; 7:30 p.m. Business Meeting

MEETING LOCATION: City of Tigard - Town Hall - 13125 SW Hall Blvd., Tigard, OR 97223

6:30 PM

- STUDY SESSION

EXECUTIVE SESSION: The Tigard City Council will go into Executive Session to discuss the city manager's contract review under ORS 192.660(2) (i). All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public. **6:30 p.m.**

- B. COUNCIL LIAISON REPORTS **6:55 p.m. estimated time**

7:30 PM

1. BUSINESS MEETING

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Call to Council and Staff for Non-Agenda Items

2. CITIZEN COMMUNICATION (Two Minutes or Less, Please)

- A. Follow-up to Previous Citizen Communication
- B. Tigard High School Student Envoy
- C. Tigard Area Chamber of Commerce
- D. Citizen Communication – Sign Up Sheet

3. CONSENT AGENDA: These items are considered routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:
 - A. RECEIVE AND FILE:
 1. Council Calendar
 2. Council Tentative Agenda for Future Meeting Topics
 - B. PROCLAIM MAY 15-21, 2016 AS EMS WEEK
 - C. PROCLAIM NATIONAL SCHOOL NURSE DAY - MAY 11, 2016
- *Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council/ City Center Development Agency has voted on those items which do not need discussion.*
4. ANNOUNCE "IF I WERE MAYOR" CONTEST WINNERS **7:40 p.m. estimated time**
5. RECOGNIZE THE 2016 TIGARD HIGH SCHOOL TIGERETTES ON THEIR NATIONAL CHAMPIONSHIP **7:50 p.m. estimated time**
6. RECEIVE REPORT FROM THE YOUTH ADVISORY COUNCIL DELEGATION'S TRIP TO THE NATIONAL LEAGUE OF CITIES CONFERENCE **7:55 p.m. estimated time**
7. AUTHORIZE THE MAYOR TO SIGN A PORTLAND WATER BUREAU MEMORANDUM OF UNDERSTANDING (MOU) FOR WHOLESALE WATER CONTRACT **8:05 p.m. estimated time**
8. LOCAL CONTRACT REVIEW BOARD: RECEIVE BRIEFING ON TELEPHONE SYSTEM AND 2016-2017 PAVEMENT MANAGEMENT OVERLAY PROJECT CONTRACTS **8:10 p.m. estimated time**
9. NON AGENDA ITEMS
10. EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.
11. ADJOURNMENT **8:30 p.m. estimated time**

AIS-2707

3. A.

Business Meeting

Meeting Date: 05/10/2016

Length (in minutes): Consent Item

Agenda Title: Receive and File: Council Calendar and Council Tentative Agenda

Submitted By: Carol Krager, Central Services

Item Type: Receive and File

Meeting Type: Consent -
Receive and
File

Public Hearing: No

Publication Date:

Information

ISSUE

Receive and file the Council Calendar and the Tentative Agenda for future council meetings.

STAFF RECOMMENDATION / ACTION REQUEST

No action is requested; these are for information purposes.

KEY FACTS AND INFORMATION SUMMARY

Attached are the Council Calendar and the Tentative agenda for future Council meetings.

OTHER ALTERNATIVES

N/A

COUNCIL GOALS, POLICIES, APPROVED MASTER PLANS

N/A

DATES OF PREVIOUS COUNCIL CONSIDERATION

N/A - Receive and File Items

Attachments

Three-month Council Calendar

Tentative Council Meeting Agenda



MEMORANDUM

TO: Honorable Mayor & City Council/City Center Development Agency Board

FROM: Carol A. Krager, City Recorder

RE: Three-Month Council/CCDA Meeting Calendar

DATE: May 4, 2016

May

2	Monday	Budget Committee Meeting – 6:30 p.m., Public Works Auditorium
3	Tuesday	City Center Development Agency – 6:30 p.m., Town Hall
9	Monday	Budget Committee Meeting – 6:30 p.m., Public Works Auditorium
10*	Tuesday	Council Business Meeting – 6:30 p.m., Town Hall
17*	Tuesday	Council Workshop Meeting – 6:30 p.m., Town Hall
24*	Tuesday	Council Business Meeting – 6:30 p.m., Town Hall

June

7	Tuesday	City Center Development Agency – 6:30 p.m., Town Hall
14*	Tuesday	Council Business Meeting – 6:30 p.m., Town Hall
21*	Tuesday	Council Workshop Meeting – 6:30 p.m., Town Hall
28*	Tuesday	Council Business Meeting – 6:30 p.m., Town Hall

July

5	Tuesday	City Center Development Agency – CANCELLED
12*	Tuesday	Council Business Meeting – 6:30 p.m., Town Hall
19*	Tuesday	Council Workshop Meeting – 6:30 p.m., Town Hall
26*	Tuesday	Council Business Meeting – 6:30 p.m., Town Hall

Regularly scheduled Council meetings are marked with an asterisk (*).

Meeting Banner Business Meeting
 Study Session Special Meeting
 Consent Agenda Meeting is Full
 Workshop Meeting CCDA Meeting

**City Council Tentative Agenda
5/2/2016 3:15 PM - Updated**

Form #	Meeting Date	Submitted By	Meeting Type	Title	Department	Inbox or Finalized
2449	05/10/2016	Carol Krager	AAA	May 10, 2016 Business Meeting		
2694	05/10/2016	Dana Bennett	ACCSTUDY	15 Minutes - Executive Session (192.660 (2) (i) to city manager contract review	City Management	04/22/2016
2433	05/10/2016	Norma Alley	ACCSTUDY	15 Minutes - Council Liaison Reports	Central Services	10/29/2015
2585	05/10/2016	Ron Blecker	ACCSTUDY	15 Minutes - Discussion on Proposed Changes to TMC Ch. 12	Finance and Information Services	Blecker, Ron, Util. Div. Supervisor
Total Time: 45 of 45 Minutes Schedule STUDY SESSION FULL						
2677	05/10/2016	Joanne Bengtson	ACONSENT	Consent Item - Proclaim EMS Week	City Management	04/19/2016
2563	05/10/2016	Joanne Bengtson	CCBSNS	1 10 Minutes - Announce 2016 "If I Were Mayor" Contest Winners	City Management	Bengtson J, Exec Asst to City Mgr
2678	05/10/2016	Joanne Bengtson	CCBSNS	2 5 Minutes - Recognize the 2016 Tigard High School Tigerettes on their National Championship	City Management	04/27/2016
2665	05/10/2016	Kent Wyatt	CCBSNS	3 10 Minutes - Report from the Youth Advisory Council Delegation's Trip to the NLC Conference	City Management	04/21/2016
2595	05/10/2016	John Goodrich	CCBSNS	4 5 Minutes - Authorization to Sign Portland Water Bureau Memorandum of Understanding (MOU) Wholesale Water Contract	Public Works	04/14/2016
2520	05/10/2016	Carol Krager	CCBSNS	5 20 Minutes - LCRB Contract Placeholder	Central Services	MartyW, City Manager
Total Time: 50 of 100 Minutes Scheduled						

Meeting Banner Business Meeting
 Study Session Special Meeting
 Consent Agenda Meeting is Full
 Workshop Meeting CCDA Meeting

**City Council Tentative Agenda
5/2/2016 3:15 PM - Updated**

2451	05/17/2016	Carol Krager	AAA	May 17, 2016 Workshop Meeting		
2657	05/17/2016	Judy Lawhead	CCWKSHOP	1 15 Minutes - Briefing on Tigard's Recreation Program	Public Works	Grass M, Con. Exec. Asst.
2607	05/17/2016	Judy Lawhead	CCWKSHOP	2 20 Minutes - Briefing on Recreation Program Fee Ordinance	Public Works	Rivera A, Business Manager
2591	05/17/2016	Norma Alley	CCWKSHOP	3 30 Minutes - Discussion on Potential Future Ballot Measures	City Management	MartyW, City Manager
2691	05/17/2016	Cara Fitzpatrick	CCWKSHOP	45 Minutes - SDC Placeholder	Finance and Information Services	Fitzpatrick C, Asst Fin Dir
2692	05/17/2016	Judy Lawhead	CCWKSHOP	10 Minutes - Briefing on an Agreement with Tri-Met Regarding Cost Share Obligations for New Sidewalks Along SW Commercial Street and Pacific Highway	Public Works	Newbury A, Sr. Proj. Engineer
2656	05/17/2016	Lloyd Purdy	CCWKSHOP	20 Minutes - Executive Session: Property Acquisition ORS 192.660(2)(e)	Community Development	03/24/2016
				Total Time: 140 of 180 Minutes Scheduled		
2452	05/24/2016	Carol Krager	AAA	May 24, 2016 Business Meeting		
2434	05/24/2016	Norma Alley	ACCSTUDY	15 Minutes - Council Liaison Reports	Central Services	10/29/2015
2560	05/24/2016	Carol Krager	ACCSTUDY	25 Minutes - Fiscal Year 2017 Master Fees and Charges Schedule Update	Finance and Information Services	Collins C, Sr Mgmt Analyst
2567	05/24/2016	Judy Lawhead	ACCSTUDY	5 Minutes - Briefing on an Intergovernmental Agreement Between the City of Tigard and Clean Water Services for Construction of East Tigard Sewer Replacement	Public Works	Peck J, Project Coordinator
				Total Time: 45 of 45 Minutes Scheduled STUDY SESSION FULL		

Meeting Banner		Business Meeting	
Study Session		Special Meeting	
Consent Agenda		Meeting is Full	
Workshop Meeting		CCDA Meeting	

**City Council Tentative Agenda
5/2/2016 3:15 PM - Updated**

2674	05/24/2016	Joanne Bengtson	ACONSENT	Consent Item - Proclaim June as Play Ball Month	City Management	04/19/2016
2654	05/24/2016	Joanne Bengtson	CCBSNS	1 15 Minutes - Presentation by Washington County Visitors Association	City Management	04/12/2016
2556	05/24/2016	Lloyd Purdy	CCBSNS	2 20 Minutes - MURP/State of Place - final presentation	Community Development	Purdy, L, Econ Dev Mgr
2522	05/24/2016	Carol Krager	CCBSNS	3 20 Minutes - LCRB Contract Placeholder	Central Services	Barrett J, Sr Mgmt Analyst
2608	05/24/2016	Judy Lawhead	CCBSNS	4 15 Minutes - Legislative Public Hearing: Recreation Program Fee Ordinance	Public Works	Rivera A, Business Manager
2611	05/24/2016	Alison Grimes	CCBSNS	5 15 Minutes - Washington County Cooperative Library Services Intergovernmental Agreements	Library	Grimes A, Conf. Exec. Assistant
2555	05/24/2016	Lloyd Purdy	CCBSNS	6 15 Minutes - (Hold for Scheduling) Approval: Development Agreement Hunziker Infrastructure	Community Development	Purdy, L, Econ Dev Mgr
				Total Time: 100 of 100 Minutes Scheduled BUSINESS MEETING FULL		
2453	06/07/2016	Carol Krager	AAA	June 7, 2016 CCDA Meeting		
2454	06/14/2016	Carol Krager	AAA	June 14, 2016 Business & CCDA Meeting		
2647	06/14/2016	Dana Bennett	ACCSTUDY	25 Minutes - Executive Session: Per ORS 192.660(2)(d) Labor Negotiations	City Management	03/21/2016
2435	06/14/2016	Norma Alley	ACCSTUDY	15 Minutes - Council Liaison Reports	Central Services	10/29/2015
				Total Time: 40 of 45 Minutes Scheduled		

Meeting Banner  Business Meeting 
 Study Session  Special Meeting 
 Consent Agenda  Meeting is Full 
 Workshop Meeting  CCDA Meeting 

**City Council Tentative Agenda
5/2/2016 3:15 PM - Updated**

2588	06/14/2016	Liz Lutz	CCBSNS	1 5 Minutes - Resolution to Appoint One Audit Committee Member and One Alternate Member	Finance and Information Services	Lutz L, Conf Exec Asst
2523	06/14/2016	Carol Krager	CCBSNS	2 15 Minutes - LCRB Contract Placeholder	Central Services	Barrett J, Sr Mgmt Analyst
2612	06/14/2016	Alison Grimes	CCBSNS	3 5 Minutes - Approval of Intergovernmental Agreements with Washington County Cooperative Library Services	Library	Barnes M, Library Director
2693	06/14/2016	Judy Lawhead	CCBSNS	4 5 Minutes - Authorize the City Manager to Sign an IGA with Tri-Met Regarding Cost Share Obligations for New Sidewalks Along SW Commercial Street and Pacific Hwy	Public Works	Newbury A, Sr. Proj. Engineer
2667	06/14/2016	Cara Fitzpatrick	CCBSNS	5 10 15 Minutes - Amend Tigard Municipal Code & Ord. 15-08 to address River Terrace Parks SDC Credits and TSDC Deferral	Finance and Information Services	Fitzpatrick C, Asst Fin Dir
2703	06/14/2016	Lloyd Purdy	CCBSNS	6 15 Minutes - Resolution of Necessity: Hunziker Infrastructure	Community Development	Purdy, L, Econ Development
2568	06/14/2016	Judy Lawhead	CCBSNS	7 5 Minutes - Authorize the City Manager to Sign an IGA with Clean Water Services for Construction of East Tigard Sewer Replacement	Public Works	Peck J, Project Coordinator
2578	06/14/2016	Liz Lutz	CCBSNS	8 5 Minutes - Resolution Certifying that the City of Tigard Provides Services Qualifying for State-Shared Revenues	Finance and Information Services	Lutz L, Conf Exec Asst
2580	06/14/2016	Liz Lutz	CCBSNS	9 5 Minutes - Resolution Declaring the City's Election to Receive State Revenue Sharing	Finance and Information Services	Lutz L, Conf Exec Asst
2582	06/14/2016	Liz Lutz	CCBSNS	10 10 Minutes - Info. Public Hearing: Adopt Citywide Master Fees and Charges Schedule Replacing Resolution 15-31 and Subsequent Amendments	Finance and Information Services	Lutz L, Conf Exec Asst
2583	06/14/2016	Liz Lutz	CCBSNS	11 15 Minutes - Info. Public Hearing Adopting the Budget, Making Appropriations, Declaring the Ad Valorem Tax Levy and Classifying the Levy as Provided	Finance and Information Services	Lutz L, Conf Exec Asst

Meeting Banner Business Meeting
 Study Session Special Meeting
 Consent Agenda Meeting is Full
 Workshop Meeting CCDA Meeting

**City Council Tentative Agenda
5/2/2016 3:15 PM - Updated**

2584	06/14/2016	Liz Lutz	CCBSNS	12 10 Minutes - Info. Public Hearing: Resolution to Adopt CCDA FY 2017 Budget with Adjustments, Make Appropriations, and Impose and Categorize Taxes	Finance and Information Services	Lutz L, Conf Exec Asst
Total Time: 110 of 100 Minutes Scheduled MEETING OVERSCHEDULED						
2455	06/21/2016	Carol Krager	AAA	June 21, 2016 Workshop Meeting		
2389	06/21/2016	Judy Lawhead	CCWKSHOP	10 Minutes - Briefing on an IGA with ODOT for Design and Construction of New Sections of Fanno Cr. Trail	Public Works	Faha L, City Engineer
2461	06/21/2016	Lloyd Purdy	CCWKSHOP	20 Minutes - Economic Development Update	Community Development	Purdy, L, Econ Dev. Mgr.
Total Time: 30 of 180 Minutes Scheduled						
2458	06/28/2016	Carol Krager	AAA	June 28, 2016 Business Meeting		
2436	06/28/2016	Norma Alley	ACCSTUDY	15 Minutes - Council Liaison Reports	Central Services	10/29/2015
Total Time: 15 of 45 Minutes Scheduled						
2524	06/28/2016	Carol Krager	CCBSNS	1 20 Minutes - LCRB Contract Placeholder	Central Services	Barrett J, Sr Mgmt Analyst
2601	06/28/2016	Kent Wyatt	CCBSNS	2 15 Minutes - Update on the Implementation of the Strategic Plan	City Management	Wyatt K, Management Analyst
2390	06/28/2016	Judy Lawhead	CCBSNS	3 5 Minutes - Consider Authorizing the City Manager to Sign an IGA with ODOT for Design and Construction of New Sections of the Fanno Creek Trail	Public Works	McCarthy M, St/Trans Sr Proj Eng
2699	06/28/2016	Lloyd Purdy	CCBSNS	4 15 Minutes - (Hold for Scheduling) Development Agreement Hunziker Infrastructure - Second Review	Community Development	Purdy, L, Econ Dev. Mgr
Total Time: 55 of 100 Minutes Scheduled						

Meeting Banner Business Meeting
 Study Session Special Meeting
 Consent Agenda Meeting is Full
 Workshop Meeting CCDA Meeting

**City Council Tentative Agenda
5/2/2016 3:15 PM - Updated**

2616	07/05/2016	Carol Krager	AAA	July 5, 2016 CCDA Meeting CANCELLED	Central Services	03/21/2016
2617	07/12/2016	Carol Krager	AAA	July 12, 2016 Council Business Meeting COUNCILOR GOODHOUSE ABSENT CITY MANAGER WINE ABSENT	Central Services	03/21/2016
2679	07/12/2016	Carol Krager	ACCSTUDY	15 Minutes - Council Liaison Reports	Central Services	04/15/2016
				Total Time: 15 of 45 Minutes Scheduled		
2592	07/12/2016	Norma Alley	CCBSNS	60 Minutes - Discussion on Potential Ballot Measures	City Management	MartyW, City Manager
				Total Time: 60 of 100 Minutes Scheduled		
2651	07/19/2016	Carol Krager	AAA	July 19, 2016 Workshop Meeting	Central Services	03/21/2016
2658	07/19/2016	Kent Wyatt	CCWKSHOP	45 Minutes - Briefing on the Council Goal of Providing Recreational Opportunities for Tigard Residents	City Management	Wyatt K, Management Analyst
				Total Time: 45 of 180 Minutes Scheduled		
2619	07/26/2016	Carol Krager	AAA	July 26, 2016 Council Business Meeting	Central Services	03/21/2016
2696	07/26/2016	Carol Krager	CCBSNS	Placeholder for Potential Ballot Measures	City Management	MartyW, City Manager

Meeting Banner Business Meeting
 Study Session Special Meeting
 Consent Agenda Meeting is Full
 Workshop Meeting CCDA Meeting

**City Council Tentative Agenda
 5/2/2016 3:15 PM - Updated**

2680	07/26/2016	Carol Krager	ACCSTUDY	15 Minutes - Council Liaison Reports	Central Services	04/15/2016
2587	07/26/2016	Judy Lawhead	ACCSTUDY	15 Minutes - Briefing on Capital Improvement Plan (CIP) Projects	Public Works	Faha L, City Engineer
Total Time: 30 of 45 Minutes Scheduled						
2620	08/02/2016	Carol Krager	AAA	August 2, 2016 CCDA Meeting	Central Services	03/21/2016
2621	08/09/2016	Carol Krager	AAA	August 9, 2016 Business Meeting	Central Services	03/21/2016
2681	08/09/2016	Carol Krager	ACCSTUDY	15 Minutes - Council Liaison Reports	Central Services	04/15/2016
Total Time: 15 of 45 Minutes Scheduled						
2652	08/16/2016	Carol Krager	AAA	August 16, 2016 Workshop Meeting	Central Services	03/21/2016
2627	08/23/2016	Carol Krager	AAA	August 23, 2016 Business Meeting	Central Services	03/21/2016
2682	08/23/2016	Carol Krager	ACCSTUDY	15 Minutes - Council Liaison Reports	Central Services	04/15/2016
Total Time: 15 of 45 Minutes Scheduled						

AIS-2677

3. B.

Business Meeting

Meeting Date: 05/10/2016

Length (in minutes): Consent Item

Agenda Title: Proclaim EMS Week

Prepared For: Joanne Bengtson, City Management

Submitted By: Joanne Bengtson, City Management

Item Type: Receive and File

Meeting Type: Proclamation

Public Hearing: No

Publication Date:

Information

ISSUE

Should Mayor Cook proclaim May 15-21, 2016 as Emergency Medical Services (EMS) Week in Tigard?

STAFF RECOMMENDATION / ACTION REQUEST

N/A

KEY FACTS AND INFORMATION SUMMARY

Emergency Medical Service is now an essential public function and a vital component of the medical care continuum. On any given day, EMS practitioners help save lives by responding to a vast array of medical emergencies. Whether they're providing basic or advanced medical care at the scene of an emergency or en route to a hospital, EMS practitioners care for their patients' medical needs and show caring and compassion to their patients in their most difficult moments.

The dedicated men and women who serve the Tigard community provide the day-to-day lifesaving services of medicine's "front line" and make our city a better place to live.

OTHER ALTERNATIVES

N/A

COUNCIL GOALS, POLICIES, APPROVED MASTER PLANS

DATES OF PREVIOUS COUNCIL CONSIDERATION

Mayor Cook issued this proclamation in 2015.

Attachments

EMS Week Proclamation

Proclamation

City of Tigard

EMERGENCY MEDICAL SERVICES WEEK May 15-21, 2016

WHEREAS, Emergency Medical Services is a vital service to the community, the members of emergency medical service teams are ready to provide compassionate, lifesaving care to those in need 24-hours a day, seven days a week; and

WHEREAS, Access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, EMS plays a critical role in public outreach and injury prevention, and is evolving in its role as an important member of the healthcare community; and

WHEREAS, The emergency medical services system includes paramedics, firefighters, law enforcement officers, emergency physicians, emergency nurses, emergency medical technicians, emergency medical dispatchers, educators and administrators; and

WHEREAS, The members of emergency medical services teams, whether career or volunteer, enhance their lifesaving skills by completing thousands of hours of specialized training and continuing education; and

WHEREAS, Tigard residents benefit daily from the knowledge and skill acquired by these highly trained individuals, it is appropriate to recognize the value and accomplishments of emergency medical service providers.

NOW THEREFORE BE IT RESOLVED THAT I, John L. Cook, Mayor of the City of Tigard, Oregon, do hereby proclaim the week of May 15–21, 2016 as

EMERGENCY MEDICAL SERVICES WEEK

in Tigard, Oregon and encourage people throughout the city to honor these brave men and women for a job well done.

Dated this _____ day of _____, 2016

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Tigard to be affixed.

John L. Cook, Mayor
City of Tigard

Attest:

Carol Krager, City Recorder

AIS-2706

3. C.

Business Meeting

Meeting Date: 05/10/2016

Length (in minutes): Consent Item

Agenda Title: Proclaim National School Nurse Day

Prepared For: Joanne Bengtson, City Management

Submitted By: Joanne Bengtson, City Management

Item Type: Receive and File

Meeting Type: Consent
Agenda

Public Hearing: No

Publication Date:

Information

ISSUE

Should Mayor Cook Proclaim May 11, 2016 as National School Nurse Day?

STAFF RECOMMENDATION / ACTION REQUEST

N/A

KEY FACTS AND INFORMATION SUMMARY

National School Nurses Day coincides with the anniversary of Florence Nightingale's birthday and celebrates a profession that supports and promotes the health of our school-age children and the contributions that nurses and nursing make to the Tigard community. Tualatin's Mayor Ogden asked Mayor Cook to share in his support of this important profession by issuing a proclamation.

OTHER ALTERNATIVES

N/A

COUNCIL GOALS, POLICIES, APPROVED MASTER PLANS

N/A

DATES OF PREVIOUS COUNCIL CONSIDERATION

This is the first time this topic has been brought to Council.

Attachments

Proclaim National School Nurse Day

Proclamation

City of Tigard

NATIONAL SCHOOL NURSE DAY May 11, 2016

Whereas, all students have a right to have their health needs safely met while in the school setting; and

Whereas, children today face more complex and life-threatening health problems requiring care in school; and

Whereas, school nurses have served a critical role in improving public health and in ensuring student's academic success for more than 100 years; and

Whereas, school nurses are professional nurses that advance the well-being, academic success, and life-long achievements of all students by serving on the frontlines and providing a critical safety net for our nation's most fragile children; and

Whereas, school nurses act as a liaison to the school community, parents, and health care providers on behalf of children's health by promoting wellness and improving health outcomes for our nation's children; and

Whereas, school nurses support the health and educational success of children and youth by providing access to care when children's cognitive development is at its peak; and

Whereas, school nurses understand the link between health and learning and are in a position to make a positive difference for children every day.

NOW THEREFORE BE IT RESOLVED that I, John L. Cook, Mayor of the City of Tigard, Oregon, do hereby proclaim May 11, 2016 as

NATIONAL SCHOOL NURSE DAY

in Tigard, Oregon and applaud the accomplishments of school nurses and their exemplary efforts to meet the needs of today's students by improving the delivery of health care in our schools.

Dated this ____ day of _____, 2016

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Tigard to be affixed.

John L. Cook, Mayor
City of Tigard

Attest:

City Recorder

AIS-2563

4.

Business Meeting

Meeting Date: 05/10/2016

Length (in minutes): 10 Minutes

Agenda Title: Announce 2016 "If I Were Mayor" Contest Winners

Prepared For: Joanne Bengtson **Submitted By:** Joanne Bengtson, City Management

Item Type: Update, Discussion, Direct Staff **Meeting Type:** Council Business Meeting - Main

Public Hearing No

Newspaper Legal Ad Required?:

Public Hearing Publication

Date in Newspaper:

Information

ISSUE

Should Mayor Cook award prizes in 2016 "If I Were Mayor" youth contest?

STAFF RECOMMENDATION / ACTION REQUEST

N/A

KEY FACTS AND INFORMATION SUMMARY

Tigard students in grades 4 – 12, including students who are home schooled, were encouraged to enter the 2016 "If I Were Mayor..." student contest sponsored by the Oregon Mayors Association (OMA).

Mayor Cook selected one winner in the Poster and Essay category; no submissions were received in the Video/PowerPoint category.

- Poster (Elementary grades 4–5)
- Essay (Middle School grades 6-8)
- Video/PowerPoint (High School grades 9-12)

The local winner in each category (listed below) will be awarded a \$50 Visa gift card and recognition at the May 10, 2016 City Council meeting.

Poster: Mason Thomas, 4th grader at Templeton Elementary

Essay: Lindsay Drango, 8th grader at St. Anthony's Elementary

Each winner from Tigard will be entered into the statewide contest, where they will compete for one of three Apple iPad Air 2 tablets from the OMA. Statewide winners will be notified (along with their Mayor) in mid-June. The winner and his/her parents will be invited to the OMA Summer Conference in Lincoln City' Salishan Lodge on **July 23, 2016** to be recognized and receive their prize.

OTHER ALTERNATIVES

N/A

COUNCIL OR CCDA GOALS, POLICIES, MASTER PLANS

DATES OF PREVIOUS CONSIDERATION

Tigard has participated in this annual contest since its inception.

Fiscal Impact

Cost: 111.90
Budgeted (yes or no): Yes
Where Budgeted (department/program): 100-0500

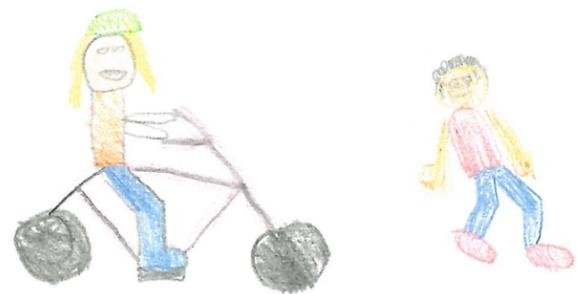
Additional Fiscal Notes:

Only two of the three contest categories received submissions.

Attachments

Mason Thomas Poster

Lindsay Drango Essay



Walk or bike more to prevent pollution in Tigard.



Keep Tigard clean and pick up garbage.



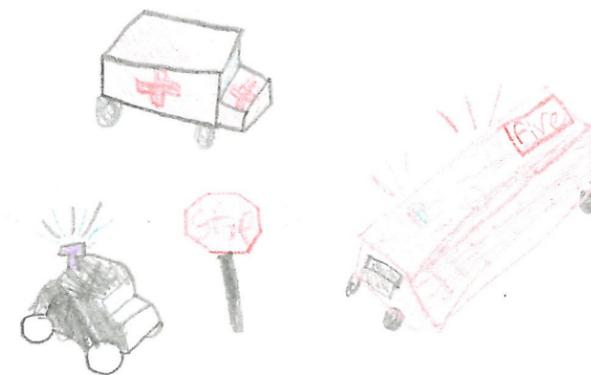
Stop graffiti and Vandalism.



Volunteer to help your community.



Get involved with city government.



Keep Tigard safe.

MAYOR THOMAS WANTS YOU TO MAKE TIGARD BETTER

Lindsay Drango
Mayor Essay
Mrs. Hunt
12-8-15

if I Were Mayor...

If I were the mayor of Tigard I would put our community first. As Mario Batali once said, "One of the most important leadership lessons is realizing you're not the most important or the most intelligent person in the room at all times." I would listen to the community and give them a voice. I could put in a recreational center, homeless shelter/soup kitchen, environmentally friendly art, and many more of your ideas.

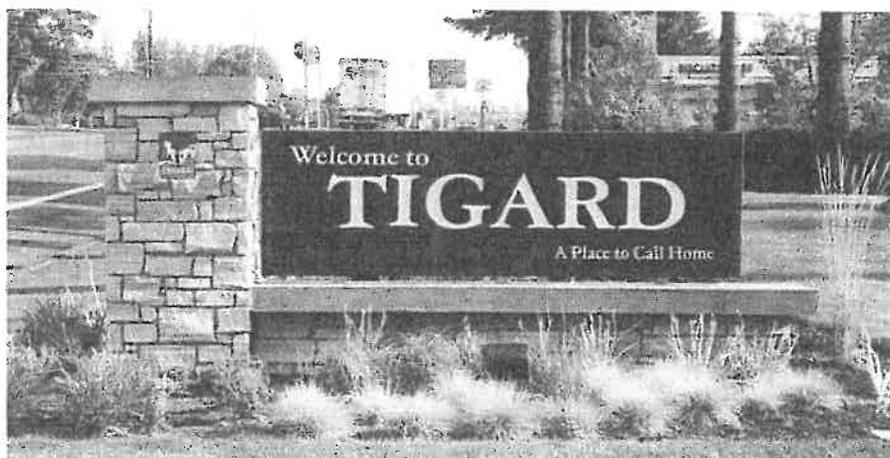
Furthermore, first I would put in the recreational center. I would make this available to all families in Tigard. This would allow families to have some quality family time, while still getting exercise. A recreation center is also a great place to make friends and meet new people. In addition, it can make Tigard a much more cohesive community. By promoting fitness to the community we can make Tigard a much healthier place.

Next I could put in a homeless shelter and soup kitchen. Every day when I drive to school, I see countless people sitting on the curb with signs. Most of them say, "Anything can help." By putting this in we can keep people off the streets. According to the U.S. Department of Housing and Urban Development, "About 47,725 veterans are homeless on any given night." If they were willing to risk their lives for us, shouldn't we be willing to help them? The homeless shelter and soup kitchen could give them a

second chance to get their life back on track. Everyone has a story, but not everyone has a fair chance.

Additionally, I could fill Tigard with environmental art. Instead of having public art made of metal and other harsh materials, it could be made of recycled materials and other eco-friendly materials. By making our art eco-friendly, the community would be doing the earth a favor. As David Orr said, "When we heal the earth, we heal ourselves. If I could invite some life back to Tigard, I could attract more tourist. For example, I could add more flower beds and encourage stores to advertise with eco-friendly materials. Instantly people will start to recognize the beauty within Tigard. Tigard is like a stone. All it needs is to be polished, to be beautiful again. Right now Tigard is full of car fumes, signs, and buildings, but this could all change. I could add more nature reserves, introduce eco-friendly advertisement options, and encourage people to ride in carpools or on the city bus. All Tigard needs is a little bit of care and hard work. This art would make Tigard a much cleaner and nicer place for tourists to visit.

In conclusion, if I were the mayor of Tigard I would make all of these things happen along with many more of the community's ideas. At any time you could give me a suggestion and I will try to make it happen. "It's not you, not me, always we." As a team, the possibilities are unlimited. Together let's make Tigard a better place.



Mayor Bibliography

<https://quotesgram.com/>

http://nchy.org/index.php/news/media/background_and_statistics/

AIS-2678

5.

Business Meeting

Meeting Date: 05/10/2016

Length (in minutes): 5 Minutes

Agenda Title: Recognize the 2016 Tigard High School Tigerettes on their National Championship

Prepared For: Joanne Bengtson, City Management

Submitted By: Joanne Bengtson, City Management

Item Type: Update, Discussion, Direct Staff

Meeting Type: Council
Business
Meeting -
Main

Public Hearing: No

Publication Date:

Information

ISSUE

Should the Mayor and Council congratulate the Tigard High School Tigerettes Dance Team on their 2016 National Title win?

STAFF RECOMMENDATION / ACTION REQUEST

City Council's policy is to honor any Tigard team that earns a national championship award.

KEY FACTS AND INFORMATION SUMMARY

The Tigard High School Tigerettes Dance Team dance team earned a National Championship title in the United Spirit Associations Spirit & Dance competition held March 18-20, 2016 in California.

The Tigerettes previously won the championship in 2014, becoming the first dance team in Oregon to win such an honor.

Coach Linda Sheron and members of the dance team were invited to this evening's meeting receive the Mayor and City Council's congratulations and have their photo taken. Coach Sheron noted that this evening's meeting is during try-outs but she would bring the Senior members of the team with her to Council.

OTHER ALTERNATIVES

N/A

COUNCIL GOALS, POLICIES, APPROVED MASTER PLANS

DATES OF PREVIOUS COUNCIL CONSIDERATION

In 2014, the Tigerettes won the United Spirit Associations competition and were honored by Council.

Attachments

No file(s) attached.

AIS-2665

6.

Business Meeting

Meeting Date: 05/10/2016

Length (in minutes): 10 Minutes

Agenda Title: Recieve Report from the Youth Advisory Council Delegation's Trip to the NLC Conference

Prepared For: Kent Wyatt, City Management

Submitted By: Kent Wyatt, City Management

Item Type: Update, Discussion, Direct Staff

Meeting Type: Council Business Meeting - Main

Public Hearing: No

Publication Date:

Information

ISSUE

The City Council will hear a report the Tigard Youth Advisory Council members who attended the National League of Cities conference in Washington, DC.

STAFF RECOMMENDATION / ACTION REQUEST

Receive the report and discuss opportunities to improve future NLC trips.

KEY FACTS AND INFORMATION SUMMARY

In March, three Tigard High School students Zarah Hashmat, Nicole Bintliff and Marie Piatski represented the Tigard Youth Advisory Council (TYAC) at the National League of Cities Conference in Washington, DC. The students were selected via an application process where applicants responded to two essay questions.

The TYAC delegation attended conference sessions, met elected officials from Oregon, and visited national monuments. More than 150 youths from throughout the country attended the conference.

This is the second year that the City of Tigard has sent a delegation to the conference.

OTHER ALTERNATIVES

N/A

COUNCIL GOALS, POLICIES, APPROVED MASTER PLANS

Council Goal 5: Expand opportunities to engage people in the community.

DATES OF PREVIOUS COUNCIL CONSIDERATION

N/A

Attachments

No file(s) attached.

to Tigard prior to June 30, 2016.

The city has an existing wholesale water purchase agreement with Portland Water Bureau that expires on June 30, 2016. Under the expiration terms, the city would no longer be able to purchase wholesale water from Portland.

As part of the mitigation measures for this risk, staff is working with Portland Water Bureau to develop a strategy and propose a Memorandum of Understanding (MOU) that provides Tigard with a short term extension of the existing wholesale water agreement. The proposed MOU allows the city to request an extension of water delivery prior to June 15, 2016.

The agreement allows Tigard to purchase 4-6 million gallons per day under the terms provided. The agreement requires Tigard to commit to a purchase minimum of 30 days under "take and pay" terms. Portland Water Bureau negotiated a small premium for providing this short term water supply, with a purchase price calculated at approximately \$2.21 per hundred cubic feet (CCF). The proposed MOU is a short term agreement that expires December 31, 2016.

The purpose of this meeting is to seek council review and approval of the attached MOU. This agreement is an insurance measure to ensure that the city has access to adequate water supply after June 30, 2016. There are no costs or fiscal impacts associated with signing and retaining this agreement. Costs associated with the proposed MOU only occur should the city make a request prior to June 15, 2016 to Portland Water Bureau to continue wholesale water purchases.

The proposed MOU agreement is attached for review. Fiscal impacts are calculated based on actual use of Portland wholesale water purchased after June 30, 2016.

The city attorney has reviewed this MOU and the Intergovernmental Water Board passed a motion to recommend that the city council approve this agreement.

OTHER ALTERNATIVES

Council could decide not to authorize the mayor to sign the MOU agreement with Portland Water Bureau.

COUNCIL OR CCDA GOALS, POLICIES, MASTER PLANS

Not applicable.

DATES OF PREVIOUS CONSIDERATION

Information regarding this MOU agreement to extend access to wholesale water supply by the Portland Water Bureau was presented at the April 26, 2016 city council meeting.

Cost: 366,695

Budgeted (yes or no): yes

Where Budgeted (department/program): Water

Additional Fiscal Notes:

The proposed MOU calculated fiscal impact only applies should Tigard request extended wholesale water delivery after June 30, 2016. The minimum purchase for the month of July is 165,775 CCF at \$2.212/CCF based on 4 million gallons per day. This calculated fiscal impact is approximately \$366,695 for the month of July 2016. There is no cost to the city should the wholesale water contract not be extended.

Attachments

Short Term Water Agreement Rev

SHORT-TERM WATER SALES AGREEMENT

This Short-Term Water Sales Agreement (Agreement) between City of Tigard (Tigard), a municipal corporation of the State of Oregon, and the City of Portland (Portland), a municipal corporation of the State of Oregon, is effective this ____ day of _____, 2016.

The Parties recite:

- A. The Parties entered into a 10-Year Regional Water Sales Agreement (10 Year Agreement) on June 7, 2006 by which Portland agreed to furnish and sell and Tigard agreed to purchase a firm supply of potable water on an annual basis.
- B. Pursuant to the terms of the 10 Year Agreement, Tigard has elected not to renew that agreement and the 10 Year Agreement therefore expires on June 30, 2016.
- C. Tigard has developed an alternative water supply and anticipates delivery from its new water source to all Tigard residents by July 1, 2016.
- D. This Short-Term Water Sales Agreement is intended to assure temporary water service to Tigard's residents if unforeseen events prevent Tigard from receiving water from its new water source on time.

NOW, THEREFORE THE PARTIES AGREE:

SECTION 1. NATURE OF SERVICE

- A. Subject to the terms and conditions contained herein, Portland agrees to furnish and sell and Tigard agrees to purchase a firm supply of potable water on a monthly basis for the life of this Agreement.
- B. Water is to be delivered to Tigard at the wholesale meter vault located at the intersection of SW Hall Blvd. and SW Oleson Rd, provided that Portland is not obligated to meet Tigard's demands for water during any period of time that Tigard operates its system not in compliance with operational rules established pursuant to Section 4.D.1 of the parties' previous 10 Year Agreement.
- C. Portland shall deliver water to Tigard from the same source or sources of water that Portland delivers to Portland inhabitants. Portland shall meet all applicable drinking water regulatory requirements up to Tigard's point of delivery.
- D. Tigard's supply of water shall be reduced or terminated only in accordance with the terms of this agreement.
- E. Tigard recognizes and agrees that no liability for damages shall attach to Portland on account of any failure of supply or changes in pressure, flow rate, or water quality due to circumstances beyond the reasonable control of Portland acting in accordance with standards of care common and usual in the municipal water supply industry. Examples of such circumstances include, but are not limited to, natural events such as earthquakes,

landslides and floods, and human-caused events such as terrorism, malevolent acts, contamination of the water supply, and acts of war.

- F. The service and commodity provided by Portland pursuant to this Agreement are special contract services and are not provided by Portland as a common utility service.
- G. Tigard hereby agrees to abide by and be bound by the terms and provisions of Chapter 21.28 of the Code of the City of Portland, Oregon, as it presently exists or as may be amended to comply with federal and state law, during the life of this agreement, to the extent to which such terms and provisions do not conflict with any material provisions of this agreement.

SECTION 2. NOTICE AND PROVISION OF WATER

A. Notice Of Intent To Take Water; Delivery of Water

1. No later than June 15, 2016, Tigard may give written notice that it intends to purchase a guaranteed quantity of water for the month of July 2016, in a quantity not less than 4 million gallons a day and no more than 6 million gallons a day. Portland shall deliver no less than the quantity noticed, calculated on a monthly basis, or such greater or lesser quantity as Tigard may draw from Portland during that month. Provided, however, that Portland may decline to provide more than 6 million gallons on any day or more than 186 million gallons in July if it determines that to do so may threaten its ability reasonably to supply its other wholesale and retail customers while meeting all regulatory obligations.
2. No later than the 25th day of each month thereafter, until the termination of this contract, Tigard may give notice that it intends to purchase a guaranteed quantity of water for the month following in a quantity no less than 4 million gallons a day and no more than 6 million gallons a day. Portland shall deliver no less than the quantity noticed, calculated on a monthly basis, or such greater or lesser quantity as Tigard may draw from Portland, provided however that Portland may decline to provide more than 6 million gallons on any day or more than 186 million gallons in the month if it determines that to do so may threaten its ability reasonably to supply its other wholesale and retail customers while meeting all regulatory obligations.

B. Obligation to Pay

For each month that Tigard notices its intent to take any water, it shall pay Portland no less than the sum of money equal to the daily quantity identified in the notice times the number of days in the month times the rate or, if the quantity actually taken and delivered exceeds the monthly quantity noticed, then the actual quantity taken in a month times the rate. Seven days after the end of each month for which Tigard takes water, Portland will send a monthly bill to Tigard. Tigard shall pay the bill within 21 days of its receipt.

C. Rate

For purposes of calculating Tigard’s payment obligations, the rate shall be \$2.212 per 100 cubic feet of water.

SECTION 3. WATER CURTAILMENT

By signing this agreement, Tigard and Portland acknowledge that unforeseen or unavoidable circumstances may limit the amount of water available to Portland for sale and distribution. Should the available supply fall below the aggregate of all demands placed on Portland system, or should it be reasonably predicted that supply will fall below demands before other supplies are available, the Administrator of the Portland Water Bureau may curtail delivery of water to Tigard. If water deliveries are curtailed, Tigard need not pay for any quantity of water for which it provided a monthly notice of intent but which was not delivered during the period of curtailment.

SECTION 4. TERM OF AGREEMENT

This agreement shall terminate on the 26th day of any month that Tigard does not give notice of intent to take water or December 31, 2016, whichever is earlier.

IN WITNESS WHEREOF, Tigard has, pursuant to official action of its governing body on the ____ day of _____, 2016, duly authorizing the same, caused its proper officers to execute this instrument to be signed on its behalf, and Portland has caused this instrument to be signed by its Mayor and the Commissioner-in-Charge of its Portland Water Bureau, pursuant to Portland City Code 21.28.20.

TIGARD:
City of Tigard

City of Portland

By: _____
Mayor

By: _____
Mayor

Attest: _____
City Recorder

By: _____
Commissioner-in-Charge

Date: _____

Date: _____

Approved as to Form:

Approved as to Form:

Tigard City Attorney

Portland City Attorney

Certified Pursuant to City Charter 2-509(b)
Mary Hull Caballero, Auditor

AIS-2520

8.

Business Meeting

Meeting Date: 05/10/2016

Length (in minutes): 20 Minutes

Agenda Title: LCRB Receive Briefing on Telephone System and 2016-17 Pavement Management Overlay Project

Submitted By: Carol Krager, Central Services

Item Type: Motion Requested

Meeting Type: Council Business Meeting - Main

Public Hearing No

Newspaper Legal Ad Required?:

Public Hearing Publication

Date in Newspaper:

Information

ISSUE

Council will be apprised of upcoming contracts for a new telephone system and for the 2016-2017 pavement management overlay project.

STAFF RECOMMENDATION / ACTION REQUEST

Staff is seeking Council direction on any additional information or direction they would like to see in preparation of an award decision for these proposed contracts.

KEY FACTS AND INFORMATION SUMMARY

Telephone System

The City currently owns an aged NEC 2000 telephone system that is more than 15 years old and no longer provides the functionality needed to support the Cities business needs. The NEC is currently in an unsupported and inconsistent state and fails to meets staff needs for remote access when not in the office, consistent voice mail service, and modifications to the system to address staffing changes.

The current phone system requires special expertise for many functions including telephone moves, additions and changes. These simple and frequent types of maintenance requires support from the vendor whom we purchased the system from. Additionally the vendor has lost their internal resources and are not able to fully support the system in the same state as they initially were able to provide support. This lengthens the time and cost of service, and in most instances City staff does not have the expertise to perform certain changes our upgrades

to the system. Ongoing support from the vendor, if at all possible, is slow as the vendors internal resources to support the system are nonexistent. This leads the vendor to contacting NEC directly which adds costs and time of our support calls. Currently all staff changes to the system are denied except if the request is deemed critical to operations and able to be performed with in-house knowledge.

The City's current network is composed of private fiber between buildings in a campus environment with a core Cisco 6504e switch and Meraki POE switches in department phone closets. There are approximately 250 desk and conference phones and the need for just over 50 more virtual licenses. Those who have a virtual number are currently not able to receive direct calls and do not receive any notification when they have received a voicemail. It is the City's desire that under a new phone system, everyone will be assigned a dedicated extension. The calls to those assigned a virtual extension will be routed to their mobile devices for the ability send and receive calls from their assigned extension and receive notifications wherever and whenever they are working.

The most critical component that needed to be determined was the purchase of an on premises system versus a hosted one. Under an on-premises system, the city would physically house the phone system and would be responsible for maintenance of the hardware and software associated with the system. It would give more the city complete control of the system and a reliable "LAND" line connection to support the incoming and outgoing calls. Under a hosted system, the city would purchase a virtual phone system with minimal hardware on-site (essentially just the phone handsets) and everything running via the internet. Maintenance of the hardware and software would be the responsibility of the phone system company as the physical components are housed in their datacenters. The reliability and connection would be dependent upon internet connectivity even when calling the next desk or building over.

The city issued a Request for Proposals for a new phone system in late 2014. Responses were received from nine firms proposing an array of options for the city. A review team comprising of staff from all departments was assembled and the proposals were reviewed based on the criteria in the RFP. It was fairly obvious at the time of the first meeting of the review team that the city was truly more in a Request for Information stage than a Request for Proposal stage as the city was not sure of what system and options it truly needed or wanted to purchase based on what was available.

Site visits were conducted to review systems, internal discussions were conducted, and the end result was that the city did not want to be rushed into a decision and allowed the proposal validity period to expire.

Finally the committee decided on a ShortTel on-premises system as it was determined to be the best fit for the city and its future. As the proposal validity period has expired by quite some time, staff explored additional procurement methods for the system. Staff was able to find a possible permissive cooperative procurement opportunity under an existing contract Inflow has with the King County Directors' Association in the State of Washington (serving

public school districts). This contract allows the city to purchase the system it desires for less money than was proposed by another firm under the RFP process.

The total cost for the new system including licenses, phones, switches, support, and more is \$185,388. This is a five-year cost that is paid at the time of acquisition of the system. As this an on premise system, the city will continue to pay for monthly fees on two PRI trunk lines and other standard “LAND” line costs that are budgeted at the divisional level.

Staff is recommending the Local Contract Review Board award a contract to Inflow Communications for a ShoreTel on-premises phone system in the amount of \$185,388 – paid in the first year of a five-year agreement. The funds are currently budgeted in the Central Services Fund in the Information Technology Division.

Pavement Management Overlay

The yearly Pavement Management Program (PMP) protects the city’s investment in street infrastructure. The program typically includes a combination of minor maintenance projects (slurry seal applications) and major maintenance and rehabilitation projects (pavement overlays). In a payment overlay project, the pavement on a street has deteriorated due to traffic usage and weather, and is at the point where pavement repairs and overlays are necessary to avoid further deterioration and return the street to a good condition.

Work under the project will include:

- Construction of asphaltic concrete inlays and overlays
- Asphalt concrete removal (grinding) and repair
- Adjustment of facilities to match new pavement level
- Applying sealant along pavement edges and joints
- Temporary signage, protection, and traffic control
- Striping and pavement marking
- Construction of concrete curbs and ramps
- Performance of additional and incidental work as called for by the specifications and plans.

For fiscal year 2016-2017, streets, or sections of these streets, in need of this level of repair, include:

- Ventura Court – Barbara to Alfred
- Locust Street – Greenburg to Hall
- Oak Street – 71st to 69th
- 72nd Avenue – 99W to 260’ South of 99W
- Walnut Street – 122nd to 116th
- 121st Avenue – Ann to Tippitt
- 72nd Avenue – Beveland to OR 217 Ramp

- Hunziker Street – Lot 7585 to 72nd
- Sandburg Street – 72nd to End
- Landmark Lane – End to 72nd
- 72nd Avenue – Upper Boons Ferry to City Limits

The city issued an Invitation to Bid for the project on April 8th and published notice in the Daily Journal of Commerce and in The Oregonian. The city issued a multi-tiered bid schedule, adding streets under each tier with the intention of contracting for the most streets the budgeted \$1.3 million would cover. Bids were due on April 21st and the city received responses from five companies and will be able to reach the second tier and stay under the budgeted \$1.3 million:

- **Engineer’s Estimate through Tier 2 - \$1,315,113**
- S-2 Contractors - \$1,195,986
- Knife River Corporation - \$1,243,993
- Brix Paving Northwest, Inc. - \$1,481,745
- Kodiak Pacific Construction - \$1,494,921
- Baker Rock Resources - \$1,562,451

Staff has reviewed the bids and determined that S-2 Contractors has submitted the lowest responsible bid. S-2 Contractors has no State of Oregon Contractor Construction Board violations and is not on the Bureau of Labor and Industries ineligible list. S-2 has performed this work for the city for the past few years and the city has been very satisfied with their performance. As such, staff will be recommending an award for the city's pavement overlay contract to S-2 Contractors in the amount of \$1,195,986. This amount is requested in the FY 2016-2017 proposed budget.

Staff is seeking any additional information the Local Contract Review Board may like to see in advance of the contract award presentations for these projects. Staff also asks that the Local Contract Review Board consider the future award action on the consent agenda to free up meeting space and time if no further information is requested.

OTHER ALTERNATIVES

The Local Contract Review Board may direct staff to resolicit the proposed work.

COUNCIL OR CCDA GOALS, POLICIES, MASTER PLANS

DATES OF PREVIOUS CONSIDERATION

This is the first time the Local Contract Review Board has discussed these potential contracts.

Fiscal Impact

Cost: See Body

Budgeted (yes or no): See Body

Where Budgeted (department/program): See Body

Additional Fiscal Notes:

Please see the body of the AIS for cost information on these two potential contracts.

Attachments

No file(s) attached.
