Community Development Committee
December 2, 2014 Scheduled Meeting

City of Bonney Lake Justice and Municipal Center, 3rd Floor Conference Room.

The meeting was called to order at 4:00 P.M.

Roll Call:
Chairperson Donn Lewis
Councilmember James Rackley
Councilmember Randy McKibbin

Attendees:
Public Works Director, Dan Grigsby
Community Development Director, John Vodopich
Asst. Public Works Director, Charlie Simpson
Senior Planner, Jason Sullivan

I. Discussion/Presentation:

1. Grinder Pump Monthly Service Charge - Charlie Simpson described the method used to calculate the grinder pump surcharge. Council member Rackley asked that more details be provided to ensure that all possible costs were being charged. He asked if this service could be extended to all customers with privately owned grinder pumps. Director Grigsby stated that providing this service during power outages would require more than one additional FTE with additional equipment. He also indicated that while the number of additional FTEs could be calculated for one point in time, he would be concerned that as new private grinder pumps were added that additional staffing would not occur. Director Grigsby indicated that this kind of service would lend itself to a contract; however, that due to standby charges for emergency services, that the charge to customers would probably increase significantly. Councilmember Rackley requested that the options be evaluated and a report be provided to CDC in early 2015. Director Grigsby suggested this report be presented in a March 2015 CDC meeting and this was accepted by the CDC with the addition of this action to the list of Actions Under Development below. For 2015, the current surcharge rate ($18 per month) will remain in effect. Charlie will return in March 2015 with the requested report.

II. New Business/Action Items:

1. Approval of November 04, 2014 CDC Meeting Notes. Approved as written.
2. AB14-86, Resolution 2394, Awarding the Construction Contract for the SR410 Pedestrian Improvements MP 13.91 to WHH Nisqually Federal Services, LLC. One comment was that the Vicinity Map showed the City of Sumner being six miles away from the project site, which is incorrect. Future contract document vicinity maps need to show the actual distance. CDC asked if the City had worked with this contractor before and whether or not the company was qualified to do this work. Director Grigsby indicated that staff had reviewed this issue, met with the contractor, and found the contractor had satisfactorily performed similar work previously. In these contracts, both WSDOT and L&I indicated there were no
problems or very minor problems with the contractor. City staff will closely monitor this project to ensure that the contractor fully complies with the plans, specifications, and relevant design standards. Also, due to the nature of this contract, there will be both road and bridge inspectors on site to ensure compliance with the contract. CDC members moved this action forward to the 9 December 2014 City Council meeting on the consent agenda.

3. AB14-87, Resolution 2395, Awarding the Construction Survey & Staking Contract for the SR410/Pedestrian Improvements MP 13.91 Project to Parametrix. CDC members moved this action forward to the 9 December 2014 City Council meeting on the consent agenda.

4. AB14-88, Resolution 2396, Awarding the Construction Management Contract for the SR410/ Pedestrian Improvements MP 13.91 Project to SCJ. CDC members moved this action forward to the 9 December 2014 City Council meeting on the consent agenda.

5. AB14-146 – Accepting the Lakeridge 2 Water Main Extension with Archer Construction, Inc. as Complete. CDC members moved this action forward to the 9 December 2014 City Council meeting on the consent agenda.

III. **Actions Under Development by Staff:**
1. Ordinance – Residential and Commercial Frontage Maintenance Responsibilities in the City Right of Way.
3. Street Light Conversion to LED fixtures/lamps.
4. **Outsource Grinder Pump Service (March 2015).** Research cost to individual grinder pump customer. Determine whether this service could be extended to property owners with private grinder pumps. Also determine the cost to customers to outsource this work.

This CDC meeting was adjourned at 4:33 P.M.