

Town Hall Meeting Room
 3715 Bridgeport Way West

- 6:30 pm 1. CALL REGULAR MEETING TO ORDER
- 2. ROLL CALL AND PLEDGE OF ALLEGIANCE
- 3. APPROVAL OF MINUTES – January 31, 2015 and May 4, 2015
- 4. APPROVAL OF AGENDA

- 6:35 pm 5. PRESENTATIONS
 - 16th Combat Aviation Brigade
 - Building Safety Month Proclamation
 - Pierce County Sheriff’s SWAT Team

- 6:50 pm 6. PUBLIC COMMENTS - (At this time, citizens have three minutes to address the Council on any matter not scheduled for Public Hearing or Council Consideration. State law prohibits the use of this forum to promote or oppose any candidate for public office, or ballot measure. Public comments are limited to three minutes. Please provide your name and address for the record.)

- 6:55 pm 7. COUNCIL COMMENTS/REPORTS

- 7:00 pm 8. CITY MANAGER’S REPORT

- 7:05 pm 9A- CONSENT AGENDA
- 9B. Motion: Approve or Amend the Consent Agenda as Proposed

The Consent Agenda consists of items considered routine or have been previously studied and discussed by Council and for which staff recommendation has been prepared. A Councilmember may request that an item be removed from the Consent Agenda so that the Council may consider the item separately. Items on the Consent Agenda are voted upon as one block and approved with one vote.

A. Receive and File: Payroll and Claims.

B. Adopt a resolution authorizing the purchase of real property in the amount of \$11,900 from the City of Tacoma over a portion of parcel #0220101047 for the Bridgeport Way Phase 5 project and authorize the City Manager to execute all necessary documents.

COUNCIL CONSIDERATION – (The following item(s) will require Council action.)

- 7:10 pm 10. 44TH STREET SAFE ROUTES TO SCHOOL BID AWARD
 - Staff Report
 - Public Comment
 - Council Consideration

- 7:25 Pm 11. MAYOR’S REPORT

- 7:30 pm 12. ADJOURNMENT

*PRELIMINARY CITY COUNCIL AGENDA

June 1, 2015
Regular Council Meeting

June 15, 2015
Regular Council Meeting - CANCELLED

July 6, 2015
Regular Council Meeting

July 20, 2015
Regular Council Meeting

Preliminary City Council Agenda subject to change without notice*
Complete Agendas will be available 24 hours prior to scheduled meeting.
To obtain Council Agendas, please visit www.cityofup.com.

American Disability Act (ADA) Accommodations Provided Upon Advance Request
Call the City Clerk at 253-566-5656

APPROVAL OF MINUTES

**CITY OF UNIVERSITY PLACE
DRAFT MINUTES
Special Meeting of the City Council
Saturday, January 31, 2015
Fircrest Golf Club
1500 Regents Boulevard, Fircrest, WA**

CALL TO ORDER

The special meeting was called to order at 8:30 a.m.

Attendance was noted by Executive Director/ACM Craig as follows: Councilmember Keel, Councilmember Nye, Councilmember Grassi, Councilmember Belleci, Councilmember Worthington, Mayor Pro Tem Figueroa, and Mayor McCluskey.

Staff Present: City Manager Sugg, Executive Director/ACM Faison, Executive Director/ACM Craig, City Attorney Victor, Deputy Finance Director Blaisdell.

BUDGET REVIEW: FINANCIAL FORECAST OPTIONS

The City Council held a budget workshop to review and discuss the City's financial issues. While the City has adopted a balanced 2015-2016 budget that maintains existing service levels and recommended ending fund balances, the City will not be able to maintain the existing service levels over time with its existing revenues. Thus in order to achieve and maintain a balanced budget for a reasonable period of time, Council must identify changes in the allocation of General Fund support to various City programs and how to address subsequent impact to adequately maintain existing service levels.

Staff provided materials to help understand the extent of the problem and provided potential solutions in addressing this issue. They include the following revenue options: Impose an 8% sewer franchise fee; institute a Business & Occupations (B&O) or Excise Tax; negotiate a 1% TPU Franchise Fee increase; remove the Transportation Benefit District (TBD) sunset date; the establishment of a Metro Park District (MPD); property tax rate increase; and utility tax increase.

Council worked to gather a consensus on the budget assumptions. Members discussed each of the five presented forecasts taking into consideration the debt service schedule, revenue options, expenditure reductions and those impacts on each forecast.

ADJOURNMENT

The meeting adjourned at 2:00 p.m. No other action was taken.

Submitted by,

Mariza Craig
Executive Director/Assistant City Manager

**CITY OF UNIVERSITY PLACE
DRAFT MINUTES
Regular Meeting of the City Council
Monday, May 4, 2015
City Hall, Windmill Village**

1. CALL REGULAR MEETING TO ORDER

Mayor McCluskey called the Regular Meeting to order at 6:30 p.m.

2. ROLL CALL AND PLEDGE OF ALLEGIANCE

Roll call was taken by the City Clerk as follows:

Councilmember Belleci	Present
Councilmember Grassi	Present
Councilmember Keel	Present
Councilmember Nye	Present
Councilmember Worthington	Present
Mayor Pro Tem Figueroa	Present
Mayor McCluskey	Present

Staff Present: City Manager Sugg, City Attorney Victor, Planning and Development Services Director Swindale, Public Works, Parks and Recreation Director Cooper, Recreation Manager Smith, Recreation Supervisor Nelson, Recreation Supervisor Robinson, Recreation Specialist Bibby, and City Clerk Genetia.

Councilmember Keel led the Pledge of Allegiance.

3. APPROVAL OF MINUTES

MOTION: By Councilmember Belleci, seconded by Mayor Pro Tem Figueroa, to approve the minutes of April 20, 2015 and April 27, 2015 as submitted.

The motion carried.

4. APPROVAL OF AGENDA

MOTION: By Councilmember Grassi, seconded by Councilmember Belleci, to approve the agenda.

The motion carried.

5. PUBLIC COMMENTS – The following individuals provided comments: Clare Bungay, Parks and Recreation Commission; Karen Kolley, 8612 29th Street West; Dixie Harris, 3130 Bridgeport Way West; Jim Baldes, 2135 Willow Lane West; Josh Mortensen and Walter Jackson, Deals Ashore; Nat Jackson, 6335 Pacific Avenue SE, Lacey; and Howard Lee, 8302 41st Street West .

6. COUNCIL COMMENTS/REPORTS

Councilmember Keel encouraged the Council to attend the AWC's Annual Conference next month.

Councilmember Worthington reported on his opportunity to speak at the Tacoma-Pierce County West Bureau meeting.

Mayor Pro Tem Figueroa shared information regarding Clearview Apartment's full (100%) occupancy.

7. CITY MANAGER'S REPORT

Recreation Manager Smith invited the Council and the public to attend the 16th Annual Duck Daze Parade which will be held on Saturday, June 6, 2015.

City Manager Sugg announced that City staff, along with other agency partners are getting ready to launch the last of the U.S. Open public meetings for University Place residents. This meeting will be held on May 19, 2015 from 6:00 p.m. to 8:00 p.m. at the Curtis High School Cafeteria. Residents will have an opportunity to directly meet with Public Safety, Public Works, Pierce County and USGA representatives.

8. CONSENT AGENDA

MOTION: By Councilmember Belleci, seconded by Mayor Pro Tem Figueroa, to approve the Consent Agenda as follows:

- A. Receive and File: Payroll for the period ending 04/30/15, signed and dated 04/30/15, check nos. 318368 through 318385, and wires in the total amount of Two Hundred Sixty-Four Thousand Eight Hundred Forty-One and 84/100 Dollars (\$264,841.84); Claims dated 04/30/15, signed 04/30/15, check nos. 51976230 through 51976324 and wire transfers 3595897 and 15356569, in the total amount of Four Hundred Eleven Thousand Four Hundred Fifty-Eight and 25/100 Dollars (\$411,458.25).
- B. Receive and File: National Day of Prayer Proclamation.

The motion carried.

COUNCIL CONSIDERATION

9. U.S. OPEN LEGISLATION – RECREATIONAL VEHICLE PARKING REGULATIONS

Staff Report – City Attorney Victor and Planning and Development Services Director Swindale presented an ordinance that would place temporary regulations on recreational vehicle parking to address impacts associated with the U.S. Open Championship that will occur from June 15 through the 21st. This new regulation will allow for a longer period of temporary habitation of recreational vehicles on residential zoned parcels without a permit, subject to conditions that will minimize their impact to the community.

Public Comment – The following individual provided comments on the issue: Karen Kolley, 8612 29th Street West.

Council Consideration – **MOTION:** By Mayor Pro Tem Figueroa, seconded by Councilmember Grassi, to pass an ordinance enacting a new temporary UPMC 19.31 relaxing RV parking regulations within the City of University Place during the 2015 U.S. Open Championship.

The motion passed 6 to 1. Councilmember Belleci voted no. (ORDINANCE NO. 655)

10. MAYOR'S REPORT - Mayor McCluskey reported on the following: Volunteer Appreciation Dinner event; Whole Foods Market's grand opening on May 7; U.S. Open invitation from Pierce County; U.P. Shell Gas Station's 15th anniversary; trip to Washington D.C. for congressional visit on behalf of the City; attendance at the Puget Sound Regional Council's annual meeting; and National Day of Prayer.

11. ADJOURNMENT

The meeting adjourned at 7:27 p.m. No other action was taken.

Submitted by,

Emy Genetia
City Clerk

CITY OF UNIVERSITY PLACE PROCLAMATION

WHEREAS, in 2011, the City of University Place welcomed the 16th Combat Aviation Brigade as its new Community Connector Partner. The 16th CAB is comprised of approximately 3,000 soldiers, and is the largest aviation brigade in the United States Army; and

WHEREAS, the Joint Base Lewis-McChord Community Connector Program links local municipalities with specific units from JBLM, with the goal to foster support and partnership between the community and the soldiers and their families assigned to live within the surrounding communities; and

WHEREAS, the City benefits through the generosity of the soldiers, who have provided numerous hours of volunteer services at local parks, community projects and events, and the soldiers benefit through their volunteer service by connecting with the community; and

WHEREAS, the City furthered the relationship by including troops in City events and celebrations, and hosting an annual holiday reception to honor the 16th CAB and give them a sense of home for the holidays; and

WHEREAS, this joint partnership has established a welcoming sense of place for the 16th CAB while they are away from their homes and family to help boost morale and well being. This exemplary model of support will continue on through the Community Connector Program for years to come as the City and AUSA forge ahead to continue the next phase of support for this courageous and inspirational brigade.

PROCLAIMED BY THE CITY COUNCIL OF THE CITY OF UNIVERSITY PLACE, WASHINGTON ON MAY 18, 2015.

Denise McCluskey, Mayor

ATTEST:

Emy Genetia, City Clerk

CITY OF UNIVERSITY PLACE PROCLAMATION

WHEREAS, the City of University Place's continuing efforts to address the critical issues of safety, energy efficiency, and resilience in the built environment that affect our citizens, both in everyday life and in times of natural disaster, give us confidence that our structures are safe and sound; and

WHEREAS, our confidence is achieved through the devotion of vigilant guardians - building safety and fire prevention officials, architects, engineers, builders, tradespeople, laborers and others in the construction industry - who work year-round to ensure the safe construction of buildings; and

WHEREAS, these guardians – dedicated members of the International Code Council – use a governmental consensus process that brings together local, state and federal officials with expertise in the built environment to create and implement the highest-quality codes to protect Americans in the buildings where we live, learn, work, worship, play; and

WHEREAS, the International Codes, the widely adopted building safety, energy and fire prevention codes in the nation, are used by most U.S. cities, counties and states; these modern building codes also include safeguards to protect the public from natural disasters such as hurricanes, snowstorms, tornadoes, fires and earthquakes; and

WHEREAS, “Resilient Communities Start with Building Codes”, the theme for Building Safety Month 2015, encourages all Americans to raise awareness of the importance of building safe and resilient construction; fire prevention; disaster mitigation, water safety and conservation; energy efficiency and new technologies in the construction industry. Building Safety Month 2015 encourages appropriate steps everyone can take to ensure that the places where we live, learn, work, worship and play are safe and sustainable, and recognized that countless lives have been saved due to the implementation of safety codes by local and state agencies; and

WHEREAS, each year, in observance of Building Safety Month, Americans are asked to consider projects to improve building safety and sustainability at home and in the community, and to acknowledge the essential service provided to all of us by local and state building departments, fire prevention bureaus and federal agencies in protecting lives and property.

NOW, THEREFORE, the City Council of the City of University Place, do hereby proclaim the month of May 2015 as Building Safety Month. Accordingly, we encourage our citizens to recognize the importance of building safety and thank those professionals who work year-round to ensure the safe construction of buildings in our community.

**PROCLAIMED BY THE CITY COUNCIL OF THE CITY OF UNIVERSITY PLACE,
WASHINGTON ON MAY 18, 2015.**

Denise McCluskey, Mayor

ATTEST:

Emy Genetia, City Clerk

**APPROVAL OF
CONSENT AGENDA**

City of University Place
Voucher Approval Document

#9A

Control No.: 5	Agenda of: 05/18/15	PREPAY
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Claim of: Payroll for Pay Period Ending 05/15/2015

Check #	Date	Amount	Name	Check #	Date	Amount	Name
318386	05/20/15	258.58		318388	05/05/14	733.74	
318387	05/20/15	38.79		ACH	05/20/15	108,274.28	Direct Deposit

EMPLOYEE NET 109,305.39

318389	05/20/15	17,862.06	- 106006, VANTAGEPOINT TRANSF
318390	05/20/15	3,358.27	- 106006 LOAN, VANTAGEPOINT
318391	05/20/15	5,833.41	- 304197, VANTAGEPOINT TRANSF
318392	05/20/15	4,000.55	- 800263, VANTAGEPOINT TRANSF
318393	05/20/15	683.21	- 304197 LOAN, VANTAGEPOINT TR
318394	05/20/15	1,885.00	HOWE TRUSTEE, DAVID M.
318395	05/20/15	250.00	NATIONWIDE RETIREMENT SOLUTION
318396	05/20/15	1,132.92	PACIFIC SOURCE ADMINISTRATORS
WIRE	05/20/15	21,221.04	BANK OF AMERICA
WIRE	05/20/15	22,492.55	WA STATE DEPT OF RETIREMENT SY
WIRE	05/20/15	79.90	AFLAC INSURANCE
WIRE	05/20/15	890.30	WA ST DEPT OF RETIREMENT SYS

BENEFIT/DEDUCTION AMOUNT 79,689.21

TOTAL AMOUNT 188,994.60

Preparer Certification:

I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered or the labor performed as described herein and that the claim is a just, due and unpaid obligation against the above-named governmental unit, and that I am authorized to authenticate and certify to said claim.

Signed: _____ (Signature on file.) _____ Date _____
 Steve Sugg, City Manager

FINAL CHECK LISTING
CITY OF UNIVERSITY PLACE

Check Date: 05/15/15

Check Range: 51976325 -51976394

Claims Approval

I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered or the labor performed as described herein, that any advance payment is due and payable pursuant to a contract or is available as an option for full or partial fulfillment of a contractual obligation, and that the claim is a just, due and unpaid obligation against the City of University Place, and that I am authorized to authenticate and certify to said claim.

I also certify that the following list of checks were issued to replace previously issued checks that have not been presented to the bank for payment. The original check was voided and a replacement check issued.

Vendor Name

Replacement Check #

Original Check #

Auditing Officer: _____
(Signature on file.)

Date: _____

Bank : bofa BANK OF AMERICA

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total	
51976325	5/1/2015	001024	CITY TREASURER	100890034	4/2/2015	WATER/7299 57TH ST CT W	258.28	258.28
		Voucher: 38746						
51976326	5/15/2015	025179	ACCESS INFORMATION MANAGE	CREDIT8532	3/31/2015	CREDIT/INV#2450115998	-40.00	
		Voucher: 38731		0968848	4/30/2015	APR15/OFFSITE RECORDS STO	260.55	220.55
51976327	5/15/2015	001617	ACCONTEMPS INC	42922294	4/29/2015	WE 04-24-15/JUDY PRICE/TEMP	1,893.71	
		Voucher: 38732		42870124	4/22/2015	WE 04-17-15/JUDY PRICE/TEMP	1,954.80	3,848.51
51976328	5/15/2015	001004	ALARM WORKS NW	4066	3/26/2015	REPLACEMENT COMMUNICATOI	548.60	
		Voucher: 38733		4188	4/1/2015	APR15/ALARM MONITORING	358.00	
				4407	5/1/2015	MAY15/ALARM MONITORING	358.00	1,264.60
51976329	5/15/2015	002709	ALPINE WEST SKI SCHOOL	347	5/13/2015	WINTER 2014/SKI LESSONS	108.00	108.00
		Voucher: 38734						
51976330	5/15/2015	002075	AMERICAN REPROGRAPHICS	CC54-606875	4/25/2015	PLANS & SPECS/44TH ST SAFE I	229.23	229.23
		Voucher: 38735						
51976331	5/15/2015	003007	APPLY A LINE, INC.	3571	4/11/2015	STREETMARKINGS APPLICATIOI	19,496.50	19,496.50
		Voucher: 38736						
51976332	5/15/2015	025655	ASSN OF THE UNITED STATES	AIDONATION	4/30/2015	DONATION/DUCK DAZE EVENT/5	1,000.00	1,000.00
		Voucher: 38737						
51976333	5/15/2015	002333	BANK OF AMERICA	548001400009914	4/22/2015	MASTERCARD/04-22-15	22,904.28	22,904.28
		Voucher: 38738						
51976334	5/15/2015	025428	CAPITAL ONE COMMERCIAL/COS	7003-7301-0003-1	4/26/2015	7003-7301-0003-1024/COSTCO	245.04	245.04
		Voucher: 38739						
51976335	5/15/2015	025359	CARTER DEVELOPING, LLC	197	4/14/2015	DRYWALL TI WORK/US OPEN SE	7,240.14	7,240.14
		Voucher: 38740						
51976336	5/15/2015	001188	CASCADE A & E SUPPLIES CO.	IM474716	4/20/2015	LINECO 1/2 LB WEIGHT BAG	56.78	56.78
		Voucher: 38741						
51976337	5/15/2015	002679	CASCADE MOBILE MIX CONCRETE	32059	4/27/2015	CONCRETE/STREET REPAIRS	753.77	
		Voucher: 38742		32062	4/28/2015	CONCRETE/STREET REPAIRS	624.67	1,378.44
51976338	5/15/2015	001152	CENTURYLINK	13376709884	4/23/2015	PHONES/LONG DISTANCE & INT	1,588.84	1,588.84
		Voucher: 38743						
51976339	5/15/2015	001152	CENTURYLINK	253-584-0775	5/1/2015	PHONE/KOBAYASHI	46.30	46.30
		Voucher: 38744						
51976340	5/15/2015	025790	CITY OF TOPPENISH	APR15	5/4/2015	APR15/JAIL SERVICES	1,330.87	1,330.87
		Voucher: 38745						

Bank : bofa BANK OF AMERICA

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Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
51976342	5/15/2015	001024 CITY TREASURER	100110228	5/5/2015	POWER/3715 BP WAY W, #B5	1,022.49	
	Voucher:	38747	100312905	5/5/2015	POWER/3715 BP WAY W, #A-3A	22.00	
			100312959	5/5/2015	POWER/3715 BP WAY W, #A1	22.00	
			100302273	5/5/2015	POWER/3715 BP WAY W, #D2	50.53	
			100312961	5/5/2015	POWER/3715 BP WAY W, #A3	79.82	
			100495884	5/5/2015	POWER/3625 DREXLER DR W	65.12	
			100445063	4/6/2015	POWER/3715 BP WAY W, #E2	71.91	
			100577102	4/6/2015	POWER/7450 MARKET SQ	198.71	
			100657111	4/6/2015	WATER/3626 DREXLER DR W	411.39	
			100495884	4/6/2015	POWER/3625 DREXLER DR W	70.46	
			100439837	4/6/2015	POWER/3501 72ND AVE CT W	17.26	
			100312961	4/6/2015	POWER/3715 BP WAY W, #A3	82.75	
			100714386	4/6/2015	POWER/3609 MARKET PL W, #20	51.51	
			100751205	4/6/2015	WATER/3555 MARKET PL W, HSE	177.20	
			100060658	4/28/2015	POWER/3510 67TH AVE W	105.00	
			100385145	4/24/2015	WATER/3800 74TH AVE W	351.63	
			100892486	5/1/2015	POWER/6400 BP WAY W	234.65	
			100668522	5/6/2015	WATER/8902 CHAMBERS CK RD	43.47	
			100737857	5/6/2015	POWER/2010 MILDRED ST W	28.28	
			100897062	5/5/2015	WATER/3600 DREXLER DR W	158.63	
			100895151	5/5/2015	POWER/7901 CIRQUE DR W	14.96	
			100668518	5/6/2015	WATER/9600 64TH ST W	68.39	
			100052902	5/5/2015	WATER & POWER/3715 BP WAY W	302.83	
			100751205	5/5/2015	WATER/3555 MARKET PL W, HSE	175.16	
			100533758	5/1/2015	POWER/5418 CIRQUE DR W	34.07	
			100068203	4/30/2015	POWER/3715 BP WAY W	1,690.31	
			100456986	5/1/2015	POWER/5918 HANNAH PIERCE F	38.59	
			100668506	5/1/2015	WATER/5700 HANNAH PIERCE R	86.47	
			100864411	4/24/2015	POWER/6730 40TH ST CT W	87.43	
			100165190	4/24/2015	POWER/3761 BP WAY W	39.77	
			100104132	4/28/2015	POWER/3503 67TH AVE W	66.34	
			100668525	4/27/2015	WATER/4499 ALAMEDA AVE W	130.68	
			100445063	5/5/2015	POWER/3715 BP WAY W, #E2	85.53	
			100714386	5/5/2015	POWER/3609 MARKET PL W, #20	57.08	
			100079046	5/5/2015	POWER/3715 BP WAY W, #D5	30.18	

Bank : bofa BANK OF AMERICA

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Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
			100312960	5/5/2015	POWER/3715 BP WAY W, #A2	52.83	
			100312900	5/5/2015	POWER/3715 BP WAY W, #E3	46.83	
			100565439	4/24/2015	WATER/3761 BP WAY W	156.32	
			100185134	4/22/2015	POWER/4401 67TH AVE W	50.16	
			100611293	4/14/2015	WATER/5200 BP WAY W	130.68	
			100573267	4/27/2015	POWER/4727 ALAMEDA AVE W	68.08	
			100696565	4/27/2015	POWER/4609 ALAMEDA AVE W	74.45	
			100386367	4/24/2015	POWER/7223 40TH ST W	191.56	
			100668537	4/14/2015	WATER/7150 CIRQUE DR W	235.00	
			100083115	4/24/2015	POWER/4000 67TH AVE W	46.85	7,225.36
51976343	5/15/2015	001140 CITY TREASURER	50004248	5/6/2015	DESIGN ENGINEERING/56TH-CIF	11,073.94	11,073.94
		Voucher: 38748					
51976344	5/15/2015	002171 CITY TREASURER	90619037	4/14/2015	REPAIRS & MAINT/FLEET VEHI	3,619.70	
		Voucher: 38749	90618891	4/13/2015	REPAIRS & MAINT/FLEET VEHI	12,132.46	15,752.16
51976345	5/15/2015	002060 CODE PUBLISHING COMPANY IN	49685	5/4/2015	CODE PUBLISHING/ORDINANCE	5,507.40	5,507.40
		Voucher: 38750					
51976346	5/15/2015	023782 COMPLETE OFFICE SOLUTIONS,	1210329-0	4/23/2015	COPY PAPER	209.20	
		Voucher: 38751	1206341-0	4/21/2015	MICR TONER CARTRIDGE	201.30	
			1210315-0	4/23/2015	COPY PAPER	214.95	625.45
51976347	5/15/2015	002066 CONSOLIDATED ELECTR.DIST.C	(8541-791412	5/1/2015	LIGHTBULBS	124.17	124.17
		Voucher: 38752					
51976348	5/15/2015	024347 COPIERS NORTHWEST, INC.	INV1196940	4/29/2015	BASE RATE & OVERAGE CHARG	122.21	
		Voucher: 38753	INV1186740	4/7/2015	MAR4-APR3/OVERAGE CHARGE	337.89	
			INV1194414	4/23/2015	APR22-MAY21/LEASE PAYMENT/	105.46	
			INV1190810	4/15/2015	MAR14-APR13/OVERAGE CHARG	136.86	702.42
51976349	5/15/2015	001307 DAILY JOURNAL OF COMMERCE,	3299913	4/28/2015	BID ADS/44TH ST SAFE ROUTES	577.20	577.20
		Voucher: 38754					
51976350	5/15/2015	003143 DEPARTMENT OF COMMERCE	PWTF-270194	5/1/2015	PW-00-691-058/PWTFL	39,388.92	
		Voucher: 38755	PWTF-256342	5/1/2015	PW-00-691-059/PWTFL	37,757.89	
			PWTF-258917	5/1/2015	PW-00-691-060/PWTFL	54,304.73	
			PWTF-254310	5/1/2015	PW-05-691-PRE-145/PWTFL	49,327.43	
			PWTF-259474	5/1/2015	PW-97-791-033/PWTFL	103,684.89	284,463.86
51976351	5/15/2015	003099 DIAMOND COMMUNICATIONS, IN	15-169	4/21/2015	INSTALL XBLUE PHONE SYSTEM	251.62	251.62
		Voucher: 38756					

Bank : bofa BANK OF AMERICA

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Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
51976352	5/15/2015	001737	DON SMALL & SONS OIL DIST CC76106	4/21/2015	BULK FUEL/PW SHOP	2,565.87	2,565.87
		Voucher: 38757					
51976353	5/15/2015	023791	EMERGENCY COMMUN.NETWOFECN-019572	4/29/2015	5-29-15 TO 5-28-16/CODE RED SI	7,000.00	7,000.00
		Voucher: 38758					
51976354	5/15/2015	023889	FIRESTONE TIRE, CO. 127672	4/30/2015	TIRE INSTALL/FORD RANGER	142.73	142.73
		Voucher: 38759					
51976355	5/15/2015	025455	FLAG FACTORY NORTHWEST 157773	4/22/2015	REPLACEMENT AMERICAN FLAC	793.15	793.15
		Voucher: 38760					
51976356	5/15/2015	022268	GEMPLER'S 1020550473	3/23/2015	MISC EQUIPMENT/PARKS MAINT	201.60	201.60
		Voucher: 38761					
51976357	5/15/2015	001222	HOME DEPOT CREDIT SERVICES6035-3225-0105-0	4/28/2015	MISC REPAIR & MAINTENANCE S	156.01	156.01
		Voucher: 38762					
51976358	5/15/2015	001223	HUMANE SOCIETY OF TACOMA IVC0001461	5/1/2015	MAY15/BOARDING CONTRACT	100.00	100.00
		Voucher: 38763					
51976359	5/15/2015	001971	INK INC 31516	4/30/2015	JERSEYS & T-SHIRTS/YOUTH SF	8,537.58	8,537.58
		Voucher: 38764					
51976360	5/15/2015	025784	JR ABBOTT CONSTRUCTION INC 2	5/11/2015	UP MAIN STREET REDEVELOPM	172,600.46	
		Voucher: 38765	3	5/11/2015	UP MAIN STREET REDEVELOPM	164,240.63	336,841.09
51976361	5/15/2015	002356	LANE & ASSOCIATES 1226	4/24/2015	ROW ACQUISITION & APPRAISAI	3,526.53	3,526.53
		Voucher: 38766					
51976362	5/15/2015	025829	LANGFORD, DAN REIMB	5/4/2015	POSTS/MASON BEES	28.21	28.21
		Voucher: 38767					
51976363	5/15/2015	001243	LLOYD ENTERPRISES INC 186993	4/23/2015	TRUCK/TRAILER TO HAUL WAST	877.50	
		Voucher: 38768	186822	4/23/2015	TRUCK/TRAILER TO HAUL WAST	405.98	1,283.48
51976364	5/15/2015	023669	LUNA, JUSTINE REIMB	4/29/2015	MILEAGE/WSAPT TRAINING/BEL	47.15	47.15
		Voucher: 38769					
51976365	5/15/2015	025609	MATERIALS TESTING & CONSULT14734	3/16/2015	CONSTRUCTION TESTING & NSF	2,071.00	
		Voucher: 38770	14937	4/14/2015	CONSTRUCTION TESTING & NSF	111.00	2,182.00
51976366	5/15/2015	001258	MCCARTHY & CAUSSEAU 218	3/31/2015	MAR15/HEARING EXAMINER SEI	45.00	45.00
		Voucher: 38771					
51976367	5/15/2015	001352	MILES RESOURCES, LLC 246112	4/20/2015	HOT ASPHALT/STREET & SWM R	1,785.24	1,785.24
		Voucher: 38772					

Bank : bofa BANK OF AMERICA

(Continued)

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
51976368	5/15/2015	001378	MOUNTAIN MIST WATER	006119115	4/8/2015	#075361/BOTTLED WATER/CITY I	42.25
	Voucher:	38773		006143908	4/22/2015	#075361/BOTTLED WATER/CITY I	33.50
				006119109	4/8/2015	#075361/BOTTLED WATER/PW SI	21.25
				006143901	4/22/2015	#075361/BOTTLED WATER/PW SI	23.00
				006119108	4/8/2015	#075361/BOTTLED WATER/REC I	26.50
				006160732	4/29/2015	#065205/BOTTLED WATER/COUM	6.56
				006143915	4/22/2015	#066460/BOTTLED WATER/FITNE	14.31
				006119113	4/8/2015	#068332/BOTTLED WATER/CM O	16.97
				006143905	4/22/2015	#068332/BOTTLED WATER/CM O	6.75
				006123438	4/10/2015	#031650/BOTTLED WATER/SR CE	16.00
				006148706	4/24/2015	#031650/BOTTLED WATER/SR CE	12.50
							219.59
51976369	5/15/2015	025636	MT VIEW LOCATING SERVICES L21724b	4/28/2015	LOCATE SERVICES/UP TOWNE C	2,000.00	2,000.00
	Voucher:	38774					
51976370	5/15/2015	003178	OWENS PRESS, INC.	26137	5/6/2015	MAY-JUN15/HEADLINES & BUSIN	6,391.06
	Voucher:	38775		26136	5/6/2015	BURGLAR ALARM PERMIT DECA	695.51
							7,086.57
51976371	5/15/2015	025826	PARK, SEUNG	REFUND	4/29/2015	REFUND/PERMIT FEE/BLD15-007	125.00
	Voucher:	38776					125.00
51976372	5/15/2015	001109	PIERCE COUNTY BUDGET & FIN/CI-203536	3/1/2015	MAR15/ANIMAL CONTROL & SHE	9,581.86	
	Voucher:	38777		CI-203577	5/5/2015	MAR15/SPECIAL OVERTIME	13,536.98
							23,118.84
51976373	5/15/2015	001588	PIERCE COUNTY SEWER	00664685	5/1/2015	SEWER/4951 GRANDVIEW DR W	144.99
	Voucher:	38778		00000591	5/1/2015	SEWER/2534 GRANDVIEW DR W	62.34
				01576712	5/1/2015	SEWER/3609 MARKET PL W/RET	32.28
				01576721	5/1/2015	SEWER/3609 MARKET PL W/RET	32.28
				01576739	5/1/2015	SEWER/3609 MARKET PL W/RET	32.28
				01512692	5/1/2015	SEWER/3555 MARKET PL W	17.26
				01571443	5/1/2015	SEWER/7520 CIRQUE DR W	32.28
				01633279	5/1/2015	SEWER/1902 SEAVIEW AVE W	17.26
				00604682	5/1/2015	SEWER/2917 MORRISON RD W	45.10
				00566276	5/1/2015	SEWER/3715 BP WAY W	144.99
							561.06
51976374	5/15/2015	025830	PPG ARCHITECTURAL COATINGS812502016404	4/29/2015	GRAFFIT REMOVAL SUPPLIES/P	179.63	179.63
	Voucher:	38779					
51976375	5/15/2015	021727	PRINT NW	W9549201	4/28/2015	REPLACE GROMMETS/27TH ST I	128.00
	Voucher:	38780					128.00

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(Continued)

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total	
51976376	5/15/2015	001161	PUGET SOUND ENERGY CORP	200000971479	4/24/2015	GAS/4910 BRISTONWOOD DR W	143.35	
	Voucher:	38781		200017087624	4/29/2015	GAS/2534 GRANDVIEW DR W	195.19	
				200014542258	4/28/2015	GAS/7450 MARKET SQ W	36.64	
				300000010987	4/30/2015	GAS/3715 BP WAY W, #E2	70.25	
				300000009641	4/30/2015	GAS/3715 BP WAY W, #D2 & #A3	305.54	750.97
51976377	5/15/2015	001124	SAFEWAY, INC.	64682	4/25/2015	BOTTLED WATER/PARKS APPRE	10.00	10.00
	Voucher:	38782						
51976378	5/15/2015	021712	SARCO SUPPLY	1084826	4/28/2015	MISC GLOVES/PW & PARKS MAIL	264.42	264.42
	Voucher:	38783						
51976379	5/15/2015	025627	SMITH FIRE SYSTEMS MGMT LLC24847		4/28/2015	PARKING GARAGE FIRE SYSTEM	7,445.81	7,445.81
	Voucher:	38784						
51976380	5/15/2015	003008	SPRAGUE PEST SOLUTIONS INC2568013		4/30/2015	PEST CONTROL/SR CENTER	43.76	43.76
	Voucher:	38785						
51976381	5/15/2015	025578	SPRAY CONSTRUCTION INC.	258	5/5/2015	INSTALL DROP BOX/POLICE DEF	355.55	
	Voucher:	38786		253	4/15/2015	INSTALL/TENANT MAILBOXES/CI	2,926.45	3,282.00
51976382	5/15/2015	025782	STAN PALMER CONSTRUCTION, 2		4/28/2015	CONSTRUCTION/CIRQUE DRIVE	168,310.62	168,310.62
	Voucher:	38787						
51976383	5/15/2015	002097	TACOMA SCREW PRODUCTS INC30666672		4/29/2015	SAFETY GLASSES/PW SHOP	15.89	15.89
	Voucher:	38788						
51976384	5/15/2015	001139	TACOMA-PIERCE CO CHAMBER	30237	4/30/2015	2015 CHAMBERS DUES	450.00	450.00
	Voucher:	38789						
51976385	5/15/2015	025032	TEAMSIDELINE.COM	TS-INV-3296	5/1/2015	UNLIMITED USE/PREMIUM TEAM	898.00	898.00
	Voucher:	38790						
51976386	5/15/2015	002823	THOMPSON ELECTRICAL CONST	0415-7307CG	4/30/2015	APR15/MISC STREET LIGHTING	1,828.73	
	Voucher:	38791		0515-7342CG	5/5/2015	DEMO & RELOCATE RECEPTACL	308.51	
				0315-7261CM	3/31/2015	ELECTRICAL TI WORK/US OPEN	9,380.97	
				0415-7261CM	4/15/2015	ELECTRICAL TI WORK/US OPEN	3,501.99	15,020.20
51976387	5/15/2015	025832	U.S. BANK ST. PAUL	206794	4/22/2015	UNIPLLTGO07C/DEBT SERVICE F	62,041.88	
	Voucher:	38792		270430	4/27/2015	UNIPLGOREF05/DEBT SERVICE	32,447.50	
				206829	4/22/2015	UNIPLLTGO07A/DEBT SERVICE F	77,756.25	
				206793	4/22/2015	UNIPLLTGO07D/DEBT SERVICE F	9,747.50	
				206796	4/22/2015	UNILTGO09B/DEBT SERVICE PAY	245,071.00	
				206799	4/22/2015	UNILTGO09A/DEBT SERVICE PAY	406,809.38	
				206792	4/22/2015	UNIPLTGOR12A/DEBT SERVICE I	135,125.00	
				206789	4/22/2015	UNIPLTGOR12B/DEBT SERVICE I	173,143.51	1,142,142.02

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Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
51976388	5/15/2015	001151	UNIVERSITY PLACE SCHOOL DISF-22299	5/5/2015	1-26-15 THRU 5-1-15/CJH GYM U	360.00	
	Voucher:	38793	F22289	4/23/2015	MAR15/CJH & CHS GYM USE/BA	400.00	760.00
51976389	5/15/2015	025336	US BANK	745000006	5/8/2015	CUSTOMER #745000006/APR15/I	64.00
	Voucher:	38794					64.00
51976390	5/15/2015	001153	VERIZON WIRELESS,LLC.	9744926173	5/1/2015	MAY15/CELL PHONES/CITY WIDE	2,630.90
	Voucher:	38795					2,630.90
51976391	5/15/2015	024399	WELLS FARGO FINANCIAL LEAS	5002110574	4/22/2015	MAY19-JUN18/LEXMARK PRINTE	95.00
	Voucher:	38796	5002101562	4/18/2015	MAY15-JUN14/RENT/LEXMARK P	95.07	190.07
51976392	5/15/2015	022306	WHITWORTH PEST SOLUTIONS	1261033	4/20/2015	SPRAYING/CURRAN ORCHARD	1,340.15
	Voucher:	38797					1,340.15
51976393	5/15/2015	025766	YORK ENTERPRISES	4900	5/1/2015	PLANK CEILING/GARAGE LOBBII	6,782.18
	Voucher:	38798	4901	5/1/2015	CONSTRUCTION MANAGEMENT	9,668.25	16,450.43
51976394	5/15/2015	001357	ZUMAR INDUSTRIES INC	0175913	4/30/2015	PARKING SIGNAGE/WHOLE FOC	180.51
	Voucher:	38799					180.51

Sub total for BANK OF AMERICA: 2,146,424.02

69 checks in this report.

Grand Total All Checks: 2,146,424.02

**Business of the City Council
City of University Place, WA**

Proposed Council Action:

Adopt a resolution authorizing the purchase of real property in the amount of \$11,900 from City of Tacoma over a portion of parcel #0220101047 for the Bridgeport Way Phase 5 project and authorize the City Manager to execute all necessary documents.

Agenda No: 9B
Dept. Origin: Engineering
For Agenda of: May 18, 2015
Exhibits: Resolution, Quit Claim Deed and Supporting Documents

Concurred by Mayor: _____
Approved by City Manager: _____
Approved as to Form by City Atty.: _____
Approved by Finance Director: _____
Approved by Dept. Head: _____

Expenditure Required: \$11,900.00	Amount Budgeted: \$11,900.00	Appropriation Required: \$0.00
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SUMMARY / POLICY ISSUES

The improvements for the Bridgeport Phase 5 Roadway Improvement Project is part of the City's approved Transportation Improvement Plan (TIP), and in order to construct the street and walkway improvements, it is necessary to purchase real estate for the right-of-way from the property owner. City staff recommends completing this purchase transaction so that the Bridgeport Phase 5 Roadway Improvement Project may proceed.

This project is funded through a grant from the Federal Highway Administration. This grant covers 86.5% of the cost of this acquisition. The 13.5% local match is programmed in the City's current budget.

ALTERNATIVES CONSIDERED

N/A

BOARD OR COMMITTEE RECOMMENDATION

Negotiations were performed in accordance with Federal requirements by Universal Field Services and the price was agreed upon by the property owner.

RECOMMENDATION / MOTION

MOVE TO: Adopt a resolution authorizing the purchase of real property in the amount of \$11,900 from City of Tacoma over a portion of parcel #0220101047 for the Bridgeport Way Phase 5 project and authorize the City Manager to execute all necessary documents.

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY OF UNIVERSITY PLACE, WASHINGTON, APPROVING
THE PURCHASE OF REAL PROPERTY FOR RIGHT-OF-WAY PURPOSES**

WHEREAS, the improvements for the Bridgeport Phase 5 Roadway Improvement Project is part of the City's approved Transportation Improvement Plan (TIP); and

WHEREAS, in order to construct the street and walkway improvements, it is necessary to purchase the right-of-way from the property owner.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF UNIVERSITY PLACE, WASHINGTON, AS FOLLOWS:

Section 1. Incorporation of Recitals. The recitals are hereby incorporated herein as if set forth in full.

Section 2. Approval of Form of Documents. The City Council hereby approves execution of the documents necessary to complete the purchase in substantially the form of the documents accompanying this Resolution.

Section 3. Completion of Transaction. The City Manager is authorized to take and execute any additional measures or documents that may be necessary to complete this transaction, which are consistent with the approved form of document attached, and the terms of this Resolution.

Section 4. Effective Date. This Resolution shall be effective immediately upon adoption by the City Council.

ADOPTED BY THE CITY COUNCIL ON MAY 18, 2015.

Denise McCluskey, Mayor

ATTEST:

Emelita Genetia, City Clerk

APPROVED AS TO FORM:

Steve Victor, City Attorney

After Recording Mail To:

CITY OF UNIVERSITY PLACE
3715 Bridgeport Way W.
University Place, WA 98466
Attn: City Engineer

**CITY OF TACOMA
DEPARTMENT OF PUBLIC UTILITIES
QUIT CLAIM DEED NO. 6733**

Reference No.	P2014-049
Grantor:	City of Tacoma, Department of Public Utilities, Light Division (d.b.a. Tacoma Power)
Grantee:	City of University Place
Abbr. Legal Description:	Ptn of NW ¼ of NE ¼ of S 10, T 20 N, R 2 E, W.M.
Tax Parcel No:	Portion of 022010-1047
Project:	Bridgeport Phase 5 Roadway Improvements Project Parcel #44

The Grantor, CITY OF TACOMA, DEPARTMENT OF PUBLIC UTILITIES, LIGHT DIVISION (d.b.a. Tacoma Power), a municipal corporation, for good and valuable consideration, hereby conveys and quit claims to the City of University Place, a municipal corporation of the State of Washington, as Grantee, the following described real property situated in Pierce County, State of Washington:

P2014-049

Per **Exhibit A** attached hereto and by this reference made a part hereof.

Reserving, for Grantor, its successors and assigns, a perpetual easement for maintenance, repair, and replacement of overhead electrical equipment including, but not limited to poles, power lines, and communication lines.

Also reserving, for Grantor, its successors and assigns, a temporary easement for maintenance, repair, and replacement of utility infrastructure to include a fire hydrant, an electrical distribution pole, and all appurtenant equipment. This temporary easement will terminate at such time Grantee, at its sole cost and expense, relocates said utility infrastructure to a location that is acceptable to Grantor.

Authorized by City Council Resolution No. 39069 adopted December 9, 2014 at the request of Public Utility Board Resolution No. U-10721, adopted on October 15, 2014.

IN WITNESS WHEREOF, said corporation has caused this instrument to be executed by its proper officers this 9th day of February, 2015.

CITY OF TACOMA

By: 
Mayor

Attest:

 2-9-2015
City Clerk

Accepted by the City of University Place

Approved as to form:

By: _____
Printed Name: _____
Title: _____
Date: _____

By: _____
Printed Name: _____
Title: City Attorney – University Place
Date: _____

P2014-049/D6733

**CITY OF TACOMA
DEPT. OF PUBLIC UTILITIES
LIGHT DIVISION**

APPROVED:



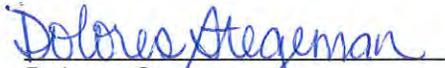
William A. Gaines
Director of Utilities/CEO

AUTHORIZED:



Theodore C. Coates
Light Division Superintendent/COO

REVIEWED:



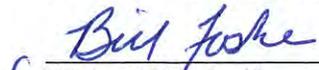
Dolores Stegeman
Transmission and Distribution Manager

REVIEWED:



Jeffery A. Singleton
Chief Surveyor

APPROVED AS TO FORM:



Michael W. Smith
Deputy City Attorney

Quit Claim Deed
Exhibit A – Legal Description

THAT PORTION OF THE FOLLOWING DESCRIBED PARCEL OF LAND:

THE WEST 150 FEET OF THE FOLLOWING DESCRIBED PROPERTY: BEGINNING AT A POINT 414.03 FEET SOUTH AND 30 FEET EAST OF THE NORTHWEST CORNER OF THE NORTHEAST QUARTER OF SECTION 10, TOWNSHIP 20 NORTH, RANGE 2 EAST OF W.M.; THENCE SOUTH 102 FEET; THENCE EAST 300 FEET; THENCE NORTH 102 FEET; THENCE WEST 300 FEET TO THE POINT OF BEGINNING

DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF THE ABOVE DESCRIBED PARCEL OF LAND, SAID CORNER BEING OFFSET 30.00 FEET RIGHT FROM ENGINEER STATION (ES) 31+60.33 AS SHOWN ON THE PLANS ON FILE WITH THE CITY OF UNIVERSITY PLACE ENTITLED BRIDGEPORT WAY WEST PHASE 5, RIGHT OF WAY PLAN; THENCE SOUTH 88°34'38" EAST ALONG THE SOUTH LINE THEREOF 8.50 FEET TO ES31+60.33 OFFSET 38.50 FEET RIGHT AND THE POINT OF BEGINNING; THENCE NORTH 01°25'22" EAST 102.00 FEET TO THE NORTH LINE OF SAID PARCEL AND ES32+62.33 OFFSET 38.50 FEET RIGHT; THENCE ALONG SAID NORTH LINE NORTH 88°34'38" WEST 8.50 FEET TO ES 32+62.33 OFFSET RIGHT 30.00 FEET; THENCE SOUTH 01°25'22" WEST 102.00 FEET TO THE SOUTH LINE OF SAID PARCEL AND ES 31+60.33 OFFSET 30.00 FEET RIGHT; THENCE, ALONG SAID SOUTH LINE, SOUTH 88°34'38" EAST 8.50 FEET TO THE POINT OF BEGINNING



MELVIN F. GARLAND, P.L.S.
WASHINGTON STATE REGISTRATION NO. 18902

CITY OF UNIVERSITY PLACE
3715 Bridgeport Way W.
University Place, WA 98466

Claimant(s)

City of Tacoma
Tacoma Power – Real Property Services
3628 S 38th St, ABS-2
Tacoma, WA 98409

Property Address: 7423 – 21st St W

Bridgeport Phase 5 Roadway Improvements Project
Project Parcel No. 44

A full, complete, and final payment for settlement for the title or interest conveyed or released as fully set forth in the Quit Claim Deed and Temporary Construction Easement, dated _____.

Lands Conveyed for ROW Fee: 867 SF (m/l)	\$7,370.00
Temporary Construction Easement: 204 SF (m/l)	173.00
Improvements: Landscaping	4,335.00

Total (Rounded) \$11,900.00

I/we have agreed to the compensation listed above as the full and final payment for the loss of my/our landscaping. The City of University Place will not, at any time in the future, be responsible for any additional costs above and beyond the amount listed above, nor for the construction of such improvement (or repair).

I/we hereby certify under penalty of perjury that the items and amounts listed herein are proper charges against the City of University Place, that the same or any part thereof has not been paid, and that I/we am/are authorized to sign for the claimant.

**City of Tacoma
Department of Public Utilities**

Approved as to form:

By: 
William A. Gaines
Director/CEO
Date: 4/29/15

By: 
Deputy City Attorney
Date: 4-13-15

Stephen P. Sugg, City Manager

Date: _____

Place Signed: _____


Dan Frink, Right-of-Way Consultant
Date: 4/27/2015
Place Signed: Edmonds, WA


Don Nutter, Engineering Project Coordinator
Date: 5/5/15
Place Signed: University Place

Northwest Regional Office
111 MAIN STREET, SUITE 105
EDMONDS, WA 98020
Tel: (425) 673-5559
Fax: (425) 673-5579



Date: December 18, 2013

RE: Title Report Review - Schedule B, Section II, Part II, Exceptions

Reviewed by: Teri Stevenson

Project Name: Bridgeport Way West Phase 5

Project Parcel No.: 44

Title Report #4269-1784008, Dated October 20, 2011; Supp # , Dated

Property Owner: City of Tacoma - TPU

Reviewed - See Comments

Comments:

Exception Number	Exception Description	Recommended Action Remain / Delete and explanation	City of University Place Comments
1	Property Taxes	Delete - rights being acquired by a ROW Easement	

The undersigned has reviewed and approved the above paragraphs to be deleted or stay on the final title policy to be issued to the City of University Place.

City of University Place



Don Nutter
Engineering Project Coordinator



Date

COUNCIL CONSIDERATION

**Business of the City Council
City of University Place, WA**

Proposed Council Action:

Authorize the City Manager to award the 44th Street Safe Routes to School project to Stan Palmer Construction in the amount of \$699,679.00 and execute all necessary contract documents.

Agenda No: 10
Dept. Origin: Engineering
For Agenda of: May 5, 2015
Exhibits: Bid Tabulation Sheet
Concurred by Mayor: _____
Approved by City Manager: _____
Approved as to form by City Atty.: _____
Approved by Finance Director: _____
Approved by Department Head: _____

Expenditure Required: \$699,679.00	Amount Budgeted: \$700,000.00	Appropriation Required: \$0.00
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SUMMARY / POLICY ISSUES

The bid opening for the 44th Street Safe Routes to School project was held on May 5, 2015. Six bids were received. Hoffman Construction and 3 Kings Environmental were deemed to be nonresponsive due to failure to meet the federal requirements associated with Disadvantaged Business Enterprises. The remaining bidders are summarized in the table below. Stan Palmer Construction has submitted the lowest responsive, responsible bid in the amount of \$699,679.00. This project includes construction of curbs, gutters, sidewalks, bike lanes, storm drainage improvements, landscaping, irrigation and street lights on the North Side of 44th Street West from Bridgeport Way West to 67th Avenue West.

This project is funded through a \$690,000 Safe Routes to School grant.

ALTERNATIVES CONSIDERED

Company	Total Bid
<i>Stan Palmer Construction</i>	<i>\$699,679.00</i>
RW Scott	\$703,796.50
Ceccanti	\$784,934.44
Nova Contracting	\$822,801.00
<i>Engineers Estimate</i>	<i>\$686,691.00</i>

BOARD OR COMMITTEE RECOMMENDATION

Representatives from WSDOT have reviewed and approved the low bid proposal.

RECOMMENDATION / MOTION

MOVE TO: Authorize the City Manager to award the 44th Street Safe Routes to School project to Stan Palmer Construction in the amount of \$699,679.00 and execute all necessary contract documents.

City of University Place
 44th Street Safe Routes to School
 Bid Analysis for Tuesday, May 5, 2015 Bid Opening

Item No.	Item Description	Schedule A	Plan		Engineer's Estimate		Hoffman Construction		RW Scott		3 Kings Environmental		Stan Palmer Construction		Ceccanti		Nova Contracting	
			Quantity	Unit	Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount
1	Demobilization		1	LS	\$70,000.00	\$ 70,000.00	\$ 32,525.00	\$ 32,525.00	\$ 52,000.00	\$ 52,000.00	\$ 54,500.00	\$ 54,500.00	\$ 60,000.00	\$ 60,000.00	\$ 64,100.00	\$ 64,100.00	\$ 82,000.00	\$ 82,000.00
2	Roadway Surveying		1	LS	\$15,000.00	\$ 15,000.00	\$ 9,050.00	\$ 9,050.00	\$ 10,000.00	\$ 10,000.00	\$ 9,000.00	\$ 9,000.00	\$ 9,000.00	\$ 9,000.00	\$ 7,862.00	\$ 7,862.00	\$ 12,200.00	\$ 12,200.00
3	Locate Existing Utilities		1	LS	\$2,000.00	\$ 2,000.00	\$ 1,500.00	\$ 1,500.00	\$ 1,800.00	\$ 1,800.00	\$ 500.00	\$ 500.00	\$ 1,000.00	\$ 1,000.00	\$ 3,363.00	\$ 3,363.00	\$ 5,500.00	\$ 5,500.00
4	Control		1	LS	\$50,000.00	\$ 50,000.00	\$ 38,700.00	\$ 38,700.00	\$ 42,000.00	\$ 42,000.00	\$ 64,535.00	\$ 64,535.00	\$ 80,000.00	\$ 80,000.00	\$ 80,000.00	\$ 80,000.00	\$ 74,000.00	\$ 74,000.00
5	Clearing & Grubbing		1	LS	\$15,000.00	\$ 15,000.00	\$ 12,140.00	\$ 12,140.00	\$ 22,500.00	\$ 22,500.00	\$ 13,450.00	\$ 13,450.00	\$ 9,500.00	\$ 9,500.00	\$ 11,500.00	\$ 11,500.00	\$ 25,200.00	\$ 25,200.00
6	Obstructions		1	LS	\$20,000.00	\$ 20,000.00	\$ 13,000.00	\$ 13,000.00	\$ 19,000.00	\$ 19,000.00	\$ 5,945.00	\$ 5,945.00	\$ 10,000.00	\$ 10,000.00	\$ 22,600.00	\$ 22,600.00	\$ 28,600.00	\$ 28,600.00
7	Sawcutting Bituminous Pavement		2,391	LF	\$5.00	\$ 11,955.00	\$ 1.25	\$ 2,988.75	\$ 4.00	\$ 9,564.00	\$ 1.15	\$ 2,749.65	\$ 3.00	\$ 7,173.00	\$ 1.40	\$ 3,347.40	\$ 4.00	\$ 9,564.00
8	and Grading for Roadway		723	CY	\$35.00	\$ 25,305.00	\$ 32.00	\$ 23,136.00	\$ 44.00	\$ 31,812.00	\$ 37.75	\$ 27,293.25	\$ 40.00	\$ 28,920.00	\$ 207.00	\$ 149,661.00	\$ 40.00	\$ 28,920.00
9	Crushed Surfacing Top Course		411	TN	\$40.00	\$ 16,440.00	\$ 31.00	\$ 12,741.00	\$ 36.00	\$ 14,796.00	\$ 22.00	\$ 9,042.00	\$ 42.00	\$ 17,262.00	\$ 25.00	\$ 10,275.00	\$ 50.00	\$ 20,550.00
10	Crushed Surfacing Base Course		227	TN	\$40.00	\$ 9,080.00	\$ 31.00	\$ 7,037.00	\$ 34.00	\$ 7,718.00	\$ 22.00	\$ 4,994.00	\$ 42.00	\$ 9,534.00	\$ 26.00	\$ 5,902.00	\$ 40.00	\$ 9,080.00
11	HMA CL 1/2" PG 64-22		128	TN	\$200.00	\$ 25,600.00	\$ 153.00	\$ 19,584.00	\$ 155.00	\$ 19,840.00	\$ 171.00	\$ 21,888.00	\$ 135.00	\$ 17,280.00	\$ 150.00	\$ 19,200.00	\$ 140.00	\$ 17,920.00
12	Driveways		20	TN	\$250.00	\$ 5,000.00	\$ 215.00	\$ 4,300.00	\$ 180.00	\$ 3,600.00	\$ 178.00	\$ 3,560.00	\$ 135.00	\$ 2,700.00	\$ 150.00	\$ 3,000.00	\$ 150.00	\$ 3,000.00
13	Cold Mix Asphalt Concrete		5	TN	\$250.00	\$ 1,250.00	\$ 250.00	\$ 1,250.00	\$ 200.00	\$ 1,000.00	\$ 206.00	\$ 1,030.00	\$ 350.00	\$ 1,750.00	\$ 212.00	\$ 1,060.00	\$ 150.00	\$ 750.00
14	Underdrain Pipe 4"		541	LF	\$15.00	\$ 8,115.00	\$ 10.50	\$ 5,680.50	\$ 31.00	\$ 16,771.00	\$ 18.00	\$ 9,738.00	\$ 33.00	\$ 17,853.00	\$ 19.00	\$ 10,279.00	\$ 60.00	\$ 32,460.00
15	Gravel Backfill for Drains		36	TN	\$50.00	\$ 1,800.00	\$ 37.00	\$ 1,332.00	\$ 60.00	\$ 2,160.00	\$ 23.00	\$ 828.00	\$ 28.00	\$ 1,008.00	\$ 25.00	\$ 900.00	\$ 35.00	\$ 1,260.00
16	Storm Sewer Pipe 12" Dia.		22	LF	\$100.00	\$ 2,200.00	\$ 92.00	\$ 2,024.00	\$ 100.00	\$ 2,200.00	\$ 68.00	\$ 1,496.00	\$ 66.00	\$ 1,452.00	\$ 50.00	\$ 1,100.00	\$ 120.00	\$ 2,640.00
17	Ductile Iron Storm Sewer Pipe 8"		35	LF	\$100.00	\$ 3,500.00	\$ 114.00	\$ 3,990.00	\$ 110.00	\$ 3,850.00	\$ 66.50	\$ 2,327.50	\$ 62.00	\$ 2,170.00	\$ 64.00	\$ 2,240.00	\$ 100.00	\$ 3,500.00
18	Catch Basin Type 1		4	EA	\$1,200.00	\$ 4,800.00	\$ 1,320.00	\$ 5,280.00	\$ 1,500.00	\$ 6,000.00	\$ 1,685.00	\$ 6,740.00	\$ 1,400.00	\$ 5,600.00	\$ 900.00	\$ 3,600.00	\$ 1,500.00	\$ 6,000.00
19	Concrete Inlet		5	EA	\$800.00	\$ 4,000.00	\$ 1,100.00	\$ 5,500.00	\$ 1,300.00	\$ 6,500.00	\$ 1,740.00	\$ 8,700.00	\$ 1,300.00	\$ 6,500.00	\$ 850.00	\$ 4,250.00	\$ 1,200.00	\$ 6,000.00
20	Remove Catch Basin		1	EA	\$500.00	\$ 500.00	\$ 335.00	\$ 335.00	\$ 400.00	\$ 400.00	\$ 650.00	\$ 650.00	\$ 600.00	\$ 600.00	\$ 700.00	\$ 700.00	\$ 500.00	\$ 500.00
21	Install Solid Locking Lid		7	EA	\$500.00	\$ 3,500.00	\$ 680.00	\$ 4,760.00	\$ 400.00	\$ 2,800.00	\$ 595.00	\$ 4,165.00	\$ 850.00	\$ 5,950.00	\$ 850.00	\$ 5,950.00	\$ 700.00	\$ 4,900.00
22	System		8	EA	\$500.00	\$ 4,000.00	\$ 165.00	\$ 1,320.00	\$ 500.00	\$ 4,000.00	\$ 2,004.00	\$ 16,032.00	\$ 1,500.00	\$ 12,000.00	\$ 575.00	\$ 4,600.00	\$ 500.00	\$ 4,000.00
23	Trench Excavation Safety System		1	LS	\$1,000.00	\$ 1,000.00	\$ 500.00	\$ 500.00	\$ 600.00	\$ 600.00	\$ 550.00	\$ 550.00	\$ 600.00	\$ 600.00	\$ 500.00	\$ 500.00	\$ 2,500.00	\$ 2,500.00
24	Pollution/Erosion Control		1	LS	\$5,000.00	\$ 5,000.00	\$ 7,400.00	\$ 7,400.00	\$ 7,000.00	\$ 7,000.00	\$ 1,185.00	\$ 1,185.00	\$ 18,000.00	\$ 18,000.00	\$ 14,500.00	\$ 14,500.00	\$ 2,500.00	\$ 2,500.00
25	Topsoil Type A		33	CY	\$45.00	\$ 1,485.00	\$ 52.00	\$ 1,716.00	\$ 52.00	\$ 1,716.00	\$ 47.25	\$ 1,559.25	\$ 45.00	\$ 1,485.00	\$ 44.00	\$ 1,452.00	\$ 51.00	\$ 1,683.00
26	Bark or Wood Chip Mulch		12	CY	\$50.00	\$ 600.00	\$ 44.00	\$ 528.00	\$ 50.00	\$ 600.00	\$ 40.50	\$ 486.00	\$ 40.00	\$ 480.00	\$ 38.00	\$ 456.00	\$ 80.00	\$ 960.00
27	Mulching		50	SY	\$3.00	\$ 150.00	\$ 43.00	\$ 2,150.00	\$ 40.00	\$ 2,000.00	\$ 40.00	\$ 2,000.00	\$ 40.00	\$ 2,000.00	\$ 38.00	\$ 1,900.00	\$ 40.00	\$ 2,000.00
28	cal - Columnar Norway Maple		14	EA	\$500.00	\$ 7,000.00	\$ 795.00	\$ 11,130.00	\$ 675.00	\$ 9,450.00	\$ 732.00	\$ 10,248.00	\$ 700.00	\$ 9,800.00	\$ 690.00	\$ 9,660.00	\$ 650.00	\$ 9,100.00
29	Vernon' - 1 gal - Mount Vernon		360	EA	\$15.00	\$ 5,400.00	\$ 19.50	\$ 7,020.00	\$ 18.00	\$ 6,480.00	\$ 18.00	\$ 6,480.00	\$ 18.00	\$ 6,480.00	\$ 17.00	\$ 6,120.00	\$ 16.00	\$ 5,760.00
30	Root Barrier (24")		280	LF	\$12.00	\$ 3,360.00	\$ 9.00	\$ 2,520.00	\$ 10.00	\$ 2,800.00	\$ 8.50	\$ 2,380.00	\$ 9.00	\$ 2,520.00	\$ 8.00	\$ 2,240.00	\$ 12.00	\$ 3,360.00
31	Irrigation System		1	LS	\$20,000.00	\$ 20,000.00	\$ 13,100.00	\$ 13,100.00	\$ 12,000.00	\$ 12,000.00	\$ 12,015.00	\$ 12,015.00	\$ 12,000.00	\$ 12,000.00	\$ 13,700.00	\$ 13,700.00	\$ 13,900.00	\$ 13,900.00
32	Cement Conc. Curb & Gutter		1860	LF	\$15.00	\$ 27,900.00	\$ 14.75	\$ 27,435.00	\$ 13.50	\$ 25,110.00	\$ 18.00	\$ 33,480.00	\$ 17.00	\$ 31,620.00	\$ 11.00	\$ 20,460.00	\$ 20.00	\$ 37,200.00
33	Approach		534	SY	\$50.00	\$ 26,700.00	\$ 43.00	\$ 22,962.00	\$ 46.00	\$ 24,564.00	\$ 58.00	\$ 30,972.00	\$ 42.00	\$ 22,428.00	\$ 43.00	\$ 22,962.00	\$ 50.00	\$ 26,700.00
34	Cement Conc. Driveway Repair		116	SY	\$50.00	\$ 5,800.00	\$ 43.00	\$ 4,988.00	\$ 50.00	\$ 5,800.00	\$ 58.50	\$ 6,786.00	\$ 42.00	\$ 4,872.00	\$ 43.00	\$ 4,988.00	\$ 50.00	\$ 5,800.00
35	Cement Concrete Sidewalk		840	SY	\$45.00	\$ 37,800.00	\$ 33.00	\$ 27,720.00	\$ 35.00	\$ 29,400.00	\$ 48.50	\$ 40,740.00	\$ 32.00	\$ 26,880.00	\$ 36.00	\$ 30,240.00	\$ 37.00	\$ 31,080.00
36	Mailbox Support		15	EA	\$500.00	\$ 7,500.00	\$ 190.00	\$ 2,850.00	\$ 500.00	\$ 7,500.00	\$ 525.00	\$ 7,875.00	\$ 400.00	\$ 6,000.00	\$ 275.00	\$ 4,125.00	\$ 250.00	\$ 3,750.00
37	Illumination System		1	LS	\$150,000.00	\$ 150,000.00	\$ 190,560.00	\$ 190,560.00	\$ 170,000.00	\$ 170,000.00	\$ 175,880.00	\$ 175,880.00	\$ 175,000.00	\$ 175,000.00	\$ 164,900.00	\$ 164,900.00	\$ 193,000.00	\$ 193,000.00
38	Speed Radar Signs		2	EA	\$10,000.00	\$ 20,000.00	\$ 9,800.00	\$ 19,600.00	\$ 26,000.00	\$ 52,000.00	\$ 9,000.00	\$ 18,000.00	\$ 8,500.00	\$ 17,000.00	\$ 8,489.52	\$ 16,979.04	\$ 14,000.00	\$ 28,000.00
39	Permanent Signing		1	LS	\$1,000.00	\$ 1,000.00	\$ 1,350.00	\$ 1,350.00	\$ 3,400.00	\$ 3,400.00	\$ 1,237.50	\$ 1,237.50	\$ 2,500.00	\$ 2,500.00	\$ 1,200.00	\$ 1,200.00	\$ 3,200.00	\$ 3,200.00
40	Painted Wide Line		1886	LF	\$1.00	\$ 1,886.00	\$ 1.05	\$ 1,980.30	\$ 1.25	\$ 2,357.50	\$ 0.96	\$ 1,810.56	\$ 1.00	\$ 1,886.00	\$ 1.00	\$ 1,886.00	\$ 1.00	\$ 1,886.00
41	Plastic Crosswalk Line		80	SF	\$5.00	\$ 400.00	\$ 8.00	\$ 640.00	\$ 4.00	\$ 320.00	\$ 7.31	\$ 584.80	\$ 4.00	\$ 320.00	\$ 7.00	\$ 560.00	\$ 4.00	\$ 320.00
42	Plastic Bicycle Lane Symbol		2	EA	\$250.00	\$ 500.00	\$ 612.00	\$ 1,224.00	\$ 400.00	\$ 800.00	\$ 562.50	\$ 1,125.00	\$ 400.00	\$ 800.00	\$ 500.00	\$ 1,000.00	\$ 400.00	\$ 800.00
43	Modular Block Wall (Big Blocks)		620	SF	\$35.00	\$ 21,700.00	\$ 19.50	\$ 12,090.00	\$ 24.00	\$ 14,880.00	\$ 26.75	\$ 16,585.00	\$ 22.00	\$ 13,640.00	\$ 21.00	\$ 13,020.00	\$ 35.00	\$ 21,700.00
44	Modular Block Wall (Small Blocks)		1277	SF	\$25.00	\$ 31,925.00	\$ 19.50	\$ 24,901.50	\$ 24.00	\$ 30,648.00	\$ 30.25	\$ 38,629.25	\$ 22.00	\$ 28,094.00	\$ 21.00	\$ 26,817.00	\$ 30.00	\$ 38,310.00
45	Gravel Backfill for Walls		126	TN	\$40.00	\$ 5,040.00	\$ 32.00	\$ 4,032.00	\$ 60.00	\$ 7,560.00	\$ 25.50	\$ 3,213.00	\$ 22.00	\$ 2,772.00	\$ 30.00	\$ 3,780.00	\$ 28.00	\$ 3,528.00
46	Record Drawing		1	LS	\$500.00	\$ 500.00	\$ 3,000.00	\$ 3,000.00	\$ 1,500.00	\$ 1,500.00	\$ 3,500.00	\$ 3,500.00	\$ 250.00	\$ 250.00	\$ 1,000.00	\$ 1,000.00	\$ 1,500.00	\$ 1,500.00
47	Minor Changes		1	LS	\$5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00
TOTAL					\$ 686,691.00	\$ 604,570.05	\$ 703,796.50	\$ 691,484.76	\$ 699,679.00	\$ 784,934.44	\$ 822,081.00							