Committee Members

Councilmember Scott Drennen Councilmember Gregg Bradshaw City Administrator Mark Bethune PW Director Greg Reed Building Official Tim Lincoln Treasurer Scott Larson Secretary Laura Hinds Engineer JC Hungerford

City of Orting Public Works Committee AGENDA

Est. Time

Action



Wednesday, November 4, 2020 – 2:30 p.m. Public Works Operations Facility, Conference Rm, 900 Rocky Rd NE

- > Call Meeting to Order, Roll Call
- > Approval of Minutes
- > Public Comment & Presentations

DEPARTMENT REPORTS

| 1. | PHASE 1 – SR 162 BRIDGE – JC Hungerford | Min | |
|-------|--|------|-------------------------|
| | 1.1 Phase I – SR 162 Bridge | 3 | |
| | | | |
| | | | |
| | | | |
| 2. | ENGINEERING – JC Hungerford | Min | |
| | 2.1 Whitehawk SW Connector | 1 | |
| | 2.2 WWTP Solids Handling Upgrade – | 1 | |
| | 2.3 Ken Wolfe Setback Levee – Jones Levee Update | Zero | |
| | 2.4 Village Green Outfall @ High Cedars - | 5 | |
| | | | |
| NEW B | USINESS | | |
| | 2.5 Vactor Truck | 2 | |
| | 2.6 Kansas Street SW Design & Permitting | 1 | |
| | 2.7 2021 CIP Schedule | 10 | |
| | | ļ.,. | |
| 3. | ADMINISTRATION – Mark Bethune | Min | |
| | 3.1 New City Hall – | = = | |
| 4. | PUBLIC WORKS – Greg Reed | Min | |
| | 4.1 Landscape Maint. Update | 1 | |
| | 4.2 Tree Removal Bids | 1 | |
| | 4.3 Variable Drive Motors | 1 | |
| | 4.4 Harmon Reservoir | 1 | |
| | | | |
| NEW B | USINESS | 1 | |
| | 4.5 SCADA System Upgrade | 1 | |
| | 4.6 2020 Budget | 10 | |
| | 4.7 Tow-behind Knuckle Boom | 2 | In bidding process |
| | 4.8 Meadows 4 – Landscape plans | | |
| | 4.9 PW Flag Pole Purchase | 1 | PO sent to mfc 10.27.20 |

Committee Members

Councilmember Scott Drennen Councilmember Gregg Bradshaw City Administrator Mark Bethune PW Director Greg Reed Building Official Tim Lincoln Treasurer Scott Larson Secretary Laura Hinds Engineer JC Hungerford

City of Orting Public Works Committee AGENDA



| 5. | FINANCE – Scott Larson | Min | |
|-------|--|--|------------------|
| | 5.1 | | |
| | | | |
| | | | |
| 6. | COUNCIL - CM Drennen & CM Bradshaw | Min | |
| | 6.1 Public Works Flag Pole Purchase & Install | | Moved to PW-Greg |
| | 6.2 Carbon River Propose Setback/Unified Resolution | | Zero |
| | The state of the s | | |
| | | | |
| NEW B | USINESS | | |
| | 6.3 2021 Capital Projects | | |
| | Control Control | | |
| 7. | BUILDING DEPT UPDATE | Min | |
| | 7.1 The Meadows Phase 4 | SERVICE CONTROL OF CON | |
| | 7.2 Shell Station | | 21 |
| | 7.3 Bldg Dept Status | | |
| | The stab sept status | | |
| NFW R | NEW BUSINESS | | |
| | 7.4 Veterans Village | | |
| | 714 Veterans village | | |
| | | | |

REQUEST FOR NEW BUSINESS ROUND TABLE MEETING SUMMARY ADJOURN



PUBLIC WORKS AGENDA REPORT REQUEST

Old Business

DEPARTMENT: Engineering/Public Works

| Topic | Summary | Time Needed |
|------------------------|---|-------------|
| Phase I – SR162 Bridge | Since the stay-at-home situation we have been continuing to work at it as we adjust. Most of the engineering issues have been resolved so the design side has focused on producing details. The amendment for design was forwarded to City Council for approval and Parametrix is continuing forward with the design. | 3 minutes |
| | Councilmember Drennen, Mark Bethune and JC Hungerford presented to RCO on September 22 nd and we did not score well. The presentations are available on YouTube for viewing. | |

| Topic | Summary | Time Needed |
|----------------------------------|--|-------------|
| Whitehawk Southwest Connector | Wetland delineation is progressing with some delays from the property owner. The geotechnical explorations are complete. | 1 minute |

| Topic | Summary | Time Needed |
|---------------------------------|---|-------------|
| WWTP Solids Handling Upgrade | The Engineering Report has been submitted to Washington Department of Ecology for review. Vicki Epp has indicated that they have not yet got to it. Parametrix is awaiting comments and approval prior to scoping final design. | 1 minute |

| Topic | Summary | Time Needed |
|---|--|--------------------------------------|
| Ken Wolfe Setback Levee Jones Levee Update | NO UPDATE FOR AUGUST: From Pierce County, "Just FYI, the Corps reports that Dept. of Defense travel restrictions are preventing the completion of the required cultural assessment. Completion of the Feasibility study is being pushed back from Oct. 2020 until early 2021." | Zero – Written update provided |



| Topic | Summary | Time Needed |
|--|---|-------------|
| Village Green Outfall @ High Cedars | FEMA has indicated that the City has been awarded the next phase of funding for final design and construction. Parametrix will be providing a scope and budget for the next phase of design for review. | 5 minutes |

New Business:

| Topic | Summary | Time Needed |
|--------------|---|-------------|
| Vactor Truck | JC and Greg are working with Pierce County on a few | 2 Mins |
| | grant funding options for the truck. | |

| Topic | Summary | Time Needed |
|-------------------------|---|-------------|
| Kansas Street SW Design | Parametrix was awarded the contract for design and | 1 Min. |
| and Permitting | permitting of Kansas Street SW. Parametrix is getting the | |
| | contract pulled together for signatures. | |

| Topic | Summary | Time Needed |
|-------------------|---|-------------|
| 2021 CIP Schedule | JC to provide brief overview of 2021 capital projects | 10 Mins |