

CITY OF ORTING
PUBLIC WORKS COMMITTEE MINUTES
July 3, 2019 2:30 p.m.

Councilmember Drennen called the meeting to order at 2:30 p.m.,
in the Meeting Room at MPC/Library, 202 Washington Ave. S.

ATTENDANCE:

Elected Officials: Present, Councilmember Gunther, Councilmember Drennen arrived at 3:26

City Employees: Present, City Administrator Mark Bethune, Public Works Director Greg Reed, Secretary Laura Hinds, City Treasurer Scott Larson and Building Official Tim Lincoln.

Professional Representatives: Present, Parametrix Engineer's JC Hungerford, Doug Berschauer and Joe Merth

Guests: Resident Sam Colorossi

Approval of Minutes:

Councilmember (CM) Drennen motioned to approve the minutes as presented at the end of the meeting.

TRANSPORTATION:

Facilitator: Councilmember Gunther

1. Guests & Policy Issues:

A. Exploring Congestion Reduction – No Updates

2. Phase 1 – SR 162 Pedestrian Bridge

A. Phase II Bridge Question - Safety of Pedestrian Bridge (stamped): No Update – Remove from agenda at this time.

B. State DOT Funding Status: No Update (city has a grant for scope of work and design)

C. Phase 1 SR 162 Bridge Crossing, Scope of Work Proposal 90% design: Joe Merth discussed the bridges structural design change. Joe first discussed the original design, cast in place preference and found the original concept was too shallow for the bridge span, there were no calculations available and simply couldn't get the original concept to work. Parametrix was then faced with having to re-create a 30% structural & architectural design that would work with the required bridge span and original architecture concept. The 30% design includes drilled shafts/deep foundations and the ramps are relatively the same from the conceptual design except longer for ADA purposes. Parametrix is expected to have 90% completion in October of 2019.

D. Rocky Road NE Easement Status – Appraisal: No Update.

E. Treasurer Report: No Update.

3. Transportation Benefit District (TBD):

The TBD is a funding mechanism designed to tax City of Orting Residents \$20 per vehicle at time of renewing vehicle licensing tabs; 100% of this tax is returned to the City of Orting where 100% of the funds is used only for repair and maintenance of streets and pedestrian pathways. Please refer to RCW 36.73.010 thru RCW 36.73.180 for more information.

A. Sidewalk Improvement Plan: -Request for bids advertised on June 27th, bid due date July 19, 2019.

B. Chip Seal/Micro Seal: - Request for bids advertised on June 27th, bid due date July 17, 2019.

4. Capital Improvement

A. Whitehawk South-West Connector ROW: Planning Commission approved the intersection design at Calistoga St W & Kansas St SW and going to Council for consideration at its next meeting.

5. Operations and Maintenance – Mark Barfield for Greg Reed

A. The request to change crosswalk location at Whitehawk Blvd NW & SR 162 E was reviewed by Greg since last meeting. Greg mentioned to the committee that the crosswalk is concrete and would be a larger project than anticipated. Greg would like to discuss with WSDOT some options for moving the stop bar and report back at next meeting.

End of Transportation

UTILITIES

Facilitator: Councilmember Gunther

6. Guests & Policy Issue

A. New Project Request Form – Mark mentioned that CM Drennen is working on a scaled down version of the request form that was originally submitted to this committee in May.

B. Permit Time Frames: Notice of Commencement of Work – Changing permit time frames from 15 days to 6 months is in for review with City Attorney Archer.

C. Side Sewer Ownership Code Update –The side sewer policy is in for review with City Attorney Archer.

7. **WATER**

- A. **Water Propagation Study – Greg Reed** – Greg mentioned that Core and Main has provided a free study using shape files from Parametrix. The propagation study found the areas to best install the antennas that can auto read water meters providing around 90% coverage.
- B. **Well #1 VFD upgrade – JC Hungerford** – JC commented that a VFD system upgrade is at 100% design. Because the design was completed 4 years ago, then benched in order to complete the Orville Rd E water line replacement, he would like to speak with the water department to see if there's been any changes before going out for bid.

8. **WASTEWATER**

- A. **Puyallup River & Rainier View Lift Station** – JC meets with Pierce County on July 8th regarding permitting due to the location of the Puyallup River lift station being close to a shore line area.
- B. **I&I Sewer Relining** –Insta-pipe is expected to start work on July 8th.
- C. **WWTP Solids Handling Upgrade** – Doug Berschauer discussed WWTP upgrade. The draft scope of work presented today is to cover project management, pre-design & engineering report, solids improvements immediate needs improvements, and future tasks (phase II) not included as part of this budget.
- D. **WWTP Public Information Sign** – Greg Reed would like Parametrix to design an informational sign, with an overview of the WWTP's process & pictures and to install near the gates entrance for public viewing. JC suggested using Parametrix's drone, at no cost to the City, to flyover the plant and include the new shop for overhead pictures.

9. **STORMWATER**

- A. **Calistoga Setback Levee Lamp Process:** No update. (Pending Pierce County for Jones Levee improvements)
- B. **Village Green Outfall @ High Cedars** – HMGPD has signed the contract which now allows for design, permitting and construction.
- C. **Review SWMP Plan & Code updates**– DOE replied with more comments. Parametrix stormwater experts are working on the data sheets DOE's Angela Vincent would like to see.

10. **Operations and Maintenance – Mark Barfield for Greg Reed**

- A. **1005 Old Pioneer Way NW** – A contractor representing this property called JC to meet and discuss requirements.
- B. **Annual Hydrant Flushing** – Has not started yet.
- C. **Well #3 Startup** - Up and running, as normal, there were a few brown water calls that required hydrant flushing.

11. **Capital Facilities Update**

- A. **New Public Works Shop Update:** Building is complete. Move in date is pending 50% completion of landscape and network connections.
- B. **MPC HVAC Replacement** – Bids were received on June 28th. Apparent low bidder is Saybr Construction at \$34,485.

12. **Technologies**

- A. **Broadband in our Community** – Scott Larson mentioned he’s working with the city’s current IT vendor to compose an RFP for advertising, however won’t go out for bid until the New City Hall can be constructed.

13. **Round Table**

- A.

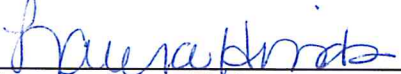
4. **Meeting Summary/Action Items / Set Next Agenda**

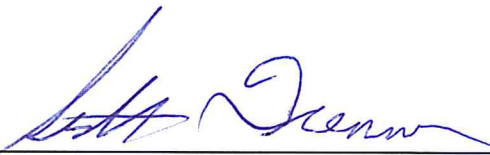
- A. MPC HVAC Bid to City Clerk for Council agenda.


15. **Meeting Adjourn:**

CM Drennen motioned to adjourn the meeting at 4:05 p.m.

ATTEST:


Secretary Laura Hinds


Councilmember Drennen


Councilmember Gunther