CITY OF ORTING PUBLIC WORKS COMMITTEE MINUTES

September 1, 2021 2:30 p.m.

Councilmember Drennen called the virtual meeting to order at 2:30 p.m.,

ATTENDANCE:

Elected Officials:

Present, Councilmember Drennen & Councilmember Bradshaw

City Employees:

Present, City Administrator Scott Larson, Public Works Director Greg Reed, Finance Director Gretchen Russo, Secretary Laura Hinds, Building Official

Tim Lincoln, and PW Records & Permit Clerk Alison Williams

Professional

Guests:

Present, Parametrix Engineer JC Hungerford

Representatives:

Dave Roberts, PE and Sean Vance, General Manager of Valley Water District

APPROVAL OF MINUTES:

Minutes for August 4, 2021 approved as presented.

PUBLIC COMMENT & PRESENTATIONS:

Valley Water Districts Sean Vance and Dave Roberts with Parametrix attended today's meeting to discuss if there's an option for a water intertie between the City and Valley Water District on Orville Road E. This intertie would feed the Buttes Community in the event of an emergency. This is one of a few options Valley Water District is exploring. The Well pumps that feed the Buttes is experiencing gravel issues. The system cannot be shut down to repair without a redundancy of water. For now they are trucking water up to the reservoir. What the City could gain from this intertie is an option for its own potential of emergency water needs, if there should be an issue with Harman Springs, Wingate Springs or Well #1. This was presented to Council at a recent Council meeting but the topic was derailed due to Council questions and not enough time to address adequately. Mr. Roberts would like to visit the next Study Session to better explain and address concerns. This intertie would be for emergency purposes only with a contractual agreement that would have time-line contingencies in place.

DEPARTMENT REPORTS:

1. Phase 1 – SR 162 Pedestrian Bridge – JC Hungerford

1.1 Phase I – SR 162 Bridge Design – The ad-hoc committee met on May 25th to discuss railing and aesthetic options for the bridge. Ad-hoc met on August 17th to review the aesthetics of the bridge, will go to 90% design.

2. <u>Engineering – JC Hungerford</u>

- 2.1 Whitehawk SW Connector Whitehawk environmental field work is complete, and the environmental reports are in progress. The ROW remediation work is under contract and in progress by Epic Land Solutions. Parametrix presented a roundabout layout at Study Session on July 21 and was asked to make some revisions. Parametrix returned to Study Session in August to present. A Scope and Budget for the roundabouts was not presented at today's meeting. JC will work with City Engineer Maryanne Zukowski on the S&B and take to Council.
- **2.2 Village Green Outfall** @ **High Cedars** Parametrix is moving forward with design and permitting. Pierce County has deferred SEPA lead Agency to the City, so the City has processed the SEPA application. Due to delays in permitting with PC, we have requested an extension to the construction grant.
- 2.3 Calistoga St W SW Project Due to current bidding climate, long lead times associated with materials and wet weather approaching, this project will be bid in January 2022.
- 2.4 2021 Lift Station Projects: Notice of award has been issued to Pape & sons, Inc. Currently there is a long lead time for the needed plug valves (12 weeks) and the electrical panel (September). The contractor plans mobilization in September to set the wet well and vaults.
- 2.5 Well 1 VFD Upgrades: NE Electric has been completing all of the construction that they can without disrupting the production of the facility. Well 3 was brought online on 7/27. After a week of successful operation, we will schedule the Well 1 startup.
- 2.6 Gratzer Park Phase 2 Construction is progressing onsite. Al Landscaping is currently installing the drainage system for the field.

New Business

2.7 Stormwater:

- The City is required to complete a Stormwater Management Action Plan (SMAP) by 3/31/2022. Parametrix provided a scope and budget for review. This will go to Study Session on September 15 for approval.
- Parametrix is updating the OMC for compliance with the NPDES Stormwater Permit. Draft revisions will be provided in September for review.

Sewer:

Parametrix helped with the advertising of the 18" plug valve. Bids were due on August 30th. No bids were received. Bid laws allow the City to reach out to vendors for additional options for the project.

3. Administration – Scott Larson

3.1 Valley Water District Intertie Request – See Public Comments and Presentations above.

4. Public Works – Greg Reed

4.1 Budget Requests – Gretchen has Greg's requests and they will continue to review them.

New Business

- **4.2 Utility Camera Cost Increase** After several demos for utility cameras', Greg and crew found the Hughes camera to have far more options, which could greatly benefit the crews operations. However, this camera is over budget by \$6,185. This will go to Study Session to approve for the consent agenda on September 29, 2021.
- **4.3 Harman Tank Demo** One bid was received and under budget. The Contractor, Dirty Deeds, will go to Study Session to approve for the consent agenda on September 29, 2021.
- **4.4 WRRF Plug Valve Bid Response** No responses were received. Greg, Maryanne and WRRF crew will discuss options for the project.

5. Finance – Gretchen Russo

5.1 No Updates

6. <u>Councilmember Comments</u>

6.1 No Update

Round Table:

Meeting Summary:

Public Comment & Presentation - Valley Water District to September 15 study session

- 2.7 Stormwater SMAP Scope of Work to September 15 Study Session
- 4.2 Utility Camera Cost Increase to September 15 Study Session
- 4.3 Harman Tank Demo Bid approval to September 15 Study Session

Adjourn: CM Drennen motion to adjourn at 3:50 pm

Attest:

Secretary Laura Hinds

Councilmember Drennen

Councilmember Bradshaw