

CITY OF ORTING
PUBLIC WORKS COMMITTEE MINUTES
June 1, 2022, 2:30 p.m.

Councilmember Bradshaw called the meeting to order at 2:31 p.m.

ATTENDANCE:

Elected Officials: Present, Councilmembers Bradshaw and Councilmember Williams

City Employees: Present, City Administrator Scott Larson, Public Works Director Greg Reed, Building Official Tim Lincoln, and Public Works Administrative Assistant Laura Hinds, Finance Director Gretchen Russo and City Clerk Kim Agfalvi

Professional Representatives: Consultant Engineer JC Hungerford

Guests or Public Comment: None

APPROVAL OF MINUTES:

CM Bradshaw motion to approve the minutes of May 4, 2022 for approval. CM Williams second the motion and it carried.

PUBLIC COMMENT & PRESENTATIONS: No Comments

DEPARTMENT REPORTS:

1. Engineering – Update by JC Hungerford

- 1.1 Whitehawk Blvd Extension** – Consultant Engineer Hungerford updated the committee regarding the ‘Tire Dust’ science of the impacts of salmon growth and habitat. Currently Parametrix is getting ready to resubmit to WSDOT for grant funding due to the stand still towards the Tire Dust science.
- 1.2 Kansas St SW Reconstruction** – Consultant Engineer Hungerford working on design with Public Works Director Reed. This project is still on target.
- 1.3 Village Green Outfall** – Project is ready for bidding, pending signature from High Cedars Golf Course to allow for easement access. The property owner hasn’t been available for discussion or signature. Due to the standstill, this project is past the fish window for bidding & construction for 2022.
- 1.4 Kansas Outfall/Calistoga St W Stormwater Improvements** – Notice of Award granted by Council to Sound Pacific Construction.

1.5 **2020 Lift Station Improvements** – Project is nearly complete.

1.6 **SMAP Phase 2 Step 3** – Under the NPDES Permit we are required to submit a Stormwater Management Action Plan (SMAP). Phase 2 Step 3 includes developing a draft technical memo that summarizes the results of Steps 1 and 2 and input received through public outreach. This will identify the selected receiving water that will be included in the SMAP document. The SMAP is ready for Study Session. Public Notice required for public outreach & public hearing.

2. **Administration – Scott Larson**

2.1 Hwy 162 Pedestrian Bridge Grant – Port of Tacoma awarded a grant to the City for the Bridge. An ILA will go to the next Study Session. Once the NEPA is complete, then can move forward with the ROW phase.

2.2 We received a quote from Valley Sign for the electronic reader-board. Pending ROW permit from Pierce County before ordering the sign.

3. **Public Works – Greg Reed**

3.1 Sidewalk Update – City owned sidewalks to go out for bidding is almost complete. The private property owners who received letters for sidewalk R&R are becoming more receptive to the code.

3.2 Dump Truck, Plow, Sander & Trailer – Approved in the budget, will take to Council for approval.

3.3 Surplus Vehicles – There is one mower and a few police vehicles that will go to surplus soon.

New Business

3.4 State Fish Passage – Regarding WSDOT updating culverts. The City has 2 culverts near Baxter that will require replacement within same area as City AC water main. Greg explained that for budgetary purposes, the project will need to wait for 2023/24.

3.5 Materials – PVC and Ductile Iron Pipe -

3.6 Hiring Process Update – Filled one of the MW I positions. Working to fill the 2nd position for MWI.

Also, have 6 candidates for Construction Management, in process of reviewing resumes and applications.

3.7 Chlorine Analyzers – Plans for upgrading the chlorine analyzers at Wingate, Harman Springs and Well #1 are underway.

4. **Finance – Gretchen Russo**

4.1 Vehicle Purchase Authorization & Sole Source -

5. **Councilmember Comments**

5.1 No comments

Round Table:


CM Bradshaw requests to add City Streets to next Agenda. CA Larson explained that a streets condition assessment Scope and Budget will go the next Study Session to discuss for Consent Agenda.

Meeting Summary: (for Study Session)

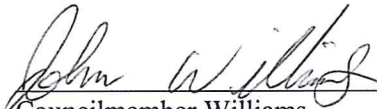
- 1.6 SMPA Phase 2 Step 3
- 2.1 ILA from Port of Tacoma for grant for Pedestrian Bridge
- 3.7 Chlorine Analyzers – Sole Source
- 4.1 Vehicle Purchase Authorization & Sole Source

Adjourn: CM Bradshaw motion to adjourn at 3:40 pm

Attest:


Secretary Laura Hinds


Councilmember Bradshaw


Councilmember Williams