CITY OF ORTING PUBLIC WORKS COMMITTEE MINUTES

March 1, 2023 @ 2:30 p.m.

Councilmember Williams called the meeting to order at 2:30 p.m.

ATTENDANCE:

Elected Officials:

Present, Councilmembers Williams and Councilmember Moore

City Employees:

Present, City Administrator Scott Larson, City Clerk Kim Agfalvi, Executive Assistance Danielle Charchenko, Capital Projects Manager John Bielka, Public Works Administrative Assistant Laura Hinds, PW Records Clerk Alison Williams, City Finance Director Gretchen Russo and Building Official Tim

Lincoln

Professional

Absent, Consultant Engineer JC Hungerford

Representatives:

Guests or Public

Lisa Downing 110 Meadow Lane SE

Comment:

APPROVAL OF MINUTES:

CM Williams motion to approve the minutes of February 1, 2023 for approval. CM Moore second the motion and it carried.

PUBLIC COMMENT & PRESENTATIONS:

Ms. Downing shared her concern of a side sewer-backup at her property 110 Meadow lane SE, that occurred on February 6, 2023. She's concerned to which direction the side sewer goes and after having hired a plumber, however they were not able to help. Staff from PW Sewer Department went onsite to also investigate. It appears the side sewer may go out the back of the house. Since this is an old lot on a private drive, it's possible this could be septic. The Assessor's office wasn't clear if it's septic or sewer with the city. At this point, the City will look further into this and will contact Ms. Downing with any information, if available.

DEPARTMENT REPORTS:

1. Engineering – Update by JC Hungerford

- 1.1 Whitehawk Blvd NW Extension Project is in design with Parametrix. No further updates.
- 1.2 Kansas St SW Reconstruction Parametrix completed the 75% of scope design. Due to contract changes the final design is not complete. John Bielka requested for JC to move towards 90% and the NEPA for Kansas St SW.
- 1.3 Village Green Outfall No Updates

- 1.4 Kansas St SW & Calistoga St W Outfall Improvement Mutual agreement between Sound Pacific Construction (contractor) and City to suspend the project until late spring 2023. Materials for the project is being stored on the Corliss property next to project site. The contractor sent a pay request for the materials.
- **1.5** Orting Emergency Evacuation Bridge Project design sent to WSDOT. John applied for a \$3M grant from the Washington legislators to go towards Bridge construction.

NEW BUSINESS

1.6 NPDES SMAP Phase 3 – No Update

2. Project management – John Bielka

2.1 Water Resource Recovery Facility Upgrade – Capital Project Advisory Board Application - Going through a progressive design build. Marketing the project and introduce the project to 7-10 firms for interview. Plant Supervisor Steve Daskam and CM Moore will sit in on those meetings.

John will be applying for a pedestrian bridge grant for \$3M through a WSDOT bridge program that is due April 28th.

NEW BUSINESS

- **2.2** RAISE Grant Application Kansas St SW Staff applied for \$4.6M grant on Monday for the Kansas St SW project. Phase I would be Kansas St SW and Phase 2 would be Whitehawk and acknowledge as one by-pass. Danielle is working on a schedule in booklet format for presenting to legislatures for TIB funding.
- 2.3 Sewer Relining Staff met and prioritized sections of sewer in need of reline. A majority of the areas are in the old part of the City. The project will be for about 600' of reline for 2023, 600' for 2024 and around 900' in 2025. The budget amount is \$200,000/yr.

3. Public Works – Scott Larson

- 3.1 Well #1 Filter Media Laura is working on an RFP for media replacement and rock and wire mesh screen maintenance at the bottom completed by city PW staff. RFP will go out to bid in the next week.
- 3.2 Well #3 Injection Skid Installation PW staff updated the chlorine injection skid at Well #3.
- 3.3 Daffodil Parade Prep PW staff busy prepping city & facilities for parade day: tree trimming, street paint, pressure washing and painting picnic benches to name a few of the items they are working on.

3.4 Water Testing Audit – Working through the testing data for Well #1 filter media.

NEW BUSINESS

- **3.5 Mini-Excavator Purchase** Bids were procured by vendors with State contracts. Lowest bid came in under budget from Jennings Equipment. Move to study session.
- 3.6 Well #3, Wingate & Harman Springs from the 2022 budget, the new CL2 Analyzer are in and ready for install.

4. Finance – Gretchen Russo

No Comments

5. <u>Councilmember Comments</u>

No Comments

Round Table:

No Comments

Meeting Summary: (for Study Session)

3.5 Mini-Excavator Purchase

Adjourn: CM Williams motion to adjourn at 3:25 pm

Attest:

Secretary Laura Hinds

Councilmember Williams

Chris Moore
Chris Moore (Apr 19, 2023 18:08 PDT)

Councilmember Moore

PW Minutes 3.1.2023

Final Audit Report 2023-04-20

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