

CITY OF ORTING
PUBLIC WORKS COMMITTEE MINUTES
April 5, 2023 @ 2:30 p.m.

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

ATTENDANCE:

Elected Officials: Present, Councilmembers Williams; Absent Councilmember Moore

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

Professional Representatives: Consultant Engineer JC Hungerford

Guests or Public Comment:

APPROVAL OF MINUTES:

CM Williams motion to approve the minutes of March 1, 2023 as presented.

PUBLIC COMMENT & PRESENTATIONS:

None

DEPARTMENT REPORTS:

1. Engineering – Update by JC Hungerford

- 1.1 Kansas St SW Reconstruction** – Parametrix moving to 90% design.
- 1.2 I&I Update** – Identifying locations for relining.
- 1.3 Kansas St SW & Calistoga St W Outfall Improvement** – Pending proceed date from Contractor.
- 1.4 Orting Emergency Evacuation Bridge** – Project design sent to WSDOT. Parametrix resubmitted comments to WSDOT for comment. John is working with WSDOT for the construction agreement to be put in place.

Not on Agenda: JC mentioned that the Carbon River RV Park close to start of construction.; New development consideration for Old Schoenbachler Farm.

NEW BUSINESS

1.5 No Update

2. Project management – Scott Larson for John Bielka

- 2.1 **Water Resource Recovery Facility Upgrade** – City is working on a number of grants: Applied thru Representative Kim Schreier’s office for a community grant for \$3.75M. Requested through state legislature an additional \$3M; WSDOT Bridge grant program that John is working on is due April 28th.
- 2.2 **Filter Media for Well #1:** Pending delivery date from contractor Pease & Sons. Water Operators are working on preparations for cleaning and sealing the area prior to media install.
- 2.3 **Aktivov – GIS & Intern Update** – Staff and Aktivov are working on updating the GIS with the idea of an intern to assist in this process. Aktivov has provided information on GIS equipment and a job description for the intern position.
- 2.4 **WRRF – Update on CPARB process** – CM Moore, John Bielka and Steve Daskam have met several times with the CPARB team. Applications should be submitted in the next couple weeks. RFP for owner’s advisor was published and due at end of April.

NEW BUSINESS

- 2.5 **Whitehawk Blvd NW Extension Lag Agreement** – Is a 3-way agreement between the City, WSDOT and Parametrix for design of intersection control at both ends, Whitehawk & SR162 and at Calistoga St W. Includes property estimates and surveys. Total cost of the agreement is \$319,000 with a grant to cover most of this; city required to match \$43,000 and already in the budget. This item moving to Study Session.
- 2.6 **Well #3 compressor** – Several vendors were contacted and only one responded with a bid. Rogers Machinery responded with a bid for \$17,000. This is within our purchasing policy and will move forward to order.
- 2.7 **Wingate Water Rights** – The City contacted a water rights consultant for transferring the water rights to the well field within the City. The amount of production that this spring is in excess and we may be able to transfer the amount to the wellfield in the City. The consultant would write up the transfer request and also be the contact for the City to Dept. of Ecology would cost around \$25,000. This is an update only at this time.
- 2.8 **AC Watermain Replacement** – Work in progress. City will meet with Parametrix today for more discussion and planning.
- 2.9 **ADA Transition** – SCJ is working on this project; review of facilities, and city policies. Intend to have a draft to the City mid-May.
- 2.10 **Pavement management Plan** – Draft of plan will be ready in May.
- 2.11 **WCIA Risk Mitigation Grant** – City received a risk mitigation grant from the risk pool for \$17,000. The City intends to apply this grant towards the sidewalk replacement and partial new install in front of 112 Bridge St SE (Orting Eagles Hall).

3. **Public Works – Scott Larson**

3.1 **Well #3 – Injection Skid Installation** – PW staff updated the chlorine injection skid at Well #3.

NEW BUSINESS

3.2 **Cemetery Bridge Wall Repair** - Bids received, contractor to start work next week.

3.3 **STEP Tank Cleaning work timeline** – Bids received, contractor to start work March 10th.

3.4 **Vehicle & Equipment Purchase Update** – It appears lead times for receiving vehicles and equipment is months out and is an industry standard at the moment.

4. **Finance – Gretchen Russo**

No Comments

5. **Councilmember Comments**

CM Williams mentioned that he and CM Moore have been discussing the water system. Would like to see it updated to a more modern automated system, including security.

Round Table:

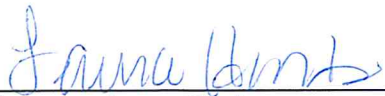
Pumps purchased from Whitney Equipment for Carbon River Landing Sewer Lift Station are in customs and will be released around the 1st of May.

Meeting Summary: (for Study Session)

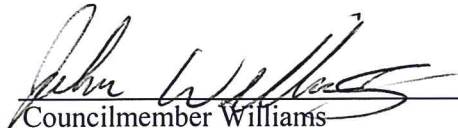
2.5 Whitehawk Blvd NW Extension Lag Agreement

Adjourn: CM Williams motioned to adjourn at 3:17 pm.

Attest:



Secretary Laura Hinds



Councilmember Williams

Councilmember Moore