



**City Council Regular Meeting Agenda**  
**Monday, August 02, 2021, 7:00 PM**  
**Council Chambers, 616 NE 4th AVE**

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*NOTE: The City welcomes public meeting citizen participation. TTY Relay Service: 711. In compliance with the ADA, if you need special assistance to participate in a meeting, contact the City Clerk's office at (360) 834-6864, 72 hours prior to the meeting to enable the City to make reasonable accommodations to ensure accessibility (28 CFR 35.102-35.104 ADA Title 1.).*

**To join remotely:**

**OPTION 1 -**

1. Go to [www.zoom.us](http://www.zoom.us)
  - Download the app
  - Or, click "Join A Meeting" and paste Meeting ID – 949 0792 9845
2. Or, from any device click <https://zoom.us/j/94907929845>
3. Follow the prompts and wait for host to start meeting

**OPTION 2 - Join by phone (audio only):**

1. Dial 877-853-5257
2. Enter meeting ID 949 0792 9845, and then ##

**Remote public comment:**

1. Click the raise hand icon in the app
  - By phone, hit \*9 to "raise your hand"
2. Or, email to [publiccomments@cityofcamas.us](mailto:publiccomments@cityofcamas.us) (400 word limit)

*Emails received by one hour before the start of the meeting are emailed to Council. During public comment, the clerk will read each email's submitter name, subject, and date/time received. Emails received up to one hour after the meeting are emailed to Council and attached to meeting minutes.*

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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**OATH OF OFFICE**

1. Appointed Mayor Oath of Office  
Presenter: Shawn MacPherson, City Attorney

**PUBLIC COMMENTS**

**CONSENT AGENDA**

*NOTE: Consent Agenda items may be removed for general discussion or action.*

2. Automated Clearing House and Claim Checks Approved by Finance Committee
3. \$111,794.73 for May 2021 Emergency Medical Services (EMS) Write-off Billings; \$95,264.90 for Monthly Uncollectable Balance of Medicare and Medicaid Accounts and \$16,529.83 for Ground Emergency Medical Transport funding. (Submitted by Cathy Huber Nickerson, Finance Director)
4. \$113,642.20 for June 2021 Emergency Medical Services (EMS) Write-off Billings; \$101,515.10 for Monthly Uncollectable Balance of Medicare and Medicaid Accounts and \$12,127.10 for Ground Emergency Medical Transport funding. (Submitted by Cathy Huber Nickerson, Finance Director)
5. \$6,424 Lodging Tax Applications as approved by the Lodging Tax Advisory Committee (Submitted by Jennifer Gorsuch, Administrative Services Director)
6. [Lacamas Shores Phase II Construction Bid \(Submitted by Sam Adams, Utilities Manager\)](#)

#### **NON-AGENDA ITEMS**

7. Staff
8. Council

#### **MAYOR**

9. Mayor Announcements

#### **MEETING ITEMS**

There are no meeting items.

#### **PUBLIC COMMENTS**

#### **EXECUTIVE SESSION**

10. Executive Session – Topic: Potential Litigation (RCW 42.30.110)
11. Executive Session – Topic: Acquisition of Real Estate (RCW 42.30.110)

#### **ADJOURNMENT**



# Staff Report – Consent Agenda

August 2, 2021 Council Regular Meeting

Lacamas Shores Phase II Construction Bid (Submitted by Sam Adams, Utilities Manager)

Phone	Email
360.817.7003	sadams@cityofcamas.us

**INTRODUCTION/PURPOSE/SUMMARY:** This is phase II of the Lacamas Shores Sewer Lift Station project. This work is for electrical and controls upgrades. Staff had solicited bids from all contractors on our small works roster and received only one bid from Hamer Electric Inc. The bid amount is over the engineers estimate by \$5,638.50 or 3%. Staff believes this is reasonable and recommends Council approval.

**EQUITY CONSIDERATIONS:**

What are the desired results and outcomes for this agenda item? To fund construction upgrades to the Lacamas Shores Sewer Lift Station.

What’s the data? What does the data tell us?

How have communities been engaged? Are there opportunities to expand engagement?

Who will benefit from, or be burdened by this agenda item? Citizens living in the Lacamas Shores area will benefit from this project by providing reliable utility services.

What are the strategies to mitigate any unintended consequences?

Does this agenda item have a differential impact on underserved populations, people living with disabilities, and/or communities of color? Please provide available data to illustrate this impact.

Will this agenda item improve ADA accessibilities for people with disabilities? No

What potential hurdles exists in implementing this proposal (include both operational and political)? None known

How will you ensure accountabilities, communicate, and evaluate results?

How does this item support a comprehensive plan goal, policy or other adopted resolution? Supported by our sewer condition assessment conducted back in 2018 that identified deficiencies at this station.

**BUDGET IMPACT:** The contract with Hamer Electric Inc. is for \$181,246.50. The Sewer Fund has funds available to complete this project.

**RECOMMENDATION:** Staff recommends Council award the bid to Hamer Electric Inc. and authorize Mayor Pro Tem to sign contract.



I, James E. Carothers, Engineering Manager, hereby certify that these bid tabulations are correct.

*James E. Carothers* Date: 7/14/2021  
 James E. Carothers, P.E.

<b>PROJECT NO. S1021</b>				<b>Engineer's Estimate:</b> \$175,600.00		<b>Hamer Electric, Inc.</b> 126 Industrial Way Longview, WA 98632 360-636-2227	
<b>DESCRIPTION: LACAMAS SHORES PUMP STATION IMPROVEMENTS, PHASE 2</b>				Entered by: RLS			
<b>DATE OF BID OPENING: JULY 14, 2021, at 11:00AM</b>							

ITEM NO	DESCRIPTION	UNIT	QTY	UNIT PRICE	ENGRG TOTAL	UNIT PRICE	CONTRACT TOTAL
1	Mobilization	LS	1.00	\$14,000.00	\$14,000.00	\$8,103.74	\$8,103.74
2	Generator	LS	1.00	\$54,400.00	\$54,400.00	\$43,369.25	\$43,369.25
3	Electrical & Control Panels	LS	1.00	\$82,600.00	\$82,600.00	\$111,694.94	\$111,694.94
4	Bypass Pumping	LS	1.00	\$11,000.00	\$11,000.00	\$4,033.64	\$4,033.64

<b>SUBTOTAL</b>	<b>\$162,000.00</b>	<b>\$167,201.57</b>
<b>SALES TAX (8.4%)</b>	<b>\$13,608.00</b>	<b>\$14,044.93</b>
<b>CONTRACT TOTAL (BASIS OF AWARD)</b>	<b>\$175,608.00</b>	<b>\$181,246.50</b>