

GOLDENDALE CITY COUNCIL
REGULAR MEETING
MARCH 7, 2022
7:00 PM

NOTE: THIS MEETING IS BEING HELD IN PERSON OR CAN BE ACCESSED REMOTELY BY TELEPHONE AND ZOOM VIDEO. TO PARTICIPATE VIA ZOOM, YOU WILL NEED TO CALL 415-762-9988. THE MEETING ID NUMBER IS 373 290 5204. YOU WILL BE ABLE TO CALL IN AT 6:45. YOU CAN FIND THE INSTRUCTIONS FOR ZOOM ON THE WEBSITE.

- A. Call to Order
 - 1. Pledge of Allegiance

- B. Roll Call

- C. Public Hearing

- D. Agenda
 - 1. Approval of Agenda
 - 2. Consent Agenda
 - a. Approval of Minutes
 - b. Claims
 - c. Payroll
 - d. Other

- E. Presentations
 - 1. REDS Update – Johnathan Lewis, Klickitat Valley Health
 - 2. Update on Klickitat County Administration Building and Parking Analysis – Gordy Kelsey & Dan Christopher

- F. Department Reports

- G. Council Business
 - 1. Proposal to Vacate Grant Street – Set a Public Hearing
 - 2. RH2 Professional Services Agreement for WWTP Improvements – Eric Smith
 - 3. Well Performance Assessment and Next Step Recommendations – Jason Shira, Aspect Consulting
 - 4. Notice of Award for Airport Civil Work – Corley McFarland

- H. Resolutions
 - 1. Vacate Grant Street- Setting a Public Hearing

- I. Ordinances

- J. Report of Officers and City Administrator – Larry, Council, Mayor

- K. Public Comment – 3 Minute Limit (If you are going to be more than 3 minutes, please request a presentation for the following council meeting)

- L. Executive Session
 - 1. Property Purchase Proposal RCW 42.30.110(c)

- M. Adjournment

NEXT REGULAR COUNCIL MEETING WILL BE ON MARCH 21, 2022, AT 7:00 PM.

AGENDA TITLE: CONSENT AGENDA

DATE: MARCH 7, 2022

ACTION REQUIRED:

ORDINANCE _____ COUNCIL INFORMATION X
RESOLUTION _____ OTHER _____
MOTION X

EXPLANATION:

The consent agenda includes the following:
Minutes of the February 22, 2022 regular council meeting, Second Pay Period February checks #55372 - #55380, #901404, Direct Deposit 2/22/2022 in the amount of \$124,438.52, March 7, 2022 claims checks #55382 – 55406 in the amount of \$30,807.78.

FISCAL IMPACT:

Payroll Checks in the amount of \$124,438.52, Claims Checks in the Amount of \$30,807.78.

ALTERNATIVES:

Approve the consent agenda.
Remove certain items from the consent agenda for further discussion.

STAFF RECOMMENDATION:

Approve the consent agenda

MOTION:

I MOVE TO APPROVE THE CONSENT AGENDA.

**GOLDENDALE CITY COUNCIL
REGULAR MEETING
February 22, 2022
7:00 PM**

Mayor Michael Canon called to order the regular meeting of the Goldendale City Council followed by the Pledge of Allegiance.

ROLL CALL

Council Present: Mayor Michael A Canon (Not voting), Council Member Andy Halm, Council Member Dave Jones, Council Member Ellie Casey, Council Member Loren Meagher, Council Member Miland Walling, Council Member Steve Johnston, Council Member Filiberto Ontiveros

Staff Present (Not Voting): Finance Administrative Assistant Sandy Wells, Police Chief Jay Hunziker

AGENDA AND CONSENT AGENDA

Motion: I move to approve the agenda and consent agenda, **Action:** Motion, **Moved by** Council Member Miland Walling, **Seconded by** Council Member Dave Jones.

Motion Passed (**summary:** Ayes = 6, Nays =1, Abstain =0)

Ayes: Council Member Dave Jones, Council Member Ellie Casey, Council Member Loren Meagher, Council Member Miland Walling, Council Member Andy Halm, Council Member Filiberto Ontiveros

Nays: Council Member Steve Johnston

PRESENTATIONS

Full city council concurred to move G1 – Library Issues to Presentations.

Steve Johnston – Library Issues Steve Johnston, Olga Hodges, Ryan Colyar, Mike Todd, Glenda Enderby, and Mike Goodpaster gave a presentation to the City Council regarding inappropriate books in their opinion to minors at the Goldendale Library. They spoke in favor to have the books removed from the Goldendale Library. Rick Lundin, via Zoom, spoke in support of the library. Chief Jay Hunziker said he contacted the library after an argument happened between library staff and Olga Hodges. Currently the books in question are being pulled from the shelves and reevaluated on the age reading level. Chief will also contact the Prosecuting Attorney's office to get the legal definition of these books.

Council appointed a Library Sub Committee – Loren Meagher, Steve Johnston, and Dave Jones.

Motion: I move to support local control of our community; our City Staff will review contracts with the library and request legal review to determine the ability of local

citizens to have more oversight and influence of library management and report back to council and the community. At the time the council, with community input shall decide how to proceed. The council subcommittee shall contact the Fort Vancouver Library to work on increasing local involvement of library management, **Action:** Motion, **Moved by** Council Member Loren Meagher, **Seconded by** Council Member Steve Johnston. Motion passed unanimously.

Dave Jones spoke in support of freedom of speech and freedom of the press.

DEPARTMENT REPORTS

No department reports

COUNCIL BUSINESS

Amendment to capital outlay request for police vehicle

Motion: I move to authorize the capital outlay request to purchase a new patrol vehicle, 2022 Ford Police Interceptor in the amended amount of \$52,774.54, **Action:** Motion, **Moved by** Council Member Loren Meagher, **Seconded by** Council Member Miland Walling
Motion passed unanimously

ORDINANCES

In accordance with the discussion at the February 7th, 2022, council meeting, I asked our city attorney to prepare and ordinance increasing the council members salary from \$100.00 to \$200.00 per month.

Motion: I move to approve ordinance no 1514 which increases the council members salary from \$100.00 to \$200.00 per month for its first reading, **Action:** Motion, **Moved by** Council Member Loren Meagher, **Seconded by** Council Member Filiberto Ontiveros
Motion passed unanimously

Council Member Filiberto Ontiveros would like to know when the Life Flight Insurance resolution will be up for review or on the agenda and the Fire Services Resolution. Mayor Canon said they should be on the next council meeting. Filiberto wanted to know if the union contract is complete for the Police Department and Chief Hunziker said it has not been completed yet.

Steve Johnston wants to know if the Life Flight Insurance is for all city employees including City Council. Filiberto said yes, they wanted to include all council members and city clerks.

REPORT OF OFFICERS

Council Member Loren Meagher – I wanted to express gratitude for Olga bringing the library issues to our attention. I would also like to ask city staff to have a 3x5 card

handout to the audience so they understand how they can interact with the council and the rules of the meetings.

Mayor Mike Canon – There is a handout in your packet for support for the American Red Cross. This is just expressing support.

PUBLIC COMMENT

Larry Hoctor, Goldendale – I am not part of Steve's library group, I have been on two city council's and was Mayor for one of them. I have also been on a library board for 20 years. I would like to caution the council not to get too involved in each other's boards. I would just like to not see the city control everyone else's departments. The support or problems with the library should have gone to the Library Board, not the City Council. Steve Johnston, Larry Hoctor, I invited these folks here tonight. Larry Hoctor, then that is a conflict of interest, and you shouldn't be voting on this issue. You crossed the line there.

Luke Throop, Goldendale – I am here to support Olga, our community and have this conversation. I have been on numerous boards myself. I have been a court appointed special advocate for children and football coach at the high school. I lost that position when I advocated for medical freedom. I think it's difficult to connect all the dots and how does this all come together. Don't underestimate the opposition. My encouragement this evening is we take just a second to acknowledge that there is an organized opposition. That there is a common enemy. That there is a movement to separate parents and children. To destroy the fabric of society. We are losing control at the local level. If we allow this, we are losing our freedom. We all need to come together to support each other.

Olga Hodges, Goldendale – This is going to run off the rails with secret motives. It's the parent's job to do the parenting for their children in the library. We aren't trying to do the librarian's job. I care about what my children are looking at and what they are being exposed to. I'm allowed to ask questions and I'm allowed to want something better for our library and for the community. Have a section of the library that is for those books. But can we also have some great books for our kids to learn? A section on our local culture even. We need better books for our community. It's not about personal opinions or political agendas. I want the library to be a great resource for my kids and not have to worry about them finding an inappropriate book in the children's section at the library.

Steve Johnston – I received this confidential envelope. Some of the details regarding this confidential envelope were on the street before our packets were even made. This is a small town. Just want you to know. I have a question. Is the committee considered a governing body? Mayor Canon, it's a part of the process. Steve, I have serious reservations on how this process has been done. First, according to what I have found here in the council book I was given when I got elected to the city council, the committee was not appropriate. I would like to recognize the time that the committee has spent. I want to recognize the value of committees. I think they are

overused sometimes. The full council should have been involved in this process of hiring a City Administrator. It is accepted to evaluate the qualifications of an applicant in executive session. We should be discussing the qualification of each applicant. We cannot take preliminary votes in executive session that will eliminate candidates for consideration. Final hiring of any applicant should be done in open session at the regular council meeting. We are going to this executive session and the decision has already been made. All that is going to happen in this executive session is the remainder of the council is going to be asked for a ceremonial vote in our next open meeting on that committee's choice decision. Mayor Canon, you have an opportunity to question the applicant during executive session. Steve Johnston, all the other candidates have been eliminated. We have nothing to discuss. Mayor Canon, no one has been eliminated. Steve Johnston, we are only going to evaluate one person. Mayor Canon, the process is to find the most qualified and we have found that person. Steve Johnston, I only made a request for all the applications that we received to be reviewed by the whole council. Andy Halm, you cannot talk about that. That request was made in executive session, and you are not allowed to talk about executive session discussions outside of the meeting. That meeting agenda is confidential. Steve Johnston, I'm just requesting information. I have serious reservations. I don't deny that this person's qualifications are spot on. I would like to resolve this as soon as the rest of you. I have reservations about the process. Loren Meagher, if you have reservations, you could have brought this up before the meeting to the chairperson or to the mayor prior to the meeting. This is an inappropriate way to handle your reservations. Andy Halm, you should have come to us before this process started in January. Steve Johnston, so my concerns are irrelevant? Loren Meagher, so point of order. This is not on the agenda. Steve, please make a meeting with the mayor to discuss your reservations or add this discussion to the agenda for a later meeting.

Roger Nichols, Goldendale – I'm sorry to ask this but are you deciding tonight after the executive session? Mayor Canon, we will not be deciding tonight. I will be discussing my intent to hire at the March 7th council meeting.

Steve Johnson – Can I respectfully request to leave the meeting? You are wasting my time. You are wasting all our time. Mayor Canon, you are incorrect. This is part of the hiring process. Andy Halm, you are totally wrong Steve. This is not a waste of time. Miland Walling, how long will the executive session be? Mayor Canon, it will be 30 minutes. Steve Johnston, I can handle 30 more minutes.

Mayor Canon - let's take a brief break to clear the room and will start in executive session at 9:00 pm.

EXECUTIVE SESSION

Evaluate qualifications of Applicant RCW 42.30.110 (g)

Council went into executive session at 9:00 pm for 30 minutes to discuss Evaluate Qualifications of Applicant. Executive Session was extended another 30 minutes at 9:30 pm.

Council came out of executive session at 9:55 pm

Adjournment

10:00 pm

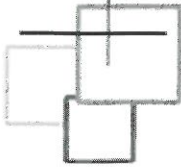
Motion: I motion to Adjourn the meeting, Action: Motion, Moved by Council Member Dave Jones, Seconded by Council Member Andy Halm.

Motion passed unanimously.

Michael A Canon, Mayor

Connie Byers, Clerk-Treasurer

Register



Number	Name	Fiscal Description	Cleared	Amount
55372	Johnston, Steve	2022 - feb 2022 - 2nd council feb 2022		\$45.98
55373	American Family Life	2022 - feb 2022 - 2nd council feb 2022		\$677.55
55374	Deferred Comp Program	2022 - feb 2022 - 2nd council feb 2022		\$380.00
55375	Dept of Labor & Industries	2022 - feb 2022 - 2nd council feb 2022		\$2,341.60
55376	Dept of Retirement	2022 - feb 2022 - 2nd council feb 2022		\$11,347.97
55377	Employment Security	2022 - feb 2022 - 2nd council feb 2022		\$150.12
55378	ICMA Retirement Trust (Plan 302195)	2022 - feb 2022 - 2nd council feb 2022		\$112.50
55379	Vimly Benefit Solutions Inc	2022 - feb 2022 - 2nd council feb 2022		\$36,338.46
55380	Washington State Support Registry	2022 - feb 2022 - 2nd council feb 2022		\$337.50
901404	City of Goldendale	2022 - feb 2022 - 2nd council feb 2022		\$18,864.83
Direct Deposit Run -	Payroll Vendor	2022 - feb 2022 - 2nd council feb 2022		\$53,842.01
2/22/2022				\$124,438.52

Register

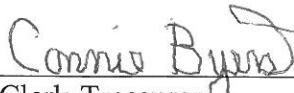
Fiscal: 2022
 Deposit Period: 2022 - feb 2022
 Check Period: 2022 - feb 2022 - 2nd council feb 2022

Number	Name	Print Date	Clearing Date	Amount
Columbia State Bank				
Check	20016310			
55382	Central Vally Truck Driving School LLC	3/1/2022		\$3,454.00
55383	AT&T Mobility	3/7/2022		\$58.19
55384	Avista Utilities	3/7/2022		\$2,006.61
55385	Basin Feed & Supply	3/7/2022		\$38.69
55386	Bohn's Printing	3/7/2022		\$285.91
55387	Bridge Tower OpCo LLC	3/7/2022		\$285.56
55388	Centurylink NC	3/7/2022		\$60.10
55389	Goldendale Sentinel	3/7/2022		\$323.00
55390	Goldendale Tire Center	3/7/2022		\$791.38
55391	Goldendale, City of	3/7/2022		\$132.66
55392	Gorge Networks	3/7/2022		\$802.69
55393	Gwendolyn L Grundei	3/7/2022		\$5,500.00
55394	Hattenhauer Energy Co LLC	3/7/2022		\$1,431.03
55395	IBS Incorporated	3/7/2022		\$1,012.38
55396	Krystal L Smith	3/7/2022		\$1,275.00
55397	Lori Lynn Hoctor Attorney at Law	3/7/2022		\$1,807.50
55398	MES Northwest	3/7/2022		\$5,189.23
55399	Optimist Printers	3/7/2022		\$1,608.75
55400	Radcomp Technologies	3/7/2022		\$253.97
55401	The Standard Steel Companies	3/7/2022		\$2,024.17
55402	Vance Law Office	3/7/2022		\$1,275.00
55403	Verax Chemical Company	3/7/2022		\$93.53
55404	Vision Municipal Solutions LLC	3/7/2022		\$1,032.92
55405	WA St Dept of Transportation	3/7/2022		\$32.90
55406	Washington State Patrol	3/7/2022		\$32.61
	Total	Total	Check	\$30,807.78
			20016310	\$30,807.78
	Grand Total			\$30,807.78

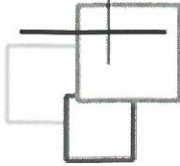
**CITY OF GOLDENDALE
CLAIMS REGISTER**

I, the undersigned, do hereby certify that the materials have been furnished, the services rendered or the labor performed as shown on Check numbers 55382 through 55406 in the amount of \$30,807.78, and unpaid obligations against the City of Goldendale, Washington and that I am authorized to certify said claims.

DATED this 2nd day of March, 2022.


Clerk-Treasurer

Register Activity



Fiscal: 2022
 Period: 2022 - feb 2022
 Council Date: 2022 - feb 2022 - 2nd council feb 2022

Reference	Date	Amount	Notes
Reference Number: 55382 406.1	Central Vally Truck Driving School LLC 2/14/2022	\$3,454.00 \$3,454.00	tuition for nick poggi
Reference Number: 55383 287258483135X02182022	AT&T Mobility 2/10/2022	\$58.19 \$58.19	chlorination station
Reference Number: 55384 Invoice - 3/1/2022 9:48:34 AM	Avista Utilities 3/1/2022	\$2,006.61 \$2,006.61	natural gas
Reference Number: 55385 56158	Basin Feed & Supply 2/16/2022	\$38.69 \$38.69	gloves
Reference Number: 55386 84232 84233 84234	Bohn's Printing 2/24/2022 2/24/2022 2/24/2022	\$285.91 \$222.83 ch \$26.35 fd \$36.73 pd	
Reference Number: 55387 745312193	Bridge Tower OpCo LLC 2/9/2022	\$285.56 \$285.56	aircraft fueling bid
Reference Number: 55388 Invoice - 3/1/2022 10:03:04 AM	Centurylink NC 3/1/2022	\$60.10 \$60.10	fax/dsl
Reference Number: 55389 154656	Goldendale Sentinel 2/17/2022	\$323.00 \$323.00	aircraft fueling bid
Reference Number: 55390 101224	Goldendale Tire Center 2/18/2022	\$791.38 \$791.38	tires
Reference Number: 55391 22-27	Goldendale, City of 3/1/2022	\$132.66 \$132.66	bulk water
Reference Number: 55392 I-1825881	Gorge Networks 2/17/2022	\$802.69 \$802.69	dsl
Reference Number: 55393 Invoice - 3/1/2022 11:36:17 AM	Gwendolyn L Grundei 3/1/2022	\$5,500.00 \$5,500.00	february services

Reference	Date	Amount	Notes
Reference Number: 55394	Hattenhauer Energy Co LLC	\$1,431.03	
<u>CL02474</u>	2/15/2022	\$1,431.03	fuel
Reference Number: 55395	IBS Incorporated	\$1,012.38	
<u>778564-1</u>	2/18/2022	\$1,012.38	supplies
Reference Number: 55396	Krystal L Smith	\$1,275.00	
<u>346678</u>	2/13/2022	\$1,275.00	february services
Reference Number: 55397	Lori Lynn Hoctor Attorney at Law	\$1,807.50	
<u>1A0184676</u>	2/24/2022	\$262.50	shelbi moss
<u>1A0624262</u>	2/24/2022	\$225.00	bill pantages
<u>1A0660768</u>	2/24/2022	\$427.50	jaya woodruff
<u>XZ0307129</u>	2/24/2022	\$892.50	jd sanders
Reference Number: 55398	MES Northwest	\$5,189.23	
<u>IN1651728</u>	12/3/2021	\$5,189.23	portable gas monitors
Reference Number: 55399	Optimist Printers	\$1,608.75	
<u>53918</u>	2/24/2022	\$322.50	council business cards
<u>54099</u>	2/24/2022	\$321.43	stock run
<u>54110</u>	2/24/2022	\$565.99	window envelopes
<u>54118</u>	2/24/2022	\$398.83	letterhead
Reference Number: 55400	Radcomp Technologies	\$253.97	
<u>91609</u>	2/17/2022	\$253.97	wireles access point
Reference Number: 55401	The Standard Steel Companies	\$2,024.17	
<u>2384619</u>	2/24/2022	\$2,024.17	shop supplies
Reference Number: 55402	Vance Law Office	\$1,275.00	
<u>1A0104204</u>	2/16/2022	\$157.50	dwayne phillips
<u>1A0478087</u>	2/16/2022	\$180.00	alex kemp
<u>1A0611462</u>	2/16/2022	\$180.00	chase anderson
<u>1A0624257</u>	2/16/2022	\$150.00	ronnie dunlap
<u>1A0771425</u>	2/16/2022	\$247.50	dwayne phillips
<u>1A1660771</u>	2/16/2022	\$120.00	cindel blythe
<u>XZ0176780.1</u>	2/16/2022	\$112.50	tyson smith
<u>XZ1157690</u>	2/16/2022	\$127.50	tyson smith
Reference Number: 55403	Verax Chemical Company	\$93.53	
<u>03796</u>	2/22/2022	\$93.53	gloves

Reference	Date	Amount	Notes
Reference Number: 55404 09-10330	Vision Municipal Solutions LLC 2/19/2022	\$1,032.92	utility bill mailing
Reference Number: 55405 RE-313-AIB20214047	WA St Dept of Transportation 2/14/2022	\$32.90	us 97/centerville rd
Reference Number: 55406 00076260	Washington State Patrol 2/8/2022	\$32.61	ben-suppcost

PRESENTATION

E1

REDS Update –
Johnathan Lewis,
Klickitat Valley Health

Incubating Rural Solutions

A CENTRAL KLICKITAT
REGIONAL ECONOMIC DIVERSIFICATION SUMMIT (REDS)

SEPT 22, 2021



What's a REDS?

A bureau within the U.S. Department of Commerce

U.S. ECONOMIC DEVELOPMENT ADMINISTRATION

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DME / ECONOMIC DEVELOPMENT INTEGRATION / EDI NETWORKING AND COLLABORATION / Regional Economic Development Summit (REDS)

ECONOMIC DEVELOPMENT INTEGRATION (EDI)

Economic Development Integration at EDA
Federal Economic Development Program Matrix
Aligning Plans and Resources
Networking and Collaboration
Economic Development Funding and Other Resources
EDI in the News
Regional Economic Development Integrator
Contact Information

[Resource Directory](#)

[Disaster Recovery](#)

REGIONAL ECONOMIC DEVELOPMENT SUMMIT (REDS)

The strategic direction and corresponding action plan contained within a community's Comprehensive Economic Development Strategy (or equivalent plan) provide a critical framework for coordinated actions that advance local priorities for regional prosperity.

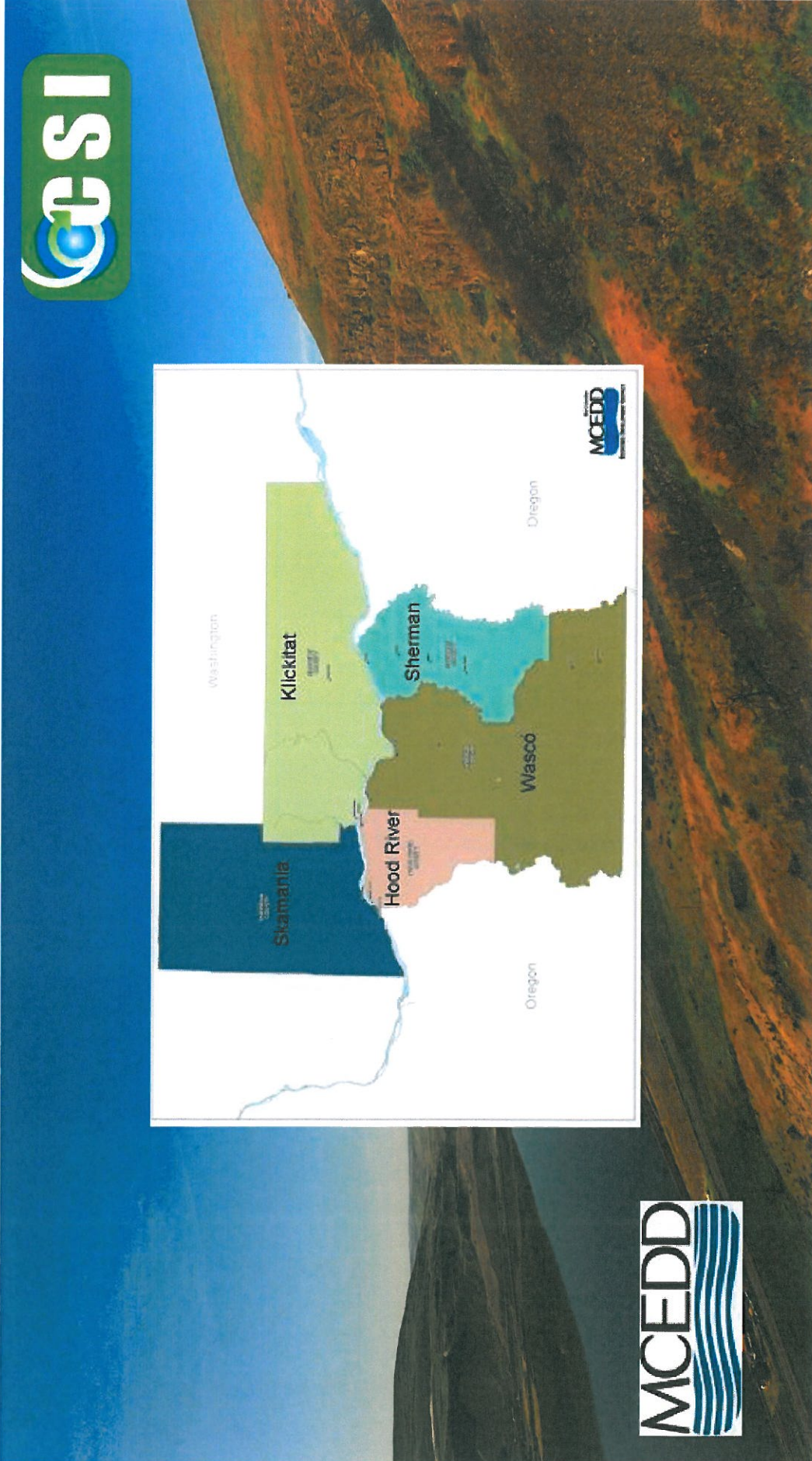
Often, these generate opportunities to catalyze partnerships, fill resource and capacity gaps, and train the collective focus on the steps needed to leverage investments from multiple sources and achieve maximum results. EDA Integration capacity can support local efforts to leverage and align federal, state and local project implementation resources together through Regional Economic Development Summits (REDS).

Local and regional stakeholders conduct REDS to convene and address economic development obstacles. EDI supports REDS by identifying and engaging federal agencies with relevant program resources. REDS goals include:

- **Identify Resources:** Help local and regional stakeholders identify additional sources of capital investment.
- **Determine Next Steps:** Establish project implementation action plans.
- **Build Coalitions:** Strengthen existing relationships, broaden membership by adding new partners, and assign roles and responsibilities.
- **Resolve Conflict:** Resolve differences that have prevented the community or region from realizing its full economic growth potential.

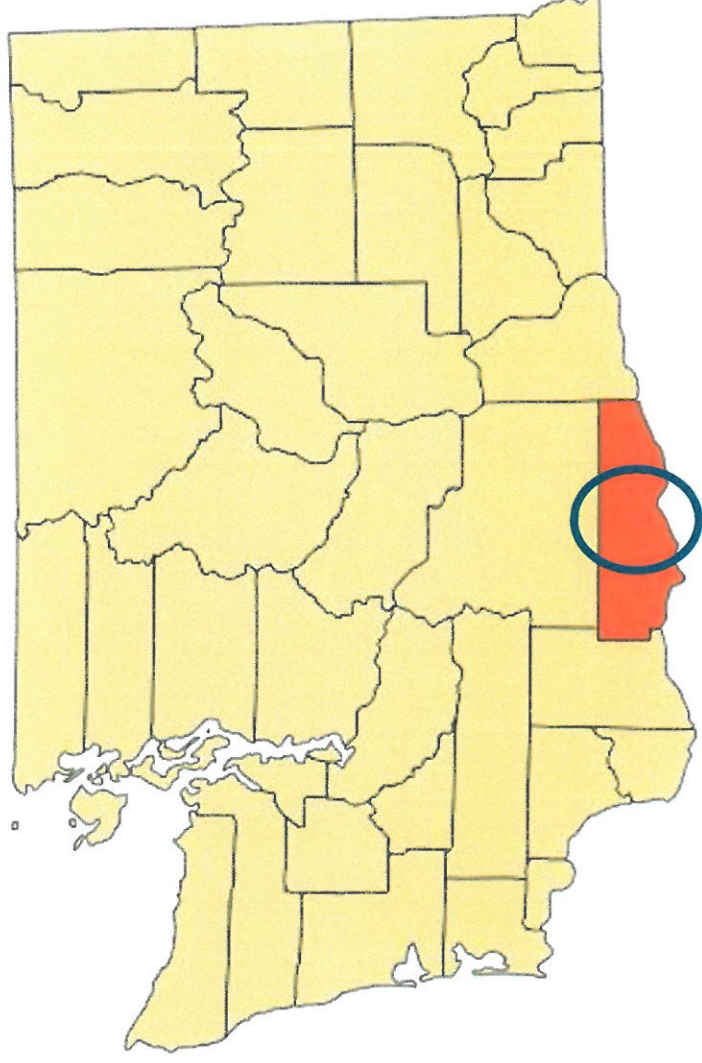
FEDERAL PROGRAM PRESENTATIONS

During each initial summit, EDA's federal partners and other potential non-federal funders will provide important information to submit participants, including:

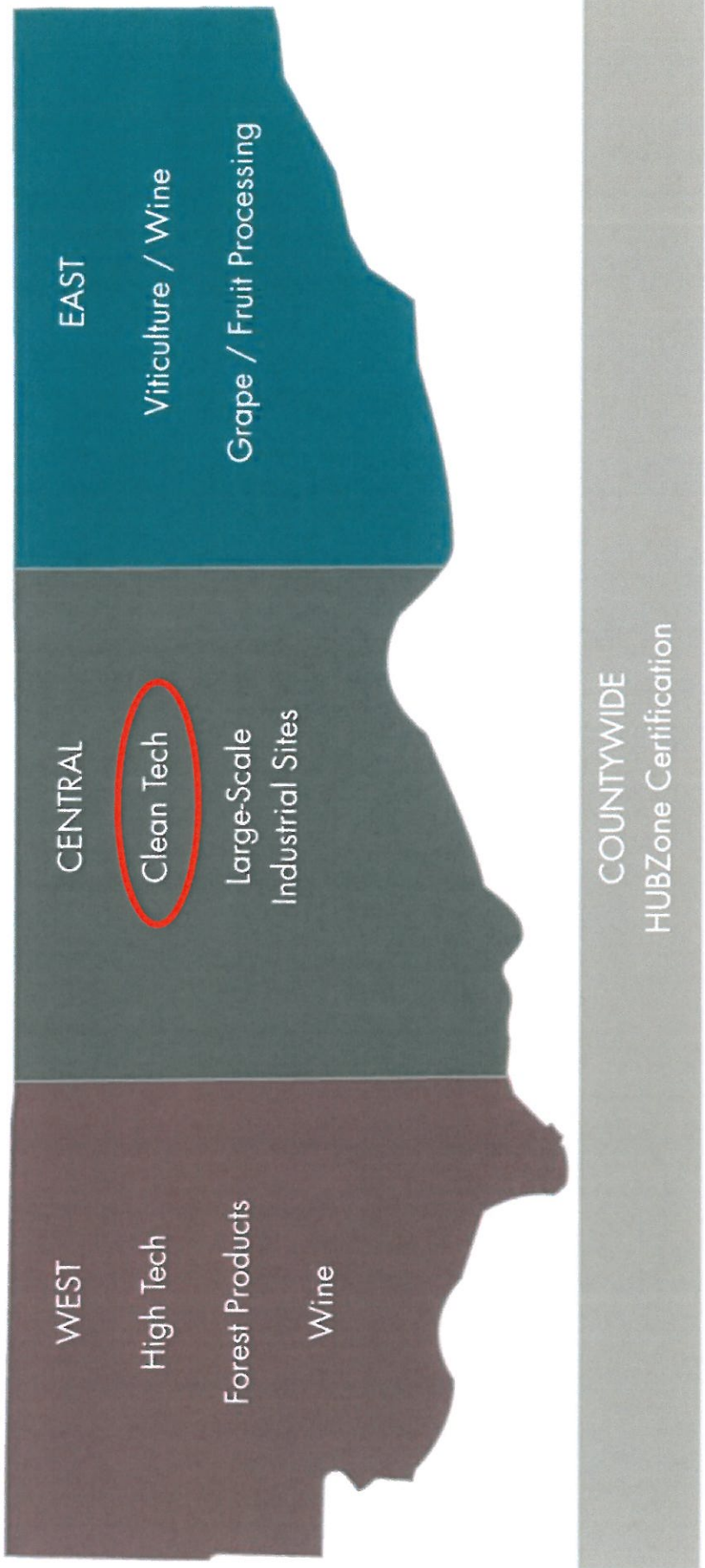


Welcome to Central Klickitat County

**23,003 People in
Klickitat County**



2017 County Strategic Plan











May 2021 Buildable Land Study

Residential: 245 Acres

Employment: 168 Acres

Swale

Centerville

Warwick

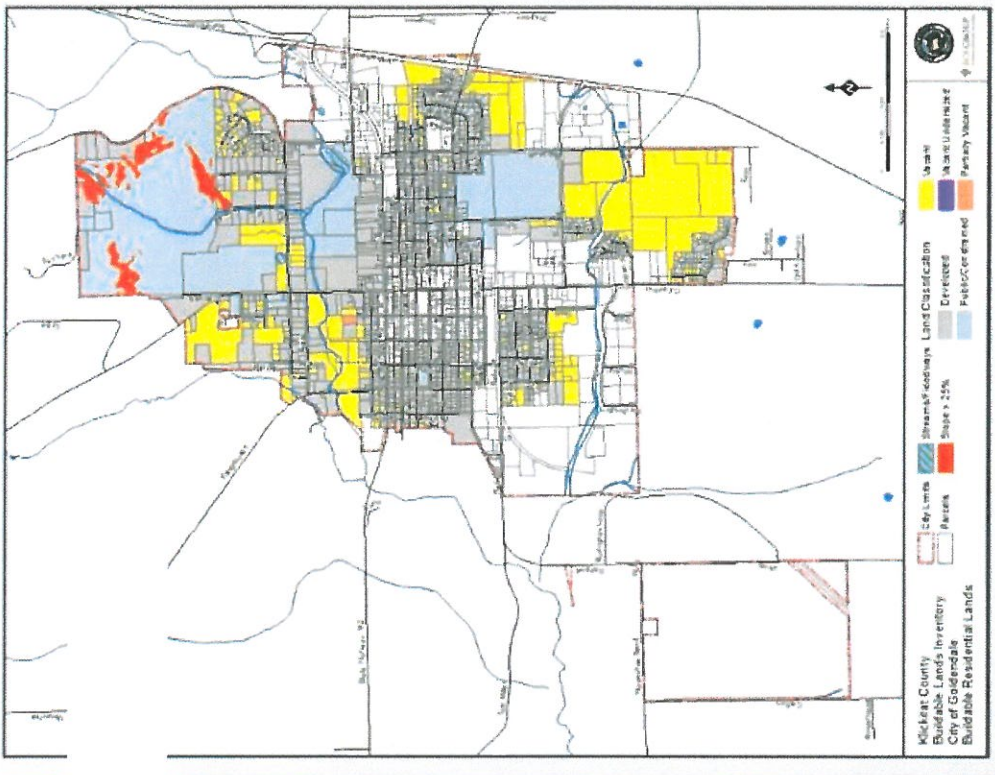
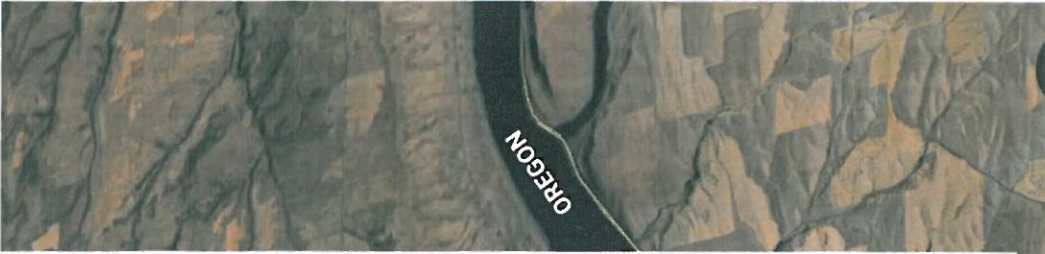
Lak Spring

Wishram

OREGON

84

Miller Island







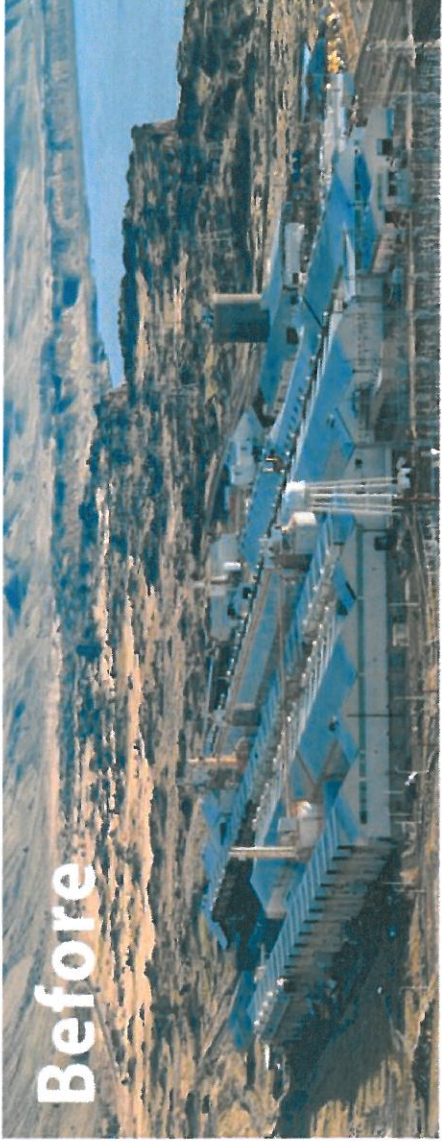
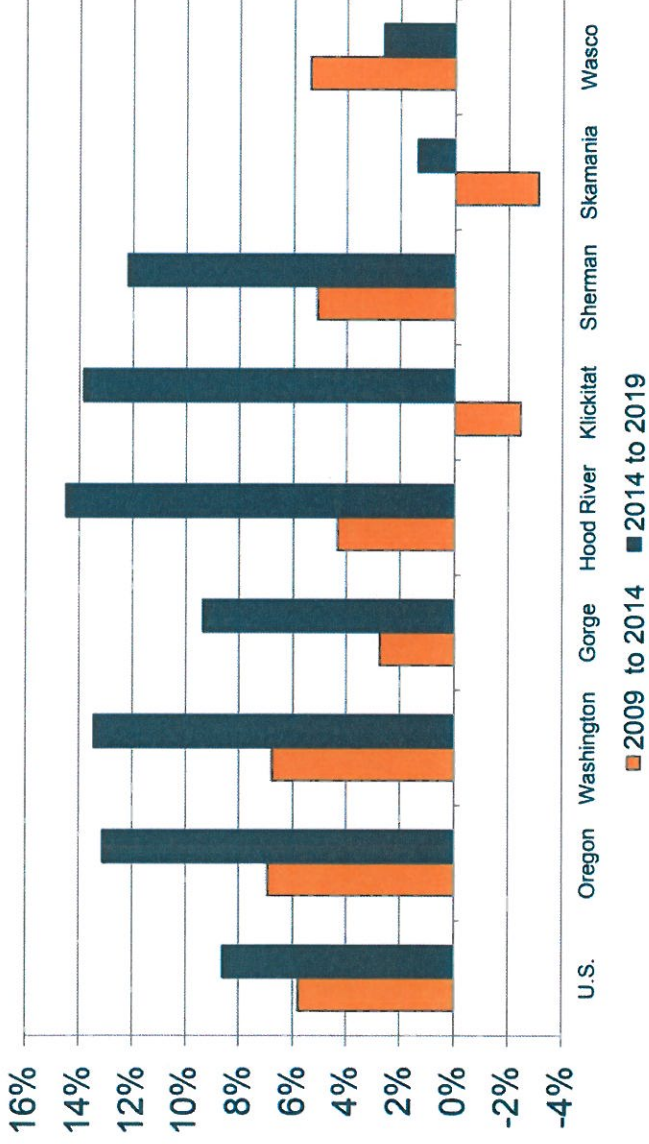




Image of World Business Journals

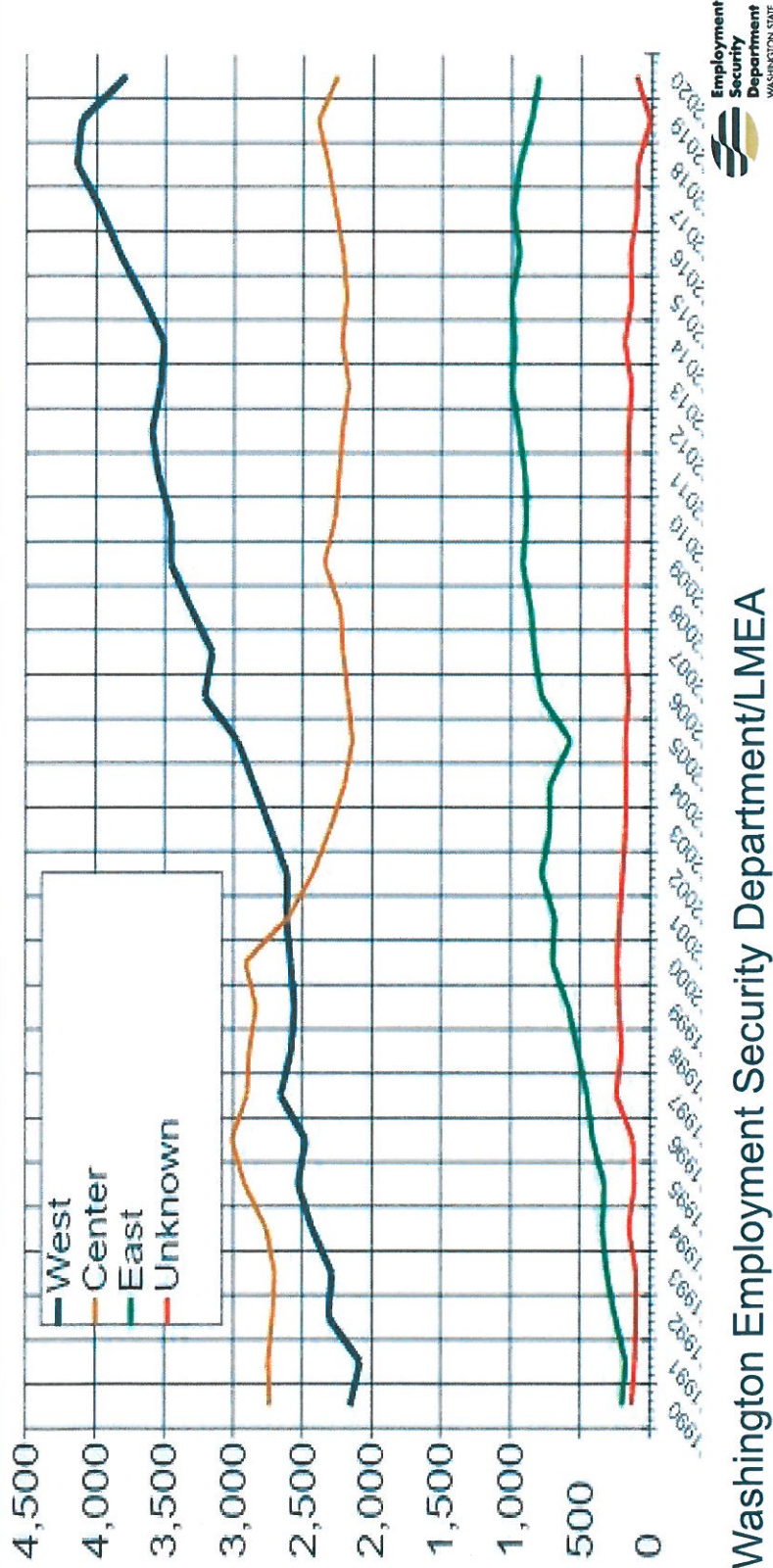
Job growth more than triples



Source: BLS/OR and WA Employment Depts



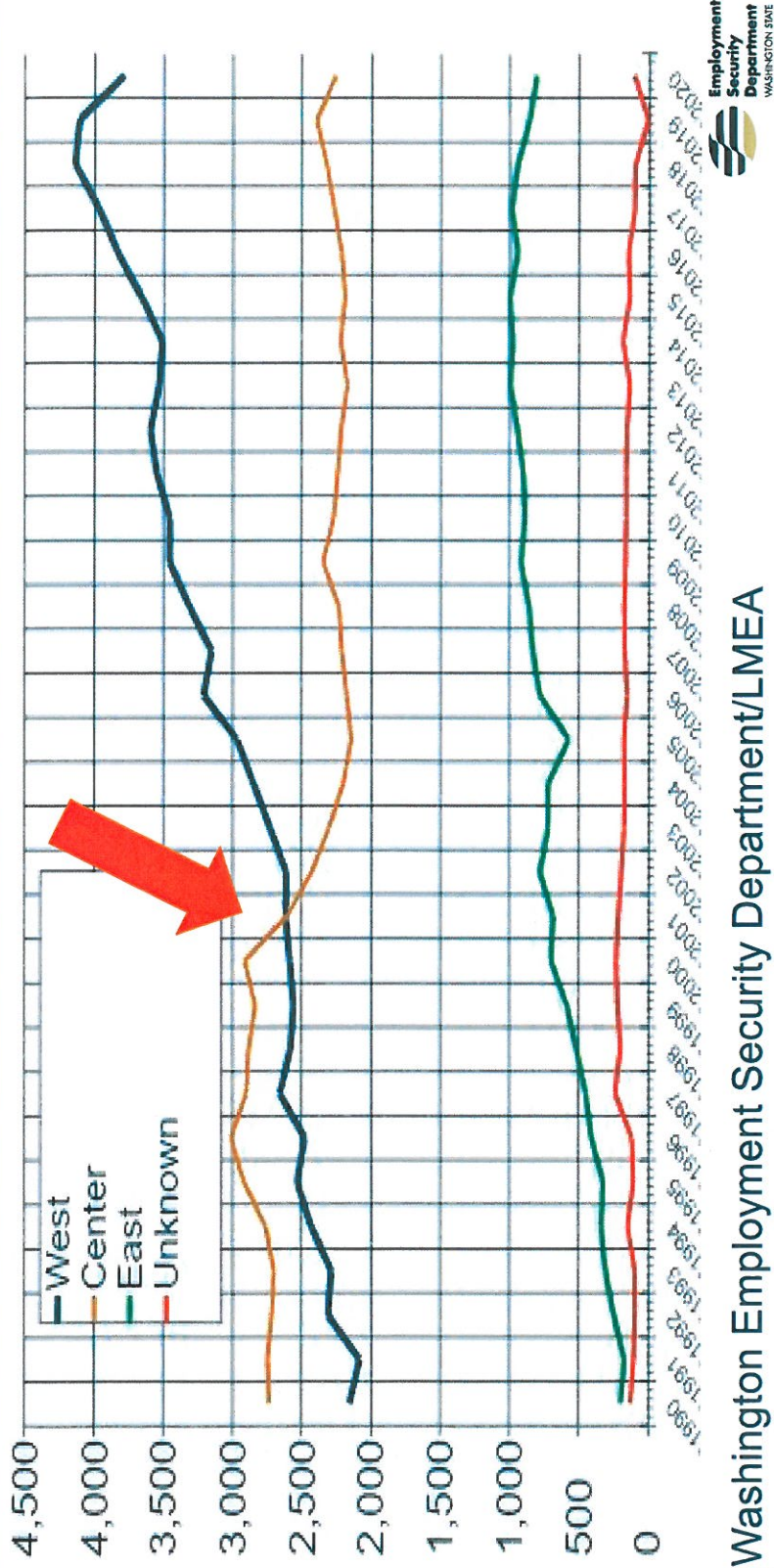
Employment by area



Source: Washington Employment Security Department/LMEA



Employment by area



Source: Washington Employment Security Department/LMEA



A Community Working Together



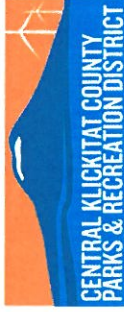
GOLDENDALE
OBSERVATORY



Goldendale School District



KVVH
Klickitat Valley Health



The Central Klickitat Vision

AND HOW WE'RE GOING TO GET THERE

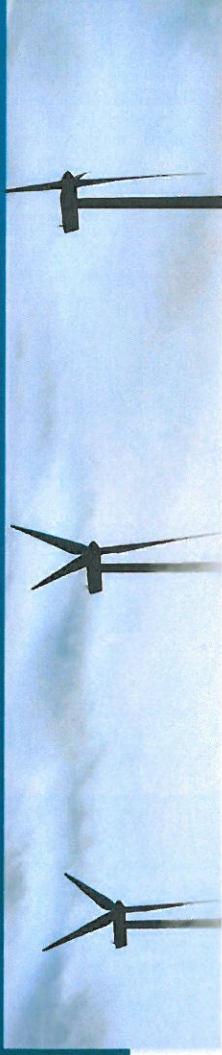


VISION

Clean energy leadership

Quality of life that attracts
and keeps a vibrant
workforce

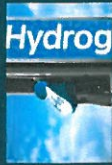
Resilience in the face of
disruption and change



STRATEGY

1. Leverage natural assets to seize multiple opportunities in clean energy development
2. Build community infrastructure and amenities to draw a vibrant workforce and tourism dollars
3. Build resilience in our energy, infrastructure and health care systems

Clean Energy: The Goldendale Energy Exchange



Renewable
Hydrogen



"Islanded"
Micro-Grid



Thermal
District



Controlled
Environment
Agriculture



STEM
Education



Energy
Tourism

Resilient, Affordable Infrastructure



Water Supply
Improvements



Broadband



Wastewater
Treatment



Airport
Expansion



Tourism
Loops

Livability



Housing



Parks, Trails,
& Recreation



Observatory



Stonehenge



Child Care

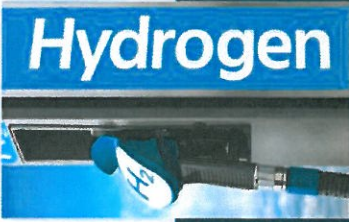


Food Security



Hospital Wing

Clean Energy: The Goldendale Energy Exchange



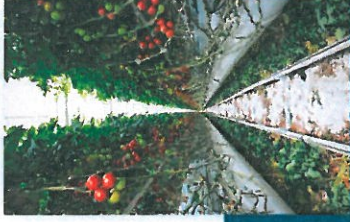
**Renewable
Hydrogen**
Clean Hydrogen
Fuel Cells



**"Islanded"
Micro-Grid**
Renewable,
Resilient Energy



**Thermal
District**
Shared Heating
and Cooling
System



**Controlled
Environment
Agriculture**
Capture Wasted
Heat for Local
Food Production



**STEM
Education**
On-The-Job
Learning for
Future Workforce



**Energy
Tourism**
Build Clean Energy
Tours into Regional
Tourism Strategy

Resilient, Affordable Infrastructure



Water Supply Improvements

Critical Maintenance,
Aquifer Storage &
Recovery, Micro-hydro



Broadband

Expanding
Regional
Connectivity



Wastewater Treatment

Regulatory Compliance,
Water Quality,
Accommodate Growth



Airport Expansion

Runway & Taxi-way
Expansion and
Improvements



Tourism Loops

Make Downtown
Business-Ready.
Improve Wayfinding
and Accessibility for
Tourist Attractions

Livability



Housing

Overcome
Barriers to
Development



Parks, Trails, & Recreation

Comprehensive
Recreation
Strategy



Observatory

ADA Accessible
Ramp and
Telescope Lens



Stonehenge

Restore
Concrete,
Improve
Pathways and
Signage



Child Care

Licensed
Childcare Facility



Food Security

Storage,
Distribution,
Local Production,
Education



Hospital Wing

Modernized
Hospital Wing
and Long-Term
Care

Original Sound: On Recording...



Logan Cullums (WSDOT)

Julie Fonseca de Borges (S...



Despina Chymestios

USDA Ambrea Cormier

Mar Book Air



Challenges:

- Capacity
- Change in Leadership
- Timing can be too fast
- Coordination, collaboration & focus



Successes:

- Learned more about how to collaborate with state and federal partners
- Came together as community leaders
- Already helping to raise money for our community
- Getting active notifications about funding opportunities



Next Steps:

- REDS Leadership Team is meeting
- Following up with new contacts
- FEMA Grant Application for Microgrid

Thank you!

QUESTIONS?



CONTACT

Marla Harvey (she, her, hers)

Program Manager, Mid-Columbia Economic Development District

marla@mcedd.org | (541) 296-2266, Ext 1008

AGENDA BILL: G1

AGENDA TITLE: Petition to Vacate Grant Street Between Court Street and Allyn Street

DATE: March 7, 2022

ACTION REQUIRED:

ORDINANCE _____ COUNCIL INFORMATION X

RESOLUTION _____ OTHER _____

MOTION _____

EXPLANATION:

Klickitat County is respectfully submitting a street vacation petition to vacate South Grant Street between West Court Street and West Allyn Street. The purpose of the Grant Street Vacation request is to add more parking areas for the Klickitat County buildings. In accordance with RCW 35.79.010 a public hearing should be fixed at a time that is not more than 60 days or less than 20 days after the date of the passage of a resolution. A resolution has been prepared proposing a public hearing date for Monday April 4th, 2022, at 7:00 pm.

FISCAL IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION:

MOTION:

STREET AND/OR ALLEY VACATION PETITION

The undersigned, owners of property abutting on the hereinafter described streets and/or alleys sought to be vacated, hereby petition the City Council to vacate: (legal description required)

SEE ATTACHED EXHIBIT A

And to make such orders and to take such action as may be necessary to accomplish said vacation. Proof of ownership is attached.

The contact person for this application is GORDON KELSEY; day telephone number 509 773-4616.

Dated at Goldendale, Washington, this 17th day of FEBRUARY, 2018.

Gordon J. Kelsey
Signature of Property Owner

115 W. COURT ST, MS 303

Mailing Address of Property Owner

GORDON KELSEY
Printed Name of above Signature

GOLDENDALE
City

WA
State

98620
Zip

SEE ATTACHED EXHIBIT A FOR DESCRIPTION OF ALL 3 PARCELS
Legal Description of Signator's Property

PROOF OF OWNERSHIP AND TAX STATEMENT ATTACHED

Gordon J. Kelsey
Signature of Property Owner

115 West Court St.,

Mailing Address of Property Owner

Gordon J. Kelsey
Printed Name of above Signature

Goldendale
City

WA
State

98620
Zip

(see Attached deeds)
Legal Description of Signator's Property

PROOF OF OWNERSHIP AND TAX STATEMENT ATTACHED

Exhibit A – Legal Descriptions

Portion petitioned to be vacated:

S. Grant St:

Beginning at the Southeast corner of Block 19 Golden's 2nd Addition. Said point being on the North Right of Way line of W. Allyn St. Thence easterly 66 feet to the Southwest corner of Block 20 Golden's 2nd Addition. Thence Northerly 200 feet more or less along the West boundary of said Block 20 to the Northwest corner of Block 20. Thence Westerly 66 feet to Northeast corner of Block 19 Golden's 2nd Addition. Said point being on the South Right of Way line of W. Court St. and the end of this description. This portion of S. Grant St. was established on the Plat of Golden's 2nd Addition recorded in Book B Page 211 & 348 recorded 1878 & 1879, Klickitat County Records.

Subject to all existing rights for encumbrances and utilities.

Legal Description of signatory's properties:

Lots 1-16, Block 20 of Golden's 2nd Addition, NE $\frac{1}{4}$ of NE $\frac{1}{4}$ of Section 20, T4N, R16E, W.M. (Courthouse, parcel 04162054200000)

Lot 1, Block 19 of Golden's 2nd Addition, NE $\frac{1}{4}$ of NE $\frac{1}{4}$ of Section 20, T4N, R16E, W.M. (parcel 04162054190100)

Lot 16, Block 19 of Golden's 2nd Addition, NE $\frac{1}{4}$ of NE $\frac{1}{4}$ of Section 20, T4N, R16E, W.M. (parcel 04162054191600)

Proposed Vacation of a Portion of S. Grant St in the City of Goldendale



Return Address:
Klickitat County
Attn: _____

Goldendale, WA 98620

REAL ESTATE EXCISE TAX

Chapter 82.45 and Chapter 82.46 RCW

\$ ~~28,000~~ ^{378.00} has been paid

Receipt 91946 Date 3/11/2020

KLICKITAT COUNTY TREASURER

By Loni West Deputy

BARGAIN AND SALE DEED

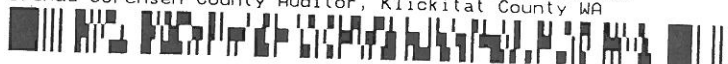
GRANTOR: COLUMBIA STATE BANK, a Washington banking corporation as successor in interest to Klickitat Valley Bank

GRANTEE: KLICKITAT COUNTY, WASHINGTON

ABBREVIATED LEGAL DESCRIPTION: Lot 16, Ptn. Lot 15, Blk. 16, GOLDEN'S 2ND ADD., KCDR.

ASSESSOR'S TAX PARCEL NO. 04-16-2054-1616/00

REFERENCE NUMBERS OF DOCUMENTS ASSIGNED OR RELEASED: N/A



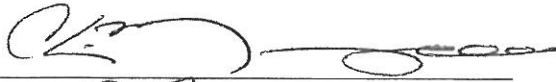
THE GRANTOR, COLUMBIA STATE BANK, a Washington banking corporation as successor in interest to Klickitat Valley Bank, for and in consideration of Ten Dollars (\$10) and other good and valuable consideration, in hand paid, grants, bargains, sells, conveys and confirms to KLICKITAT COUNTY, WASHINGTON, the following described real estate, situated in the County of Klickitat, State of Washington (the "Property"):

SEE EXHIBIT A ATTACHED HERETO AND INCORPORATED HEREIN BY THIS REFERENCE.

The Grantor for itself and for its successors in interest does by these presents expressly limit the covenants of the deed to those herein expressed, and excludes all covenants arising or to arise by statutory or other implication, and does hereby covenant that against all persons whomsoever lawfully claiming or to claim by, through or under said Grantor and not otherwise, will forever warrant and defend the said described real estate.

DATED: ~~December~~ _____, 2019.
January 6, 2020 *cm*

COLUMBIA STATE BANK,
a Washington banking corporation as successor in
interest to Klickitat Valley Bank

By: 
Its: ERP

By: _____
Its: _____

STATE OF WASHINGTON)
) ss.
COUNTY OF Pierce)

I certify that I know or have satisfactory evidence that Chris Mcmynell
signed this instrument, on oath stated that he/she was authorized to execute the instrument and
acknowledged it as the COO of Columbia State Bank, to be the free and
voluntary act and deed of said entity, for the uses and purposes therein mentioned in the
instrument.

WITNESS, my hand and official seal hereto affixed on January 6, 2020



Gabrielle Pierce
(Printed Name) Gabrielle Pierce
Notary Public in and for the State of Washington
Residing in TALUMA, WA
My appointment expires 7-9-23

~~STATE OF WASHINGTON)
) ss.
COUNTY OF _____)~~

~~I certify that I know or have satisfactory evidence that _____
signed this instrument, on oath stated that he/she was authorized to execute the instrument and
acknowledged it as the _____ of Columbia State Bank, to be the free and
voluntary act and deed of said entity, for the uses and purposes therein mentioned in the
instrument.~~

~~WITNESS, my hand and official seal hereto affixed on December _____, 2019.~~

~~(Printed Name) _____
Notary Public in and for the State of Washington
Residing in _____
My appointment expires _____~~

Exhibit "A" To Deed

LEGAL DESCRIPTION

Lots 15 and 16, Block 16, JOHN J. GOLDEN'S SECOND ADDITION TO THE TOWN OF GOLDENDALE, according to the Plat thereof, recorded April 6, 1878, in Book B, Page 211 and Book B, Page 348 and to resurvey thereof, recorded in Book E, Page 628, Klickitat County Deed Records, in the County of Klickitat and State of Washington. EXCEPT the West 15 feet of said Lot 15.

KVB Parking Lot; 04-16-2054-1616/00, Goldendale, WA 98620



WHEN RECORDED RETURN TO
Klickitat County
205 S. Columbus Avenue
Goldendale, WA 98620

REAL ESTATE EXCISE TAX
Chapter 82.48 and Chapter 82.46, RCW

\$ 540.00 has been paid

Receipt # 92652 Date 9/18/2020
Klickitat County Treasurer

By [Signature] Deputy

W-45224E 413-20

STATUTORY WARRANTY DEED

Klickitat County Title Company

THE GRANTOR Justin Muschaweck, as his separate estate for and in consideration of Ten Dollars and other good and valuable consideration in hand paid, conveys and warrants to Klickitat County the following described real estate, situated in the County of Klickitat, State of Washington:

SEE EXHIBIT ONE, ATTACHED

ASSESSOR'S PARCEL NUMBER PTN 04-16-2054-1915/00

BRIEF LEGAL LOT 16 BLK 19 GLDN 2ND

Dated 9-14-2020

[Signature: Justin Muschaweck]
Justin Muschaweck

[Space Below This Line For Acknowledgement]

STATE OF WASHINGTON)
) ss.
COUNTY OF KLICKITAT)

I HEREBY CERTIFY that I know or have satisfactory evidence that Justin Muschaweck is the person who appeared before me, and said person acknowledged that he/she signed this instrument and acknowledged it to be his/her free and voluntary act for the uses and purposes mentioned in this instrument.

Dated 9/14/2020

[Signature: Brian R. Fagernes]
Notary Public in and for the State of Washington,
residing at Rochester
My appointment expires 3/24/2024
Printed Name Brian R. Fagernes



EXHIBIT ONE - LEGAL DESCRIPTION
IN COUNTY OF KLICKITAT, STATE OF WASHINGTON

Lot 16, Block 19, Golden's Second Addition to Goldendale, as recorded in Volume "B" of Deeds, pages 211 and 348, and resurvey filed in Volume "E" of Deeds, page 628, records of Klickitat County, Washington.



Chapter Listing

Chapter 35.79 RCW

STREETS—VACATION

Sections

- 35.79.010** Petition by owners—Fixing time for hearing.
- 35.79.020** Notice of hearing—Objections prior to hearing.
- 35.79.030** Hearing—Ordinance of vacation.
- 35.79.035** Limitations on vacations of streets abutting bodies of water—Procedure.
- 35.79.040** Title to vacated street or alley.
- 35.79.050** Vested rights not affected.

RCW 35.79.010

Petition by owners—Fixing time for hearing.

The owners of an interest in any real estate abutting upon any street or alley who may desire to vacate the street or alley, or any part thereof, may petition the legislative authority to make vacation, giving a description of the property to be vacated, or the legislative authority may itself initiate by resolution such vacation procedure. The petition or resolution shall be filed with the city or town clerk, and, if the petition is signed by the owners of more than two-thirds of the property abutting upon the part of such street or alley sought to be vacated, legislative authority by resolution shall fix a time when the petition will be heard and determined by such authority or a committee thereof, which time shall not be more than sixty days nor less than twenty days after the date of the passage of such resolution.

[1965 c 7 § 35.79.010. Prior: 1957 c 156 § 2; 1901 c 84 § 1, part; RRS § 9297, part.]

RCW 35.79.020

Notice of hearing—Objections prior to hearing.

Upon the passage of the resolution the city or town clerk shall give twenty days' notice of the pendency of the petition by a written notice posted in three of the most public places in the city or town and a like notice in a conspicuous place on the street or alley sought to be vacated. The said notice shall contain a statement that a petition has been filed to vacate the street or alley described in the notice, together with a statement of the time and place fixed for the hearing of the petition. In all cases where the proceeding is initiated by resolution of the city or town council or similar legislative authority without a petition having been signed by the owners of more than two-thirds of the property abutting upon the part of the street or alley sought to be vacated, in addition to the notice hereinabove required, there shall be given by mail at least fifteen days before the date fixed for the hearing, a similar notice to the owners or reputed owners of all lots, tracts or parcels of land or other property abutting upon any street or alley or any part thereof sought to be vacated, as shown on the rolls of the county treasurer, directed to the address thereon shown: PROVIDED, That if fifty percent of the abutting property owners file written objection to the proposed vacation with the clerk, prior to the time of hearing, the city shall be prohibited from proceeding with the resolution.

[1965 c 7 § 35.79.020. Prior: 1957 c 156 § 3; 1901 c 84 § 1, part; RRS § 9297, part.]

RCW 35.79.030

Hearing—Ordinance of vacation.

The hearing on such petition may be held before the legislative authority, before a committee thereof, or before a hearing examiner, upon the date fixed by resolution or at the time the hearing may be adjourned to. If the hearing is before a committee the same shall, following the hearing, report its recommendation on the petition to the legislative authority which may adopt or reject the recommendation. If the hearing is held before a committee it shall not be necessary to hold a hearing on the petition before the legislative authority. If the hearing is before a hearing examiner, the hearing examiner shall, following the hearing, report its recommendation on the petition to the legislative authority, which may adopt or reject the recommendation: PROVIDED, That the hearing examiner must include in its report to the legislative authority an explanation of the facts and reasoning underlying a recommendation to deny a petition. If a hearing is held before a hearing examiner, it shall not be necessary to hold a hearing on the petition before the legislative authority. If the legislative authority determines to grant the petition or any part thereof, such city or town shall be authorized and have authority by ordinance to vacate such street, or alley, or any part thereof, and the ordinance may provide that it shall not become effective until the owners of property abutting upon the street or alley, or part thereof so vacated, shall compensate such city or town in an amount which does not exceed one-half the appraised value of the area so vacated. If the street or alley has been part of a dedicated public right-of-way for twenty-five years or more, or if the subject property or portions thereof were acquired at public expense, the city or town may require the owners of the property abutting the street or alley to compensate the city or town in an amount that does not exceed the full appraised value of the area vacated. The ordinance may provide that the city retain an easement or the right to exercise and grant easements in respect to the vacated land for the construction, repair, and maintenance of public utilities and services. A certified copy of such ordinance shall be recorded by the clerk of the legislative authority and in the office of the auditor of the county in which the vacated land is located. One-half of the revenue received by the city or town as compensation for the area vacated must be dedicated to the acquisition, improvement, development, and related maintenance of public open space or transportation capital projects within the city or town.

[2011 c 130 § 1; 2002 c 55 § 1; 2001 c 202 § 1; 1987 c 228 § 1; 1985 c 254 § 1; 1969 c 28 § 4. Prior: 1967 ex.s. c 129 § 1; 1967 c 123 § 1; 1965 c 7 § 35.79.030; prior: 1957 c 156 § 4; 1949 c 14 § 1; 1901 c 84 § 2; Rem. Supp. 1949 § 9298.]

RCW 35.79.035

Limitations on vacations of streets abutting bodies of water—Procedure.

(1) A city or town shall not vacate a street or alley if any portion of the street or alley abuts a body of fresh or salt water unless:

(a) The vacation is sought to enable the city or town to acquire the property for port purposes, beach or water access purposes, boat moorage or launching sites, park, public view, recreation, or educational purposes, or other public uses;

(b) The city or town, by resolution of its legislative authority, declares that the street or alley is not presently being used as a street or alley and that the street or alley is not suitable for any of the following

purposes: Port, beach or water access, boat moorage, launching sites, park, public view, recreation, or education; or

(c) The vacation is sought to enable a city or town to implement a plan, adopted by resolution or ordinance, that provides comparable or improved public access to the same shoreline area to which the streets or alleys sought to be vacated abut, had the properties included in the plan not been vacated.

(2) Before adopting a resolution vacating a street or alley under subsection (1)(b) of this section, the city or town shall:

(a) Compile an inventory of all rights-of-way within the city or town that abut the same body of water that is abutted by the street or alley sought to be vacated;

(b) Conduct a study to determine if the street or alley to be vacated is suitable for use by the city or town for any of the following purposes: Port, boat moorage, launching sites, beach or water access, park, public view, recreation, or education;

(c) Hold a public hearing on the proposed vacation in the manner required by this chapter, where in addition to the normal requirements for publishing notice, notice of the public hearing is posted conspicuously on the street or alley sought to be vacated, which posted notice indicates that the area is public access, it is proposed to be vacated, and that anyone objecting to the proposed vacation should attend the public hearing or send a letter to a particular official indicating his or her objection; and

(d) Make a finding that the street or alley sought to be vacated is not suitable for any of the purposes listed under (b) of this subsection, and that the vacation is in the public interest.

(3) No vacation shall be effective until the fair market value has been paid for the street or alley that is vacated. Moneys received from the vacation may be used by the city or town only for acquiring additional beach or water access, acquiring additional public view sites to a body of water, or acquiring additional moorage or launching sites.

[1987 c 228 § 2.]

RCW 35.79.040

Title to vacated street or alley.

If any street or alley in any city or town is vacated by the city or town council, the property within the limits so vacated shall belong to the abutting property owners, one-half to each.

[1965 c 7 § 35.79.040. Prior: 1901 c 84 § 3; RRS § 9299.]

RCW 35.79.050

Vested rights not affected.

No vested rights shall be affected by the provisions of this chapter.

[1965 c 7 § 35.79.050. Prior: 1901 c 84 § 4; RRS § 9300.]

AGENDA BILL: G2

AGENDA TITLE: RH2 Professional Services Agreement for
WWTP Improvements – Eric Smith

DATE: March 7, 2022

ACTION REQUIRED:

ORDINANCE _____ COUNCIL INFORMATION _____ X _____

RESOLUTION _____ OTHER _____

MOTION _____ X _____

EXPLANATION:

Please find attached a Professional Services Agreement with RH2 for design services for the Wastewater Treatment Plant Improvements. Eric Smith will attend the meeting via zoom to make a short presentation and answer any questions.

FISCAL IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION:

MOTION:

I MOVE TO AUTHORIZE THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH RH2 FOR DESIGN SERVICES FOR THE WASTEWATER TREATMENT PLANT IMPROVEMENTS FOR THE CITY OF GOLDENDALE IN THE AMOUNT NOT TO EXCEED \$405,000.00

PROFESSIONAL SERVICES AGREEMENT

RH2 Project Number: _____

THIS AGREEMENT, made and entered into on this _____ day of _____, 20____, by and between the **City of Goldendale**, A MUNICIPAL CORPORATION hereinafter called the "CLIENT," and the consulting firm RH2 Engineering, Inc., whose address is, 22722 29th Drive SE, Suite 210, Bothell, Washington 98021, at which work will be available for inspection, hereinafter called the "CONSULTANT."

PROJECT NAME: Wastewater Treatment Plant Improvements

WHEREAS, the Client deems it advisable to engage the professional services and assistance of a qualified professional consulting firm to do the necessary engineering work for the project.

WHEREAS, the Consultant operates in compliance with the statutes of the State of Washington for registration of professional engineers, has a current valid corporate certificate from the State of Washington or has a valid assumed name filing with the Secretary of State, and that personnel to be assigned to the work required under this Agreement are qualified to perform the work to which they will be assigned, and that sufficient qualified personnel are on staff or readily available to the Consultant to staff this Agreement.

WHEREAS, the Consultant will perform the work set forth in the Agreement upon the terms and conditions set forth below and in the following Exhibits:

Exhibit A	Scope of Work
Exhibit B	Fee Estimate
Exhibit C	Schedule of Rates and Charges

NOW THEREFORE, in consideration of the terms, conditions, covenants and performances contained herein below, the parties hereto agree as follows:

SCOPE OF WORK

The Consultant shall facilitate completion of the work described in **Exhibit A** which is attached hereto and incorporated into this Agreement. The Consultant shall make minor changes, amendments or revisions in the detail of the work as may be required by the Client. This item does not constitute an "Extra Work" item as related to the "Extra Work" section of the Agreement. The Consultant is entitled to rely on the accuracy and completeness of any data, information, or materials provided by the Client or others in relation to the work.

STANDARD OF CARE

The Consultant shall be responsible to the level of competency presently maintained by other practicing professional engineers in the same type of work in the Client's community, for the work furnished under this Agreement. The Consultant makes no other warranty, expressed or implied.

DESIGN CRITERIA

The Client will designate the basic premises and criteria for the work needed. Reports and plans, to the extent feasible and reasonable, shall be developed in accordance with the latest edition and amendments of applicable local and State regulations, guidelines, and specifications.

OWNERSHIP OF PRODUCTS AND DOCUMENTS TO BE FURNISHED BY THE CONSULTANT

Ownership of the source files of any reports, data, studies, surveys, charts, maps, drawings, specifications, figures, photographs, memoranda, and any other documents which are developed, compiled, or produced by the Consultant as a result of this Agreement, whether or not completed, shall remain with the Consultant. Upon completion of the project, the Consultant shall provide the Client with tangible copies of the project documents in accordance with **Exhibit A**. The Consultant shall retain ownership of the source files and information developed by the Consultant in preparing the project documents. The Consultant shall provide the Client with electronic copies of the project documents, in accordance with **Exhibit A**, in any of the following formats: Adobe Portable Document Format (PDF), AutoCAD® Drawing Web Format (DWF) or JPEG (JPG). Any reuse of the project documents that is beyond the scope of the project is prohibited without written authorization from the Consultant.

The Client acknowledges the Consultant's plans and specifications are instruments of professional service. The Client agrees to hold harmless and indemnify Consultant against all claims made against Consultant for damage or injury, including defense costs arising out of any reuse of such plans and specifications by any third party without the written authorization of the Consultant.

Methodology, materials, software, logic, and systems developed under said Contract are the property of the Consultant, and may be used as the Consultant sees fit, including the right to revise or publish the same without limitation.

TIME OF BEGINNING AND COMPLETION

The Consultant shall not begin work under the terms of this Agreement until authorized in writing by the Client. If, after receiving Notice to Proceed, the Consultant is delayed in the performance of its services by factors that are beyond its control, the Consultant shall notify the Client of the delay and shall prepare a revised estimate of the time and cost needed to complete the Project and submit the revision to the Client for its approval, which shall not be unreasonably withheld. Time schedules are subject to mutual agreement for any revision unless specifically described as otherwise herein.

PAYMENT

The Consultant shall be paid by the Client for completed work for services rendered under this Agreement as provided hereinafter and as specified in **Exhibit B** and **Exhibit C**. Such payment shall be full compensation for work performed or services rendered and for all labor, materials, supplies, equipment, and incidentals necessary to complete the work. All billings for compensation for work performed under this Agreement will list actual time (days and/or hours) and dates during which the work was performed and the compensation shall be figured using the rates in **Exhibit C**. Payment for the work shown in **Exhibit A** shall not exceed \$405,000 without a written amendment to this contract, agreed to and signed by both parties. Payment for work stated in **Exhibit A** will be calculated based on the Consultant's hourly rates stated in **Exhibit C**.

Payment for extra work performed under this Agreement shall be paid as agreed to by the parties in writing at the time the extra work is authorized. (See "EXTRA WORK").

Finance charges, computed by a "Periodic Rate" of 1% per month, which is an annual percentage rate of 12% (applied to the previous month's balance after deducting payments and credits for the current month), will be charged on all past-due amounts unless otherwise provided by law or by contract. Invoices not paid within thirty (30) days will be considered past-due.

Acceptance of final payment by the Consultant shall constitute a release of claims related to payment under this Agreement which the Consultant may have against the Client unless such claims are specifically reserved in writing and transmitted to the Client by the Consultant prior to its acceptance.

The Consultant shall keep available for inspection by the Client, for a period of three (3) years after final payment, the cost records and accounts pertaining to this Agreement and items related to, or bearing upon, these records. If any litigation, claim or audit is started before the expiration of the three-year retention period, the records shall be retained until all litigation, claims or audit findings involving the records have been resolved. The three-year retention period starts when the Consultant receives final payment.

CHANGES IN WORK

The Consultant shall make revisions and changes in the completed work of this Agreement as are necessary to correct Consultant's errors, when required to do so by the Client, without additional compensation.

Should the Client find it desirable for its own purposes to have previously completed work or parts thereof revised, the Consultant shall make revisions, if requested and as directed by the Client in writing. This work shall be considered as "Extra Work" and will be paid for as provided in the Section "Extra Work."

EXTRA WORK

The Client may desire to have the Consultant perform work or render services in connection with the Agreement in addition to or other than work provided for by the expressed intent of the Scope of Work. Such work will be considered as Extra Work and will be specified in a written supplement which will set forth the nature and scope thereof. Work under a supplement shall not proceed until authorized in writing by the Client. Any dispute as to whether work is Extra Work or work already covered under this Agreement shall be mutually resolved by the parties before the work is undertaken.

EMPLOYMENT

The Consultant warrants that it has not employed or retained any company or person, other than a bona fide employee working solely for the Consultant, to solicit or secure this contract and that he has not paid or agreed to pay any company or person, other than a bona fide employee working solely for the Consultant, any fee, commission, percentage, brokerage fee, gifts or any other consideration, contingent upon or resulting from the award or making of this contract. For breach or violation of this warranty, the Client shall have the right to annul this Agreement without liability, or in its discretion to deduct from the Agreement price or consideration or otherwise recover, the full amount of such fee, commission, percentage, brokerage fee, gift or contingent fee.

Any and all employees of the Consultant, while engaged in the performance of any work or services required by the Consultant under this Agreement, shall be considered employees of the Consultant only and not of the Client, and any and all claims that may or might arise under the Workman's Compensation Act on behalf of said employees, while so engaged in the work or services provided or to be rendered herein, shall be the sole obligation and responsibility of the Consultant.

The Consultant shall not engage, on a full or part-time basis, or other basis, during the period of the contract, any professional or technical personnel who are, or have been at any time during the period of

this contract, in the employ of the Client except regularly retired employees, without written consent of the Client.

NONDISCRIMINATION

The Consultant agrees not to discriminate against any client, employee or applicant for employment or for services because of race, creed, color, national origin, gender, marital status, sexual orientation, age, or handicap except for a bona fide occupational qualification with regard to, but not limited to the following: employment; promotions; demotion or transfer; recruitment or any recruitment advertising; layoff or terminations; rates of pay or other forms of compensation; selection for training; and rendition of services. The Consultant understands and agrees that if it violates this Non-Discrimination provision, this Agreement may be terminated by the Client and further that the Consultant shall be barred from performing any services for the Client now or in the future, unless a showing is made satisfactory to the Client that discriminatory practices have terminated and that recurrence of such action is unlikely.

TERMINATION OF AGREEMENT

The parties reserve the right to terminate this Agreement at any time upon not less than ten (10) days written notice to the other party, subject to the Client's obligation to pay Consultant in accordance with the subparagraphs below.

- A. In the event this Agreement is terminated by the Client other than for fault on the part of the Consultant, a final payment shall be made to the Consultant for actual cost for the work completed at the time of the termination of the Agreement. In addition, the Consultant shall be paid on the same basis as above for any authorized extra work completed. No payment shall be made for any work completed after ten (10) days following receipt by the Consultant of the Notice to Terminate unless otherwise agreed. If the accumulated payment made to the Consultant prior to the Notice of Termination exceeds the total amount that would be due as set forth herein above, including any and all extra work, then no final payment shall be due and the Consultant shall immediately reimburse the Client for any excess paid.
- B. In the event the services of the Consultant are terminated by the Client for actual fault on the part of the Consultant, the above stated formula for payment shall not apply. In such an event the amount to be paid shall be determined by the parties with reasonable consideration given to: the actual costs incurred by the Consultant in performing the work to the date of termination; the amount of work originally required which was completed by the Consultant in accordance with the standard of care stated herein prior to the date of termination; the cost to the Client of employing another firm to complete the remaining work required and the time which may be required to do so; and other factors which affect the value of the work performed at the time of termination. Under no circumstances shall payment made under this subsection exceed the amount which would have been made if the formula set forth in subsection A had been applied.
- C. The Consultant reserves the right to suspend performance of the work in the event of nonpayment by Client for invoices furnished in accordance with the Payment provisions as listed herein. In the event that Consultant suspends performance of the work, the Consultant and the Client shall make a good faith effort to resolve the matter of nonpayment. Consultant shall resume work once such resolution is reached and payment is received in full.
- D. In the event this Agreement is terminated prior to completion of the work, the Consultant shall retain ownership of the source files for all plans, reports, and documents prepared by the Consultant prior

to termination. The Client shall be provided with tangible and electronic copies of the documents in accordance with the "Ownership of Products and Documents to be Furnished by the Consultant" section of the Agreement herein.

DISPUTES

The parties shall make a good faith effort to resolve disputes concerning questions of facts in connection with work prior to initiating legal action. In the event that either party institutes legal action or proceedings to enforce any of its rights in this Agreement, both parties agree that any such action shall be brought in the courts of the State of Washington, situated in Klickitat County.

LEGAL RELATIONS

The Consultant shall comply with all federal, state and local laws and ordinances directly applicable to the work to be done under this Agreement. This contract shall be interpreted and construed in accordance with the laws of Washington.

The Consultant agrees to indemnify and hold harmless the Client, its officers and employees from claims, demands or suits at law or equity directly resulting from Consultant's negligent acts, errors or omissions under this Agreement, provided that nothing herein shall require the Consultant to indemnify the Client against and hold harmless the Client from claims, demands, or suits resulting from the conduct of the Client, its officers or employees. Provided further, if the claims or suits are caused by or result from the concurrent negligence of (a) the Consultant, its agents, or employees, and (b) the Client, its agents, officers, or employees, this provision with respect to claims or suits based upon such concurrent negligence shall be valid and enforceable only to the extent of the Consultant's negligence or the negligence of the Consultant's agents or employees except as limited below.

The Consultant shall secure general liability, property damage, auto liability, and professional liability coverage in the amount of \$1.0 million, with a General Aggregate in the amount of \$2.0 million, unless waived or reduced by the Client. If requested, the Consultant shall submit to the Client a completed Standard ACORD Certification Form as proof of insurance. This Form shall name the Client as an additional insured for Consultant's applicable insurance policies.

All coverages provided by the Consultant shall be in a form and underwritten by a company acceptable to the Client. The Client will normally require carriers to have a minimum A.M. Best rating of A VII. The Consultant shall keep all required coverages in full force and effect during the life of this Agreement, and a minimum of thirty (30) days' notice shall be given to the Client prior to the cancellation of any policy.

The Consultant shall verify, when submitting the first payment invoice and annually thereafter, possession of a current business license while conducting work for the Client.

The Consultant's relation to the Client shall be at all times as an independent contractor.

Any liability incurred by the Consultant as a result of this Agreement is limited to the fee amount as stipulated within the Payment terms herein.

SUBLETTING OR ASSIGNING OF CONTRACTS

The Consultant shall not sublet or assign any of the work covered by this Agreement without the express consent of the Client.

COMPLETE AGREEMENT

This document and referenced attachments contain all covenants, stipulations, and provisions agreed upon by the parties. Any supplements to this Agreement will be mutually agreed upon in writing and will become part of this Agreement. No agent or representative of either party has authority to make, and the parties shall not be bound by or liable for, any statement, representations, promise, or agreement not set forth herein. No changes, amendments, or modifications of the terms hereof shall be valid unless reduced to writing and signed by the parties as an amendment or "Extra Work" authorization to this Agreement.

The invalidity or unenforceability of any provision in this Agreement shall not affect the other provisions hereof, and this agreement shall be construed in all respects as if such invalid or unenforceable provision were omitted.

EXECUTION AND ACCEPTANCE

This Agreement may be simultaneously executed in several counterparts, each of which shall be deemed to be an original having identical legal effect. The Consultant does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in the supporting materials submitted by the Consultant, and does hereby accept the Agreement and agrees to all of the terms and conditions thereof.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first written above.

Richard L. Ballard

APPROVED - SIGNATURE

Richard L. Ballard

PRINT NAME

Director

TITLE

3/1/2022

DATE

RH2 Engineering, Inc., 22722 29th Drive SE, Suite 210, Bothell, WA 98021

APPROVED - SIGNATURE

PRINT NAME

TITLE

DATE

City of Goldendale, 1103 S Columbus Avenue, Goldendale, WA 98620

EXHIBIT A

Scope of Work

City of Goldendale

Wastewater Treatment Plant Improvements

March 2022

Background

A combined *General Sewer Plan* and *Wastewater Facilities Plan* for the City of Goldendale (City) was completed by Gray & Osborne, Inc., in May 2012 (2012 GSP/FP). The General Sewer Plan portion and much of the Wastewater Facilities Plan are still current and relevant to the City's planning for wastewater collection and infrastructure needs.

However, since the completion of the 2012 GSP/FP, several issues at the City's wastewater treatment plant (WWTP) have been identified. On behalf of the City, RH2 Engineering, Inc., (RH2) completed an amendment to the 2012 GSP/FP in 2019 to address three prominent near-term needs for the City's WWTP:

1. Solids Handling: The existing sludge storage lagoon is at risk of failure due to the accumulation of gas trapped under the lagoon liner. A new solids handling system is recommended, consisting of mechanized dewatering equipment and asphalt drying beds. Once installed, use of the existing sludge storage lagoon can be suspended;
2. Grit Removal: Improvements to the grit removal system are needed to provide automated grit removal from the influent wastewater and reduce grit build up in the aeration basins; and
3. Aeration Basin Modifications: The aeration basins aeration equipment is aging and should be replaced. An anoxic zone should be included to provide denitrification to reduce chemical consumption related to pH adjustment.

This project has received funding from the Washington State Department of Ecology (Ecology) through the Washington State Revolving Loan Fund.

This Scope of Work assumes that these improvements will be constructed as a single project as this is believed to be the most cost-effective method of implementation. To facilitate the overall project schedule, this Scope of Work assumes procurement of some long lead equipment by the City ahead of the general construction contract.

The City has requested RH2 to provide a Scope of Work and Fee Estimate for the design and bidding services to complete the improvements. *It is assumed that services during construction will be negotiated under a separate amendment once the design nears completion.*

Project permitting, design, and bidding is anticipated to be complete by February 28, 2023. Construction is generally expected to occur in 2023.

Task 1 – Funding Administration Assistance

Objective: Provide technical support to the City, as needed, for the City to provide funding administration for the project.

Approach:

1.1 Provide technical support to the City during the funding process.

Assumptions:

- *The City will take the lead on the funding administration and manage the transmission of all required funding documents, reimbursement requests, etc. to Ecology. RH2 will provide technical information and documentation to support the City's administration of the funding.*

RH2 Deliverables:

- Technical assistance as required by the City for funding administration.

Task 2 – Project Management

Objective: Manage project work elements, maintain City communications, phone calls, and emails, attend progress meetings, and provide periodic budget and schedule updates to the City.

Approach:

- 2.1 Manage project work elements, maintain City communications, phone calls, and emails, attend progress meetings, and provide periodic budget and schedule updates to the City.
- 2.2 Prepare and provide monthly invoices, budget status summaries, updated progress reports, and progress scheduling coordination to the City.
- 2.3 Coordinate with the RH2 project team. Organize, manage, and coordinate engineering disciplines, and implement quality assurance and quality control (QA/QC) measures to execute this Scope of Work in close coordination with City staff.

Assumptions:

- *Periodic informal meetings and conference calls with the City are expected throughout the design and an allowance for these meetings is included in this Task.*

RH2 Deliverables:

- Attendance at periodic progress meetings via conference call.
- Anticipated project schedule in electronic PDF.
- Monthly invoices and budgetary progress reports in electronic PDF.

Task 3 – Identify and Apply for Grant Funding

Objective: Support the City, as needed, in identifying and applying for alternative grant sources up to the allowance of seventy-five (75) hours included in this Task. *This Task will not be utilized except as requested by the City.*

Approach:

3.1 Assist the City with identifying and applying for additional grant funding.

RH2 Deliverables:

- Assistance with grant funding.

Task 4 – Permitting

Objective: Assist the City in preparation of permit materials for the project.

Approach:

- 4.1 Assist with the completion of cultural resources investigation as required by Ecology funding. Subcontract with an archaeological consultant to perform background research, tribal contact, site investigation (if needed), and final reporting documentation to identify archaeological and historical resources in accordance with Washington State Department of Archaeology and Historic Preservation (DAHP) guidelines. *A site investigation is assumed and budgeted for this project. Early in the project, it will be determined if a site investigation is necessary based on the nature of the project and background research. If it is not needed, budget authorized for site investigation will not be used.*
- 4.2 Prepare technical information (i.e., design plans, structural calculations, energy code forms, etc.) to include in a Building Permit application. Complete the Building Permit application preparation and submittal to the City. Structural calculations as necessary for the permit application are included in Task 6. *The WWTP is on an island of City property within Klickitat County, and it is assumed that all local permitting review will be completed by the City with no other jurisdictional review requirements.*
- 4.3 Assist the City with completion of State Environmental Review Process (SERP) requirements for the project. This will include preparation of the State Environmental Policy Act (SEPA) checklist for City review and processing, with the assumption that the City will be the lead agency for determination, publication, and appeal. Prepare technical documentation, plans, and figures as needed to complete the Environmental Justice (EJ) requirements for SERP compliance. Prepare the SERP Cover Form and coordinate with the City and Ecology to receive SERP approval from Ecology. Assist the City in public participation components by providing technical information and figures for the City's use in public meeting completion. *It is assumed the project will not require documentation for compliance with federal cross-cutters.*
- 4.4 Prepare a stormwater site plan (SSP). Provide technical information so the project construction contractor can complete the Stormwater Pollution Prevention Plan (SWPPP). *It is assumed that all drainage from new impervious surfaces will be retained and infiltrated onsite. It is assumed*

the City will prepare and publish the Construction Stormwater General Permit (CSWGP) Notice of Intent (NOI) for construction activities.

Assumptions:

- *SERP compliance for the project is anticipated to involve completion of a SEPA Checklist, EJ analysis, cultural resources documentation, cost-effectiveness analysis, and public participation component. It is assumed RH2 will prepare a SEPA Checklist with the City acting as the lead agency in the review. The cost-effectiveness analysis was completed with the 2019 GSP/FP amendment and no additional effort is anticipated to be needed for this. The City will conduct any necessary public outreach and participation efforts or other items necessary to meet the funding requirements; RH2 will provide information as needed to support the City's work.*
- *A Floodplain Development Permit or other floodplain review will not be required because project activities will be outside of Federal Emergency Management Agency flood hazard areas.*
- *The WWTP is covered by a National Pollutant Discharge Elimination System (NPDES) Permit issued by Ecology and no substantial changes are assumed to the current draft of this permit.*
- *RH2 cannot warrant or guarantee any agency's approval or response time.*

Provided by City:

- Coordination to determine permit requirements.
- Lead any additional efforts related to compliance with SERP, if required.
- Prepare the SWPPP and CSWGP NOI with supporting information provided by the contractor. Publish the NOI for CSWGP coverage for project construction.
- Pay all permit fees and submit all permit applications.

RH2 Deliverables:

- Records of any permitting-related agency correspondence in electronic PDF.
- Cultural resources survey (draft and final) in electronic PDF.
- SEPA Checklist in electronic PDF.
- EJ review documentation in electronic PDF.
- SERP Cover Sheet in electronic PDF, including SEPA, EJ analysis, public participation documentation, and cultural resources documentation.
- Building Permit application materials (i.e., application, vicinity maps, etc.) in electronic PDF.
- SSP and technical supporting information for the SWPPP to be compiled by the City in electronic PDF.

Task 5 – Preselection of Long Lead Items

Objective: Prepare preselection bid documents and administer bidding for the mechanical dewatering equipment. The mechanical dewatering equipment is expected to have a lead time of approximately eight (8) months from the time of bidding and may require a preselection bid for procurement by the City separate from the general construction bid. This could facilitate the overall construction schedule by allowing for long lead equipment procurement to begin in advance of general bidding and allow the final design to be tailored to the preselected equipment.

Approach:

- 5.1 Prepare bid documents for the City’s direct procurement of mechanical dewatering equipment.
- 5.2 Provide services during preselection bidding.

Assumptions:

- *It is assumed that no other equipment will be required for preselection.*
- *It is assumed that Ecology will require a brief review of any preselection bid documents prior to bidding, but this review is not expected to require substantiated changes to the documents.*
- *RH2 will perform this Task to the level of effort identified in the Fee Estimate. If additional effort is required, an amendment to this Scope of Work will be mutually determined by the City and RH2.*

RH2 Deliverables:

- Preselection bid documents in electronic PDF.

Task 6 – Design

Objective: Prepare construction plans, sections, and details. Prepare major equipment specifications and an Engineer’s Estimate of probable construction cost. Provide the 60-percent and 95-percent design documents to the City for review.

Approach:

- 6.1 Prepare for and attend one (1) project kickoff meeting in-person. Summarize design criteria, City preferences, standards, guidance, and/or codes governing the design.
- 6.2 Perform a basic geotechnical investigation to confirm the suitability of the existing subgrade and provide geotechnical design criteria for the proposed structures and asphalt drying pads. *Investigation is assumed to consist of a one (1) day visit by an RH2 geologist for a subgrade investigation, with excavation provided by City staff and equipment. Excavation is assumed to consist of no more than four (4) test pits, excavated to no more than 4 feet deep.*
- 6.3 Prepare civil plans to support the proposed solids handling building, the asphalt drying pad, and below-grade piping.
- 6.4 Prepare mechanical plans for the grit removal, solids handling and aeration basin equipment, and piping.

- 6.5 Prepare structural plans for the proposed solids handling building. *This building is assumed to be a contractor-designed steel building for which RH2 will complete the foundation design and provide schematic plans to convey the general size, configuration, and design criteria for design by a steel building manufacturer.*
- 6.6 Prepare electrical plans and details to support the improvements throughout the WWTP.
- 6.7 Prepare general information and detail plan sheets for the project.
- 6.8 Prepare project non-technical and technical specifications and construction contract documents in RH2's standard format.
- 6.9 Provide an Engineer's Estimate of probable construction costs.
- 6.10 Compile preliminary design plans into a 60-percent plan set. Provide internal QA/QC review of the 60-percent plan set and update them based on internal review comments. Provide the 60-percent plan set to the City for review. Meet in-person with the City to discuss review comments. Prepare meeting agenda and meeting minutes. Incorporate comments into the plan set.
- 6.11 Compile design plans and specifications into a 95-percent review set inclusive of plans, specifications, and estimate. Provide internal QA/QC review of the 95-percent design documents and update them based on internal review comments. Provide the 95-percent design documents to the City for review. Meet in-person with the City to discuss review comments. Prepare meeting agenda and meeting minutes. Incorporate comments into the plan set.

Assumptions:

- *It is assumed that a survey will not be necessary to complete this work. If a survey is identified as being required during the design, this work will be added to the contract via an amendment.*

Provided by City:

- Comments on 60-percent plan set and attendance at one (1) 60-percent review meeting.
- Comments on 95-percent design documents and attendance at one (1) 95-percent review meeting.

RH2 Deliverables:

- 60-percent plan set in electronic PDF.
- 95-percent plans, specifications, and Engineer's Estimate of probable construction costs in electronic PDF.
- Attendance at one (1) 60-percent design review meeting.
- Attendance at one (1) 95-percent design review meeting.
- Meeting agenda and meeting minutes in electronic PDF.

Task 7 – Ecology Review and Bid-Ready Documents

Objective: Facilitate Ecology review of the final design documents prior to bidding. Update final design documents inclusive of Ecology review comments. *The agency review period is estimated to consist of one (1) round of comments by Ecology for RH2 to incorporate into the final bid set. The City acknowledges that the time required for agency review is outside the control of the City and RH2, and no specific period of time for agency response is warranted or implied.*

Approach:

- 7.1 Provide a set of City-reviewed construction documents to Ecology for review. Meet virtually with the Ecology to discuss review comments. Prepare meeting agenda and meeting minutes. Revise documents to address Ecology's review comments and resubmit.
- 7.2 Address any agency review comments and finalize construction plans and technical specifications. Complete non-technical specifications using RH2's standard format.

Assumptions:

- *This Scope of Work assumes there will be one (1) round of comments required prior to approval by Ecology.*

Provided by City:

- Attendance at design review conference call with Ecology, if necessary.

RH2 Deliverables:

- Agency review design documents for Ecology in electronic PDF.
- Attendance at design review conference call with Ecology, if necessary.
- Meeting agenda and meeting minutes in electronic PDF.
- Final design documents in electronic PDF.

Task 8 – Sewer Rates Analysis

Objective: Subcontract with Financial Consulting Solutions Group, Inc., (FCS GROUP) to perform an analysis of the current sewer system rate structure with the addition of funding for the improvements to the WWTP.

Approach:

- 8.1 Consult with FCS GROUP to determine impact on sewer rates.

Assumptions:

- *This work will be completed largely by FCS GROUP; RH2 has included minimal hours for this Task to compile the necessary information for FCS GROUP to complete its work.*

RH2 Deliverables:

- Sewer rate analysis completed by FCS GROUP.

Task 9 – Water Rates Analysis

Objective: Subcontract with FCS GROUP to perform an analysis of the current water system rate structure. *Note that this work will not be reimbursable through Ecology funding, although it is logical for this work to be completed in tandem with the sewer rates analyses. This work will be included on a separate invoice to the City.*

Approach:

9.1 Consult with FCS GROUP to complete a water rate analysis.

Assumptions:

- *This work will be completed largely by FCS GROUP; RH2 has included minimal hours for this task to compile the necessary information for FCS GROUP to complete its work.*

RH2 Deliverables:

- Water rate analysis completed by FCS GROUP.

Task 10 – Services During Bidding

Objective: Provide engineering services during the bidding phase of the project.

Approach:

- 10.1 Set up project on bidding website. Prepare bid advertisement and coordinate the timing and placement of the bid advertisement with the City. Upload plans and specifications.
- 10.2 Respond to questions from bidders and revise construction plans, technical specifications, or project conditions during the bidding process, if needed.
- 10.3 Prepare and issue up to three (3) addenda to communicate any necessary revisions. Upload addenda to bidding site.
- 10.4 Attend a pre-bid walkthrough at the WWTP.
- 10.5 Review bid tabulation. Assist the City with the evaluation of the qualifications and references for the apparent low bidder. Review with City and prepare recommendation of bid award letter.
- 10.6 Prepare conformed for construction plan sets and specifications, including addenda, for pre-construction meeting. Produce electronic version of documents.

Assumptions:

- *QuestCDN will be utilized for electronic bidding.*
- *Bids will be opened at City offices.*
- *RH2 will not attend the bid opening.*
- *The City will handle bid award and construction contract execution.*

RH2 Deliverables:

- Attendance at pre-bid walkthrough.
- Bid documents uploaded to bidding website in electronic PDF.
- Response to vendors and bidders during the bidding phase.
- Preparation of recommendation of bid award letter in electronic PDF.
- Conformed for construction documents in electronic PDF.

EXHIBIT B

Fee Estimate
 City of Goldendale
 Wastewater Treatment Plant Improvements
 Mar-22

Description	Total Hours	Total Labor	Total Subconsultant	Total Expense	Total Cost
Task 1 Funding Administration Assistance	82	\$ 14,192	\$ -	\$ 1,378	\$ 15,570
Task 2 Project Management	84	\$ 15,654	\$ -	\$ 896	\$ 16,550
Task 3 Identify and Apply for Grant Funding	75	\$ 13,193	\$ -	\$ 1,187	\$ 14,380
Task 4 Permitting	145	\$ 26,650	\$ 7,700	\$ 2,120	\$ 36,470
Task 5 Preselection of Long Lead Items	171	\$ 29,201	\$ -	\$ 3,219	\$ 32,420
Task 6 Design	1093	\$ 187,963	\$ -	\$ 22,827	\$ 210,790
Task 7 Ecology Review and Bid-Ready Documents	70	\$ 12,370	\$ -	\$ 1,220	\$ 13,590
Task 8 Sewer Rate Analysis	6	\$ 1,122	\$ 20,081	\$ 118	\$ 21,320
Task 9 Water Rates Analysis	6	\$ 1,122	\$ 20,081	\$ 118	\$ 21,320
Task 10 Services During Bidding	121	\$ 19,841	\$ -	\$ 2,749	\$ 22,590
PROJECT TOTAL	1853	\$ 321,308	\$ 47,861	\$ 35,831	\$ 405,000

EXHIBIT C		
RH2 ENGINEERING, INC.		
2022 SCHEDULE OF RATES AND CHARGES		
RATE LIST	RATE	UNIT
Professional I	\$150	\$/hr
Professional II	\$164	\$/hr
Professional III	\$177	\$/hr
Professional IV	\$195	\$/hr
Professional V	\$207	\$/hr
Professional VI	\$224	\$/hr
Professional VII	\$236	\$/hr
Professional VIII	\$246	\$/hr
Professional IX	\$246	\$/hr
Control Specialist I	\$136	\$/hr
Control Specialist II	\$147	\$/hr
Control Specialist III	\$161	\$/hr
Control Specialist IV	\$177	\$/hr
Control Specialist V	\$187	\$/hr
Control Specialist VI	\$200	\$/hr
Control Specialist VII	\$213	\$/hr
Control Specialist VIII	\$224	\$/hr
Technician I	\$113	\$/hr
Technician II	\$124	\$/hr
Technician III	\$142	\$/hr
Technician IV	\$152	\$/hr
Technician V	\$167	\$/hr
Technician VI	\$183	\$/hr
Technician VII	\$198	\$/hr
Technician VIII	\$207	\$/hr
Administrative I	\$75	\$/hr
Administrative II	\$88	\$/hr
Administrative III	\$103	\$/hr
Administrative IV	\$123	\$/hr
Administrative V	\$145	\$/hr
CAD/GIS System	\$27.50	\$/hr
CAD Plots - Half Size	\$2.50	price per plot
CAD Plots - Full Size	\$10.00	price per plot
CAD Plots - Large	\$25.00	price per plot
Copies (bw) 8.5" X 11"	\$0.09	price per copy
Copies (bw) 8.5" X 14"	\$0.14	price per copy
Copies (bw) 11" X 17"	\$0.20	price per copy
Copies (color) 8.5" X 11"	\$0.90	price per copy
Copies (color) 8.5" X 14"	\$1.20	price per copy
Copies (color) 11" X 17"	\$2.00	price per copy
Technology Charge	2.50%	% of Direct Labor
Mileage	\$0.585	price per mile (or Current IRS Rate)
Subconsultants	10%	Cost +
Outside Services	at cost	

Rates listed are adjusted annually.

CITY OF GOLDENDALE

SEWER UTILITY FINANCIAL PLAN AND RATE FORECAST

The following work tasks have been developed to complete a sewer utility financial plan and rate forecast for the City of Goldendale (City). The financial plan will evaluate the sufficiency of existing rates to meet annual obligations over a multi-year period. Obligations considered include financial and policy obligations, operation and maintenance (O&M) costs, new and existing debt service, and the ability to support the capital projects identified. Special emphasis will be placed on the capital funding plan incorporating the Ecology loan and the associated rate implications.

The tasks noted below will be completed as part of this project.

TASK PLAN

Task 1 | Project Initiation Meeting & Data Collection

A project initiation meeting is scheduled at the commencement of the project with the consultant and City project team. This meeting will establish the goals and objectives of the overall project and focus the efforts of the project team. The items covered at the meeting include review of the scope of work, identify project objectives, expectations and deliverables, outline the project schedule and key milestone review points and discuss appropriate lines of communication. We have budgeted this meeting to be conducted via remote session.

Task 2 | Revenue Requirement Financial Plan

This task establishes a sustainable, multi-year (20 year) financial management plan that meets the projected total financial needs of the utility through the generation of sufficient, sustainable revenue. Annual cash flow needs are developed by identifying expenses incurred to operate and manage the system including:

- Capital investment funding (improvements, expansion, and replacement)
- Expenses incurred to operate, maintain, and manage the system
- Debt repayment
- Cash flow needs
- Fiscal policy achievement

Tasks are as follows:

- » Develop a forecast of operating revenues and expenses to reflect the most recent approved budgets. Adjust for any known future changes in annual non-capital costs associated with the operation, maintenance, and administration of the system. Changes may include additional staffing needs and other operating costs associated with maintaining the system along with initiating new or enhanced program activities.

- » Incorporate the most recent capital plans identifying the capital projects required to maintain the system in good repair. Develop a capital funding plan that balances available funding from rate revenue, reserve funds, contributions and the new ecology loan.
- » Evaluate cash flow needs to meet existing and anticipated new annual debt service requirements and debt coverage requirements.
- » Monitor City operating and capital funds. The analytical module will include annual inflows and outflows of funds and monitor target balances for compliance with established or recommended targets.
- » Evaluate the sufficiency of the sewer system system's current revenues in meeting all annual system obligations. Identify any projected shortfalls over the forecast period. Rate revenue sufficiency will be tested from two perspectives: the ability to meet all cash obligations, and the attainment of any debt coverage requirements.
- » Design a rate implementation strategy that meets the system's financial obligations over the twenty-year planning horizon and provides smooth and moderated impacts to ratepayers.
- » Develop rate scenarios to evaluate the impact of changes to key variables such as funding sources, growth rates, capital project timing, or others identified by the City. The budget includes two (2) alternative scenarios.
- » At the end of the engagement, we will deliver an electronic copy of the financial planning toolset for internal use

Task 3 | Rate Design

No rate structure changes are anticipated at this time. Any rate adjustments required will be applied equally to each rate class and rate component (fixed v. variable charges).

A comparative survey will be performed with up to five (5) neighboring jurisdictions.

Task 4 | Review Meetings

This task includes two (2) staff project team review meetings to review study results at key milestones. To minimize costs, we have planned for all project review meetings to be conducted via remote session.

We are happy to provide additional meetings as requested. The additional meetings will be billed on time and materials.

Task 5 | Documentation

A memorandum documenting the analytical findings and proposed rate forecast strategy.

Task 6 | Project Administration

This task assumes routine billing, project management and administration activities over the course of the project.

SCHEDULE

Completion of the analysis is based on a variety of issues. These issues include timeliness of receipt of requested data/information; quality of data; ability to schedule meetings in a timely manner; and

the ability of the City to provide policy direction for the study to move forward at key study milestones. A specific project schedule that meets the City’s needs will be developed during the initial project meeting.

BUDGET

The total proposed level of effort to complete the sewer utility financial plan and rate forecast is summarized below. Our normal billing practice is to bill based on time and materials actually expended, not to exceed the total budget.

	Principal	PM	Analyst	Admin.	Total Estimated Hours	Labor Budget
<i>Hourly Billing Rates 2022:</i>	\$280	\$195	\$145	\$90		
Tasks						
Task 1: Project Initiation Meeting & Data Collection	1	2	4	-	7	\$1,250
Task 2: Revenue Requirement Financial Plan	4	16	40	-	60	10,040
Task 3: Rate Design	1	2	3	-	6	1,105
Task 4: Review Meetings (2)	2	2	2	-	6	1,240
Task 5: Documentation	2	4	8	-	14	2,500
Task 6: Project Administration		2		1	3	480
Total Estimated Project Budget	10	28	57	1	96	\$16,615
Optional:						
Onsite Presentation (w/ presentation development +mileage)						\$3,400
Virtual Presentation (w/ presentation development)						\$1,640

AGENDA BILL: G3

AGENDA TITLE: Well Performance Assessment and Next Step
Recommendations – Jason Shira, Aspect
Consulting

DATE: March 7, 2022

ACTION REQUIRED:

ORDINANCE _____ COUNCIL INFORMATION _____ X _____

RESOLUTION _____ OTHER _____

MOTION _____

EXPLANATION:

See Attached "Basse Wellfield and Chlorination Station Well Performance Assessment and Recommendations. Jason Shira of Aspect Consulting will attend, via zoom, to provide more details to the report

FISCAL IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION:

MOTION:

February 25, 2022

Project No. 160331-D

To: Larry Bellamy, City of Goldendale
cc: Andy O'Connor, City of Goldendale
From:



February 25, 2022

Jason Michael Shira

Jason Shira, LHG
Senior Hydrogeologist
jshira@aspectconsulting.com



Tim Flynn, LHG
Principal Hydrogeologist
tfflynn@aspectconsulting.com



Ian Lauer
Staff Scientist
ilauer@aspectconsulting.com

Re: Basse Wellfield and Chlorination Station Well Performance Assessment and Recommendations

The City of Goldendale (City) has experienced a significant decline (greater than 50 percent) in yield from the Chlorination Station Well, as well as seasonal decline in the pumping level at Basse Wells 1 and 2 (Basse wellfield). Aspect Consulting, LLC (Aspect) evaluated and provided recommendations for both the Basse wellfield and Chlorination Station Well in 2017. Since then, the City has updated instrumentation and data acquisition. The City requested Aspect to provide additional technical assistance in the evaluation of the City's Basse wellfield, Chlorination Station Well, and water resources to inform next steps to recover groundwater source capacity to the water system.

Summary of Findings and Recommendations

Aspect's evaluation of the City's wells consisted of a site visit (on October 27, 2021) to evaluate the wellhead of each well and collect manual static water level measurements and a short pumping test, where feasible. These measurements were compared to supervisory control and data

acquisition (SCADA) water level and discharge data. Additionally, the SCADA data was evaluated graphically for long term trends in static water levels and changes in pumping levels.

Well Performance:

- Static water levels appear stable (Figure 1) at the Basse wellfield. However, there is a decline in pumping levels during the summer irrigation season when the City's water demand is highest. This results in an apparent decline in specific capacity (yield per foot of drawdown) and lowering of the pumping levels in Basse Wells 1 and 2.
- Consistent with Aspect's 2017 well performance evaluation, Basse Well 1 was observed to have significantly lower specific capacity compared to Basse Well 2. The short pumping test performed in October 2021 did not show a markedly decline compared to the previous evaluation (in 2017) that showed a 15 percent decline in performance at Basse Well 1 and less than 5 percent decline at Basse Well 2.
- The SCADA data for the Chlorination Station well indicates static water levels in the well have declined since 2018 (Figure 2). However, the discharge rate from the springs have remained relatively constant. This suggests there is likely an issue with the water level measurements or a significant issue with groundwater recharge.

Based our observations, Aspects recommends the City take the following actions to further evaluate declines in specific capacity and pumping interference:

- Rehabilitate the Chlorination Station Well to determine if the observed decline in yield is due to a faulty sensor or plugging of the well. This will entail pulling the pump, evaluating the pump condition, running a video scan of the well, brushing and bailing the well (as necessary), and setting a test pump to run a step rate pumping test. Following rehabilitation of the well, the existing pump (or refurbished or new pump) and pressure transducer will be installed, and a startup performed to verify proper operation of the pump and water level sensor.
- The City's SCADA administrator was able to provide 1-minute water level and discharge rate data for all the wells for the previous five years. Due to the length and size of the data, further processing is needed to perform detailed hydrogeologic analysis. Aspect will work to further refine the data to evaluate pumping performance and pumping interference.
- Rehabilitate Basse Well 1. Previous evaluation of well performance (in 2017) documented a 15 percent decline in efficiency. Rehabilitation is recommended before there is a 20 percent decline – typically after a 20 percent decline or more, well rehabilitation becomes an economical challenge to recover capacity. In addition, rehabilitation sooner than later will provide an opportunity to evaluate water quality issues associated with nitrates.

Well Assessment

On October 27, 2021, Aspect completed an inspection of the City's Basse Wells 1 and 2 and the Chlorination Station Well. Water level readings were taken where available, and short duration pumping tests were completed on the Basse wellfield. Additionally, Aspect performed an initial

review of SCADA data provided by the City and provided preliminary analysis of recent trends in hydrologic conditions at the well sites.

Chlorination Station Well

Aspect was unable to obtain a static water level measurement in either the sounding tube or outside the sounding tube. The bottom of the sounding tube was measured at 341-feet below measuring point (bmp), which is consistent with the as built specification. The SCADA indicated static water level at 326 feet depth to water and 8 feet of water over the sensor.

Our initial assessment is the pressure transducer is either faulty or there is a calibration error. Potentially there are obstructions that prohibit water level measurements through the pressure transducer port; however, the observation ports are too small to allow passage of Aspect's nano camera (0.75-inch-diameter) for inspection without removal of the pump.

Aspect evaluated the City's SCADA data for the Chlorination Station Well to determine if short term trends in groundwater levels were present and whether declines in production could be attributed to aquifer conditions or well performance. Static groundwater levels in the Chlorination Station Well have been in a consistent decline since 2018 (Figure 2). However, Simcoe Mountain spring discharge has remained relatively constant, and therefore the decline in yield is a well issue and not associated with a change in aquifer conditions. It is expected that spring discharge and shallow groundwater are generally the same source in this area, so additional consideration is needed to evaluate the separation of those conditions.

Basse Wellfield

Water levels were measured, and short duration (15-minute) pumping tests were completed at Basse Wells 1 and 2. Results are detailed in Table 1. Consistent with previous evaluations of well performance the specific capacity of Basse Well 1 is lower than Basse Well 2 as shown in Tables 1 and 2.

Aspect was able to measure the static water levels in Basse Well 1 and Basse Well 2. The SCADA data measurements were similar (± 3 feet) to manual measurements in both wells. The specific capacity in both wells have decreased since testing in 2017, with a greater reduction in the capacity in Well 1 compared to Well 2. As shown in Table 2, Basse Well 1 has had a decline in performance since construction. In addition, the City started getting detections for nitrates in this well. The sounding tubes are too small to allow a video scan with Aspect's nano camera; therefore, evaluation of the conditions of the Basse Well 1 will require pulling the pump to support further inspection and rehabilitation.

Table 1. Well Observations

Well	Static Water Level (feet)	Groundwater Elevation (feet amsl)	Pumping Water Level after 15 min*	Drawdown at 15-min* (feet)	Pumping Rate (gpm)	Specific Capacity at 15-min* (gpm/ft)	Percent Change since 2001
Basse Well 1	44.18	~1552	177.6	133.4	950	7.1	29%
Basse Well 2	85.10	~1531	104.0	18.9	1360	71.9	11%

*Note: Drawdown and specific capacity measurements were taken at the end of a short, 15-minute, pumping test, compared to previous testing completed over several hours to days.

Table 2. Previous Well Performance

Well	Date	Pumping Rate (gpm)	Drawdown at 15-min* (feet)	Specific Capacity at 15-min* (gpm/ft)	Final Drawdown (feet)	Final Specific Capacity (gpm/ft)	Relative Percent Change
Basse Well 1	2001	810	79	10	91.5	8.7	15%
	2017	810	93	8.7	107.9	7.4	
Basse Well 2	2001	980	12	81	23.2	43.1	2%
	2017	900	12	75	23.6	42.4	

*Note: Drawdown and specific capacity measurements are estimated at 15-minutes only for comparison to recent measurements in Table 1.

Aspect evaluated the City’s SCADA data for Basse Wells 1 and 2 to determine if short term trends in groundwater levels were present and whether declines in production could be attributed to aquifer conditions or well performance. Static water levels appear stable (Figure 1). However, there is a decline in pumping levels during the summer irrigation season when the City’s water demand is highest. This results in an apparent decline in specific capacity and lowering of the pumping levels in the Basse Wells 1 and 2.

City of Goldendale
February 25, 2022

MEMORANDUM
Project No. 160331-D

Limitations

Work for this project was performed for the City of Goldendale (Client), and this memorandum was prepared in accordance with generally accepted professional practices for the nature and conditions of work completed in the same or similar localities, at the time the work was performed. This memorandum does not represent a legal opinion. No other warranty, expressed or implied, is made.

All reports prepared by Aspect Consulting for the Client apply only to the services described in the Agreement(s) with the Client. Any use or reuse by any party other than the Client is at the sole risk of that party, and without liability to Aspect Consulting. Aspect Consulting's original files/reports shall govern in the event of any dispute regarding the content of electronic documents furnished to others.

Attachments: Figure 1 – Basse Well Hydrographs and Discharge Data
 Figure 2 – Chlorination Station Hydrographs and Discharge Data

V:\160331 City of Goldendale\Deliverables\Feb 2022 Well Performance Memo\Well Performance and Recommendations_Feb2022.docx

FIGURES

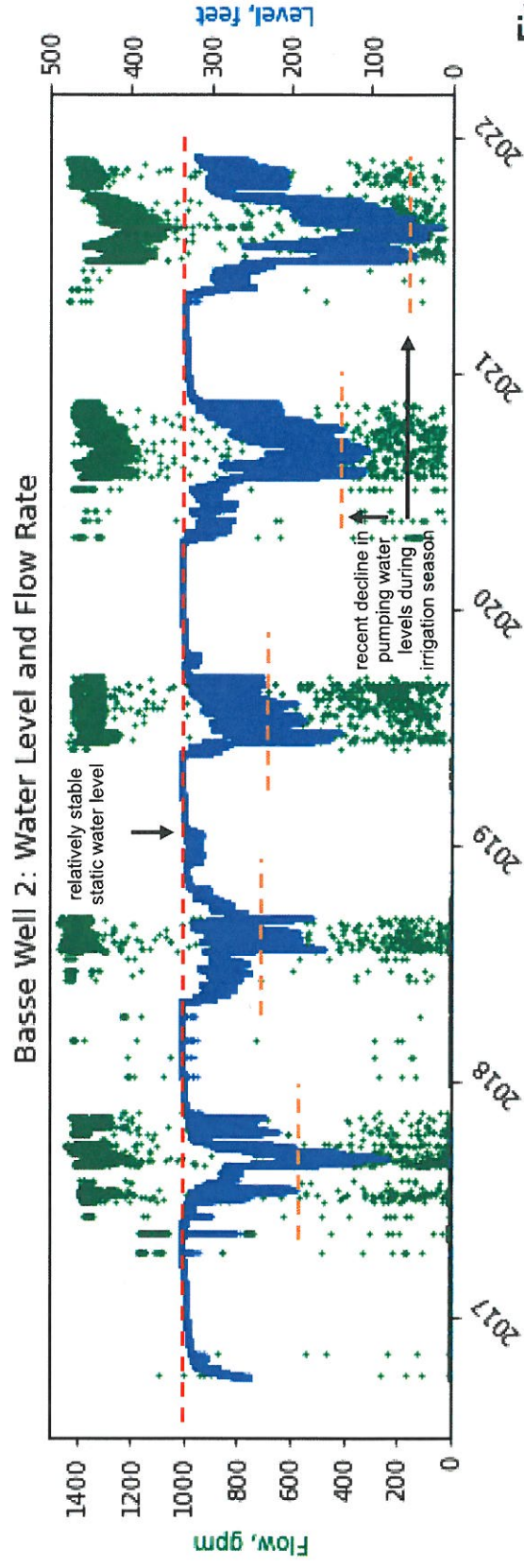
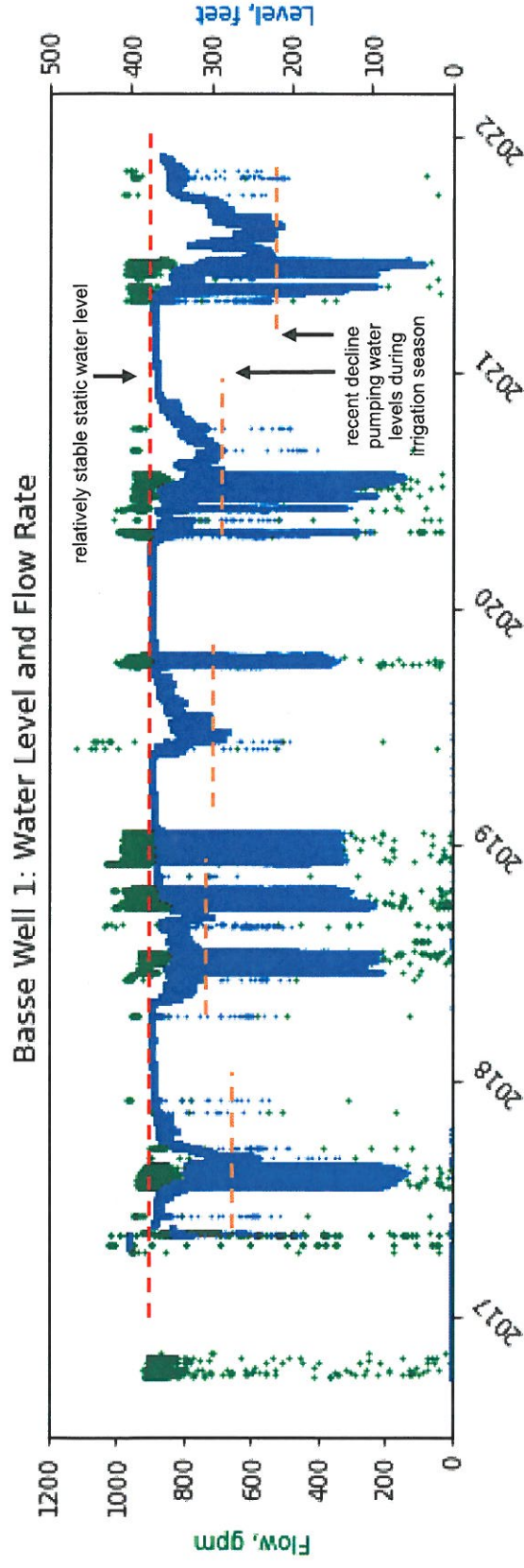
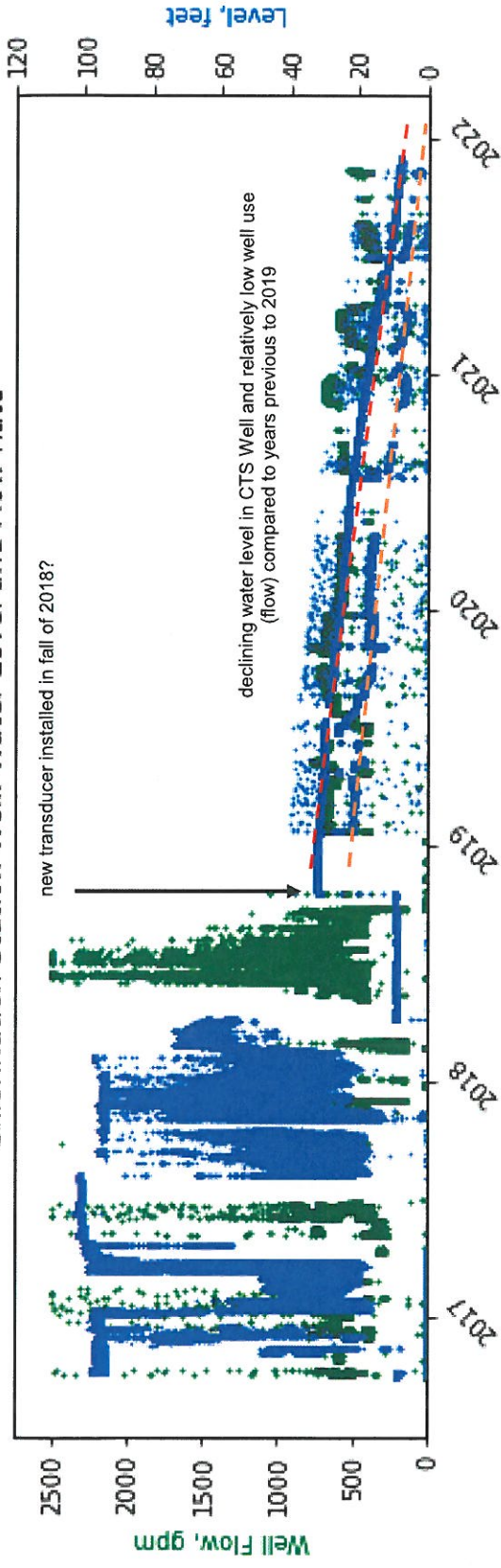


Figure 1
Basse Well Hydrographs and Flow Data
 Well Performance Assessment and Recommendations
 City of Goldendale, WA

Chlorination Station Well: Water Level and Flow Rate



Chlorination Station: Well Water Level vs Spring Flow Rate

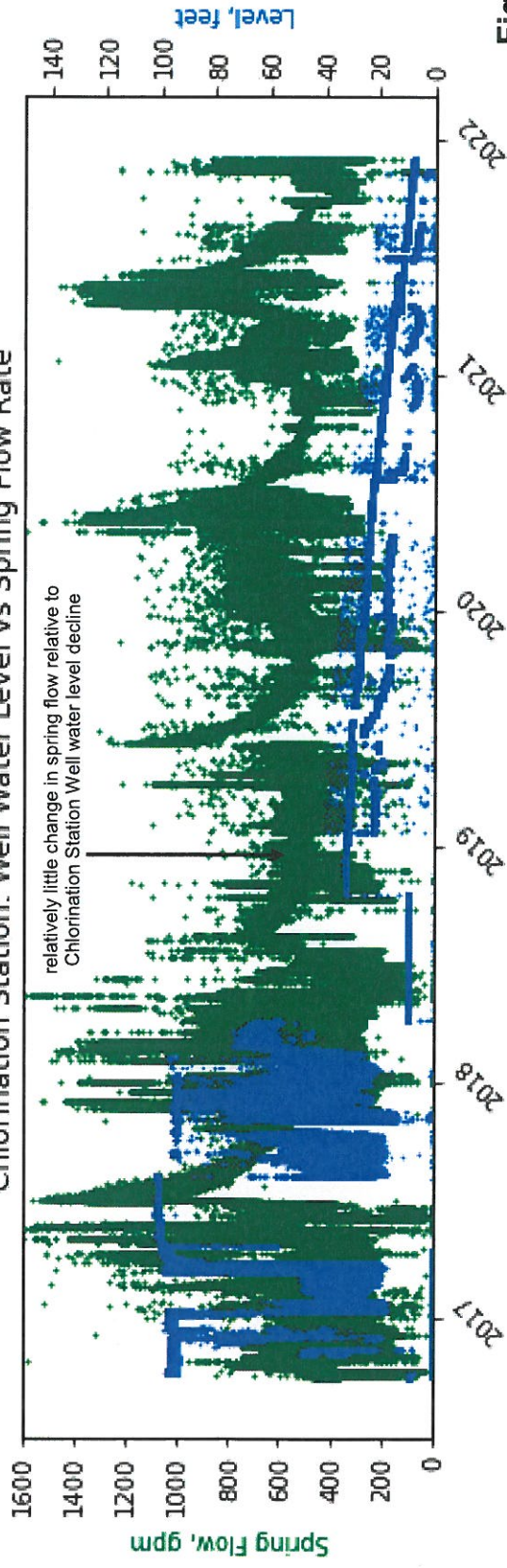


Figure 2
Chlorination Station Well Hydrographs and Flow Data
 Well Performance Assessment and Recommendations
 City of Goldendale, WA

Larry Bellamy

From: Jason Shira <jshira@aspectconsulting.com>
Sent: Monday, February 28, 2022 2:31 PM
To: Larry Bellamy; Andy O'Connor
Cc: Tim Flynn; Ian Lauer
Subject: [EXTERNAL] Well Performance and Recommendations
Attachments: Well Performance and Recomendations_Feb2022.pdf

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Hi Larry and Andy,

Attached is our report on the performance of the City's wells and recommendations for next steps. Below is a summary of some observations and recommendations.

The biggest decline in yield has occurred at the Chlorination Station Well. We were unable to obtain water level measurements during our site visit this fall and it remains unclear from the existing information if the rapid decline that occurred in 2018 is due to an issue with the pump (pressure transducer settings, normal pump wear, etc), well efficiency (biofouling), or aquifer (decline in groundwater levels).

We were able to conduct a short drawdown test this fall on Basse Wells 1 & 2. The results indicate that Basse Well 1 has experienced a further decline of 29 percent of the original performance measure. The decline in well performance is partially responsible for the decline in yield. The SCADA data was able to reveal that pumping interference during the summer months also contributes to a decline in yield. Basse Well 2 is also starting to show a decline in performance from 2 to 11 percent from 2017 to present.

Our recommendation is to bring in a pump services contractor to assist with further evaluating the Chlorination Station Well and rehabilitation of Basse Well 1. In both cases the work will involve pulling the pump; evaluate the pump, motor, and settings; video scan the well; perform any necessary well rehabilitation (brush perforations, remove sediment, etc); evaluate performance with a temporary test pump; and then reinstallation of the City's pump (refurbished or replacement, as necessary). Chlorination Station Well is the priority given the steep decline in yield and uncertainty of the root cause. Aspect can assist the City with next steps, such as developing an engineer's costs estimate, performance or technical bid specifications, rehab and testing oversight, and reporting.

Let us know when you would like to schedule a time to discuss our findings and next steps.

Thank you,

Jason Shira, LHG, RG | Senior Hydrogeologist | Direct: 509.895.5470 | Cell: 360.481.7124
Aspect Consulting LLC | 1106 N 35th Ave, Yakima, WA 98902 | www.aspectconsulting.com

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AGENDA BILL: G4

AGENDA TITLE: Notice of Award for Airport Civil Work – Corley McFarland

DATE: March 7, 2022

ACTION REQUIRED:

ORDINANCE _____ COUNCIL INFORMATION X
RESOLUTION _____ OTHER _____
MOTION X

EXPLANATION:

Please find attached a recommendation to award the aircraft fueling system site development and electrical improvements to M & M Excavating LLC. Corley McFarland attending the meeting via zoom to answer any of your questions.

FISCAL IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION:

MOTION:

I MOVE TO AUTHORIZE THE MAYOR TO EXECUTE A NOTICE OF AWARD FOR THE AIRCRAFT FUELING SITE DEVELOPMENT AND ELECTRICAL IMPROVEMENTS PROJECT TO M & M EXCAVATING LLC IN THE AMOUNT OF \$168,840.00



March 4, 2022

Larry Bellamy
City of Goldendale
1103 S. Columbus
Goldendale, WA 98620

**SUBJECT: RECOMMENDATION TO AWARD
GOLDENDALE MUNICIPAL AIRPORT – CITY OF GOLDENDALE
AIRCRAFT FUELING SYSTEM SITE DEVELOPMENT AND
ELECTRICAL IMPROVEMENTS
WASHINGTON STATE DEPART. OF COMMERCE GRANT NO. 20-96627-089**

Dear Mr. Bellamy:

Enclosed is the bid tabulation for the Aircraft Fueling System Site Development and Electrical Improvements project at the Goldendale Municipal Airport. Three (3) bid proposals for the above-referenced project were opened and read on Wednesday March 2nd, 2022. We have reviewed the bid packages submitted to the City of Goldendale. The apparent low responsive bidder is **M&M Excavating LLC**. A summary of the bid tabulation results is shown below:

Aircraft Fueling System Site Development and Electrical Improvements	M&M Excavating LLC.	Swaggart Brothers Inc.	Crestline Construction
Base Bid Schedule	\$ 157,061.00	\$157,859.01	159,810.00
Washington State Sales Tax (7.5%)	\$ 11,779.58	\$ 11,839,43	\$ 11,985.75
GRAND TOTAL	\$ 168,840.00	\$169,698.44	\$ 171,795.75

It is our opinion that **M&M Excavating LLC**. submitted a complete bid proposal that is in compliance with Sections 20 and 30 of the General Contract Provisions of the bid document. The bid amount proposed by **M&M Excavating LLC**. is in conformance with industry standards and current trends in the airport construction market. In addition, no bid informality has been found that would be cause for rejection of the proposal.

Accordingly, **we recommend that the City consider awarding a contract to M&M Excavating LLC for this project.**

Sincerely,

PRECISION APPROACH ENGINEERING, INC.

Corley McFarland, P.E.
Project Manager

CWM:tra
Attachments: Bid Tabulation

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**CITY OF GOLDENDALE - GOLDENDALE MUNICIPAL AIRPORT
AIRCRAFT FUELING SYSTEM SITE DEVELOPMENT AND ELECTRICAL IMPROVEMENTS**
Washington State Dept. Of Commerce Grant No. 20-96627-089

Bid Opening Date & Time: March 2nd, 2022, 2:00 p.m.

BID TABULATION

BASE BID SCHEDULE			ENGINEER'S ESTIMATE		M&M Excavating LLC (Apparent Low Quoter)		Swaggart Brothers Inc.		Crestline Construction		
Bid Item	Description	Unit	Quantity	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
1	Mobilization	LS	1	\$ 16,000.00	\$ 16,000.00	\$ 2,812.50	\$ 2,812.50	\$ 20,612.00	\$ 20,612.00	\$ 26,000.00	\$ 26,000.00
2	Construction Survey and Staking	LS	1	\$ 3,000.00	\$ 3,000.00	\$ 4,375.00	\$ 4,375.00	\$ 700.00	\$ 700.00	\$ 3,000.00	\$ 3,000.00
3	Removal of Structures and Obstructions	LS	1	\$ 2,500.00	\$ 2,500.00	\$ 2,275.00	\$ 2,275.00	\$ 500.00	\$ 500.00	\$ 2,700.00	\$ 2,700.00
4	Roadway Excavation, Incl. Haul	CY	120	\$ 35.00	\$ 4,200.00	\$ 67.00	\$ 8,040.00	\$ 70.50	\$ 8,460.00	\$ 45.00	\$ 5,400.00
5	Surface Preparation	SY	290	\$ 10.00	\$ 2,900.00	\$ 38.75	\$ 11,237.50	\$ 76.51	\$ 22,187.90	\$ 43.00	\$ 12,470.00
6	Full Depth Pavement	SY	280	\$ 50.00	\$ 14,000.00	\$ 81.90	\$ 22,932.00	\$ 105.30	\$ 29,484.00	\$ 82.00	\$ 22,960.00
7	Fuel Tank Foundation	EA	2	\$ 6,500.00	\$ 13,000.00	\$ 6,540.00	\$ 13,080.00	\$ 1,372.00	\$ 2,744.00	\$ 3,300.00	\$ 6,600.00
8	Solid Wall PVC Storm Sewer Pipe 4 In. Diam.	LF	15	\$ 60.00	\$ 900.00	\$ 106.00	\$ 1,590.00	\$ 10.55	\$ 158.25	\$ 90.00	\$ 1,350.00
9	Catch Basin Type 1	EA	1	\$ 5,000.00	\$ 5,000.00	\$ 3,328.00	\$ 3,328.00	\$ 539.00	\$ 539.00	\$ 2,700.00	\$ 2,700.00
10	Oil Water Separator	EA	1	\$ 15,000.00	\$ 15,000.00	\$ 14,860.00	\$ 14,860.00	\$ 13,188.00	\$ 13,188.00	\$ 13,000.00	\$ 13,000.00
11	Erosion Control and Water Pollution Prevention	LS	1	\$ 1,500.00	\$ 1,500.00	\$ 2,175.00	\$ 2,175.00	\$ 3,065.00	\$ 3,065.00	\$ 5,300.00	\$ 5,300.00
12	Cement Concrete Equipment Fueling Pad	SY	24	\$ 350.00	\$ 8,400.00	\$ 458.00	\$ 10,992.00	\$ 512.93	\$ 12,310.32	\$ 275.00	\$ 6,600.00
13	Bollard	EA	2	\$ 1,500.00	\$ 3,000.00	\$ 1,135.00	\$ 2,270.00	\$ 700.00	\$ 1,400.00	\$ 1,900.00	\$ 3,800.00
14	Asphalt Grindings	TON	18	\$ 100.00	\$ 1,800.00	\$ 261.50	\$ 4,707.00	\$ 185.03	\$ 3,330.54	\$ 95.00	\$ 1,710.00
15	Fuel System Electrical Components	LS	1	\$ 35,000.00	\$ 35,000.00	\$ 48,775.00	\$ 48,775.00	\$ 37,780.00	\$ 37,780.00	\$ 43,000.00	\$ 43,000.00
16	Electrical Trench	LF	70	\$ 35.00	\$ 2,450.00	\$ 51.60	\$ 3,612.00	\$ 20.00	\$ 1,400.00	\$ 46.00	\$ 3,220.00
TOTAL OF EXTENDED UNIT PRICE ITEMS AND LUMP SUM ITEMS LISTED ABOVE					\$ 128,650.00		\$ 157,859.01		\$ 157,859.01		\$ 159,810.00
WASHINGTON STATE SALES TAX (WSST):					\$ 9,648.75		\$ 11,779.58		\$ 11,839.43		\$ 11,985.75
GRAND TOTAL OF BID SCHEDULE with WSST					\$ 138,298.75		\$ 168,840.58		\$ 169,698.44		\$ 171,795.75

Discrepancies Noted:

The following informalities were noted in the proposal submitted by **Swaggart Brothers, Inc.**. (The correct amounts are reflected in the totals shown above).
 Base Bid Schedule - Bid Item No. 8 Solid Wall PVC Storm Sewer Pipe 4 In. Diam. total amount was incorrectly entered as \$1,158.25. The correct amount is \$1,582.50.
 Base Bid Schedule - Bid Item No. 10 Oil Water Separator total amount was incorrectly entered as \$13,880.00. The correct amount is \$13,188.00.
 Base Bid Total of Extended Unit Price Items and Lump Sum Items total amount was incorrectly entered as \$159,551.01. The correct amount is \$157,859.01.
 Washington State Sales Tax (WSST) total amount was incorrectly entered as \$11,966.33. The correct amount is \$11,839.43.
 Grand Total of Base Bid Schedule with WSST total amount was incorrectly entered as \$171,517.34. The correct amount is \$169,698.44.

AGENDA BILL: H1

AGENDA TITLE: Resolution to Vacate Grant Street – Setting a Public Hearing

DATE: March 7, 2022

ACTION REQUIRED:

ORDINANCE _____ COUNCIL INFORMATION _____

RESOLUTION X OTHER _____

MOTION X

EXPLANATION:

FISCAL IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION:

MOTION:

I MOVE TO APPROVE RESOLUTION NUMBER 721 AUTHORIZING THE CITY CLERK TO SET A PUBLIC HEARING ON THE PETITION TO VACATE GRANT STREET BETWEEN COURT AND ALLYN STREET ON APRIL 4, 2022 AT 7:00 PM

**CITY OF GOLDENDALE
GOLDENDALE, WASHINGTON**

RESOLUTION NO. 721

**A RESOLUTION TO VACATE GRANT STREET BETWEEN COURT STREET
AND ALLYN STREET BETWEEN BLOCKS 19 AND 20 OF GOLDEN'S SECOND
ADDITION, CITY OF GOLDENDALE, KLICKITAT COUNTY**

WHEREAS, Klickitat County has filed with the City Clerk a street vacation petition that is signed by owners of more than two-thirds of the property abutting upon Grant Street between Court Street and Allyn Street, and

WHEREAS, Klickitat County has submitted a petition to the legislative authority to vacate Grant Street between Court Street and Allyn Street between Blocks 19 and 20 of Golden's Second Addition and requesting the legislative authority to fix a time when the petition will be heard,

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GOLDENDALE, WASHINGTON, THAT:

Pursuant to RCW 35.97.010, hereby initiates procedures to vacate Grant Street between Court Street and Allyn Street between Blocks 19 and 20 of Golden's Second Addition City of Goldendale, Klickitat County.

On Monday, April 4, 2022 at the hour of 7:00 p.m. in Council Chambers in City Hall, 1103 S Columbus, Goldendale, Washington, is fixed as the time and place for the hearing on said proposed street vacation.

The City Clerk shall give notice of the pendency of said proposal and time and place of hearing, as required by RCW 35.79.020.

READ, APPROVED AND PASSED this 7th day of April, 2022

Michael Canon, Mayor

Attest:

Connie Byers, Clerk-Treasurer