

**GRANDVIEW CITY COUNCIL
COMMITTEE-OF-THE-WHOLE MEETING MINUTES
JANUARY 23, 2024**

1. CALL TO ORDER

Mayor Ashley Lara called the Committee-of-the-Whole (C.O.W.) meeting to order at 6:00 p.m., in the Council Chambers at City Hall.

The meeting was held in person and was also available via teleconference.

2. ROLL CALL

Present in person: Mayor Lara and Councilmembers Steve Barrientes, David Diaz, Bill Moore (Mayor Pro Tem), Robert Ozuna, Javier Rodriguez and Joan Souders

Present via teleconference: None

Absent: Councilmember Laura Flores

Staff present: City Administrator Shane Fisher, City Attorney Quinn Plant, City Treasurer Matt Cordray, Public Works Director Hector Mejia and City Clerk Anita Palacios

3. PUBLIC COMMENT – None

4. NEW BUSINESS

A. Resolution approving Task Order No. 2024-02 with HLA Engineering and Land Surveying, Inc., for the Mike Bren Memorial Park Restroom Construction Engineering

Public Works Director Mejia explained that the City previously contracted with HLA Engineering and Land Surveying, Inc. (HLA), to provide plans, specifications, and a bid package to add a public restroom facility to the Mike Bren Memorial Park. With these tasks and documents complete, the City requested HLA provide bidding support and construction engineering services. Task Order 2024-02 with HLA Engineering and Land Surveying, Inc., provided for bidding services and construction engineering administration for the Mike Bren Memorial Park Restroom - Construction Engineering project in the amount of \$3,500 for bidding services and \$21,500 for construction engineering. It was intended that the City would provide on-site observation, photographs, measurements, monitoring, and preparation of daily reporting for use by HLA in providing construction administration and documentation.

Discussion took place.

On motion by Councilmember Souders, second by Councilmember Barrientes, the C.O.W. moved a resolution approving Task Order No. 2024-02 with HLA Engineering and Land Surveying, Inc., for the Mike Bren Memorial Park Restroom Construction Engineering to the February 13, 2024 regular Council meeting for consideration.

Vote:

- Councilmember Barrientes – Yes
- Councilmember Diaz – Yes
- Councilmember Flores – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

B. Resolution approving Task Order No. 2021-06 – Amendment No. 1 with HLA Engineering and Land Surveying, Inc., for the Wine Country Road and McCreddie Road Roundabout Center Island Landscaping Treatment

Public Works Director Mejia explained that the City received funding from the Washington State Transportation Improvement Board (TIB) for safety and function improvements to the Wine Country Road and McCreddie Road intersection. The project reconstructed and improved the Wine Country Road and McCreddie Road intersection with a roundabout. Task Order No. 2021-06 was originally approved by Resolution No. 2021-57 on December 14, 2021. The reason for Amendment No. 1 to Task Order No. 2021-06 was for additional construction engineering efforts, in the form of contract and project administration, which were necessary due to Change Order work by the Contractor. Amendment No. 1 adds thirty (30) additional construction engineering working days associated with Change Order No. 2 for the landscaping treatment to the center island of the roundabout. Task Order No. 2021-06 provided for an estimated maximum fee of \$182,180, plus \$27,000 for the additional construction engineering efforts for the center island landscaping treatment due to Change Order No. 2, for a total fee of \$209,180.

Discussion took place.

On motion by Councilmember Moore, second by Councilmember Diaz, the C.O.W. moved a resolution approving Task Order No. 2021-06 – Amendment No. 1 with HLA Engineering and Land Surveying, Inc., for the Wine Country Road and McCreddie Road Roundabout Center Island Landscaping Treatment to the February 13, 2024 regular Council meeting for consideration.

Vote:

- Councilmember Barrientes – Yes
- Councilmember Diaz – Yes
- Councilmember Flores – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

5. OTHER BUSINESS

Ambulance Services Interlocal Agreement – City Administrator Fisher reported that staff met with the City of Sunnyside to discuss a revised Ambulance Services Interlocal Agreement. The City of Sunnyside has proposed a significant rate increase for the revised agreement. Staff would be presenting options at the February 13, 2024 C.O.W. meeting for consideration.

Snow Removal – Councilmember Diaz and Souders commended the Public Works Department for their snow removal efforts.

6. ADJOURNMENT

On motion by Councilmember Moore, second by Councilmember Rodriguez, the C.O.W. meeting adjourned at 6:15 p.m.

Mayor Ashley Lara

Anita Palacios, City Clerk