

**GRANDVIEW CITY COUNCIL
REGULAR MEETING AGENDA
TUESDAY, MAY 14, 2024**



PLEASE NOTE: The maximum occupancy of the Council Chambers is 49 individuals at one time. Access to exits must be kept clear to ensure everyone in the Chambers can safely exit in the event of an emergency.

This meeting will be held in person and will also be available via teleconference. For meeting information and instructions, please contact City Hall at (509) 882-9200.

REGULAR MEETING – 7:00 PM

PAGE

1. **CALL TO ORDER & ROLL CALL**
2. **PLEDGE OF ALLEGIANCE** – James Gomez, student at H.T. Elementary School
3. **APPROVE AGENDA**
4. **PRESENTATIONS**
5. **PUBLIC COMMENT** – *At this time, the public may address the Council on any topic whether on the agenda or not, except those scheduled for public hearing. The public comment period is not an opportunity for dialogue with the Mayor and Councilmembers, or for posing questions with the expectation of an immediate answer. Many questions require an opportunity for information gathering and deliberation. For this reason, Council will accept comments, but will not directly respond to comments, questions or concerns during public comment. If you would like to address the Council, please step up to the microphone and give your name and address for the record. Your comments will be limited to three minutes.*
6. **CONSENT AGENDA** – *Items on the Consent Agenda will be voted on together by the Council, unless a Councilmember requests that items be removed from the Consent Agenda and discussed and voted upon separately. An item removed from the Consent Agenda will be placed under Unfinished and New Business.*
 - A. Minutes of the April 23, 2024 Committee-of-the-Whole meeting 1-6
 - B. Minutes of the April 23, 2024 Council meeting 7-10
 - C. Payroll Check Nos. 13859-13884 in the amount of \$30,226.40
 - D. Payroll Electronic Fund Transfers (EFT) Nos. 61317-61323 in the amount of \$112,417.87
 - E. Payroll Direct Deposit 04/16/24-04/30/24 in the amount \$152,086.61
 - F. Claim Check Nos. 128833-128960 in the amount of \$1,256,794.32
7. **ACTIVE AGENDA** – *Items discussed at the 6:00 pm Committee-of-the-Whole meeting of an urgent or time sensitive nature may be added to the active agenda pursuant to City Council Procedures Manual Section 3.18(c).*
 - A. Resolution No. 2024-22 authorizing the Mayor to sign a Second Amendment to the Option and Water Tower Lease Agreement between the City of Grandview and Verizon Wireless 11-20
 - B. Resolution No. 2024-23 authorizing the Mayor to sign Change Order No. 1 with C&E Trenching, LLC for the Old Inland Empire Highway (Welch) Sanitary Sewer Improvements 21-23

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C. Resolution No. 2024-24 accepting the bid for the Mike Bren Memorial Park Restroom and authorizing the Mayor to sign all contract documents with Kachemak Contractors	24
D. Resolution No. 2024-25 approving Amendment No. 1 to Task Order No. 2023-06 with HLA Engineering and Land Surveying, Inc., for the Wine Country Road and Higgins Way Improvements	25-27
8. UNFINISHED AND NEW BUSINESS	
9. CITY ADMINISTRATOR AND/OR STAFF REPORTS	
10. MAYOR & COUNCILMEMBER REPORTS	
11. ADJOURNMENT	

The City of Grandview Committee-of-the-Whole and Regular Council Meetings scheduled for Tuesday, May 14, 2024 at 6:00 pm and 7:00 pm will be held in person and will also be available via teleconference.

Please join the meeting from your computer, tablet or smartphone.

Join Zoom Meeting

<https://us06web.zoom.us/j/85102556174?pwd=BGbBqOFgrnadlLae8bbGHcbUwmoO4s.1>

To join via phone: +1 253 215 8782

Meeting ID: 851 0255 6174

Passcode: 242299

**GRANDVIEW CITY COUNCIL
COMMITTEE-OF-THE-WHOLE MEETING MINUTES
APRIL 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, Laura Flores, Bill Moore (Mayor Pro Tem), Robert Ozuna, Javier Rodriguez and Joan Souders

Present via teleconference: None

Absent: None

Staff present: City Administrator Shane Fisher, City Attorney Quinn Plant, City Treasurer Matt Cordray, Public Works Director Hector Mejia, Library Director Wendy Poteet and City Clerk Anita Palacios. Also present was City Engineer Stephen Hazzard with HLA Engineering and Land Surveying, Inc.

3. PUBLIC COMMENT – None

4. NEW BUSINESS

A. Ordinance amending the 2024 Annual Budget

City Treasurer Cordray explained that staff monitoring and review of fund and department budgets during the first month of 2024 identified numerous budget accounts to be amended. An ordinance was prepared to provide for the amending of the 2024 Annual Budget to accommodate the changes in sources and uses. By Fund the highlights of the budget changes were:

- Current Expense Fund: Increased revenues for Building Permits, Plan Checking Fees and Judgements and Settlements. Increased appropriations for City Hall Repairs & Maintenance, Supplies to Fight Opioid Epidemic, Code Enforcement Medical/Life Insurance, Inspections Medical/Life Insurance and Planning Professional Services. Net effect was an increase in estimated ending fund balance.
- ARPA Fund: Increased revenues for Yakima County ARPA Funds and City of Sunnyside Contributions. Increased appropriations for Youth Center Activities and Grandview/Sunnyside Pathway projects. Net effect was a decrease in estimated ending fund balance.
- Yakima County Law & Justice Tax Fund: Increased revenues for NCHIP Grant. Increased appropriations for Automated Fingerprinting System. Net effect was no change in estimated ending fund balance.
- Cemetery Fund: Increased appropriations for Miscellaneous. Net effect was a decrease in estimated ending fund balance.

- E.M.S. Fund: Increased appropriations for Ambulance purchase. Net effect was a decrease in estimated ending fund balance.

Discussion took place.

On motion by Councilmember Ozuna, second by Councilmember Diaz, the C.O.W. moved an ordinance amending the 2024 Annual Budget as amended to the April 23, 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 authorizing the Mayor to sign a Second Amendment to the Option and Water Tower Lease Agreement between the City of Grandview and Verizon Wireless

Public Works Director Mejia explained that on November 13, 2012, Council approved Resolution No. 2012-53 authorizing the Mayor to sign an Option and Water Tower Lease Agreement between the City of Grandview and Verizon Wireless. On September 10, 2019, Council approved Resolution No. 2019-31 authorizing the Mayor to sign a First Amendment to the Option and Water Tower Lease Agreement between the City and Verizon Wireless to allow for the relocation of an antenna sector and related appurtenances on the water tower and to amend the rent. Verizon Wireless requested a second amendment to the Option and Water Tower Lease Agreement to install additional antennas and related appurtenances on the water tower and amend rent payable to the City. The current monthly rental payment was \$1,600 and by approving the amendment would increase to \$1,700 per month or an annual rental increase by \$1,200 annually. The Public Works Department reviewed the supporting documentation for the additional antenna installation and City Attorney Plant reviewed the second amendment. Both concur with the request.

Discussion took place.

On motion by Councilmember Moore, second by Councilmember Souders, C.O.W. moved a resolution authorizing the Mayor to sign a Second Amendment to the Option and Water Tower Lease Agreement between the City of Grandview and Verizon Wireless to the May 14, 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

C. **Resolution authorizing application submittal to the Yakima Valley Conference of Governments for a Surface Transportation Block Grant to fund the West Second Street Reconstruction**

City Engineer Hazzard explained that staff was advised of a potential funding opportunity through the Yakima Valley Conference of Governments (YVCOG) for a Surface Transportation Block Grant (STBG). Staff prepared a STBG application for the reconstruction of West Second Street from Euclid Road west to Hillcrest Road. In order for the application to be eligible for submittal to the YVCOG, the City must provide evidence that the Council was aware STBG funds were being applied for. The application deadline was April 26, 2024.

Discussion took place.

On motion by Councilmember Diaz, second by Councilmember Barrientes, the C.O.W. moved a resolution authorizing application submittal to the Yakima Valley Conference of Governments for a Surface Transportation Block Grant to fund the West Second Street Reconstruction to the April 23, 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

D. **Resolution authorizing the Mayor to sign Change Order No. 1 with C&E Trenching, LLC for the Old Inland Empire Highway (Welch) Sanitary Sewer Improvements**

Public Works Director Mejia explained that on February 22, 2024, City staff conducted a bid opening for the Old Inland Empire Highway (Welch) Sanitary Sewer Improvements. A total of three (3) bids were received with the low bid of \$1,202,777.64, being offered by C&E Trenching, LLC, of Pasco, WA. This low bid was approximately sixteen (16%) percent above the Engineer's Estimate of \$1,040,477.40. On March 12, 2024, Council accepted the bid from C&E Trenching, LLC, and authorized the Mayor to sign all contract documents with C&E Trenching to construct the OIE (Welch) Sanitary Sewer Improvements. The project scope of work was broken into two schedules; Schedule A & B. Schedule A, in the amount of \$1,053,020.00, was to replace the sewer piping in Grandridge Road and the tie-in at the intersection at West Fifth Street. Schedule B, in the amount of \$149,757.12, was to reline an existing drain pipe on the Lineage site. There was \$1,066,420.81 remaining in SIED funds to complete this project. The bid that was accepted from C&E Trenching, LLC, in the amount of \$1,202,777.64, would put the City over-budget. Staff recommended removal of Schedule B from the contract with C&E Trenching to ensure that the Schedule A work can be completed with the remaining SIED funding.

Discussion took place.

On motion by Councilmember Ozuna, second by Councilmember Barrientes, the C.O.W. moved a resolution authorizing the Mayor to sign Change Order No. 1 with C&E Trenching, LLC for the Old Inland Empire Highway (Welch) Sanitary Sewer Improvements to the May 14, 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

E. Resolution accepting the bid for the Mike Bren Memorial Park Restroom and authorizing the Mayor to sign all contract documents with Kachemak Contractors

Public Works Director Mejia explained that bids for the Mike Bren Memorial Park Restroom were opened on April 12, 2024. A total of three (3) bids were received with Kachemak Contractors of Yakima, Washington, submitting the low bid in the amount of \$102,600.00.

Discussion took place.

On motion by Councilmember Barrientes, second by Councilmember Ozuna, the C.O.W. moved a resolution accepting the bid for the Mike Bren Memorial Park Restroom and authorizing the Mayor to sign all contract documents with Kachemak Contractors to the May 14, 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

F. Resolution authorizing the Mayor to sign Change Order No. 1 with Interwest Construction, Inc., for the Wine Country Road and Higgins Way Improvements

City Engineer Hazzard explained that bids for the Wine Country Road and Higgins Way Improvements were opened on December 13, 2023. A total of six (6) bids were received with Interwest Construction, Inc., of Burlington, Washington, submitting the low bid in the amount of

\$1,232,321.92. On January 9, 2024, Council accepted the bid from Interwest Construction, Inc., and authorized the Mayor to sign all contract documents with Interwest Construction to construct the Wine Country Road and Higgins Way Improvements. Change Order No. 1 with Interwest Construction was to extend the water main through the Williams Gas Pipeline easement and under the commercial driveways for future water main looping and connection and relocate the northernmost commercial driveway on Higgins Way further north to allow for more separation between driveways. The financial impact for this change order was \$165,237.75.

Discussion took place.

On motion by Councilmember Moore, second by Councilmember Souders, the C.O.W. moved a resolution authorizing the Mayor to sign Change Order No. 1 with Interwest Construction, Inc., for the Wine Country Road and Higgins Way Improvements to the April 23, 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

G. Resolution approving Amendment No. 1 to Task Order No. 2023-06 with HLA Engineering and Land Surveying, Inc., for the Wine Country Road and Higgins Way Improvements

City Engineer Hazzard explained that the City received funding from the Yakima County Supporting Investment in Economic Development (SIED) for roadway and utility improvements along Wine Country and Higgins Way to support future/proposed development. The project would reconstruct and improve the shoulder of Wine Country Road and Higgins Way and extend utilities to the same area. Council adopted Resolution No. 2023-36 on June 13, 2023 approving Task Order No. 2023-06 with HLA to provide professional engineering services for the Wine Country Road and Higgins Way Improvements. Amendment No. 1 to Task Order No. 2023-06 provided additional construction engineering efforts, in the form of contract and project administration, due to Change Order work by the Contractor and added ten (10) additional construction engineering working days associated with Change Order No. 1 for the water main extension and driveway relocations along Higgins Way which will allow for future development to the north. Staff recommended Council approve Amendment No. 1 to Task Order No. 2023-06 with HLA Engineering and Land Surveying, Inc., to provide professional engineering services for the Wine Country Road and Higgins Way Improvements with an estimated lump sum fee of \$249,020.00 (\$221,020.00 original fee plus \$28,000 for Amendment No. 1).

Discussion took place.

On motion by Councilmember Diaz, second by Councilmember Rodriguez, the C.O.W. moved a resolution approving Amendment No. 1 to Task Order No. 2023-06 with HLA

Engineering and Land Surveying, Inc., for the Wine Country Road and Higgins Way Improvements to the May 14, 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

Developers Hardeep Malhi and Ramandeep Malhi provided an update on the Grandview Truck Plaza development.

5. CITY ADMINISTRATOR AND/OR STAFF REPORTS

Municipal Code Update – City Administrator Fisher received a quote from Code Publishing in the amount of \$8,950 for a comprehensive review of the Municipal Code to provide:

- Review of the Code for conflicts and inconsistencies
- Review of the Code for conflicts and inconsistencies with the Washington State Statutes
- Analysis prepared and provided for City use
- Practical recommendations to make legislation more enforceable
- Suggestions regarding fines, fees and penalties
- Suggestions on ways to modernize legislation

City Construction Projects – Public Works Director Mejia provided an update on the following City construction projects:

- Country Park Well
- WCR/McCreadie Road Roundabout Flag Raising & Dedication
- Old Inland Empire Highway Improvements
- Wine Country Road and Higgins Way Improvements

6. MAYOR & COUNCILMEMBER REPORTS

YVC Board of Trustees – Councilmember Flores was appointed to the Yakima Valley College Board of Trustees.

7. ADJOURNMENT

On motion by Councilmember Moore, second by Councilmember Souders, the C.O.W. meeting adjourned at 6:55 p.m.

Mayor Ashley Lara

Anita Palacios, City Clerk

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
APRIL 23, 2024**

1. CALL TO ORDER

Mayor Ashley Lara called the regular meeting to order at 7:00 p.m. in the Council Chambers at City Hall.

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

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

Present via teleconference: None

Absent: None

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

2. PLEDGE OF ALLEGIANCE

Alessandra Tovar, student at McClure Elementary, led the pledge of allegiance.

3. APPROVE AGENDA

On motion by Councilmember Moore, second by Councilmember Barrientes, Council approved the April 23, 2024 regular meeting agenda as presented.

Vote:

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

4. PRESENTATIONS

A. 2024 Arbor Day Proclamation

Mayor Lara proclaimed April 24, 2024 as Arbor Day in the City of Grandview and urged all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands.

5. PUBLIC COMMENT – None

6. CONSENT AGENDA

On motion by Councilmember Rodriguez, second by Councilmember Barrientes, Council approved the Consent Agenda consisting of the following:

- A. Minutes of the March 26, 2024 Committee-of-the-Whole meeting**
- B. Minutes of the March 26, 2024 Council meeting**
- C. Payroll Check Nos. 13816-13842 in the amount of \$28,822.57**
- D. Payroll Check Nos. 13843-13858 in the amount of \$102,662.11**
- E. Payroll Electronic Fund Transfers (EFT) Nos. 61292-61298 in the amount of \$105,140.83**
- F. Payroll Electronic Fund Transfers (EFT) Nos. 61306-61310 in the amount of \$101,305.83**
- G. Payroll Direct Deposit 03/16/24-03/31/24 in the amount \$152,054.55**
- H. Payroll Direct Deposit 04/01/24-04/15/24 in the amount \$142,867.10**
- I. Claim Check Nos. 128636-128832 in the amount of \$1,567,376.54**

Vote:

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

7. ACTIVE AGENDA

- A. Ordinance No. 2024-08 amending the 2024 Annual Budget**

This item was previously discussed at the April 23, 2024 C.O.W. meeting.

On motion by Councilmember Rodriguez, second by Councilmember Moore, Council approved Ordinance No. 2024-08 amending the 2024 Annual Budget.

Vote:

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

- B. Resolution No. 2024-20 authorizing application submittal to the Yakima Valley Conference of Governments for a Surface Transportation Block Grant to fund the West Second Street Reconstruction**

This item was previously discussed at the April 23, 2024 C.O.W. meeting.

On motion by Councilmember Moore, second by Councilmember Souders, Council approved Resolution No. 2024-20 authorizing application submittal to the Yakima Valley Conference of Governments for a Surface Transportation Block Grant to fund the West Second Street Reconstruction.

Vote:

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

C. **Resolution No. 2024-21 authorizing the Mayor to sign Change Order No. 1 with Interwest Construction, Inc., for the Wine Country Road and Higgins Way Improvements**

This item was previously discussed at the April 23, 2024 C.O.W. meeting.

On motion by Councilmember Ozuna, second by Councilmember Diaz, Council approved Resolution No. 2024-21 authorizing the Mayor to sign Change Order No. 1 with Interwest Construction, Inc., for the Wine Country Road and Higgins Way Improvements.

Vote:

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

8. **UNFINISHED AND NEW BUSINESS** – None

9. **CITY ADMINISTRATOR AND/OR STAFF REPORTS** – None

10. **MAYOR & COUNCILMEMBER REPORTS**

Walmart DC 20-Year Celebration – The Walmart Distribution Center 20-Year Celebration was held on April 23, 2024.

Grandview Days – Grandview Days sponsored by Mainstreet Grandview was scheduled for April 25, 2024.

Heart of Grandview Fundraiser – The Heart of Grandview fundraiser sponsored by Mainstreet Grandview was scheduled for May 25, 2024.

Day of Service – The Day of Service was scheduled for May 18, 2024 at the Grandview Nazarene Church.

No Rhyme or Reason Flea Market – The No Rhyme or Reason Flea Market was scheduled for April 26 and 27, 2024 at Country Park.

Spin Time Event – A Spin Time Event was scheduled for April 27, 2024 at the Grandview Museum.

Library Book Sale – The Friends of the Library Book Sale was scheduled for April 26 and 27, 2024 at the Grandview Library.

11. ADJOURNMENT

On motion by Councilmember Moore, second by Councilmember Barrientes, the Council meeting adjourned at 7:10 p.m.

Mayor Ashley Lara

Anita Palacios, City Clerk

RESOLUTION NO. 2024-22

**A RESOLUTION OF THE CITY OF GRANDVIEW, WASHINGTON,
AUTHORIZING THE MAYOR TO SIGN A SECOND AMENDMENT TO THE
OPTION AND WATER TOWER LEASE AGREEMENT BETWEEN THE
CITY OF GRANDVIEW AND VERIZON WIRELESS**

WHEREAS, the City of Grandview owns real property and a water tower located at King Street and Velma Street, known as Tower Park; and,

WHEREAS, the City and Verizon Wireless entered into an Option and Water Tower Lease Agreement on November 13, 2012; and,

WHEREAS, Verizon Wireless desires to amend said Lease Agreement; and,

WHEREAS, City Council finds that it is in the best interest of the City to amend said Lease Agreement with Verizon Wireless;

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF GRANDVIEW,
WASHINGTON, RESOLVES AS FOLLOWS:**

The Mayor is hereby authorized to sign a Second Amendment to the Option and Water Tower Lease Agreement between the City of Grandview and Verizon Wireless in the form as is attached hereto and incorporated herein by reference.

PASSED by the **CITY COUNCIL** and **APPROVED** by the **MAYOR** at its regular meeting on May 14, 2024.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

SECOND AMENDMENT
TO
OPTION AND WATER TOWER LEASE AGREEMENT

This SECOND AMENDMENT TO OPTION AND WATER TOWER LEASE AGREEMENT ("Amendment") is made this _____ day of _____, 202__, by and between the City of Grandview ("Lessor") and Celco Partnership d/b/a Verizon Wireless ("Lessee").

RECITALS

A. This Amendment pertains to that certain Option and Water Tower Lease Agreement dated November 13, 2012, together with all exhibits, amendments and addenda thereto (collectively, "Agreement"), for the lease of Premises located at 1208 King Street, Grandview, County of Yakima, State of Washington, which Property is legally described as set forth on Exhibit "A" to the Agreement and attached hereto as Exhibit "A" and made a part hereof.

B. The Parties desire to amend the Agreement to allow Lessee to install additional antennas and related appurtenances on the water tower and amend rent payable to Lessor, as set forth below.

NOW, THEREFORE, in consideration of the foregoing and mutual covenants herein contained, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, it is hereby agreed as follows:

AGREEMENT

1. Recitals. The foregoing recitals are incorporated herewith as if fully set forth herein.
2. Premises/Exhibit "A." The Agreement is hereby amended to allow Lessee to install two (2) additional antennas and related appurtenances on the water tower, as described on Exhibit "A" Page 2 of 2 attached hereto and made a part hereof. Exhibit "A" Page 2 of 2 to the Agreement is hereby deleted and replaced with Exhibit "A" Page 2 of 2 attached hereto and incorporated herein.
3. Rental. Sections 4(a) and 6 of the Agreement are amended to provide that effective upon the first day of the month following installation of the additional antennas on the water tower (the "Rent Increase Effective Date"), annual rental payable to Lessor shall increase by \$1,200.00. The Rent Increase Effective Date will be acknowledged by the Parties in writing,

including electronic mail. Rent payments shall continue to be made to Lessor in accordance with the terms of the Agreement.

4. Notice. Lessee's notice address in Section 26 of the Agreement is hereby amended as follows:

LESSEE: Cellco Partnership d/b/a Verizon Wireless
180 Washington Valley Road
Basking Ridge, New Jersey 07921
Attention: Network Real Estate

With a copy to:
Basking Ridge Mail Hub
Attention: Legal Intake
One Verizon Way
Basking Ridge, New Jersey 07920

5. Full Force and Effect. Except as expressly amended herein the Agreement is unmodified and remains in full force and effect. In the event of a conflict between the terms of the Agreement and this Amendment, the terms of this Amendment shall be controlling. In addition, except as otherwise stated in this Amendment, all initially capitalized terms will have the same respective defined meaning stated in the Agreement. All captions are for reference purposes only and shall not be used in the construction or interpretation of this Amendment.

LESSOR:

City of Grandview, a municipal corporation

By: _____
Name: Ashley Lara
Title: Mayor
Date: May 14, 2024

LESSEE:

Cellco Partnership d/b/a Verizon Wireless

By: _____
Name: _____
Title: _____
Date: _____

LESSOR ACKNOWLEDGMENT

STATE OF Washington)
) ss.
COUNTY OF Yakima)

On this 14th day of May, 2024, before me, a Notary Public in and for the State of Washington, personally appeared Ashley Lara, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person who executed this instrument, on oath stated that He/She was authorized to execute the instrument, and acknowledged it as the Mayor of the City of Grandview, to be the free and voluntary act and deed of said party for the uses and purposes mentioned in the instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal the day and year first above written.

NOTARY PUBLIC in and for the State of WA
residing at Grandview
My appointment expires 11/15/2024
Print Name Anita Palacios

LESSEE ACKNOWLEDGMENT

STATE OF WASHINGTON)
) ss.
COUNTY OF KING)

On this _____ day of _____, 202__, before me, a Notary Public in and for the State of Washington, personally appeared _____, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person who executed this instrument, on oath stated that he was authorized to execute the instrument, and acknowledged it as the _____ of Celco Partnership d/b/a Verizon Wireless, to be the free and voluntary act and deed of said party for the uses and purposes mentioned in the instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal the day and year first above written.

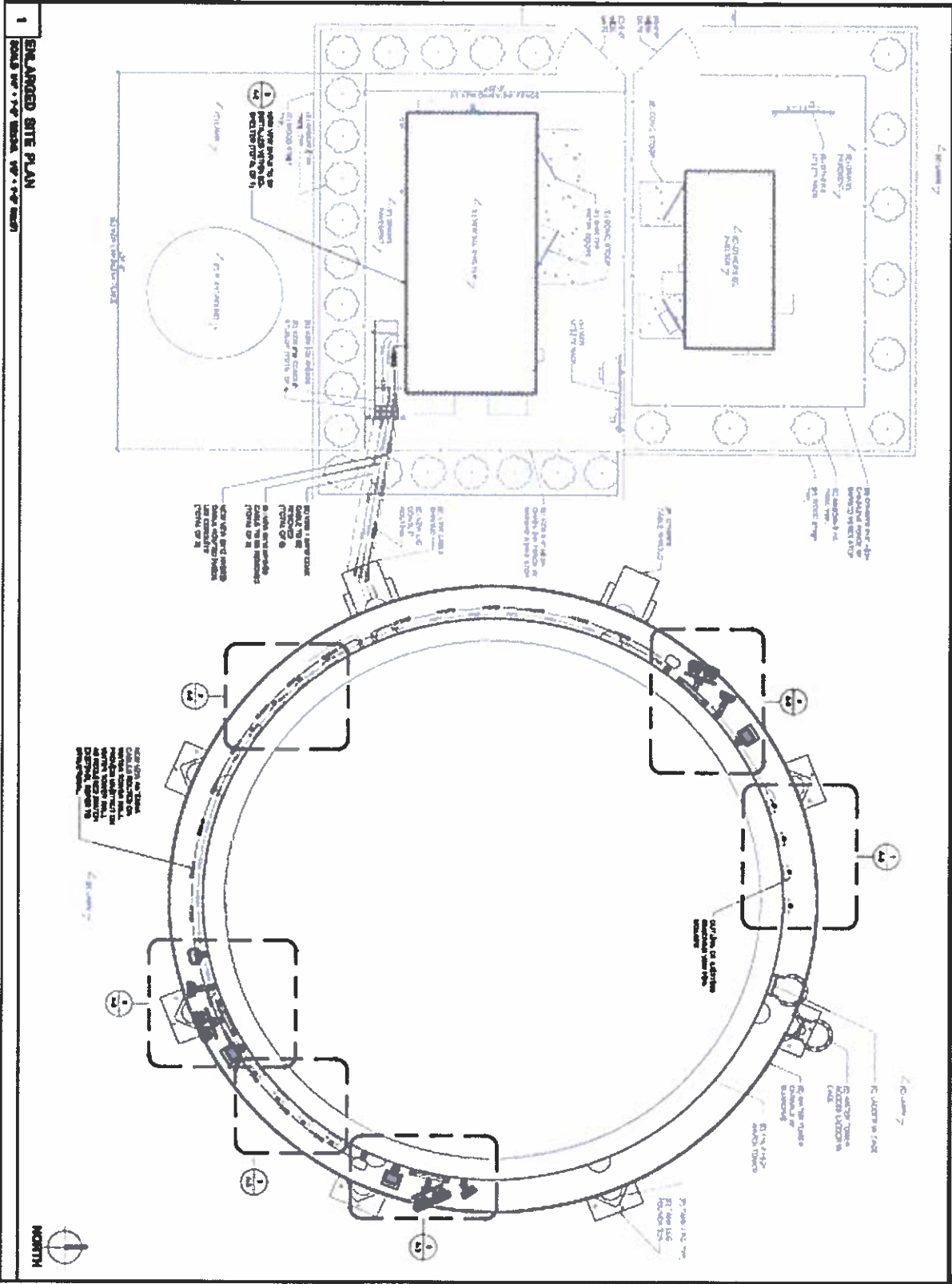
NOTARY PUBLIC in and for the State of WA,
residing at _____
My appointment expires _____
Print Name _____

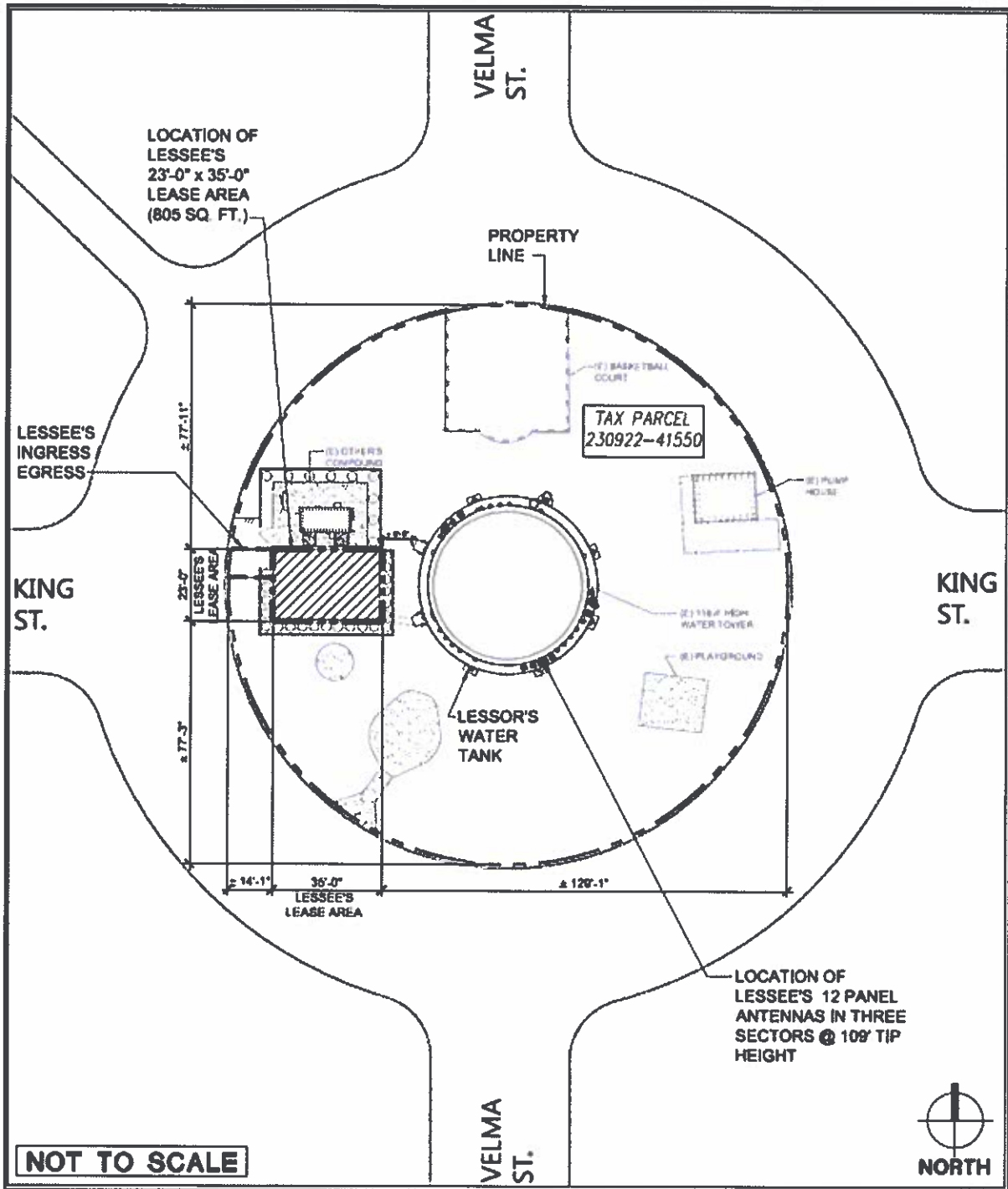
EXHIBIT "A" (Page 1 of 2)
Legal Description

Block 5, GRANDVIEW HILLCREST ADDITION, recorded in Volume N of Plats, Page 26,
records of Yakima County, Washington.

EXHIBIT "A" (Page 2 of 2)
Supplemental Description of Premises

(See attached – 3 pages)

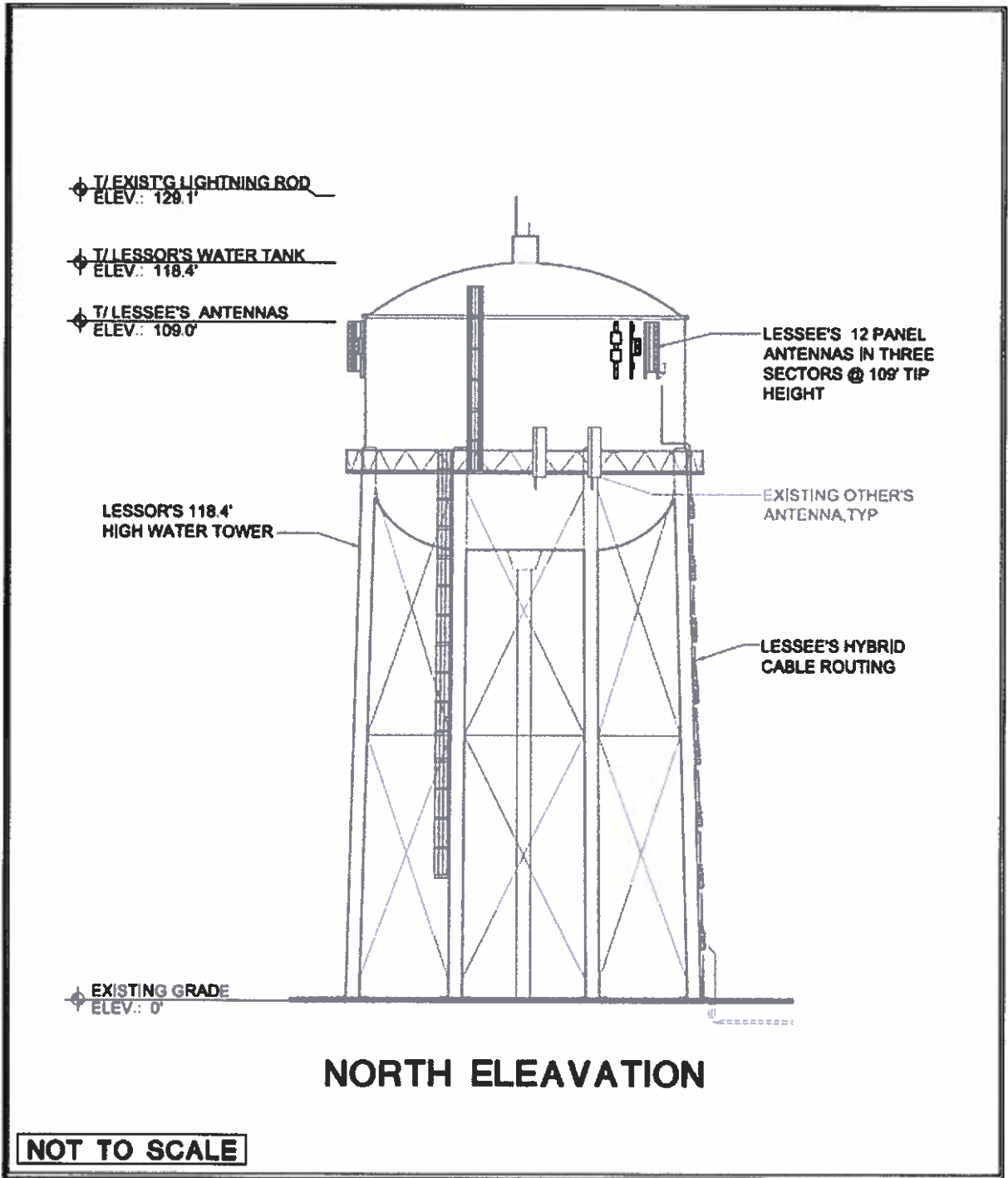




NOT TO SCALE

PROJECT:
 YAK - EUCLID _____
 LEASE EXHIBIT _____

ADDRESS:
 1208 KING STREET _____
 GRANDVIEW, WA 98930 _____



PROJECT: YAK - EUCLID _____ LEASE EXHIBIT _____	ADDRESS: 1208 KING STREET _____ GRANDVIEW, WA 98930
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RESOLUTION NO. 2024-23

**A RESOLUTION OF THE CITY OF GRANDVIEW, WASHINGTON,
AUTHORIZING THE MAYOR TO SIGN CHANGE ORDER NO. 1 WITH C&E
TRENCHING, LLC FOR THE OLD INLAND EMPIRE HIGHWAY (WELCH)
SANITARY SEWER IMPROVEMENTS**

WHEREAS, the City of Grandview has contracted with C&E Trenching, LLC, as the contractor for the Old Inland Empire Highway (Welch) Sanitary Sewer Improvements; and,

WHEREAS, the City wishes to delete all work associated with Schedule B, including bid item Nos. 31, 32, 33, 34, 35, 36 and 37, from the contract;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRANDVIEW, AS FOLLOWS:

The Mayor is hereby authorized to sign Change Order No. 1 in the amount of \$(149,757.12) with C&E Trenching, LLC, in the form as is attached hereto and incorporated herein by reference.

PASSED by the **CITY COUNCIL** and **APPROVED** by the **MAYOR** at its regular meeting on May 14, 2024.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY



CHANGE ORDER NO. 1



DATE:

PROJECT OWNER: City of Grandview
 PROJECT NAME: Old Inland Empire Highway (Welch) Sanitary Sewer Improvements
 HLA PROJECT NO.: 23157C
 CONTRACTOR: C&E Trenching, LLC

THE FOLLOWING CHANGES ARE HEREBY MADE TO THE CONTRACT DOCUMENT:

Original Contract Price (Including Applicable Sales Tax):	\$	1,202,777.64
Current Contract Price Adjusted by Previous Change Order(s) Including Applicable Sales Tax:	\$	1,202,777.64
Change in Contract Price Due to this Change Order (Including Applicable Sales Tax):	\$	(149,757.12)
Adjusted Contract Price Including this Change Order (Including Applicable Sales Tax):	\$	1,053,020.52

Original Contract Completion Date:	Monday, August 26, 2024
Current Contract Completion Date Adjusted by Non-Working Days and/or Previous Change Order(s):	Monday, August 26, 2024
Change in Contract Working Days due to this Change Order:	0
Revised Contract Completion Date:	Monday, August 26, 2024

CONTRACTOR: Wayne Richardson
Digitally signed by Wayne Richardson
 DN: cn=Wayne Richardson, o=C&E Trenching, LLC, ou=Estimating,
 email=Wayne@candetrenching.com, c=US
 Date: 2024.04.05 09:24:54 -0700

Date: 4-5-2024

ENGINEER:
Michael Uhlman
 2024.04.10 11:38:08-0700

Date: 4-10-2024

OWNER: _____

Date: _____



CHANGE ORDER NO. 1



DATE:

PROJECT OWNER: City of Grandview

PROJECT NAME: Old Inland Empire Highway (Welch) Sanitary Sewer Improvements

HLA PROJECT NO.: 23157C

CONTRACTOR: C&E Trenching, LLC

ITEM NO.	DESCRIPTION	UNIT	QTY	UNIT PRICE	CHANGE AMOUNT
CHANGE ORDER NO. 1					
31	Minor Change	FA	-1	\$ 2,500.00	\$ (2,500.00)
32	Mobilization	LS	-1	\$ 32,500.00	\$ (32,500.00)
33	Sanitary Sewer Bypass	LS	-1	\$ 2,800.00	\$ (2,800.00)
34	Clean and Video Inspect Existing Pipe	LF	-800	\$ 7.60	\$ (6,080.00)
35	Obstruction Removal, CIPP Preparation	EA	-1	\$ 3,900.00	\$ (3,900.00)
36	Cured in Place Pipe Rehabilitation 10 in. Diam.	LF	-650	\$ 135.36	\$ (87,984.00)
37	Reinstate Existing Side Sewer, Internal	EA	-1	\$ 2,900.00	\$ (2,900.00)
SUBTOTAL					\$ (138,664.00)
SALES TAX @ 8%					\$ (11,093.12)
CHANGE ORDER NO. 1 TOTAL:					\$ (149,757.12)

CHANGE ORDER DESCRIPTION:

Change Order No. 1 deletes all work associated with Schedule B, including bid items listed above, from Contract.

RESOLUTION NO. 2024-24

**A RESOLUTION OF THE CITY OF GRANDVIEW, WASHINGTON,
ACCEPTING THE BID FOR THE MIKE BREN MEMORIAL PARK RESTROOM AND
AUTHORIZING THE MAYOR TO SIGN ALL CONTRACT DOCUMENTS WITH
KACHEMAK CONTRACTORS**

WHEREAS, the City of Grandview has advertised for bids for the Mike Bren Memorial Park Restroom; and,

WHEREAS, Kachemak Contractors of Yakima, Washington, has submitted the lowest responsible bid, which bid has been accepted;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRANDVIEW, AS FOLLOWS:

The Mayor is hereby authorized to sign all contract documents with Kachemak Contractors for the Mike Bren Memorial Park Restroom in the amount of \$102,600.00.

PASSED by the **CITY COUNCIL** and **APPROVED** by the **MAYOR** at its regular meeting on May 14, 2024.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

RESOLUTION NO. 2024-25

**A RESOLUTION OF THE CITY OF GRANDVIEW, WASHINGTON,
APPROVING AMENDMENT NO. 1 TO TASK ORDER NO. 2023-06 WITH
HLA ENGINEERING AND LAND SURVEYING, INC., FOR THE WINE COUNTRY
ROAD AND HIGGINS WAY IMPROVEMENTS**

WHEREAS, the City of Grandview has entered into a General Services Agreement with HLA Engineering and Land Surveying, Inc., (HLA) for work pursuant to task orders; and,

WHEREAS, the City Council adopted Resolution No. 2023-36 on June 13, 2023 approving Task Order No. 2023-06 with HLA to provide professional engineering services for the Wine Country Road and Higgins Way Improvements; and

WHEREAS, Amendment No. 1 to Task Order No. 2023-06 provides additional construction engineering efforts, in the form of contract and project administration, due to Change Order work by the Contractor and adds ten (10) additional construction engineering working days associated with Change Order No. 1 for the water main extension and driveway relocations along Higgins Way which will allow for future development to the north,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRANDVIEW, AS FOLLOWS:

The Mayor is hereby authorized to sign Amendment No. 1 to Task Order No. 2023-06 with HLA Engineering and Land Surveying, Inc., to provide professional engineering services for the Wine Country Road and Higgins Way Improvements with an estimated lump sum fee of \$249,020.00 (\$221,020.00 original fee plus \$28,000 for Amendment No. 1) in the form as is attached hereto and incorporated herein by reference.

PASSED by the **CITY COUNCIL** and **APPROVED** by the **MAYOR** at a special meeting on May 14, 2024.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

AMENDMENT NO. 1
TASK ORDER NO. 2023-06

REGARDING GENERAL AGREEMENT BETWEEN CITY OF GRANDVIEW

AND

HLA ENGINEERING AND LAND SURVEYING, INC. (HLA)

PROJECT DESCRIPTION:

Wine Country Road and Higgins Way Improvements
HLA Project No. 23121C

The City of Grandview (CITY) has received funding from the Yakima County Supporting Investment in Economic Development (SIED) for roadway and utility improvements along Wine Country and Higgins Way to support future/proposed development. This project will reconstruct and improve the shoulder of Wine Country Road and Higgins Way and extend utilities to the same area.

REASON FOR AMENDMENT NO. 1

Additional construction engineering efforts, in the form of contract and project administration, are necessary due to Change Order work by the Contractor. Amendment No. 1 adds ten (10) additional construction engineering working days associated with Change Order No. 1 for the water main extension and driveway relocations along Higgins Way which will allow for future development to the north.

SCOPE OF SERVICES:

The following is added to the Task Order 2023-06 scope of services:

2.0 Construction Engineering

- 2.16 HLA will provide construction project and contract administration services only for the additional working days due to Change Order No. 1 including:
 - 2.16.1 Design water main extension and relocated driveways along Higgins Way.
 - 2.16.2 Provide staking for construction, including curb and gutter, sidewalk, subgrade, utilities etc.
 - 2.16.3 Furnish a qualified resident engineer (inspector) to observe PROJECT construction for substantial compliance with plans and specifications.
 - 2.16.4 Provide submittal review for PROJECT materials as provided by the Contractor per the PROJECT Specifications and any applicable Traffic Control Plans.
 - 2.16.5 Attend two (2) additional construction meetings anticipated once per week
 - 2.16.6 Prepare daily construction progress reports.
 - 2.16.7 Prepare progress payments for the Contractor to the CITY.
 - 2.16.8 Prepare administrative documents for the appropriate agencies which have jurisdiction over funding, design, and construction of the PROJECT.

- 2.16.9 Monitor Contractor's compliance with the Contract documents for labor standards and review Statements of Intent to pay Prevailing Wages and Affidavits of Wages Paid.

TIME OF PERFORMANCE:

The time of performance for Task Order No. 2023-06 is revised to add the following:


2.0 Construction Engineering

HLA will provide construction engineering services in the form of project and contract administration for ten (10) additional construction days due to Change Order No. 1..

FEE FOR SERVICE:

2.0 Construction Engineering

All work for construction engineering services shall be completed on an hourly basis, at normal hourly billing rates, for the estimated maximum fee of \$221,020.00, plus the additional amount of \$28,000 for added services due to Change Order No. 1, for a total fee of \$249,020.00.

Proposed: 

HLA Engineering and Land Surveying, Inc.
Michael T. Battle, PE, President

4/16/2024
Date

Approved: _____
City of Grandview
Ashley Lara, Mayor

Date