# GRANDVIEW CITY COUNCIL COMMITTEE-OF-THE-WHOLE SPECIAL MEETING MINUTES MAY 27, 2025

### 1. CALL TO ORDER

Mayor Pro Tem Bill Moore called the Special Committee-of-the-Whole (C.O.W.) meeting to order at 6:30 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: Councilmembers David Diaz, Bill Moore (Mayor Pro Tem), Robert Ozuna, Javier Rodriguez and Joan Souders

Present via teleconference: None

Absent: Mayor Ashley Lara and Councilmembers Steve Barrientes and Laura Flores

Staff present: City Attorney Quinn Plant, Public Works Director John Simmons, Library Director Wendy Poteet and City Clerk Anita Palacios

### 3. **NEW BUSINESS**

# A. Resolution authorizing the Mayor to sign Change Order No. 2 with American Rock Products for the Lower Yakima Valley Pathway Improvements

Public Works Director Simmons explained that In February 2023, Yakima County Commissioners awarded \$600,000 of American Rescue Plan Act (ARPA) funding for improvements to the Lower Yakima Valley Pathway. Subsequently, a meeting was held between the City of Grandview, the City of Sunnyside, and the Lower Yakima Valley Pathway group, where it was determined all entities would partner on the project, with the City of Grandview being the lead agency.

On February 27, 2024, City Council awarded a task order with HLA Engineering to design the Lower Valley Pathway project.

On September 10, 2024, City Council awarded a contract to American Rock Products to construct the improvements to the Lower Valley Pathway project.

The Lower Valley Pathway Improvement project was completed last year, with the exception of the area between Stover Road and the Wine Country Road Park and Ride. This area is very heavily treed and would be challenging to overlay. This section of pathway was omitted from the original contract because staff was unsure if there would be enough ARPA funds to complete it. The project came in under budget, and funds are remaining.

Change Order No. 2 with American Rock Products in the amount of \$15,500 is to crack seal the lateral cracks and replace the asphalt in a few areas. Once completed, the entire pathway from Sunnyside to Grandview will be rehabilitated. Discussion took place.

On motion by Councilmember Diaz, second by Councilmember Souders, the C.O.W. moved a resolution authorizing the Mayor to sign Change Order No. 2 with American Rock Products for the Lower Yakima Valley Pathway Improvements to the May 27, 2025 regular Council meeting for consideration.

#### Vote:

- Councilmember Barrientes Absent
- Councilmember Diaz Yes
- Councilmember Flores Absent
- Councilmember Moore Yes
- Councilmember Ozuna Yes
- Councilmember Rodriguez Yes
- Councilmember Souders Yes
- B. Resolution accepting the bid for the 3.0 MG Reservoir Storage Improvements and authorizing the Mayor to sign all contract documents with T. Bailey, Inc.

Public Works Director Simmons explained that the City plans to construct a new 3.0 MG Storage Reservoir, as shown in the 2021 Water System Plan (WSP). This project would improve water system reliability and redundancy by fortifying its storage component. This project also includes the design and construction of a new 16-inch transmission main in E. Elm Street to replace the existing 16-inch AC transmission main. Construction would be completed in two separate bid packages, one for reservoir construction and one for water transmission main construction. The project is funded with City reserves and loan proceeds from the DOH Drinking Water State Revolving Fund (DWSRF).

Bids for the 3.0 MG Reservoir Storage Improvements were opened on May 22, 2025. A total of seven (7) bids were received with T. Bailey, Inc., of Anacortes, Washington, submitting the low bid in the amount of \$5,941,620.

Discussion took place.

On motion by Councilmember Ozuna, second by Councilmember Rodriguez, the C.O.W. moved a resolution accepting the bid for the 3.0 MG Reservoir Storage Improvements and authorizing the Mayor to sign all contract documents with T. Bailey, Inc., to the May 27, 2025 regular Council meeting for consideration.

### Vote:

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

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### 4. CITY ADMINISTRATOR AND/OR STAFF REPORTS – None

# 5. MAYOR & COUNCILMEMBER REPORTS

<u>Community Survey</u> – Councilmember Ozuna reported that he plans to roll out the community survey next week which would be distributed via email, social media, City's website and paper copies at local businesses. The survey would be in English and Spanish.

<u>Public Safety Committee</u> – Councilmember Ozuna reported that the Public Safety Committee would be scheduling a meeting with Senator Patty Murray's office representative in late June to discuss public safety needs.

<u>Summer Concert Series</u> – Councilmember Souders attended the first concert in the Summer Concert Series at the Country Park Amphitheater. She commended the improved sound system.

# 6. ADJOURNMENT

On motion by Councilmember Souders, second by Councilmember Rodriguez, the Special C.O.W. meeting adjourned at 6:50 p.m.	
Mayor Pro Tem Bill Moore	Anita Palacios, City Clerk