

MINUTES
City Council Meeting
Monday, October 1, 2018 City Hall- Council Chambers, 39250
Pioneer Blvd., Sandy, Oregon 97055 7:00 PM

COUNCIL PRESENT: Bill King, Mayor, Jeremy Pietzold, Council President, Scott Horsfall, Councilor, John Hamblin, Councilor, Carl Exner, Councilor, and Greg Brewster, Assistant IT Director

COUNCIL ABSENT: Councilor Cubic

COUNCIL EXCUSED: Councilor Lee

STAFF PRESENT: Karey Milne, Recorder Clerk, Kim Yamashita, City Manager, Andi Howell, Transit Director, Ernie Roberts, Police Chief, Joe Knapp, IT Director, Mike Walker, Public Works Director, Sarah McInyre, Library Director, and Tanya Richardson, Community Services Director

MEDIA PRESENT: Brittany Allen

1. Pledge of Allegiance

2. Roll Call

3. Changes to the Agenda

City Manager, Kim Yamashita, Yes we will move the Transit Advisory Board Appointment up, to fall after George Hoyt Presentation.

4. Public Comment

4.1. Mike Grant, 14534 Walnut Grove Way, Oregon City, he is here to introduce himself, he is running for the position of Clackamas County Assessor. He gave some background information spoke about how and why he would be a good candidate for Clackamas County Assessor.

Mark Benson - 16355 Champion Way, Sandy, OR, he informed council he has asked to come before council several times. He is not a fan of the Sandy Style, he is looking into building a mini storage, and he currently has a deal with Tractor Supply to purchase his property off champion and 26. He feels the Sandy style increases the expense in building in Sandy. He was working on a

storage idea in pods, he was informed it would not work with Sandy Style. Someone here in town is putting up storage containers, there have been no fines etc. Does building code apply or does it not? The burden and expense is huge to go along with the Sandy Style, he would just like to see an equal playing field.

5. Presentation

5.1. George Hoyt - Recognition of Service to the Library District Advisory Board.

Mayor King, recognized Mr. Hoyt's dedication of service to the Library District. Mr. Hoyt, said a few words.

5.2. Transit Advisory Board Appointment

Staff Report - 0054

Heather Michet, 39385 Idleman St, Chair of the Transit Advisory, the board is greatly pleased with the application that Bernice Tynan has put in, she has attended two meetings with the board as of late. She has an extensive background in media and marketing and has given some great input in already on helping getting the work out.

Bernice, asked the council if there are any questions for her.

Council asked a few questions.

She stated she has been involved with the Friends of the Sandy Library for over 15 years. She also stated that she has become interested in the transit board, because she was recently told she is no longer able to drive. She found STAR and just loves it, it gives her a sense of freedom and she wants to help let others know.

Mayor and Council thanked her for her service.

Moved by John Hamblin, seconded by Jeremy Pietzold

Motion to appoint Bernice Tynan to the Transit Advisory Board

CARRIED.

6. Ordinances

6.1. Single Use Plastic Bag Ban Public Hearing #1

Staff Report - 0045

Open Public Hearing 7:21pm
Mayor Asked for Public Comment.

Bill Brookhart, 36525 Dubarko Rd, Sandy, he and his wife used to clean up trash, he sure did not like picking up all the plastic bags they found. He has been aware of some of the things going on east of here with the plastic bans. He submitted to council a document on a survey, that a plastic bag carrier is best according to new study. We do have a federal environmental agency that can make these decisions for us. He feels this is a needless restriction to be made at a city level. Gave some more statistics. Feels we should implement and get more serious about our current litter law.

Khryss Jones, Sandy Chamber 38979 Pioneer Blvd, The chamber put together a survey to their members. They have not had a huge response yet, but they have some. 10% retail 9% service industry responded to the survey, 20% use plastic bags and 80% do not. She will be making phone calls to try to get some more perspective from their members on the subject.

Susie Jenkins, 37708 Coralburst, she is here because she tries to do what she can to help reduce waste, and she would like to do what she can to help. She Uses her own bags to shop and has been using at least one bag for over 20 years.

Rene Grey, Bickford Street, she and her son would like to applaud Sandy for trying to reduce waste. She and her family work towards zero waste. She is a teacher at the highschool and she does a lot of research and she has done some current research on industrial ecology, which is the idea of looking at how we can use nature, grow and prosper, and people and nature both benefit. Instead of looking at plastic and thinking what do we do with it next, its not the idea that plastics are not necessarily bad, they need to be designed to be used over and over again, and plastic bags are not. When we recycle it we feel good about our selves but we then down cycle it does not really help. So anything to help curb mindless consumerism is awesome. They recently traveled to Japan and there is no use of towels in the bathroom, there are no garbage cans. There is no litter, it is not messy.

Issac Grey, the first plastic that was ever made, is still on earth, it has never gone away!

Matt Wilson, 17335 Meinig, he is very opposed to the ordinance at the local level, what problem does this actually solve in the City of Sandy? He does not

see plastic bags around he sees other litter? What science is there that backs up the actual harm of the plastic bags? What are the results of other cities bans?

Council had some discussion after hearing the public comments.
Mayor Reviewed Council Goals and Policies.

- 6.2. Motion to Close the Public Hearing and move forward with other ways to help educate our community on reducing waste.

Moved by Carl Exner, seconded by Jeremy Pietzold

Motion to Close the Public Hearing and move forward with other ways to help educate the community on reducing waste.

CARRIED.

7. New Business

- 7.1. 2018 Street Maintenance - Bid Opening

8 - 12

Staff Report - 0051

Public Works Director, Mike Walker, Recommends to award the contract to Eastside Paving for the 2018 street maintenance and to Stettler Supply Company for the Hudson Rd pump station PH Adjustment system.

Council had a few questions.

Moved by Jeremy Pietzold, seconded by Scott Horsfall

Motion to award the contract Stettler Supply Company for the Hudson road pump station PH adjustment system.

CARRIED.

Moved by John Hamblin, seconded by Carl Exner

Motion To award the contract to Eastside paving for the 2018 street maintenance program

CARRIED.

Notice of Intent to Award - Sandy
Hudson Pump Station Recommendation of Award

7.2. Library District Master IGA Amendment

Staff Report - 0032

Library Director, Sarah McIntyre, Reviewed her staff report, some key points, The proposed amendment includes: • An amended section 1.6, which would designate the County, and not the City of Gladstone, as the eventual recipient of retained funds currently held in trust by the District to support the construction of new library facilities for the Gladstone and Oak Lodge service areas. • A new section 2.4, which would establish Clackamas County as the permanent Library Service Provider for the Oak Lodge Library Service area and memorializes the intent for Clackamas County to construct and manage two new libraries using District distributions, accumulated reserves, and other revenues. • An amended Attachment B, which would eliminate language regarding service area boundary changes which were originally contemplated when it was anticipated that the City of Gladstone would construct a single facility to serve both the Gladstone and Oak Lodge library service areas. She would recommend that council approve the amendments to the Library District Master IGA and authorize the City Manager to sign for the City of Sandy.

Council had a few questions.

Moved by John Hamblin, seconded by Carl Exner

Staff Report - 0032

Recommend a Motion to approve the amendments to the Library District Master IGA and authorize the City Manager to sign for the City of Sandy.

CARRIED.

8. Consent Agenda

- 8.1. City Council Meeting and Workshop Minutes September 4, 2018
City Council Worksession Minutes September 11, 2018

Moved by John Hamblin, seconded by Carl Exner

Motion to approve the consent agenda as written.

CARRIED.

9. Report from the City Manager

9.1.

City Hall will participate in the Trick or Treat Trail October 27th 1-4pm, if you would like to participate.

City Manager hiring process, as of today we have 29 applicants, varies from west coast east coast, Mayor has selected members for the hiring committee, applications will go to the committee once the applicants have met minimum qualifications.

Correspondence, from Sandy Area Chamber of Commerce, thank you for your membership and commitment.

Police Department is holding Coffee with a Cop coming up wed 9am on 3rd at Ant Farm.

10. Committee Reports

None

11. Council Reports

Councilor Exner, League of Oregon City Conference, next year will be in Bend he hopes to see more of our councilors go. The highlight for him this year he went to an art economic development tour in Springfield, saw about 17 of their art items, they had no budget set for the art however they found ways to make it happen. In the Middle of October Public Works Director, Mike Walker will take the Clackamas Watershed Council on a tour of the wastewater treatment plant.

He has one request, the corner of Dubarko and Langendsand is taken over by blackberries.

John Hamblin, we had our youth council workshop last week, planning a visit to school board meeting next week to get a partnership built and more involvement. we also had a few weeks ago and this evening we finalized the members of the arts commission, there were some amazingly talented people.

Thank you to staff for all being here.

Mayor King, thanked staff, he had an incident Saturday they all took care of the issue in a timely and professional matter.

12. Staff updates

12.1. Monthly Reports

13. Adjourn

A handwritten signature in cursive script, appearing to be 'Aki'.A handwritten signature in cursive script that reads 'William King'.

Mayor, William King


City Recorder, Karey Milne

CURRAN-McLEOD, INC.
CONSULTING ENGINEERS

6655 S.W. HAMPTON STREET, SUITE 210
PORTLAND, OREGON 97223

**NOTICE OF INTENT TO AWARD
& ENGINEER'S RECOMMENDATION**

DATE: September 29, 2018

FROM: Hassan A. Ibrahim, P.E. 
Curran-McLeod Consulting Engineers, Inc.

TO: Mr. Mike Walker, City of Sandy

PROJECT: **CITY OF SANDY
2018 SANDY STREET MAINTENANCE PROGRAM**

On September 10, 2018 and in accordance with ORS 279C.360, the City of Sandy has advertised in the Daily Journal of Commerce (DJC) for bids solicitation for the 2018 Sandy Street maintenance Program Project. On Thursday, September 28, 2018, the City received a total of five (5) bids as listed below. A detailed tabulated summary of the pricing from all bidders is attached to this letter starting with the lowest bid received from Eastside Paving, Inc.

No.	Bidder	Total Bid Cost
1.	Eastside Paving, Inc.	\$175,762.50
2.	Eagle-Elsner, Inc.	\$182,850.00
3.	Jim Turin & Sons, Inc.	\$189,880.00
4.	Knife River, Inc.	\$250,180.00
5.	Brix Paving Northwest, Inc.	\$351,379.00

BID REVIEW:

Each bid was reviewed for compliance with the requirements listed in the contract documents. All submitted bids were reviewed for conformance to the bid requirements to include mathematical correctness and entries, acknowledgment of addenda, bonding information, first-tier subcontractor disclosure form and execution of the bid. **Eastside Paving, Inc.** has been determined to be the lowest responsive, responsible bidder substantially complying with the requirements of the solicitation documents.

The low bidder, **Eastside Paving, Inc.** is a familiar name and has a good record with the Construction Contractors Board and we are not aware of any concerns, pre-qualified with the Department of Transportation. We have worked with Eastside Paving, Inc. on many successful projects of similar scope over the years in the City and Cities throughout the metropolitan area.

PHONE: (503) 684-3478

E-MAIL: cmi@curran-mcleod.com

FAX: (503) 624-8247

Notice of Intent to Award
& Engineer's Recommendation
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INTENT TO AWARD:

This memorandum is intended to provide the Notice of Intent to Award to all responsive bidders in accordance with Oregon State Statutes ORS 279C.375(2) and shall constitute a final decision by the City to award the contract.

In accordance with Oregon State Statutes ORS 279B.410, a bidder with standing may protest the award of this contract within seven (7) calendar days of the date of the issuance of this notice. In the absence of a written protest delivered to the City, the City of Sandy will consider award of the contract at their regular meeting on October 1, 2018

SUMMARY & RECOMMENDATION:

After review of all the bids received and supporting information, we recommend the City of Sandy accepts and award the 2018 Sandy Street maintenance Program Project to the low responsive and responsible bidder, **Eastside Paving, Inc.** in the amount of One Hundred Seventy Five Thousand Seven Hundred Sixty Two and 50/100 Dollars (**\$175,762.50**). The actual award is subject to approval of the City Council.

Upon the City's concurrence, we will deliver to Eastside Paving, Inc. three (3) fully complete of the counterparts Contract Documents for Execution.

cc: All Bidders & Plan Centers

		1	2	3	4	5					
BID TABULATION											
Basic Bid Items:		Units	Unit / Total	Eagle-Eisner Inc.	Unit / Total	Jim Turin & Sons, Inc.	Unit / Total	Knife River	Unit / Total	Brix Paving Company	Unit / Total
A.1	Mobilization	1	LS	\$ 10,000.00	\$ 16,000.00	\$ 19,000.00	\$ 19,000.00	\$ 37,700.00	\$ 37,700.00	\$ 60,000.00	\$ 60,000.00
A.2	1 1/2" Dense Mix Asphalt Concrete (Prelevel), include Street Crown Restoration	100	Tons	\$ 97.86	\$ 95.00	\$ 90.00	\$ 90.00	\$ 100.00	\$ 100.00	\$ 130.00	\$ 130.00
A.3	1.5" Lift, 1/2" Asphalt Concrete Pavement Overlay	200	Tons	\$ 91.86	\$ 105.00	\$ 83.00	\$ 83.00	\$ 100.00	\$ 100.00	\$ 110.00	\$ 110.00
A.4	2" Lift, 1/2" Asphalt Concrete Pavement Overlay	700	Tons	\$ 18,372.00	\$ 21,000.00	\$ 16,600.00	\$ 16,600.00	\$ 20,000.00	\$ 20,000.00	\$ 22,000.00	\$ 22,000.00
A.5	Grind Existing Pavement (6' Wdle Panel, 2"-0" Max Depth)	2,250	LF	\$ 5.33	\$ 5.00	\$ 5.60	\$ 5.60	\$ 6.00	\$ 6.00	\$ 7.50	\$ 7.50
A.6	Pavement Reconstruction	1,600	SY	\$ 34.17	\$ 33.00	\$ 39.00	\$ 39.00	\$ 46.85	\$ 46.85	\$ 80.00	\$ 80.00
A.7	Pavement Repair	500	SY	\$ 15.37	\$ 8.00	\$ 25.00	\$ 25.00	\$ 54.00	\$ 54.00	\$ 75.00	\$ 75.00
A.8	12" Wide White Thermoplastic Stop Bar	24	SF	\$ 15.00	\$ 75.00	\$ 45.00	\$ 45.00	\$ 80.00	\$ 80.00	\$ 21.00	\$ 21.00
TOTAL BASIC BID				\$ 175,762.50	\$ 182,850.00	\$ 189,880.00	\$ 189,880.00	\$ 250,180.00	\$ 250,180.00	\$ 351,379.00	\$ 351,379.00

CURRAN-McLEOD, INC., Consulting Engineers

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CONSULTING ENGINEERS

6655 S.W. HAMPTON STREET, SUITE 210
PORTLAND, OREGON 97223

October 1, 2018

Mr. Mike Walker
Public Works Director
City of Sandy
39250 Pioneer Blvd
Sandy, OR 97055

**RE: CITY OF SANDY
2018 HUDSON ROAD PUMP STATION pH ADJUSTMENT SYSTEM
ENGINEER'S RECOMMENDATION OF AWARD**

Dear Mike:

On Thursday, September 27, 2018, the City of Sandy received three bids for the Hudson Road Pump Station pH Adjustment System. Depicted below is a list of bids starting with the lowest bidder.

NO.	BIDDER	TOTAL BID AS SUBMITTED	TOTAL BID AS REVIEWED
1.	Stettler Supply Company	\$50,500.00	\$50,500.00
2.	McClure and Sons Inc.	\$59,989.00	\$59,989.00
3.	R. L. Reimers Co.	\$63,575.00	\$63,575.00

We have reviewed all three bids for mathematical correctness and conformance to the bid requirements. The three bids were responsive and without any deviations from the published bid requirements. The above listed bid prices are correct and they reflect the actual total basic bid price.

The low responsive bid is from Stettler Supply Company of Salem. Accordingly, we recommend the City of Sandy award the construction contract to the low responsive and responsible bidder, Stettler Supply Company in the amount of \$50,500.00.

PHONE: (503) 684-3478

E-MAIL: cmi@curran-mcleod.com

FAX: (503) 624-8247

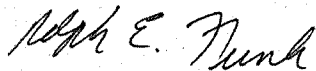
Mr. Mike Walker
October 1, 2018
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Upon City Council concurrence we will prepare the Notice of Award, Contracts for Execution and Notice to Proceed.

If you need any additional information or further clarification, please call.

Very truly yours,

CURRAN-McLEOD, INC.



Ralph E. Funk
Project Manager

cc : Stettler Supply Company
McClure and Sons, Inc.
R. L. Reimer Company