



ORIGINAL

AGENDA
OMAK CITY COUNCIL MEETING
Zoom Meeting
Monday, May 4, 2020 – 7:00 PM

A. CALL TO ORDER

B. FLAG SALUTE

C. CITIZEN COMMENTS

D. CORRESPONDENCE AND MAYOR'S REPORT

1. Proclamation – National Hospital Week

E. CONSENT AGENDA:

1. Approval of minutes from April 20, 2020
2. Approval of Claims & Payroll

F. NEW BUSINESS:

1. Res. 29-2020 – Approve Change Order No. 1 – Cates & Erb – E/Side Park Lift Station 

G. OTHER BUSINESS:

1. Council Committee Reports
2. Staff Reports



Action by City Council

In accordance with the "Stay Home, Stay Healthy" order from Governor Inslee, our Council Meeting will be conducted using Zoom Meetings. Join Meeting - <https://us02web.zoom.us/j/87084072267?pwd=RThjb0ZTTTlNQVmZpRVZWWkZ2b0pNQOT09> , Meeting ID: 870 8407 2267, Password: 013217, One tap mobile, +12532158782,,87084072267#,,1#,013217# US (Tacoma)

Contact the City Clerk in advance of the meeting by calling 509-826-1170 or e-mail clerk@omakcity.com for assistance.



PROCLAMATION

WHEREAS, National Hospital Week is May 10-16, 2020, and originated in 1921 as a community celebration and is now the nation's largest health care event; and

WHEREAS, those who serve in hospitals and clinics have a major responsibility to the welfare of our community; and

WHEREAS, Mid-Valley Hospital is celebrating its 54th year of service to the community; and

WHEREAS, Mid-Valley Hospital & Clinic has grown over the years to provide the broad scope of services needed in the community, including Emergency, Acute Care, Surgery, Orthopedic Care, Physical Therapy, Laboratory Services, Family Practice, Specialty Clinics, and Education Programs; and

WHEREAS, Mid-Valley Hospital & Clinic has been pro-active to increase services, expanding their technology and the number of physicians, surgeons and specialists to better serve the community; and

WHEREAS, the hard-working healthcare workers at Mid-Valley Hospital & Clinic deserve regard and appreciation for providing care for our community.

NOW, THEREFORE, I, Cindy Gagné, Mayor of Omak, on behalf of all its citizens, do hereby proclaim the week of May 10-16 as **National Hospital Week**, and express my great appreciation for the all the individuals, facilities, and technologies that make the healthcare possible at Mid-Valley Hospital.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND CAUSED the Seal of the City of Omak, to be affixed this 4th day of May, 2020.

Cindy Gagné, Mayor



MEMORANDUM

To: Omak City Council
Cindy Gagné, Mayor

From: Ken Mears, Public Works Director

Date: May 4th, 2020

Subject: **Resolution No. 29-2020** Approving Change Order No.1 with Cates & Erb
for East Side Park Lift Station.

The attached **Resolution 29-2020, A RESOLUTION OF THE OMAK CITY COUNCIL APPROVING CHANGE ORDER NO. 1 TO THE CONTRACT BETWEEN CATES & ERB, INC. AND THE CITY OF OMAK FOR THE EAST SIDE PARK LIFT STATION**; is forwarded for your consideration.

Attached please find Change Order No. 1 for the East Side Park Lift Station. This change order is for groundwater dewatering during vault installation. The contractor needed additional equipment such as pumps to dewater the location to install the sub-base and setting of the lift station vault. There are more details under item 1 of the attached change order.

I support this Resolution and request Council approval.

RESOLUTION NO. 29-2020

A RESOLUTION OF THE OMAK CITY COUNCIL APPROVING CHANGE ORDER NO. 1 TO THE CONTRACT BETWEEN CATES & ERB, INC. AND THE CITY OF OMAK FOR THE EAST SIDE PARK LIFT STATION

WHEREAS, the City of Omak awarded the contract for the East Side Park Lift Station to Cates & Erb, Inc. by Resolution 68-2019; and

WHEREAS, there was a change in site conditions resulting in the need to dewater the vault excavation for the installation of the new sewer vault; and

WHEREAS, representatives of the City of Omak, Cates & Erb, Inc. and the City's consultants, Gray & Osborne, Inc., have reviewed and negotiated the costs of this Change Order.

NOW, THEREFORE, BE IT RESOLVED by the Omak City Council, that Change Order No.1 to the contract for East Side Park Lift Station, a copy of which is attached hereto as Exhibit "A", is now approved and the Mayor is authorized to execute said Change Order for and on behalf of the City.

PASSED BY THE CITY COUNCIL this ____ day of _____, 2020.

APPROVED:

Cindy Gagné, Mayor

ATTEST:

Connie Thomas, City Clerk

APPROVED AS TO FORM:

Michael D. Howe, City Attorney



April 28, 2020



Mr. Todd McDaniel
City Administrator
2 North Ash Street
Omak, Washington 98841

SUBJECT: CHANGE ORDER 1 TRANSMITTAL, EASTSIDE PARK LIFT
STATION
CITY OF OMAK, OKANOGAN COUNTY, WASHINGTON
G&O #19002

Dear Mr. McDaniel:

Three copies of Change Order 1 for the above-referenced project, which have been signed by the Engineer and the Contractor, are enclosed. Please sign each change order if the documents meet with the City's approval.

Upon execution of the change order, please keep one copy for your records, send one copy to Cates & Erb, and return one copy to Gray & Osborne to my attention.

Let me know if you have any questions or require additional information.

Sincerely,

GRAY & OSBORNE, INC.

David G. Ellis, P.E.

DGE/tlf

Encl.

cc: Mr. Ken Mears, Public Works Director, City of Omak, w/encl.

CHANGE ORDER

Project Title	Eastside Park Lift Station		
Owner	City of Omak	Contractor Name	Cates & Erb, Inc.
Change Order No.	1	Contractor Address	P.O. Box 2027
Change Order Date	April 22, 2020		Omak, WA 98841
G&O No.	19002		

The following changes are hereby made to the Contract Documents:

ITEM 1: Groundwater Dewatering for Lift Station and Valve Vault Installation

Furnish and supply all materials, labor, tools, equipment, and incidentals necessary to successfully lower groundwater levels encountered during construction to install lift station wetwell, valve vault, gravel base and imported backfill materials. The work includes, but is not limited to, design of a groundwater dewatering system; furnishing and installing sump pumps, generators, piping, valves, standby pumps, standby generators, fuel, and appurtenances; flow monitoring; maintenance and fueling of generators to guarantee continuous operation; overexcavation of unsuitable native materials; furnishing and installing geotextile fabric and imported materials, including pea gravel, quarry spalls, and rip rap for backfill and slope stabilization; maintenance and removal of all dewatering equipment; cleanup; restoration and all other items necessary to accomplish the work.

The lump sum cost for this work is:.....\$30,482.72

Justification: The additional work is the result of changed site conditions.

Working Days: 10 working days are added to the Substantial and Physical Completion Contract Times.

CHANGE TO CONTRACT PRICE

Original Contract Amount (without tax):	\$410,600.00
Current Contract Amount, as adjusted by previous change orders:.....	\$410,600.00
The Contract Amount due to this Change Order will be increased by:	\$30,482.72
The new Contract Amount (without tax) due to this Change Order will be:.....	\$441,082.72

CHANGE TO CONTRACT TIME

The Substantial Completion Contract Time will be increased by 10 working days, for a total of 100 working days.

The Physical Completion Contract Time will be increased by 10 working days, for a total of 105 working days.

This document will become a supplement to the Contract and all provisions in the Contract will apply hereto. The Contractor acknowledges and agrees that by executing this change order he foregoes all rights and privileges of acquiring any additional compensation for any known or unknown claims of any type or nature, to include but not be limited to, any additional work, delays, extended office overhead,

design omissions, changed site conditions, or any oral directions as of the date of the execution of this change order.

GRAY & OSBORNE, INC.
(RECOMMENDED)

David E. G.

Date 4-28-20

CATES & ERB, INC.
(ACCEPTED)

[Signature]

Date 4-23-20

CITY OF OMAHA
(ACCEPTED)

Date _____