

Statement of City Business, including a Summary of the Proceedings of the City Council

Volume 109

AUGUST 14, 2019

Issue 33



MAYOR AND CITY COUNCIL

Mayor David A. Condon Council President Ben Stuckart Council Members: Breean Beggs (District 2) Kate Burke (District 1) Mike Fagan (District 1) Lori Kinnear (District 2) Candace Mumm (District 3) Karen Stratton (District 3)

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Minutes

NOTICE

NO MEETING MINUTES OF SPOKANE CITY COUNCIL Monday, August 5, 2019

The Monday, August 5, 2019 regularly scheduled City Council meeting was not held due to a scheduled break. Therefore, no meeting minutes will be published for this date.

SPECIAL MEETING MINUTES SPOKANE CITY COUNCIL Thursday, August 1, 2019

A Special Meeting of the Spokane City Council was held on the above date at 3:30 p.m. in the City Council Briefing Center, Lower Level – City Hall, 808 West Spokane Falls Boulevard, Spokane, Washington. The meeting was called to order at 3:31 p.m., with Council President Stuckart and Council Members Beggs, Fagan (participating by telephone), Kinnear, Mumm, and Stratton present. Council Member Burke was absent.

The purpose of the special meeting was to hold the City Council's regularly scheduled study session and to hold a Special Legislative Session to consider Resolution 2019-0063.

STUDY SESSION AGENDA

The City Council (Council Member Burke absent) held interviews/discussion with a candidate for appointment to the Office of Police Ombudsman Commission. This portion of the meeting was conducted in a study session format. No public testimony was taken and discussion was limited to appropriate officials and the candidate for appointment to the Office of Police Ombudsman Commission. (For remaining Study Session portion of the Special Meeting, see section of minutes following "Special Legislative Session / Agenda.")

SPECIAL LEGISLATIVE SESSION / AGENDA

Following the above interview/discussion, the City Council (Council Member Burke absent) immediately convened into a Special Legislative Session at 3:36 p.m. This portion of the meeting was also open to the public.

Roll Call

Council President Stuckart and Council Members Beggs, Fagan (participating by telephone), Kinnear, Mumm, and Stratton were present. Council Member Burke was absent.

Resolution 2019-0063

A full reading of Resolution 2019-0063 was provided by the City Clerk. Council President Stuckart provided an overview of the resolution and Council commentary was held. No public testimony was provided on the matter. The following action was taken:

Upon Unanimous Voice Vote in the affirmative (with Council Member Fagan voting by telephone and Council Member Burke absent), the City Council adopted Resolution 2019-0063 regarding the sale of surplus property at 4017 and 4023 E. Hartson Avenue.

The Special Administrative Session adjourned at 3:40 p.m., at which time Council Member Fagan left the meeting (via telephone).

STUDY SESSION AGENDA

Following the Special Legislative Session, the City Council (Council Members Burke and Fagan absent) immediately reconvened into the remaining portion of the Study Session. The City Council held discussion on the following topics:

- HB 1923 Planning Presentation
- Gonzaga Haven Project Presentation

This portion of the meeting was conducted in study session format. The meeting was open to the public; however, no public testimony was taken and discussion was limited to appropriate officials, presenters, and staff.

Adjournment

The study session portion of the special meeting adjourned at 4:50 p.m.

General Notices

AGENDA REGULAR MEETING OF THE CIVIL SERVICE COMMISSION

9:30 AM AUGUST 20, 2019 CITY HALL – COUNCIL CHAMBERS 808 W. SPOKANE FALLS BLVD., SPOKANE, WA 99201

- 1. CALL TO ORDER/ROLL CALL
- 2. APPROVAL OF MINUTES

Action Required

a. July 16, 2019 Minutes

3. PUBLIC COMMENT

4. PRESENTATIONS

- a. Customer Engagement Program Update (Myers)
- 5. CHIEF EXAMINER'S REPORT

6. NEW BUSINESS

Action Required

- a. Request for Indefinite Leave of Absence P. Ingiosi
- b. Employee Satisfaction Survey (Richards)
- 7. ADJOURN

Notes:

• The meeting is open to the public, with the possibility of the Commission adjourning into executive session.

CANCELLATION SPOKANE CITY/COUNTY HISTORIC LANDMARKS COMMISSION

MEETING OF WEDNESDAY, AUGUST 21, 2019 ********CANCELLED******

Please be advised that the meeting of the Spokane City/County Historic Landmarks Commission, previously scheduled for Wednesday, August 21, 2019, in the City Council Briefing Center-Lower Level of City Hall, 808 West Spokane Falls Boulevard, has been cancelled. The next tentatively scheduled meeting will be August 28, 2019.

Notice for Bids Paving, Sidewalks, Sewer, etc.

Triangle Truss Bridge Deck Replacement

Engineering Services File No. 2017200

This project consists of the construction of approximately 3440 square feet of timber bridge deck replacement and other related miscellaneous items.

The City of Spokane will receive bids until 1:00 p.m. August 19, 2019 for the above project located in Spokane, Washington, in accordance with the Contract Documents on file at the Department, Engineering Services. Hand delivered bids shall be delivered to the security desk on the first floor, City Hall, 808 W Spokane Falls Blvd, Spokane WA 99201-3316. The bids will be publicly opened and read at 1:15 p.m. in the City Council Chambers located on the basement level of City Hall.

Copies of the Contract Documents are available at www.cityofspokaneplans.com. The Planholders list is also available at this website. Additional project information including the Engineer's estimated cost range for the project, bid results (after bid opening), as well as information about other City projects are available by following the appropriate links at the following website: www.spokaneengineering.org/bid-information.

The City of Spokane, in accordance with Title VI of the Civil Rights Act of 1964, 78 Stat. 252, 42 U.S.C. 2000d to 2000d-4 and Title 49, Code of Federal Regulation, Department of Transportation, subtitle A, Office of the Secretary, Part 21, Nondiscrimination in Federally-Assisted Programs of the Department of Transportation issued pursuant to such Act, hereby notifies all bidders that it will affirmatively ensure that in any contract entered into pursuant to this advertisement, disadvantaged business enterprises as defined at 49 CFR Part 26 will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin, or sex in consideration for an award.

Bids shall be submitted on the forms provided in accordance with the provisions of the Specifications. Irregular bid proposals will be rejected in accordance with the specifications.

Cash, cashier's check, a certified check or surety bond in the sum of five percent (5%) of the Total Project Bid must accompany the copy of the bid filed with the City Clerk. Successful bidder shall execute the Contract within TEN (10) calendar days after receiving the Contract. Should the successful bidder fail to enter into such contract and furnish satisfactory performance bond within the time stated herein, the bid proposal deposit shall be forfeited to the City of Spokane.

The City of Spokane will normally award this Contract or reject bids within FORTY FIVE (45) calendar days after the time set for the bid opening. If the lowest responsible Bidder and the City of Spokane agree, this deadline may be extended. If they cannot agree on an extension by the 45-calendar day deadline, the City of Spokane reserves the right to Award the Contract to the next lowest responsible Bidder or reject all Bids.

In accordance with SMC 7.06.500 and RCW 39.04.350(1), the low bidder shall complete the Supplemental Bidder Responsibility Criteria form located in Appendix C. Failure to promptly submit the form including supporting documentation if required may delay award of the Contract.

***The Contractor will be allowed to close the bridge for three (3) weeks to complete this project between the dates of September 30, 2019 and April 17, 2020.

Publish: July 31, August 7 and August 14, 2019.

Notice for Bids

Supplies, Equipment, Maintenance, etc.

HIGH CALCIUM QUICKLIME Solid Waste Disposal – Waste to Energy Facility #ITB 5121-19

INVITATION TO BID NOTICE

Description: The City of Spokane is soliciting electronic bids for an annual supply of High Calcium Qucklime

Bid Opening: Sealed electronic bids will be received until **Monday, August 26, 2019 at 1:00 pm**. At 1:15 pm they will be publicly opened in a meeting held in the City Council Chambers, LL, 808 W. Spokane Falls Blvd., Spokane WA. All bid responses are only to be submitted **electronically** through the City of Spokane's bidding portal: <u>https://spokane.procureware.com</u>, on or before the aforementioned date and time. Hard copy and/or late bids shall not be accepted.

To view this solicitation and submit a bid response, you must first register in the City's bidding portal at <u>https://spokane.procureware.com</u>. Solicitation documents will not be mailed, e-mailed, or provided in person. Once registered, you will also be added to the solicitation distribution list for changes and/or additions via Addenda form.

Potential bidders are asked to post their questions on our bidding portal under the tab labeled "Clarifications" under the relative project number.

The right is reserved to reject any and all proposals and to waive any informalities in the bidding. Special attention will be directed to the qualifications of the proposer when considering this contract. **Only firm proposals with signatures will be tabulated**.

Thea Prince Purchasing Department

Publish: August 7 & 14 2019

UPRIVER DAM HYDROELECTRIC PROJECT – POWERHOUSE #1 TRASH RAKE SYSTEM – PROVIDE & INSTALL Water & Hydroelectric Services Department

PW ITB # 5137-19

INVITATION TO BID NOTICE

<u>Pre-Bid Meeting</u>: A pre-submittal meeting will be on Thursday, August 15, at 9:00 am. The location will be Upriver Dam Hydroelectric Project, located at 2701 N. Waterworks St., Spokane, WA 99212.

Description: The City of Spokane is soliciting electronic bids for the purchase and installation of a Trash Rake System for Powerhouse #1.

Bid Opening: Sealed electronic bids will be received until **Monday, August 26, 2019 at 1:00 pm**. At 1:15 pm they will be publicly opened in a meeting held in the City Council Chambers, LL, 808 W. Spokane Falls Blvd., Spokane WA. All bid responses are only to be submitted **electronically** through the City of Spokane's bidding portal: <u>https://spokane.procureware.com</u>, on or before the aforementioned date and time. Hard copy and/or late bids shall not be accepted.

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Thea Prince Purchasing Department

Publish: August 7 & 14 2019

REQUEST FOR PROPOSALS

RIVERFRONT PARK CONCESSIONAIRE

City of Spokane

RFP #5145-19

Description: The City of Spokane is soliciting electronic Proposals for RIVERFRONT PARK CONCESSIONAIRE

Pre-Proposal Conference:

A pre-proposal conference will be held August 23, 2019 at 9:00 a.m. The location will be Lobby Lilac Conference Room City Hall Lobby – 808 W Spokane Falls Blvd., Spokane WA 99201.

Sealed Proposals will be acknowledged at the 1:15 p.m. public bid opening on **MONDAY, SEPTEMBER 16, 2019,** in the Council Chambers, 808 West Spokane Falls Boulevard, Spokane, Washington 99201, for **RIVERFRONT PARK CONCESSIONAIRE** for the City of Spokane.

The Request for Proposals document is available for download through the City of Spokane's online procurement system <u>https://spokane.procureware.com</u>. Registration is required to view and download this solicitation. Solicitation documents will not be mailed, e-mailed, or provided in person.

It is the responsibility of Proposers to check the City of Spokane's online procurement system identified above for Addenda or other additional information that may be posted regarding this Request for Qualifications.

Questions from potential Proposers will be accepted through the "Clarifications" tab under the associated project number in the online procurement system.

All Proposal documents shall be submitted electronically through the City of Spokane's online procurement system **no** later than 1:00 p.m. on September 16, 2019. Hard copy and/or late submittals will not be accepted. Proposals must be sent sufficiently ahead of time to be received by the required date and time. The City of Spokane is not responsible for Proposals submitted late.

The right is reserved to reject any and all Proposals and to waive any informalities.

Connie Wahl, C.P.M., CPPB City of Spokane Purchasing

Publish: August 14 & 21, 2019

OFFICIAL GAZETTE, SPOKANE, WA

UTILITY CONCRETE REPAIR SERVICES

City of Spokane Water & Hydroelectric Department, Wastewater Department

and Street Department

PW ITB # 5146-19

INVITATION TO BID NOTICE

Description: The City of Spokane is soliciting electronic bids for Utility Concrete Repair Services.

Bid Opening: Sealed electronic bids will be received until **Monday, August 26, 2019 at 1:00 pm**. At 1:15 pm they will be publicly opened in a meeting held in the City Council Chambers, LL, 808 W. Spokane Falls Blvd., Spokane WA. All bid responses are only to be submitted **electronically** through the City of Spokane's bidding portal: <u>https://spokane.procureware.com</u>, on or before the aforementioned date and time. Hard copy and/or late bids shall not be accepted.

To view this solicitation and submit a bid response, you must first register in the City's bidding portal at <u>https://spokane.procureware.com</u>. Solicitation documents will not be mailed, e-mailed, or provided in person. Once registered, you will also be added to the solicitation distribution list for changes and/or additions via Addenda form.

Potential bidders are asked to post their questions on our bidding portal under the tab labeled "Clarifications" under the relative project number.

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Thea Prince Purchasing Department

Publish: August 14 & 21, 2019

PERIODICAL