



CASTLE ROCK CITY COUNCIL AGENDA
 Regular Meeting: Monday, February 10, 2020

Location
 Castle Rock Senior Center
 222 Second Ave SW
 Castle Rock, WA 98611

AGENDA

REGULAR MEETING: 7:30 PM

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- ROLL CALL

AGENDA APPROVAL

BUSINESS FROM THE FLOOR – (3 min. limit) Prospective speakers, please complete the Speaker Sign-In Sheet prior to the start of the meeting.

DEPARTMENT REPORTS

City Attorney, Frank Randolph / Nicole Tideman	
Police Chief Scott Neves	
Public Works Director Dave Vorse	
City Engineer, Tom Gower	
Clerk-Treasurer Carie Cuttonaro	
Librarian Vicki Selander	

COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor / Mayor Pro-Tempore / Councilmembers	
Nancy Chennault, CRCDA Representative	
Maddie Neves, Student Representative	

CONSENT AGENDA

Meeting Minutes & Invoices

1. Approve the minutes of the January 27, 2020 Regular Council Meeting.
2. Approve the January 2020 invoices as described in the Fund Transaction Summary Report, in the amount of \$563,150.67.

REGULAR AGENDA

Council action requested

OLD BUSINESS

1. Ordinance No. 2020-02, an ordinance granting a franchise to Comcast of Florida/Michigan/New Mexico/Pennsylvania/Washington, LLC and fixing the terms and conditions, on first reading. (tabled January 13, 2020)

NEW BUSINESS

1. Request for Approval – purchase and installation of a video surveillance system
2. Request for Approval – Gibbs & Olson, Inc. Amendment No. 1 in the amount of \$20,000; This amendment modifies the original consultant agreement for engineering services executed May 14th, 2018 from \$121,250 to \$141,250 for the purpose of including additional work to modify the Dougherty Drive Reconstruction project’s contract documents to meet FHWA funding requirements, per an agreement dated April 22nd, 2019.
3. Request for Approval – Gibbs & Olson, Inc. Amendment No. 2 in the amount of \$181,250; This amendment modifies the original consultant agreement for engineering services executed May 14th, 2018 from \$141,250 to \$322,500 for the purpose of including construction management in the amount of \$121,250, funded by TIB, and \$60,000, funded by FHWA for the Dougherty Drive Reconstruction Project.

4. Request for Approval – Public Works request to purchase a vac truck from the City of Kelso, not to exceed \$50,000 plus tax.
5. Bid Tab Results and Award – Dougherty Dr Improvements Project

ADJOURNMENT

Non-Discrimination Statement: This institution is an equal opportunity provider and employer. If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at https://www.ascr.usda.gov/sites/default/files/Complain_combined_6_8_12_508_0.pdf or at any USDA office, or call 866.632.9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter by mail to USDA, Office of the Assistant Secretary for Civil Rights, 1400 Independence Ave, SW, Stop 9410, Washington, DC 20250-9410 or email to program.intake@usda.gov or by fax (202) 690-7442.

Title VI: The City of Castle Rock ensures compliance with Title VI of the Civil Rights Act of 1964 and American Disabilities Act of 1990 by prohibiting discrimination against any person on the basis of race, color, national origin, sex or disabilities in the provision of benefits and services from its federal assisted programs and activities. If you need special accommodations to participate in this meeting, please contact Carie Cuttonaro at 360.274.8181 by 9:00 a.m. three days prior to the meeting. City Council reserves the right to add items to this agenda, as needed.