



Public Works Committee Meeting Minutes March 07, 2022

Attendance:

Councilmembers: Darren Robb, Tim Pearce, Andreena Bergman

City Staff: Public Works Director Kevin Hushagen, City Administrator Shawn Smith, Administrative Assistant Amanda Slattery

Meeting was conducted in person. The full meeting agenda packet with detailed information can be found on the City's website at www.ci.stanwood.wa.us

Call to order at 5:30 pm

Agenda

1. Contract with Central Paving to complete the 2022 Street Overlay and ADA Ramps Project

Committee members reviewed and discussed the BID tab for the 2022 Street Overlay project. They were made aware that this contract would be on the agenda at the March 10, 2022, city council meeting.

2. Contract with Faber Construction to complete the Church Creek Sewer Lift Station Gravity Bypass Project

Committee members discussed the Faber Construction contract for Church Creek Sewer Lift Station Gravity Bypass project. Kevin Hushagen explained that with the heavy equipment being used for the project that there is a concern the Church Creek Park parking lot may not hold up to traffic and might need repaved. Kevin let the committee members know that city is requesting a 10% contingency for the parking lot to possibly be repaved, and for project management that would be accomplished using city staff. The question was asked, when was the last time the Church Creek parking lot was repaved. Kevin Hushagen stated it has not been repaved before and there is already some current damage to the parking lot.

The question was asked as to why on individual line items from the bid tab prices are higher or lower than other contractors. At the time of the meeting staff didn't have a clear answer to why. The following day our Engineering Technician Alan Lytton sent an email with some explanation stating general contractors will sometimes use an estimating software package that has their loaded rates and costs for the work. The estimators will work through their costs to do the project with all their material, equipment rates, overhead etc. They then take the total cost and try to break it up into the categories shown on the bid tab. The estimator will need to load costs that are not shown on the bid tab explicitly into categories. If they have costs for say overhead, admin work, rental etc they will put the cost into lump sum line items so that they ensure they get paid for the costs they know are going to involve, but not called out on bid tabs.

Kevin Hushagen spoke on the alternate bid item request on the RFP- City staff is recommending not to go with the alternative bid to use 15" pipe and stick with the 12" that would be less expensive.



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They were made aware that this contract would be on the agenda at the March 10, 2022, city council meeting.

3. 6-Year Transportation Improvement Plan (TIP) 2023-2028

The committee members were asked to review the current six-year TIP and make recommendations for the 2023-2028 six-year tip. The committee members reviewed the current TIP plan. They noted their top priority would be the 80th Ave Reconstruction and Widening project. They tossed around ideas for new projects they would like to see put on the 2023-2028 six-year TIP, nothing was finalized. Committee members were urged to bring ideas back at the next Public Works Committee meeting on Monday April 4th, 2022, at 5:30pm. The committee members will have a chance to review and finalize their ideas at the May 2nd, 2022, meeting before it is brought to council for approval on June 9th, 2022.

Meeting ended at: 7:34 pm