

**KETTLE FALLS CITY COUNCIL SPECIAL MEETING**  
**SEPTEMBER 24, 2015**

**CALL TO ORDER**

Mayor Dorothy Slagle called the meeting to order at 7:00 p.m. and led the audience in the Pledge of Allegiance.

**ROLL CALL**

Dorothy Slagle, Bonnie Bradley, Jesse Garrett, Dale Drake and Debbie Gaskin.

**STAFF**

Staff -Raena Hallam, Dave Keeley and Joel Gassaway.

**GUESTS**

Guests - No guests present.

**ANNOUNCEMENTS AND MAIL RECEIVED**

**HAPPY DELL PARK BATHROOMS**

Council Member Dale Drake shared with City Council a Certificate of Appreciation for the Happy Dell Bathrooms from the Kettle Falls Rotary to the City Council.

**PUBLIC COMMENT**

As there was no Public Comment, City Council moved on to the Consent Agenda.

**CONSENT AGENDA**

As there was no Consent Agenda, City Council moved on to Committee Reports.

**COMMITTEE REPORTS**

As there were no Committee Reports, City Council moved on to Staff Reports.

**STAFF REPORTS**

As there were no Staff Reports, City Council moved on to New Business.

**NEW BUSINESS**

**POSSIBLE BID AWARD - HWY 395 SIDEWALK PROJECT**

City Planner Dave Keeley stated the City received four bids for the project and two of those bids are under budget.



September 24th, 2015

Mayor & City Council  
City of Kettle Falls  
PO Box 457  
Kettle Falls, WA 99141

Re: City of Kettle Falls  
US 395 Sidewalks 2015  
Recommendation of Award of Contract

Dear Mayor & City Council:

On September 17, 2015 we received and opened bids for your above referenced project. The low bid was provided by the Wm. Winkler Company in the amount of \$290,736.60. Enclosed is a copy of the bid tabulation for the bids received. We have reviewed their bid and have found no bidding irregularities in the entire process. The low bid amount is within the funds available for the project and the Transportation Improvement Board (TIB) has approved the City's award of contract. We have discussed the bid proposed with Wm. Winkler Co. and they are prepared to proceed with the submitted bid. We should add that they would like to start work as soon as possible. We are familiar with the Wm. Winkler Company and believe they have the resources and skills to complete the project successfully.

Accordingly, we herewith recommend that the contract for your US 395 Sidewalks 2015 be awarded to the low bidder, Wm. Winkler Company, in the amount of \$290,736.60.

All items appear to be in order and we look forward to a successful project, please contact us should questions or concerns arise.

Sincerely,

Thomas P. Haggarty, P.E.  
Project Engineer

City Planner Dave Keeley stated weather permitting, the project is anticipated to be completed by the end of November, 2015.

Council Member Bonnie Bradley moved to accept the bid from Wm. Winkler Company in the amount of \$290,736.60. Council Member Debbie Gaskin seconded the motion. Motion carried by all. Council Member Bonnie Bradley - yes, Council Member Jesse Garrett - yes, Council Member Dale Drake - yes and Council Member Debbie Gaskin - yes.

Item Description		Wm. Winkler Company PO Box 430 Newman Lake, WA, 99025 US 395 Sidewalks 2015		Baumann Bros. Const. Inc. 2139 Fenton Way Chewelah WA 99109		Halme Construction Inc. PO Box 1167 Davenport, WA 99122		Knife River 485 Spanish Prairie Rd. Colville, WA 99114	
Est. Qty.		Unit Price	Total Amt.	Unit Price	Total Amt.	Unit Price	Total Amt.	Unit Price	Total Amt.
1	Mobilization	L.S.	\$24,000.00	L.S.	\$23,500.00	L.S.	\$40,000.00	L.S.	\$44,764.00
2	Roadway Surveying	L.S.	\$3,950.00	L.S.	\$9,540.00	L.S.	\$10,000.00	L.S.	\$2,300.00
3	Project Temporary Traffic Control	L.S.	\$7,500.00	L.S.	\$8,480.00	L.S.	\$5,000.00	L.S.	\$37,580.00
4	Clearing & Grubbing	L.S.	\$2,320.00	L.S.	\$4,240.00	L.S.	\$6,500.00	L.S.	\$8,233.00
5	Pavement Removal	\$5.10	\$16,575.00	\$4.77	\$15,502.50	\$4.50	\$14,625.00	\$12.90	\$41,925.00
6	Roadway Excavation	L.S.	\$20,000.00	L.S.	\$37,100.00	L.S.	\$55,000.00	L.S.	\$87,800.00
7	Crushed Surfacing Base Course	\$61.00	\$21,960.00	\$44.52	\$16,027.20	\$100.00	\$36,000.00	\$100.00	\$36,000.00
8	CI 1/2" HMA (3")	\$32.00	\$21,760.00	\$39.22	\$26,669.60	\$54.00	\$36,720.00	\$36.00	\$24,480.00
9	Commercial HMA (2")	\$25.00	\$14,000.00	\$26.50	\$14,840.00	\$34.00	\$19,040.00	\$26.00	\$14,560.00
10	8" SDR 35 Storm Pipe	\$58.85	\$1,765.50	\$58.30	\$1,749.00	\$86.00	\$2,580.00	\$75.00	\$2,250.00
11	12" SDR 35 Storm Pipe	\$69.55	\$1,391.00	\$68.90	\$1,378.00	\$125.00	\$2,500.00	\$95.50	\$1,910.00
12	Curb Inlet	\$65.00	\$1,365.00	\$79.50	\$1,669.50	\$200.00	\$4,200.00	\$115.00	\$2,415.00
13	Catch Basin Type 1	\$1,820.00	\$5,460.00	\$1,802.00	\$5,406.00	\$1,900.00	\$5,700.00	\$1,225.00	\$3,675.00
14	Service Connection & Meter Assembly	\$2,996.00	\$2,996.00	\$2,968.00	\$2,968.00	\$4,000.00	\$4,000.00	\$1,735.00	\$1,735.00
15	Sod Installation	\$5.90	\$5,900.00	\$7.15	\$7,150.00	\$7.00	\$7,000.00	\$6.36	\$6,360.00
16	Topsoil Type C	\$15.30	\$15,300.00	\$6.36	\$6,360.00	\$15.00	\$15,000.00	\$13.29	\$13,290.00
17	Irrigation System	L.S.	\$19,795.00	L.S.	\$18,020.00	L.S.	\$24,000.00	L.S.	\$21,392.00
18	Cement Conc. Traffic Curb & Gutter	\$9.77	\$19,637.70	\$12.72	\$25,567.20	\$16.00	\$32,160.00	\$14.50	\$29,145.00
19	Cement Conc. Sidewalk (4")	\$30.74	\$24,592.00	\$26.50	\$21,200.00	\$40.00	\$32,000.00	\$36.40	\$29,120.00
20	Cement Conc. Sidewalk & D'ways (6")	\$47.32	\$34,543.60	\$56.18	\$41,011.40	\$61.00	\$44,530.00	\$46.80	\$34,164.00
21	Cement Conc. Sidewalk Ramp Type Perpendicular B	\$750.00	\$750.00	\$1,166.00	\$1,166.00	\$1,000.00	\$1,000.00	\$1,156.00	\$1,156.00
22	Handicap End Ramp	\$700.00	\$700.00	\$742.00	\$742.00	\$1,000.00	\$1,000.00	\$1,100.00	\$1,100.00
23	Paint Line	\$0.54	\$1,026.00	\$0.63	\$1,197.00	\$2.00	\$3,800.00	\$0.58	\$1,102.00
24	Traffic Loops Replacement	\$100.00	\$400.00	\$1,060.00	\$4,240.00	\$700.00	\$2,800.00	\$0.00	\$0.00
25	Permanent Signing	L.S.	\$909.50	L.S.	\$1,590.00	L.S.	\$2,000.00	L.S.	\$983.00
26	Hydrosed	L.S.	\$1,605.00	L.S.	\$2,120.00	L.S.	\$2,000.00	L.S.	\$1,735.00

Plus 7.6% Washington Sales Tax:

\$270,201.30  
 \$20,535.30  
**\$290,736.60**

\$299,433.40  
 \$22,756.94  
**\$322,190.34**

\$409,155.00  
 \$31,095.78  
**\$440,250.78**

\$449,174.00  
 \$34,137.22  
**\$483,311.22**

**NUISANCE PROPERTIES**

Clerk/Treasurer Raena Hallam reviewed the City Council Minutes of July 21, 2015, August 4, 2015 and August 18, 2015. Raena stated City Council made the following motion on July 21<sup>st</sup>:

*Council Member Dale Drake moved to proceed with the current nuisance ordinance for properties located on 6<sup>th</sup> and Kalmia and 5<sup>th</sup> and Kalmia. Council Member Bonnie Bradley seconded the motion. Motion carried by all. Council Member Bonnie Bradley - yes, Council Member Jesse Garrett - yes, Council Member Dale Drake - yes and Council Member Debbie Gaskin - yes.*

Clerk/Treasurer Raena Hallam stated on August 4<sup>th</sup> City Planner Dave Keeley stated there were numerous properties that should receive a letter for nuisance violations. City Council discussed sending a letter out City wide to all properties and have it signed by the Fire Chief.

Clerk/Treasurer Raena Hallam stated on August 18<sup>th</sup> a draft letter was presented to City Council and Fire Chief John Ridlington stated he was not comfortable signing the letter. City Council asked City Planner Dave Keeley to make a couple changes to the letter.

Clerk/Treasurer Raena Hallam stated earlier in the week it was brought to her attention that a letter was not sent to the two properties originally discussed on July 21, 2015. Raena stated based on the conversations City Council had on August 4<sup>th</sup> and August 18<sup>th</sup> she thought the letter was to be mailed City wide and not just to the tow properties. Raena asked City Council for clarification.

After discussion, City Council determined to send out a City wide letter asking people to clean up their properties. Letters should also be sent to the specific properties by registered mail giving a thirty day deadline. The letter will be signed by City Council. Letters regarding nuisance vehicles shall list the vehicles in question.

**OLD BUSINESS**

As there was no Old Business, City Council moved on to Public Comment.

**PUBLIC COMMENT**

As there was no Public Comment, City Council moved on to Adjournment.

**ADJOURNMENT**

Mayor Dorothy Slagle adjourned the meeting at 7:37 p.m.

Approved:

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Dorothy Slagle, Mayor

Attest:

\_\_\_\_\_  
Raena Hallam, Clerk/Treasurer

