



CITY OF REDMOND

CITY HALL
411 SW 9th STREET
REDMOND, OR 97756
541.923.7710
FAX: 541.548.0706
info@redmondoregon.gov
redmondoregon.gov

CITY COUNCIL

October 13, 2020
Council Chambers • 411 SW 9th Street

COUNCIL MEMBERS

George Endicott
Mayor

Jay Patrick
Council President

Jon Bullock
Councilor

Albert Calderon
Councilor

Krisanna
Clark-Endicott
Councilor

Camden King
Councilor

Ginny McPherson
Councilor

OCTOBER 13, 2020

REGULAR MEETING AGENDA

6:00 PM

I. CALL TO ORDER / ESTABLISH A QUORUM

II. BLESSING - Pastor Curtis Tucker, Redmond Community Church

III. PLEDGE OF ALLEGIANCE

IV. COMMENTS FROM CITIZENS AT THE MEETING

V. CONSENT AGENDA

A. Minutes of February 11, 2020

B. Minutes of February 18, 2020

C. Minutes of February 25, 2020

D. Minutes of March 10, 2020

E. Minutes of June 9, 2020

F. Oregon Department of Transportation High Visibility Overtime Enforcement
Grants Acceptance: \$21,500.

VI. PRESENTATIONS

A. Current Events

VII. ACTION ITEMS

A. Amendment 2 to the Construction Manager/General Contractor Contract in the
amount \$2,560,443.91; South Redmond Water Facility Reservoir
Construction: \$2,484,857.91 (WA1902) and Quartz Park Fill: \$75,586.
(PK2001).

VIII. MAYOR'S COMMENTS

IX. COUNCIL COMMENTS

X. CITY MANAGER COMMENTS

XI. ADDITIONAL COMMENTS FROM CITIZENS AT THE MEETING

XII. EXECUTIVE SESSION

Oregon Law permits public bodies to meet in executive session to discuss specific matters which are not open to the public. Final actions or decisions on these matters will be made during regular session.

- A. Real Property – ORS 192.660(2)(e) authorizes executive session “to conduct deliberations with persons designated by the governing body to negotiate real property transactions.”
- B. City Manager Evaluation – ORS 192.660(2)(i) authorizes executive sessions “to review and evaluate, pursuant to standards, criteria and policy directives adopted by the governing body, the employment-related performance of the chief executive officer of any public body...”

Under the provisions of the Oregon Public Meetings Law, the proceedings of this executive session are for background information only for media attending and not for publication or broadcast.

XIII. MOTIONS AS A RESULT OF EXECUTIVE SESSION

XIV. ADJOURN

Regular Council meetings are broadcast live on COTV11 – BendBroadband Channel 11 beginning at 6:00 p.m. on the 2nd and 4th Tuesdays of each month. Rebroadcasts are scheduled for the non-meeting Tuesdays at 6:00 p.m.

The City of Redmond encourages all citizens to participate in its programs and activities. This meeting location is accessible to people with disabilities. Requests for accommodation may include sign language interpreter service, assistive listening devices, materials in an alternate format or any other accommodation. If any accommodations are needed, please contact the ADA Coordinator at 541-504-3036 or access@redmondoregon.gov. Requests should be made as soon as possible, but at least 3 business days prior to the scheduled meeting.

The City of Redmond does not discriminate on the basis of disability status in the admission or access to, or treatment, or employment in, its programs or activities

REGULAR CITY COUNCIL MEETING OF THE CITY OF REDMOND WAS HELD FEBRUARY 11, 2020, IN THE CITY COUNCIL CHAMBERS.

COUNCIL MEMBERS PRESENT: Jon Bullock – Joe Centanni – George Endicott – Camden King – Ginny McPherson – Jay Patrick

COUNCIL MEMBERS EXCUSED: Krisanna Clark-Endicott

MEDIA PRESENT: None

Mayor Endicott called the meeting to order at 6:00 p.m. A quorum was established.

BLESSING

Pastor Andrew Hoeksema from Community Presbyterian Church led the blessing.

PLEDGE OF ALLEGIANCE

Councilor Patrick led the Pledge of Allegiance.

COMMENTS FROM CITIZENS AT THE MEETING

Resident Charles Baer addressed the Council regarding fiscal transparency in government opining that Redmond does a great job in this area.

Redmond Proficiency Academy (RPA) student Elaina Houser shared information on various activities that have been happening at RPA.

CONSENT AGENDA

- A. Minutes of January 28, 2020, Special Council Workshop**
- B. Acceptance of DUI Enforcement Grant for \$5,000**
- C. Acceptance of Distracted Driver Enforcement Grant for \$7,000**

Councilor King moved, seconded by Councilor Bullock, to approve the Consent Agenda as presented, motion passed. (Bullock-yes, Centanni-yes, Clark-Endicott-absent, Endicott-yes, King-yes, McPherson-yes, Patrick-yes)

PRESENTATIONS

- A. 2nd Quarter Financial Report**

Chief Financial Officer Jason Neff presented a financial overview for the second quarter of Fiscal Year 2019-2020. Key financial highlights are as follows:

- Operating expenditures slightly < budget (year-to-date 48%, year-end 98% / \$1.2m < budget)
- General Operating Funds expected to increase fund balance in FY19/20 (+\$122,000 vs. - \$985,000 budget) (Property Taxes +\$211,000, SDC Reimbursement Fees +\$301,000, Operating Expenses -\$455,000)
- Water Operating reserves decreasing, as expected, as a result of meter replacement project
- Airport & Wastewater Operating reserves continue to increase with large expansions on the horizon
- Planning permit revenue rebounded in 2Q, now on track with budget

Mr. Neff also reviewed key statistics and various department funds.

BID AWARDS/BID REJECTIONS

- A. 2019-2020 Curb Ramp Replacement Project (TR2003): Contract Award \$154,806.53**

City Engineer Mike Caccavano requested Council authorization to award the Curb Ramp Replacement FY 2019-2020 Project to Hard Rock Concrete. Five bids were received with Hard Rock Concrete being the lowest responsible bidder at \$154,806.53. The project will consist of 35 ramps and ten alley approaches along SW Cascade, Deschutes and Evergreen Avenues which will be upgraded to improve connections in the older neighborhoods around City Hall opening routes between homes, City Hall, the library, downtown and the Dry Canyon. Mr. Caccavano addressed questions from the Council.

Councilor King moved, seconded by Councilor McPherson, to authorize the City Manager to sign the contract with Hard Rock Concrete in the amount of \$154,806.53 for the Curb Ramp Replacement for FY 2019-20, Project #TR2003, motion passed. (Bullock-yes, Centanni-yes, Clark-Endicott-absent, Endicott-yes, King-yes, McPherson-yes, Patrick-yes)

MAYOR'S COMMENTS

Mayor Endicott had no additional comments

COUNCIL COMMENTS

Councilor Centanni shared that a professional mountain biker posted on Instagram that the Redmond Pump Track is one of the best places she has ever ridden; the post has had over 66,000 views.

CITY MANAGER COMMENTS

City Manager Keith Witcosky acknowledged the work of Deputy City Manager John Roberts, his staff, and Heather Cassaro for their outreach efforts on the Comprehensive Plan 2040. Officer Josh Powers was selected as Officer of the Year at the Police Department's Annual Banquet. Proposals have been received for the Juniper Golf Course Event Pavilion Feasibility Study.

ADDITIONAL COMMENTS FROM CITIZENS AT THE MEETING

There were no additional comments from citizens at the meeting.

There being no further business, the meeting was adjourned at 6:29 p.m.

Prepared by Kelly Morse, City Recorder

APPROVED by the City Council and SIGNED by the Mayor this 13th day of October 2020.

George Endicott, Mayor

ATTEST:

Kelly Morse, City Recorder

SPECIAL CITY COUNCIL WORKSHOP OF THE CITY OF REDMOND WAS HELD FEBRUARY 18, 2019, IN THE CITY COUNCIL CHAMBERS.

COUNCIL MEMBERS PRESENT: Jon Bullock – Joe Centanni – George Endicott – Camden King – Jay Patrick

COUNCIL MEMBERS EXCUSED: Krisanna Clark-Endicott – Ginny McPherson

MEDIA PRESENT: None

Mayor Endicott called the workshop to order at 6:00 p.m.

PRESENTATIONS

A. Police Department Year in Review

Police Chief Dave Tarbet briefly introduced Captain Devin Lewis and lay the framework for the 2019 annual presentation. Captain Lewis reviewed the department's vision and mission which are dynamic and reviewed regularly to ensure the department is delivering the best and most efficient services possible to the citizens of Redmond. The department consists of 59 employees, 47 are sworn officers, 32 work in the patrol division, 17 work investigations, and 10 are in administration. In terms of training, 100 percent of the department's officers exceed required training standards. Annually, they must receive 8 hours in use of force or firearms training, 1 hour of ethics training, and always hold first aid and CPR certification. Every three years, officers are required to receive 3 hours of mental health/crisis intervention training, and 84 hours total training over a three-year period. In 2019, there were 25,101 calls for service, of which only 17 percent (4,320) were received through 911. The top 10 call types are as follows:

Call Type	2019 Totals	Per Day
Traffic/Complaints, Person Stops, Parking	3,918	11.00
Public/Officer Assists	2,104	5.76
Suspicious Circumstances or Persons	1,787	4.90
Theft, Robbery, Burglary, UUMV	1,491	4.08
Animal Control	1,356	3.72
Trespass, Unwanted Subjects, Prowlers	1,020	2.79
MVAs (Accidents, Hit and Runs)	948	2.60
Domestic Related (DVs, ROVs, Stalking)	889	2.44
Welfare Checks	864	2.37
Civic Problems	784	2.15

Since 2017, calls for assists from the Department of Human Services increased 79 percent, traffic complaints/stops/parking calls increased 45 percent, juvenile problems increased 35 percent, welfare checks increased 29 percent, mental subjects/alleged mentally ill increased 20 percent, and animal control increased 12 percent.

Redmond's property crime rate per 1000 population is 38.40 and for violent crime, the rate is 2.39 or 73 incidents. The latest national data for violent crime rate per 1000 is 3.69 with a property crime rate of 22.01. The department's force response for 2019 was 49 out of 31,100 contacts with citizens which is 0.16 percent.

In 2019, the department saw a new full-time Street Crimes Unit (SCU) with 2 sworn officers, a dedicated officer at the Airport, creating of UAS/Drone program, and an Investigations Lieutenant position. Since July, the SCU has opened 62 cases, created/served 11 search warrants, 61 arrests, 110 offenses, 3 weapons seized, and 165.2g of methamphetamine/64.2 g heroin/user amounts of cocaine, mushrooms and pills were seized. Captain Lewis provided details of Officer Haywood's work at the Airport and the UAS/Drone Program. Highlights for 2019 were:

Strong Focus on Key Community Partnerships

- Multi Agency Mass Casualty Airport Drill
- Tri-County Major Incident Team
- Central Oregon Drug Enforcement Team and Central Oregon Emergency Response Team

Community Engagement

- Annual National Night Out
- Coffee with a Cop

Highly Respected Investigation Team

- The Garcia Case
- The Sinclair Case

Program Development

- UAS/Drone Program
- Expanded Body Camera System

Looking forward to 2020, the department is planning for the future, enhancing community policing, and increasing outreach and engagement. Staff addressed questions from the Council.

B. Building Department Year in Review

Building Official Aaron Yuma provided the Council with a presentation on the Building Division's 2019 year in review. The goal of the Building Division is to protect Redmond with safe homes and buildings. This includes structural integrity, plumbing and sanitation systems, electrical (free of shock and fire hazards), accessibility for the disabled, weather resistance, heating/cooling systems, energy conservation, and fire resistance, fire suppression and fire alarms. Customer service continues to be a top priority, permit turn-around times have improved, conservative budgeting has built up reserve funds, the division acts as a clearing house for building customers, they actively involve other departments throughout the process, and a high quality plan review equals safer buildings. Mr. Yuma reviewed the process from the time a permit application is received by the front counter team through the review and inspection process by the building safety team.

In terms of 2019 trends and statistics, the number of building inspections have increased from roughly 6000 in 2015 to nearly 16000 in 2019, there were 32 commercial permits issued, 364 single family dwelling permits issued, and 405 multi-family dwelling unit permits issued.

As a follow up to questions from Councilor McPherson at a prior meeting, Deputy City Manager John Roberts provided a brief presentation on UH10 zoned land and the status of approved Master Plans which is currently at 26 percent buildout (461 of 1,823 units permitted). Mr. Roberts addressed questions on lack of commercial development within the master plans, greater need for multi-family housing, and affordable housing.

OTHER BUSINESS

There being no further business, the workshop was adjourned at 7:10 p.m.

Prepared by Kelly Morse, City Recorder

APPROVED by the City Council and SIGNED by the Mayor this 13th day of October 2020.

George Endicott, Mayor

ATTEST:

Kelly Morse, City Recorder

REGULAR CITY COUNCIL MEETING OF THE CITY OF REDMOND WAS HELD FEBRUARY 25, 2020, IN THE CITY COUNCIL CHAMBERS.

COUNCIL MEMBERS PRESENT: Jon Bullock – Joe Centanni – Krisanna Clark-Endicott – George Endicott – Camden King – Ginny McPherson – Jay Patrick

MEDIA PRESENT: None

Mayor Endicott called the meeting to order at 6:00 p.m. A quorum was established.

BLESSING

Pastor Andrew Hoeksema from Community Presbyterian Church led the blessing.

PLEDGE OF ALLEGIANCE

Councilor McPherson led the Pledge of Allegiance.

COMMENTS FROM CITIZENS AT THE MEETING

There were no comments from citizens at the meeting.

PRESENTATIONS

A. 2020 Census Update

Gary Ollerenshaw addressed the Council regarding the importance of the Census explaining it affects 55 programs that receive federal funding based on population. The 2020 Census will begin soon with a "Self-Response" notification followed by several reminder notifications. The door-to-door visits will occur for all non-self-responses and all Census workers will have photo identification.

B. Stroke Awareness Oregon

Stroke Awareness Oregon representative Keith Taylor provided a presentation on stroke awareness noting that 1 in 6 people will have a stroke and it is the fifth leading killer of people in Oregon. Mr. Taylor explained what a stroke is, challenges with awareness and treatment, treatments such as medication and clot retrieval. The mission of Stroke Awareness Oregon is to save lives by spreading information through awareness, recovery and collaboration.

BID AWARDS/BID REJECTIONS

A. Award Services Contract for the City Backflow Testing Program for up to Five Years and up to \$500,000

Water Division Manager Joshua Wedding requested Council approval of a contract with Olson LLC to provide City Backflow Testing services for the City. The contract, covering all residential systems, is for a term of three years with two optional one-year extensions at a cost not to exceed \$100,000.00 per year. Olson LLC, the incumbent provider, was the only firm to submit a bid.

Councilor King moved, seconded by Councilor Clark-Endicott, to sign a three-year service contract with the option for two additional one-year terms for residential backflow testing with Olson LLC in the not to exceed amount of \$100,000.00 per year, motion passed. (Bullock-yes, Centanni-yes, Clark-Endicott-yes, Endicott-yes, King-yes, McPherson-yes, Patrick-yes)

PUBLIC HEARING

A. Ord. #2020-02 - An ordinance amending Ord. #2019-05 relating to the City of Redmond's exclusive solid waste franchise with Allied Waste Transfer Services of Oregon, LLC dba Republic Services, to expand service frequency options for customers.

Mayor Endicott opened the public hearing.

Accounting & Financial Reporting Director Brooks Slyter requested Council approval of Ord. #2020-02 amending the franchise agreement with Republic Services in order to provide garbage customers with options for service frequency. The amendment will allow a minimum of one pickup every 14 days instead of the current seven days requirement.

Republic Services' General Manager for Central Oregon Kristin Steiner stated they are happy to offer additional pickup options for residents because it signals that residents are producing less waste and that education programs on reducing waste at the source are becoming more successful. Ms. Steiner stated they will continue to monitor the cleanliness of recycling for signs that more trash is being placed into recycle bins to avoid weekly pickup. Republic Services Municipal Manager Susan Baker shared that they will continue to offer temporary stop service for snowbirds gone for longer than four weeks. Ms. Steiner answered questions regarding the future of recycling.

There being no further testimony, Mayor Endicott closed the public hearing.

Councilor King moved, seconded by Councilor Centanni, to have a first and second reading of Ord. #2020-02 by title only, motion passed. (Bullock-yes, Centanni-yes, Clark-Endicott-yes, Endicott-yes, King-yes, McPherson-yes, Patrick-yes)

City Attorney Keith Leitz read the first and second reading of Ord. #2020-02 by title only.

Councilor King moved, seconded by Councilor Centanni, to approve Ord. #2020-02, motion passed. (ROLL CALL: Bullock-yes, Centanni-yes, Clark-Endicott-yes, Endicott-yes, King-yes, McPherson-yes, Patrick-yes)

ACTION ITEMS

A. SPIRE Grant Acceptance – 700-gallon Fuel Tank

Public Works Director Bill Duerden requested Council acceptance of a State Preparedness and Incident Response Equipment (SPIRE) grant of a 700-gallon mobile fuel tank from the Oregon Military Department Office of Emergency Management (OEM). The purpose of the SPIRE program is to pre-mobilize equipment to local governments across Oregon which can be used as a resource in the event of a catastrophic emergency or disaster. Deschutes County's Guide to Disaster Fuel Operations compliments the state's Fuel Action Plan and both provide guidance in the event of a major and prolonged disruption of fuel supply to the region. Deschutes County's guide estimates fuel needs for key agencies, establishes potential distribution points, identifies priority transportation routes, and identifies retail fuel distributors. A key takeaway from the guide's collaborative process was the need for equipment to transport and provide short-term storage of fuel. The City's request was accepted for a 700-gallon mobile refueler. The State will retain ownership of the equipment with maintenance and annual reporting required from the City.

Councilor King moved, seconded by Councilor Clark-Endicott, to accept the State Preparedness and Incident Response Equipment (SPIRE) Grant award for a 700-gallon mobile fuel tank, motion passed. (Bullock-yes, Centanni-yes, Clark-Endicott-yes, Endicott-yes, King-yes, McPherson-yes, Patrick-yes)

B. Special Event Street Closure: Wild Ride Classic Car Show, April 25, 2020

Deputy City Manager John Roberts requested Council approval of a Public Assembly Permit for the Wild Ride Classic Car Show on April 25, 2020. The event will close 5th Street between SW Black Butte

Boulevard and SW Forest Avenue from 6:00 a.m. to 5:00 p.m. on April 25, 2020. Costs for supporting the event are as follows:

Permit Fee: Street Closure	\$200.00
Public Works Fee – Traffic Control	\$240.00
Deposit (Refundable after event)	\$250.00
TOTAL:	\$690.00

Councilor King moved, seconded by Councilor Centanni, to approve the Public Assembly Permit for the Wild Ride Classic Car Show, maintaining the fee schedule as shown, motion passed. (Bullock-yes, Centanni-yes, Clark-Endicott-yes, Endicott-yes, King-yes, McPherson-yes, Patrick-yes)

C. Special Event Street Closure: Redmond Street Festival, June 27-28, 2020

Mr. Roberts requested Council approve a Public Assembly Permit for the Redmond Street Festival on June 27-28, 2020. The event will close 6th Street between SW Black Butte Boulevard and SW Forest Avenue from 4:00 p.m. June 26 through 9:00 p.m. on June 28. Costs for supporting the event are as follows:

Permit Fee: Street Closure	\$200.00
Public Works Fee – Traffic Control	\$240.00
Deposit (Refundable after event)	\$250.00
TOTAL:	\$690.00

Councilor King moved, seconded by Councilor Clark-Endicott, to approve the Public Assembly Permit for the Redmond Street Festival, maintaining the fee schedule as shown, motion passed. (Bullock-yes, Centanni-yes, Clark-Endicott-yes, Endicott-yes, King-yes, McPherson-yes, Patrick-yes)

MAYOR'S COMMENTS

Mayor Endicott announced he will be attending the National League of Cities conference in Washington DC.

COUNCIL COMMENTS

Councilor Clark-Endicott will also attend the NLC conference as co-chair of the Transportation Infrastructure Committee. The number one goal is to see a transportation infrastructure funding bill passed.

Councilor Bullock stated the Redmond Senior Center is trying to raise significant funding to ensure they can maintain their meals on wheels program.

CITY MANAGER COMMENTS

City Manager Keith Witcosky shared photos of directional signage recently installed in the Dry Canyon.

ADDITIONAL COMMENTS FROM CITIZENS AT THE MEETING

There were no additional comments from citizens at the meeting.

There being no further business, the meeting was adjourned at 6:53 p.m.

Prepared by Kelly Morse, City Recorder

DRAFT

APPROVED by the City Council and SIGNED by the Mayor this 13th day of October 2020.

George Endicott, Mayor

ATTEST:

Kelly Morse, City Recorder

REGULAR CITY COUNCIL MEETING OF THE CITY OF REDMOND WAS HELD MARCH 10, 2020, IN THE CITY COUNCIL CHAMBERS.

COUNCIL MEMBERS PRESENT: Jon Bullock – Joe Centanni – Camden King – Ginny McPherson – Jay Patrick

COUNCIL MEMBERS EXCUSED: Krisanna Clark-Endicott – George Endicott

MEDIA PRESENT: None

Council President Patrick called the meeting to order at 6:00 p.m. A quorum was established.

BLESSING

Pastor Jim Holm from City Center Church led the blessing.

PLEDGE OF ALLEGIANCE

Councilor Bullock led the Pledge of Allegiance.

COMMENTS FROM CITIZENS AT THE MEETING

Seventh Day Adventist Community Center volunteer Loreen Ferguson shared details of their food bank offerings and noted they also have gently used clothing available as well.

Redmond Proficiency Academy (RPA) Theatre students shared details of "Theatre in our Schools" which can have a significant impact in students' lives. RPA held their first voter registration for students 16 and older. A second event will take place on April 8. RPA Theatre students will present the musical Adams Family on April 17

RPA Ambassador Kate West thanked the Council for making Redmond a great place to go to school. With open enrollment complete, RPA will welcome nearly 100 families that live outside of Redmond. RPA Middle School students continue to give back by working with Redmond Early Learning Students in their afterschool program.

BID AWARDS/BID REJECTIONS

A. Contract Award to RS&H for Redmond Airport Terminal Area Concept Plan, Not to Exceed \$300,000 (AP2001)

Airport Director Zachary Bass requested approval of a contract award to RS&H for the Terminal Area Concept Plan (TACP). The TACP is the first step in a terminal expansion project estimated to begin in 2022. Once completed, design and environmental work will be done to prepare for the expansion. A Request for Qualifications resulted in six submittals. A selection committee, consisting of Airport staff, City staff, and the Airport Committee Chair, reviewed the responses and unanimously recommended awarding the bid to RS&H. The contract award is in an amount not to exceed \$300,000.

Councilor King, seconded by Councilor Bullock, to award the Terminal Area Conceptual Plan Study to RS&H in a not to exceed amount of \$300,000 and authorize the City Manager to execute the contract, motion passed. (Bullock-yes, Centanni-yes, Clark-Endicott-absent, Endicott-absent, King-yes, McPherson-yes, Patrick-yes)

ACTION ITEMS

A. 2020 Surface Transportation Program Fund Exchange Agreement #34065 (TR2005)

Public Works Director Bill Duerden requested the Council's approval of the 2020 Surface Transportation Program (STP) Fund Exchange Agreement #34065 with the Oregon Department of Transportation. The

STP Agreement allows local jurisdictions to exchange federal funds for state funds, resulting in quicker project implementation. The ratio of exchange is \$0.94 in state funds for every \$1.00 in federal funds. This agreement will exchange \$351,423.00 in federal funds for \$330,337.72 in state funds used as reimbursement towards the 2020 Slurry Seal Project. Mr. Duerden addressed questions from the Council regarding a quantitative benefit to exchanging funds.

Councilor King, seconded by Councilor Centanni, to approve the 2020 Fund Exchange Agreement #34065 with the Oregon Department of Transportation, motion passed. (Bullock-yes, Centanni-yes, Clark-Endicott-absent, Endicott-absent, King-yes, McPherson-yes, Patrick-yes)

B. Application for Federal Aviation Administration (FAA) Airport Improvement Program Grant 3-41-0052-045-2020 in the amount of \$3,018,922 (AP4500)

Mr. Bass requested the Council's approval to apply for a Federal Aviation Administration (FAA) Airport Improvement Program (AIP) grant, in the amount of \$3,018,922, for construction of the new Snow Removal Equipment (SRD) building. The AIP grant is anticipated to be awarded in summer 2020.

Councilor King, seconded by Councilor McPherson, to approve the request to submit an application to the Federal Aviation Administration for Airport Improvement Grant 3-41-0052-045-2020 and authorize the City Manager to sign the grant acceptance if awarded, motion passed. (Bullock-yes, Centanni-yes, Clark-Endicott-absent, Endicott-absent, King-yes, McPherson-yes, Patrick-yes)

C. Acceptance of Oregon Department of Aviation Critical Oregon Airport Relief Grant No. COAR-2020-RDM-Phase II in the amount of \$150,000 (AP4500)

Mr. Bass requested the Council accept the Oregon Department of Aviation Critical Oregon Airport Relief Grant #COAR-2020-RDM-Phase II in the amount of \$150,000. The funds will assist with construction of the new SRE building and reduce the amount of local match dollar needed for the FAA AIP grant.

Councilor King, seconded by Councilor Centanni, to accept the Oregon Department of Aviation's Critical Oregon Airport Relief Grant No. COAR-2020-RDM-Phase II in the amount of \$150,000 and authorize the City Manager to execute the grant agreement, motion passed. (Bullock-yes, Centanni-yes, Clark-Endicott-absent, Endicott-absent, King-yes, McPherson-yes, Patrick-yes)

D. Amendment #3 to City of Redmond Legal Services Contract #2018-30 with Bryant, Lovlien & Jarvis, P.C. to increase contract amount by \$45,000.

Mr. Bass requested approval of Amendment #3 to contract #2018-30 with Bryant, Lovlien & Jarvis, P.C. The amendment will increase the contract amount by \$45,000 to allow legal work to continue through June 30, 2020. Airport staff is working on a Request for Proposal for Airport legal services which would take effect July 1, 2020. Amendment #3 will bring the total value of contract #2018-30 to \$230,000. Mr. Bass addressed questions on contract length, and typical duties.

Councilor King, seconded by Councilor Bullock, to approve Amendment #3 to City Contract #2018-30 with Bryant Lovlien & Jarvis and authorize the City Manager to sign the amendment, motion passed. (Bullock-yes, Centanni-yes, Clark-Endicott-absent, Endicott-absent, King-yes, McPherson-yes, Patrick-yes)

COUNCIL PRESIDENT'S COMMENTS

Council President Patrick heard Councilor Clark-Endicott on the radio promoting Redmond and transportation issues in Washington D.C. Council President Patrick asked for thoughts and prayers for a construction worker at the Airport who was injured on the job.

COUNCIL COMMENTS

Councilor Bullock reminded the community to practice good health hygiene and hand washing and to rely on the Centers for Disease Control and the Oregon Health Authority for their information.

Councilor King reminded citizens there are important issues on the May ballot and encouraged them to register to vote and cast your ballot.

Councilor Centanni reported that the Milken Institute named the Bend-Redmond MSA (Metropolitan Statistical Area) as the Best Performing Small City in the country for the fourth consecutive year. No other MSA has received this ranking more than two consecutive years in a row.

Councilor McPherson

CITY MANAGER COMMENTS

City Manager Keith Witcosky shared King County's potential public health actions by step and noted that the City of Redmond is following the situation very closely and has some preemptive measures in place. The Airport is performing four deep cleans each day; staff continues to monitor and will respond accordingly.

ADDITIONAL COMMENTS FROM CITIZENS AT THE MEETING

There were no additional comments from citizens at the meeting.

There being no further business, the meeting was adjourned at 6:39 p.m.

Prepared by Kelly Morse, City Recorder

APPROVED by the City Council and SIGNED by the Mayor this 13th day of October 2020.

George Endicott, Mayor

ATTEST:

Kelly Morse, City Recorder

VIRTUAL CITY COUNCIL MEETING OF THE CITY OF REDMOND WAS HELD JUNE 9, 2020, VIA GOTO MEETING.

COUNCIL MEMBERS PRESENT: Jon Bullock – Albert Calderon – Krisanna Clark-Endicott – George Endicott – Camden King – Ginny McPherson – Jay Patrick

MEDIA PRESENT: None

Mayor Endicott called the meeting to order at 6:00 p.m. A quorum was established.

COMMENTS FROM CITIZENS AT THE MEETING

There were no comments from citizens at the meeting.

PRESENTATIONS

A. COVID-19 Update

Mayor Endicott reported that Deschutes County entered Phase 2 of reopening. He encouraged everyone to maintain social distancing and to wear masks to minimize risk.

Redmond Fire and Rescue Chief Ken Kehmna urged the public to remain diligent in maintaining social distancing, wearing face masks and practicing good hygiene. The department is prepared for a fall surge in COVID-19 cases.

Police Chief Dave Tarbet and Captain Devin Lewis provided an overview of the department's use-of-force policies and how they jibe with the Eight Can't Wait list of police reforms that is being circulated nationwide. Department policies already incorporate about 75 percent of the reforms. The ultimate objective of the Redmond Police Department is to end incidents peacefully, with no injuries.

Chief Tarbet and Captain Lewis answered Council questions on police militarization, changing role of police, and officer training.

CONSENT AGENDA

A. Change Order #3 to the SW Forest Avenue and SW 8th Street Stormwater Improvement Project; \$489.05 (SW1901)

Councilor Clark-Endicott moved, seconded by Councilor Patrick, to approve the Consent Agenda as presented, motion passed. (Bullock-yes, Calderon yes, Clark-Endicott-yes, Endicott-yes, King-yes, McPherson-yes, Patrick-yes)

BID AWARDS/BID REJECTIONS

A. Award 2020 Stormwater Projects to Bar 7A Companies; \$316,361 (SW1902)

City Engineer Mike Caccavano requested Council award the contract for construction of the 2020 Stormwater Projects to Bar Seven A Companies, the lowest of seven bidders.

The project will correct stormwater problems at three locations: SW Yew Avenue/Highway 97 underpass, SW 27th Street/SW Volcano Way, and SW 12th Street/SW Cascade Avenue.

Councilor King moved, seconded by Councilor McPherson, to authorize the City Manager to sign the contract with Bar 7A Companies in the amount of \$316,361.00 for the 2020 Stormwater Project, motion passed. (Bullock-yes, Calderon-yes, Clark-Endicott-yes, Endicott-yes, King-yes, McPherson-yes, Patrick-yes)

ORDINANCES

A. Ord. #2020-11 – An ordinance granting a non-exclusive telecommunication franchise to Bend-Tel, Inc.

City Manager Keith Witcosky requested approval of Ord. #2020-11, which grants a five-year non-exclusive franchise agreement with Bend-Tel.

Councilor King moved, seconded by Councilor Patrick, to have a first and second reading of Ord. #2020-11 by title only, motion passed. (Bullock-yes, Calderon-yes, Clark-Endicott-yes, Endicott-yes, King-yes, McPherson-yes, Patrick-yes)

City Attorney Keith Leitz read the first and second reading of Ord. #2020-11 by title only.

Councilor King moved, seconded by Councilor Patrick, to approve Ord. #2020-11, motion passed. (ROLL CALL: Bullock-yes, Calderon-yes, Clark-Endicott-yes, Endicott-yes, King-yes, McPherson-yes, Patrick-yes)

ACTION ITEMS

A. Purchase of Property located at 2386 SW Helmholtz Way

Deputy City Manager John Roberts requested Council approve the purchase of 1.46-acre parcel located at 2386 SW Helmholtz Way. The parcel is needed to complete important street, water, and sewer connections. After the infrastructure is completed and the right-of-way secured, the parcel will be sold, and the water fund reimbursed.

Councilor King moved, seconded by Councilor Patrick, to have the City Manager sign the sales agreement and to execute all necessary subsequent actions to complete conveyance of real property located at 2386 SW Helmholtz Way in the amount of \$182,500.00 plus closing costs, motion passed. (Bullock-yes, Calderon-yes, Clark-Endicott-yes, Endicott-yes, King-yes, McPherson-yes, Patrick-yes)

B. Res. #2020-06 – A resolution setting fees and charges imposed by the City of Redmond.

Mr. Roberts requested Council approve Res. #2020-06 which updates a number of Community Development Department, Public Works and Finance fees.

No comments were received from the public.

Councilor Clark-Endicott moved, seconded by Councilor King, to approve Res. #2020-06, motion passed. (Bullock-yes, Clark-Endicott-yes, Endicott-yes, King-yes, McPherson-yes, Patrick-yes; Calderon-absent)

C. South Redmond US 97 Urban Renewal District Feasibility Study

Urban Renewal Analyst Meghan Gassner requested Council accept the South Redmond US 97 Urban Renewal District Feasibility Study to proceed with the development of the South Redmond US 97 Urban Renewal Plan and Report. The Facility Plan identifies the need for \$50 million to \$80 million in improvements along the Highway 97 corridor from the Yew Avenue interchange to Veterans Way. The tax increment financing provided by an urban renewal district could provide matching funds for projects along the corridor as well as extending infrastructure to the Department of State Lands property south of the fairgrounds.

Councilor King moved, seconded by Councilor Clark-Endicott, to accept the South Redmond US 97 Urban Renewal Area Feasibility Study, and proceed with the development of the South Redmond US 97 Urban Renewal Plan and Report, motion passed. (Bullock-yes, Calderon-yes, Clark-Endicott-yes, Endicott-yes, King-yes, McPherson-yes, Patrick-yes)

MAYOR'S COMMENTS

Mayor Endicott announced that he has filed to run for mayor again.

COUNCIL COMMENTS

Councilor Patrick apologized to the city manager for comments made about an activity over the weekend noting he jumped the gun.

Councilor Clark-Endicott reported that Representative Peter DeFazio has introduced “Invest in America” legislation to the House Transportation Committee. She also recognized the seniors graduating this year amid COVID-19 restrictions on gatherings and requested Council consider issuing a proclamation recognizing these students.

Councilor McPherson thanked Redmond Police Department and Redmond Fire and Rescue for all they continue to do for Redmond. She asked if City Hall was going open next week to which Mr. Witcosky responded the City would start to bring employees back, but the building would not be open to the public yet.

Councilor King requested that Council work on a written policy which addresses the process of filling council and committee vacancies and that includes public announcements of the vacancies and a timeline for filling them.

Councilor Bullock recognized the tumultuous times the state and country are facing. He stands with those fighting against bigotry, injustice and racism and is in solidarity with those who are working to combat racism, violence and discrimination. Everyone needs to work together to end racism and discrimination.

Councilor Calderon appreciated the presentation on police procedures. The Northwest and Central Oregon seem to be ahead of the curve. He would like the public to be informed about the extent of training our officers receive.

CITY MANAGER COMMENTS

City Manager Keith Witcosky reported that City playgrounds would be opening soon. Park restrooms will open within the next 10-12 days, but because no staff are available to do the required twice a day cleaning, signs will be posted. Council is beginning its summer schedule so meetings will be held June 23 and 30, July 14 and August 25. The Mayors’ next press conference will discuss the airport, tourism and the importance of masks.

ADDITIONAL COMMENTS FROM CITIZENS AT THE MEETING

There were no additional comments from citizens at the meeting.

There being no further business, the meeting was adjourned at 7:53 p.m.

Prepared by Trish Pinkerton, Asst. to the City Recorder's Office

APPROVED by the City Council and SIGNED by the Mayor this 13th day of October 2020.

George Endicott, Mayor

ATTEST:

Kelly Morse, City Recorder



CITY OF REDMOND

CITY HALL
411 SW 9th STREET
REDMOND, OR 97756
541.923.7710
FAX: 541.548.0706
info@redmondoregon.gov
redmondoregon.gov

STAFF REPORT

DATE: October 13, 2020
TO: Mayor and Members of City Council
THROUGH: Keith Witcosky, City Manager
FROM: Dave Tarbet, Police Chief
SUBJECT: Oregon Department of Transportation High Visibility Overtime Enforcement Grants Acceptance: \$21,500.

Addresses Council Goal:

1. Sustain Operations
- C. Explore opportunities to augment revenues to support existing operations
- ii) Seek grant funding offered through various state and federal programs

Report in Brief:

This item requests City Council accept a \$21,500 grant from the State of Oregon for ongoing efforts to enforce seat belt, speed, distracted and impaired driving laws through high visibility and enhanced patrols.

Background:

In August 2020, the Redmond Police Department (RPD) applied for Oregon Department of Transportation (ODOT) High Visibility Enforcement grants. These ongoing monies are used to provide extra resources for overtime traffic enforcement on a year-round basis.

They also support the City's participation in Distracted Driving Awareness Month (October 2020) by practicing safe driving behaviors and pledging to drive distraction-free. This is the City's tenth year of participation.

Discussion:

RPD has been notified that our application was successful for the full amount.

These grants follow the Federal fiscal year: October 1, 2020, through September 30, 2021. This is the time period in which enhanced patrols will occur.

Fiscal Impact:

The RPD is required to indirectly match the grant amount of \$21,500 by accruing their own time and effort towards distracted driving and related crimes and misdemeanors. The indirect match is accomplished through their everyday assignments and activities related to distracted driving.

Alternative Courses of Action:

1. Accept / approve said item
2. Do not accept / approve said item
3. Take no action and request more information

Recommendation / Suggested Motion:

"I move to authorize the City Manager to accept the Oregon Department of Transportation High Visibility Overtime Enforcement Grant awards in the amount of \$21,500."



CITY OF REDMOND
Office of the Mayor

411 SW Ninth Street
Redmond, OR 97756

(541) 923-7710
george.endicott@redmondoregon.gov
www.redmondoregon.gov

October 1, 2020

To the Redmond Community:

Citizens of Redmond and all Americans deserve to live in communities that promote safe driving behaviors and healthy lifestyles.

October 2020 is **Distracted Driving Awareness Month**, sponsored by the National Safety Council.

National Distracted Driving Awareness Month was first introduced by former Rep. Betsy Markey and passed by the US House of Representatives on March 23, 2010.

The National Safety Council works to promote policies practices and procedures leading to increased safety, protection and health in business and industry, in schools and colleges, on roads and highways, and in homes and communities.

Preventing distracted driving injuries and deaths requires the cooperation of all levels of government, employers and the general public.

Please join the City of Redmond and the Redmond Police Department in support of Distracted Driving Awareness Month in October 2020, now marking it's 10-year anniversary, by practicing safe driving behaviors and pledging to drive distraction-free.

Sincerely,

Mayor
Redmond, Oregon



CITY OF REDMOND

CITY HALL
411 SW 9th STREET
REDMOND, OR 97756
541.923.7710
FAX: 541.548.0706
info@redmondoregon.gov
redmondoregon.gov

STAFF REPORT

DATE: October 13, 2020
TO: Redmond City Council
THROUGH: Keith Witcosky, City Manager
John Roberts, Deputy City Manager
FROM: Mike Caccavano, City Engineer
SUBJECT: Amendment 2 to the Construction Manager/General Contractor Contract in the amount \$2,560,443.91;
South Redmond Water Facility Reservoir Construction: \$2,484,857.91 (WA1902) and Quartz Park Fill:
\$75,586. (PK2001).

Addresses Council Goal:

3.D. Develop the City's infrastructure pursuant to the priorities identified in the City's infrastructure systems plans.

4.C.i. Take necessary steps required to increase water and sewer service to strategic lands that are currently unserved or underserved.

Report in Brief:

This item requests City Council approve Amendment 2 to the Construction Manager/General Contractor (CM/GC) contract with Emery & Sons Construction Group, LLC (Emery) in the amount of \$2,560,443.91. The amendment allows for reservoir construction as a component of the South Redmond Water Facility (SRWF) and re-use of a portion of the excavation material at Quartz Park to use as fill dirt for Quartz Park.

Background:

On May 12, 2020, City Council approved a contract with Emery for pre-construction services for the proposed SRWF. The facility is located at the intersection of SW Reservoir Drive, SW Volcano Avenue and SW 43rd Street.

The SRWF brings citywide benefit to the water system by increasing supply and storage. It includes a well (Well 8), a four-million-gallon reservoir, and a booster pump station. It will supply drinking water and fire flows to the southern portion of Redmond, including the recently annexed Large Lot Industrial area east of Highway 97.

On July 14, 2020, Council approved Amendment 1 to the contract with Emery that allowed site work to begin. Amendment 1 totaled \$3,360,619.50 and included:

- Site preparation includes excavation of approximately 30,000 cubic yards of soil, rock and boulders in the site of the future well, pumphouse and reservoir. Estimated Cost: \$1,703,919.50
- Well drilling by Western Water Development, which was competitively bid. Estimated Cost: \$1,656,700.50.

Tangentially related to the SRWF project, the the City Engineering Department recently completed grading plans for the proposed Quartz Park at the south end of the Dry Canyon. Current park plans are based on conceptual drawings developed through a public participation process. Approximately 3,800 cubic yards of fill are needed in the playground area and parking lot to bring it to street grade and meet accessibility requirements.

The need for fill will be addressed through excavation material from the reservoir site. A quote of approximately \$75,586 to move this material from the SRWF site to the Dry Canyon at SW Quartz Avenue was obtained from Emery. Approval of this work item is part of this staff report.

Discussion:

As of the week of October 5, 2020, progress at the SRWF included:

- The well site excavated, prepared for drilling and well drilling is in progress.
- Excavation to subgrade for the reservoir is complete.
- 90 percent construction plans and specifications were completed September 18, 2020, and are currently under review by Emery.
- Emery is working on developing the Guaranteed Maximum Price (GMP).
- Plans were submitted to the Oregon Health Authority for review on September 25, 2020. A 5-week review time is anticipated.

To continue making progress, Emery has proposed a second amendment to the contract for reservoir construction. The proposed amendment for work directly related to the SRWF totals \$2,484,857.91 and includes:

- Reservoir base preparation including aggregate base, liner, underdrain, inflow, outflow, drain and overflow piping to be done by Emery. Cost: \$477,063.
- Reservoir floor construction by subcontractor Skaar Construction. Cost: \$1,282,600.
- CM/GC Fee (6% of construction cost) and insurance/bonding fees (2.25% of construction cost) for Amendments 1 and 2. These fees were not included in Amendment 1, but were agreed to in the original contract. Cost: \$725,194.91.

A summary of amendment 2 is attached.

The City's design consultant, Murraysmith reviewed Emery's detailed cost proposals and determined they are appropriate and comparable to previous projects. Although the intent of a CM/GC project is to develop a GMP for the bulk of the project, amending the contract for partial reservoir construction at this time is necessary to meet the proposed schedule.

This amendment will work like a GMP with any savings being realized by the City. At this point, cost estimates are still based on the 60 percent plans although some value engineering savings have been incorporated. The Project Estimate Confidence Rating is in the moderate-high level and will not be optimal until Emery obtains bids from subcontractors with 90 percent plans in hand and incorporates all of the value engineering proposals. This is anticipated in late October.

The reservoir contractor, Skaar Construction, was part of the team in the original proposal. The City's prior experience with Emery and Skaar was a main reason for selecting this team with the assumption that Skaar would build the reservoir. Bids from other contractors were not obtained for reservoir construction, but costs are comparable to the City's recently constructed Reservoir 6 project.

Emery's quote for the Quartz Park fill totals \$75,586. Work includes: Clearing the site of the future parking lot and playground, placing erosion control, creating a construction entrance, and compacting the deposited fill.

Having Emery complete the Quartz Park fill with material from the SRWF benefits both projects. The SRWF project will have a site for disposal of the excess material. The Quartz Park project will receive the fill at a better price avoiding the cost of acquiring and hauling the material at a savings of approximately one-third over typical prices. The unit price per cubic yard for Quartz Park is half that of the Hope Playground fill placed 5-years ago.

Although an amendment to the SRWF project, the Quartz Park fill will be paid for from the Parks SDC Improvement sub-fund.

A summary of the Amendments 1 and Amendment 2 is attached.

Fiscal Impact:

The SRWF project began in FY 18/19 and will be completed in FY 21/22. The SRWF project (including \$1.4 million for associated water lines approved by City Council) is currently estimated at \$18.6 million (at moderate-high confidence).

In May 2020, the project was estimated at \$15.7 million (at moderate confidence) with \$11.8 million budgeted in the FY 20/21 time frame.

To date, approximately \$1.7 million has been spent on SRWF. Funding for the project will come from the following resources:

Bond Proceeds & Interest (secured in FY 18/19) \$ 11.3m
 Water Operating Funds \$ 6.1m
System Development Charges \$ 1.2m

TOTAL \$ 18.6m

The increased project cost require resources from the Water Operating Funds. The impact and tradeoff means deferring future water line replacement projects to FY 22/23. Annual funding for water replacement is approximately \$1.9 million with the additional cost of SRWF representing about 1.5 years of funding. Staff is comfortable requesting this because the SRWF project is critical to accommodating the growth in water demand and is a higher priority then continued water line replacement.

Separately, with regards to fill for Quartz Park: The Quartz Park Project will span FY 20/21 through FY 21/22 with a total project estimate of \$1.2 million. Funds for Quartz Park Project are budgeted in the following Sub-Funds in FY 20/21:

Parks SDC Improvement (22279)	\$	488,652
Parks SDC Reimbursement (22280)	\$	<u>162,884</u>
TOTAL FY 20/21 Budget	\$	651,536

Alternative Courses of Action:

1. Authorize the City Manager to sign CM/GC Contract Amendment 2 with Emery & Sons Construction Group in the amount of \$2,560,443.91.
2. Request more information.
3. Do not approve.

Recommendation / Suggested Motion:

"I move to authorize the City Manager to sign Amendment 2 to the CM/GC contract with Emery & Sons Construction Group for reservoir base preparation, reservoir floor construction and Quartz Park fill in the amount of \$2,560,443.91"

S. Redmond Water Facility Contract Amendment Summary

Amendment 1	Construction	CM/GC Fee (6%)	Insurance & Bonding (2.25%)	TOTAL
Well 8	\$ 1,562,925.00	\$ 93,775.50		\$ 1,656,700.50
Site Prep	\$ 1,703,919.00			\$ 1,703,919.00
			Amend 1 Total	\$ 3,360,619.50
Amendment 2	Construction	CM/GC Fee (6%)	Insurance & Bonding (2.25%)	TOTAL
Reservoir Base Prep	\$ 477,063.00		\$ 10,733.92	\$ 487,796.92
Reservoir Construction	\$ 1,210,000.00	\$ 72,600.00	\$ 27,225.00	\$ 1,309,825.00
CM/GC General Conditions Fee	\$ 613,732.00			\$ 613,732.00
Insurance & Bonding from Amend 1			\$ 73,503.99	\$ 73,503.99
Quartz Park Fill	\$ 75,586.00			\$ 75,586.00
			Amend. 2 Total	\$ 2,560,443.91
			Total Both Amend	\$ 5,921,063.41



Amendment No. 2: Early Work Package City of Redmond, Oregon CM/GC Contract South Redmond Water Facilities Project WA1902

This Early Work Amendment No. 2 to Public Improvement Contract is entered into between the City of Redmond, Oregon ("City") and Emery & Sons Construction Group, LLC ("CM/GC Contractor") amends the Public Improvement Contract ("the Contract") between City and CM/GC Contractor effective June 18, 2020 for Construction Manager/General Contractor (CM/GC) Services for the South Redmond Water Facilities Project ("the Project"). It is effective on that date that all parties have signed.

The City and CM/GC Contractor ("Parties") agree to amend the Contract to add Early Work performed by the CM/GC Contractor and paid for by City. Early Work includes the Reservoir Preparation and Construction (Exhibit A) and Quartz Park Fill (Exhibit B).

Exhibit A: South Redmond Water Facilities Project: Reservoir 7, Well 8 and Booster 1A – Contract Amendment No. 2 Request dated September 16, 2020.

Exhibit B: Dry Canyon @ Quartz Park Fill

Amount of this amendment is as follows:

Reservoir Base Preparation, Pipe Blocks and Reservoir Piping	\$477,063.00
Reservoir Construction	\$1,210,000.00
CM/GC Fee (6%)	\$72,600.00
CM/GC General Conditions Fee	\$613,732.00
Insurance/Bonding Fee Amendment 1 (2.25%)	\$73,503.99
Insurance/Bonding Fee Amendment 2 (2.25%)	\$37,958.92
Quartz Park Fill	\$75,586.00
TOTAL Amendment	\$2,484,857.91

THE PARTIES SIGNING BELOW WARRANT, REPRESENT AND AGREE THAT THEY HAVE THE AUTHORITY TO SIGN THIS AMENDMENT AND AGREE TO ALL TERMS:

City of Redmond, Oregon

Emery & Sons Construction Group, LLC

BY: _____
Keith Witcosky, City Manager

BY: _____

DATE: _____

DATE: _____

APPROVED AS TO LEGAL FORM:

Keith Leitz, City Attorney



October 2, 2020

TO: Mike Caccavano
City of Redmond
243 E. Antler Ave.
Redmond, OR 97756

RE: South Redmond Water Facilities Project: Reservoir 7, Well 8, and Booster 1A –
Contract Amendment No. 2 Request

Mike:

We respectfully submit this letter requesting permission to perform early construction work related to the reservoir foundation preparation and the reservoir construction itself. This request is being made in order to keep the project on schedule and complete the work in a manner that is both efficient and cost effective. We understand the City would like to establish a GMP as soon as possible, however the plans and specifications are not far enough along yet in order to provide complete and accurate pricing. It should be noted however that our Draft 60% GMP provided to the City on August 21, 2020 can be relied upon with a certainty of -5% to +5%.

While our pricing is based on the 60% Plans (no specifications), our Work will be performed in conformance with the Final plans and specifications that are expected to be approved by early November 2020. Our cost proposal below is based on the revised 60% GMP that was provided to the City on August 21, 2020. Attachment A (enclosed) indicates the line items from our 60% GMP related to this early work request. As you are aware project accounting is based on the "open book" method, therefore costs will be based on actual work performed/completed.

With Amendment No. 1 we did not request our CM/GC General Conditions fee or Insurance/Bonding fee be added at that time, however we are asking that these be added now. Please note that the Insurance/Bond fees area only being requested for the Amendment No. 1 work and Amendment No. 2 work.

The scope of work we are suggesting for this early work request is as follows:

Reservoir Base Preparation, Pipe Blocking, and Reservoir Piping (Emery & Sons):

1. Mobilization:
 - a. Crew subsistence and lodging for 10 weeks
2. Placement of the aggregate sections as shown on Sheet C-8. Please note that the crushed drain rock section was reduced from 24 inches to 12 inches as part of the value engineering effort.
3. Installation of the 30 Mil liner
4. Installation of reservoir foundation drain, underdrain, and french drain.
5. Installation of the reservoir fabric envelope (MIRAFI 140N)
6. Installation of the 12-inch reservoir overflow (pipe block only)
7. Installation of the 8-inch reservoir drain (pipe block only)
8. Installation of the 24-inch outlet (pipe block only).



Emery & Sons
Construction Group, LLC

Reservoir Construction (Skaar Construction):

1. Subcontractor mobilization fee (partial allocation)
2. Reservoir Foundation Construction (slab, seismic cables, and wall tendons)

Price Proposal:

A summary of the costs for the work described above is as follows:

Reservoir Base Preparation, Pipe Blocks, and Reservoir Piping	= \$ 477,063.00
Reservoir Construction	= \$1,210,000.00
• CM/GC Fee (6%)	= \$ 72,600.00
CM/GC General Conditions Fee (August 2020 – September 2021)	= \$ 613,732.00
Insurance/Bonding Fee – Amend. No. 1 (2.25% of \$3,266,844.00)	= \$ 73,503.99
Insurance/Bonding Fee – Amend. No. 2 (2.25% of \$1,687,063.00)	= \$ 37,958.92
Amendment TOTAL	= \$2,484,857.91

Thank you for your consideration of this request, and please do not hesitate to contact me with any questions or comments.

Sincerely,

Brian A. Vinson, P.E.

Senior Project Manager/Alternative Delivery Manager

ATTACHMENT A - EWA #2 PRICING

08/19/2020
20E-136-3
*** Arin Atiyeh

16:43
Redmond Well 8, Res 7 60% Grade Changes

BID TOTALS

<u>Biditem</u>	<u>Description</u>	<u>Status - Rnd</u>	<u>Quantity</u>	<u>Units</u>	<u>Unit Price</u>	<u>Bid Total</u>
Well Discharge Piping Subtotal						\$175,210.00
3000	Well Discharge Line Pump Contingency	F - New	1.000	LS	50,000.00	50,000.00
Well Discharge Line Pump Contingency Subtotal						\$50,000.00
3100	Well Development	F - New	1.000	LS	1,562,925.00	1,562,925.00
Well Development Subtotal						\$1,562,925.00
Skaar 1/2 Mobilization = \$100,000.00						
Amendent #1 Subtotal						\$3,227,960.00
4010	Heavy Equipment Mobilzation	U	1.000	LS	24,300.00	24,300.00
4020	Subcontractor Mobilization	U	1.000	LS	210,630.00	210,630.00
4030	Crew Subistence/Lodging	U	61.000	WK	1,560.00	95,160.00
4040	Storage Containers	U	14.000	MO	560.00	7,840.00
4050	Construction Survey	U	1.000	LS	25,135.00	25,135.00
4060	Erosion Control Maintenance	U	61.000	WK	300.00	18,300.00
4070	Street Sweeping	U	61.000	WK	255.00	15,555.00
4080	Dust Control (Water Truck)	U	61.000	WK	345.00	21,045.00
4090	Removal of Well Laydown Area	U	1,481.000	TN	17.00	25,177.00
4100	Excavation Stockpile to Reservoir Backfill	U	14,627.000	CY	13.25	193,807.75
4110	Stripping Stockpile to Reservoir Backfill	U	2,326.000	CY	11.00	25,586.00
4120	Site Slope/Fine Grading	U	2.500	AC	3,600.00	9,000.00
Phase II Mass Grading & Prep Subtotal						\$671,535.75
5010	Reservoir Base Prep (Aggregate Sections)	U	5,716.000	TN	43.50	248,646.00
5020	Reservoir 30 Mil Liner	U	1.000	LS	78,100.00	78,100.00

10 WK @ \$1,560 = \$15,600.00

08/19/2020
20E-136-3
*** Arin Atiyeh

16:43
Redmond Well 8, Res 7 60% Grade Changes

BID TOTALS

<u>Biditem</u>	<u>Description</u>	<u>Status - Rnd</u>	<u>Quantity</u>	<u>Units</u>	<u>Unit Price</u>	<u>Bid Total</u>
5030	Reservoir Foundation, Underdrain, & French Drain	U	1,960.000	LF	13.00	25,480.00
5040	Reservoir French Drain Rock Section	U	267.000	TN	38.00	10,146.00
5045	Miradrain 6200 Drainage Panels	U	767.000	SY	30.00	23,010.00
5050	Reservoir Fabric Envelope	U	8,870.000	SY	2.60	23,062.00
5060	Reservoir Construction	U	1.000	LS	4,423,700.00	4,423,700.00
5070	Reservoir Inlet Mixing System	U	1.000	LS	124,720.00	124,720.00
5080	Reservoir 12-inch Overflow	U	1.000	LS	13,750.00	13,750.00
5090	Reservoir 8-inch Drain	U	1.000	LS	6,715.00	6,715.00
5100	Reservoir 30-inch Outlet System	U	1.000	LS	65,710.00	65,710.00
5110	Reservoir Painting & Coating	U	1.000	LS	50,270.00	50,270.00

Reservoir Construction Subtotal

\$5,093,309.00

6010	BPS Base Prep (Aggregate Sections)	U	3,629.000	SF	7.00	25,403.00
6020	BPS CIP Foundation	U	1.000	LS	180,970.00	180,970.00
6030	BPS Masonry	U	1.000	LS	133,310.00	133,310.00
6040	BPS Framing, Sheeting, Siding & Insulation	U	1.000	LS	158,675.00	158,675.00
6050	BPS Canopy	U	1.000	LS	25,135.00	25,135.00
6060	BPS Roofing Gutters & Downspouts	U	1.000	LS	67,260.00	67,260.00
6070	BPS Doors/Windows	U	1.000	LS	69,600.00	69,600.00
6080	BPS Skylight/Pump Access Hatches	U	1.000	LS	46,500.00	46,500.00
6090	BPS Interior Finishes	U	1.000	LS	20,250.00	20,250.00
6100	BPS HVAC	U	1.000	LS	125,670.00	125,670.00
6110	BPS Electrical	U	1.000	LS	615,300.00	615,300.00
6120	BPS Electrical Trenching & Backfill	U	1,400.000	LF	46.00	64,400.00
6130	BPS Excavate/Set Tranformer Vault	U	1.000	EA	3,100.00	3,100.00
6140	BPS Excavate/Set Light Pole Bases	U	9.000	EA	500.00	4,500.00
6150	BPS Standby Generators 24 HR Internal Fuel Tanks	U	1.000	LS	577,580.00	577,580.00
6160	BPS Controls	U	1.000	LS	452,300.00	452,300.00
6170	BPS Painting & Coating	U	1.000	LS	75,400.00	75,400.00
6180	BPS Vertical Turbine Pumps/Cans	U	1.000	LS	787,000.00	787,000.00
6190	BPS Large Diameter Piping & Valves	U	1.000	LS	420,025.00	420,025.00
6200	BPS Plumbing (Domestic Water/Drains)	U	1.000	LS	25,135.00	25,135.00
6210	BPS Chlorine System	U	1.000	LS	39,250.00	39,250.00
6230	BPS Fabricated Metals	U	1.000	LS	30,500.00	30,500.00

Dry Canyon @ Quartz Park Fill



Emery & Sons Construction Group, LLC

PO Box 13069

Salem, OR 97309

Contact: Arin Atiyeh

Phone: 503.588.7576

Fax: 503.371.6637

Quote To:

Attn:

Email:

Phone:

City of Redmond

Mike Caccavano

Mike.Caccavano@Redmondoregon.gov

(503) 338 8244

OR CCB:

221536

Date of Plans:

N/A

Addendum:

ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
100	Mobilization	1.00	LS	2,500.00	2,500.00
200	Construction Entrance	1.00	EA	3,400.00	3,400.00
300	Silt Fence	1,000.00	LF	5.00	5,000.00
400	Erosion Control Maintenance	1.00	LS	2,000.00	2,000.00
500	Site Stripping to On-Site Stockpile	1,035.00	CY	13.00	13,455.00
600	Embankment of Import Material	3,787.00	CY	13.00	49,231.00
GRAND TOTAL					\$75,586.00

NOTES:

Mike,

Please find the above proposal for the fill work at your Dry Canyon @ Quartz Park. Please note the following exclusions and clarifications:

Exclusions:

- Compaction/Material Testing
- Survey (work to be performed based on machine control GPS)

Clarifications:

- Fill to come from the reservoir site, as previously processed through our grizzly (6-inch minus)
- Quantifies based on attached earthwork report
- Silt fence will only be billed based on actual quantities installed
- Strippings to be stockpiled on-site and surrounded with silt fence

If you have any questions or concerns please feel free to contact me.

Thank you,

Arin Atiyeh



South Redmond Water Facility

CM/GC Contract Amendment 2

October 13, 2020

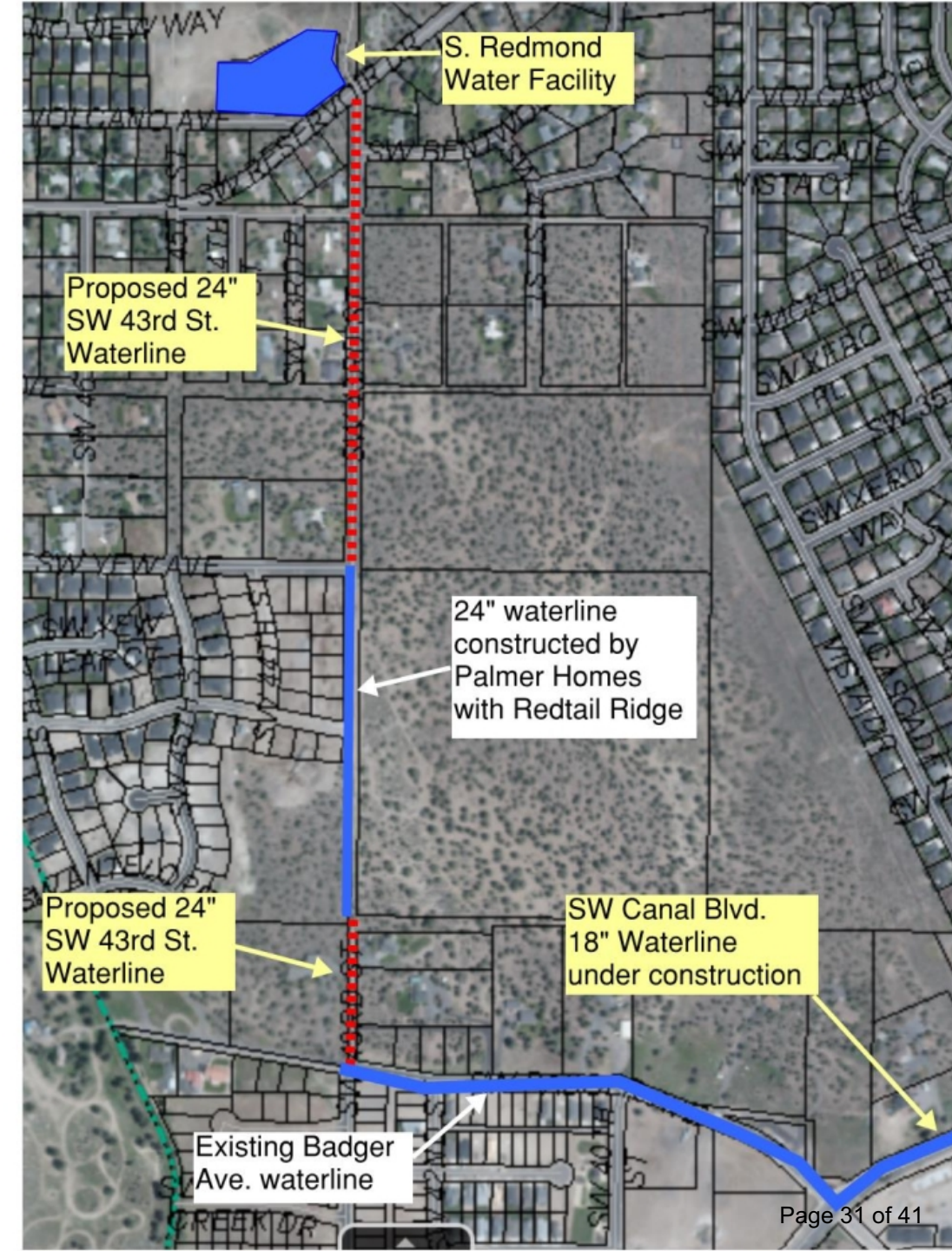
SRWF project coMPONENTS:

Facility Infrastructure

- 4.0 million gallon concrete reservoir
- 3,000 gallon/minute Well
- 7,000 gallon/minute booster pump station

Related Infrastructure

- SW 43rd St. 24" Water
Transmission Main



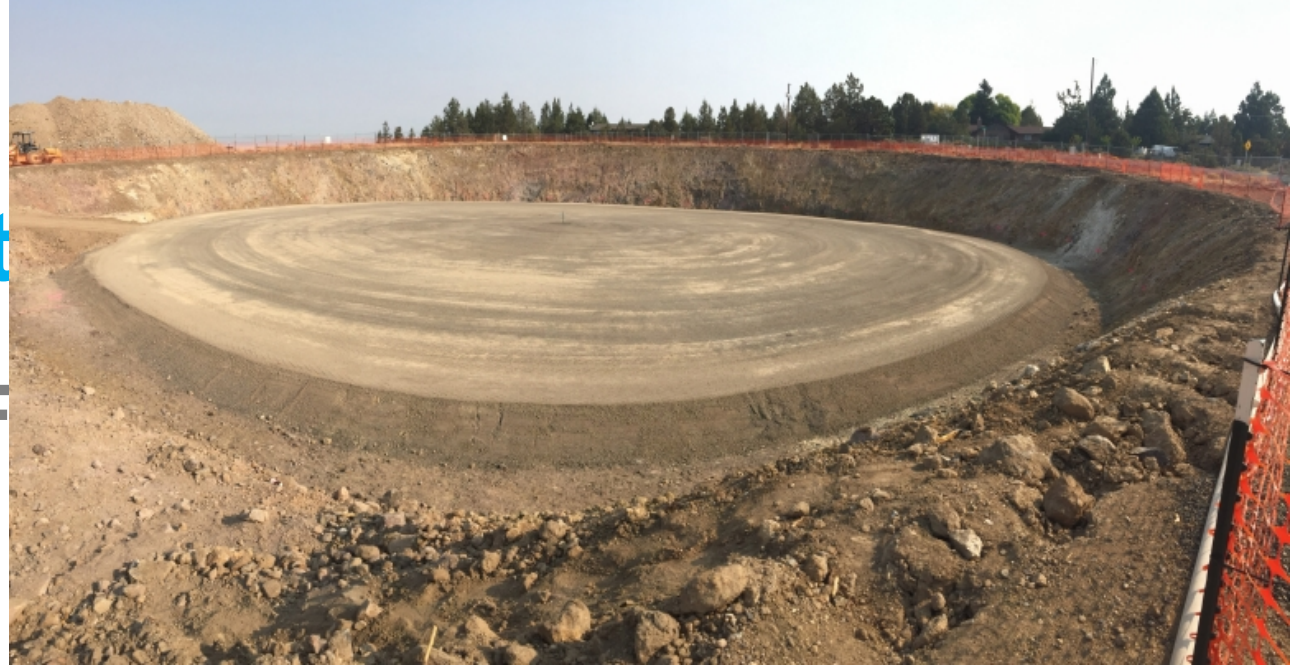
TIMING/PROGRESS:

S. Redmond Water Facility

- Started: 7/2020
- Anticipated Completion: F

SW Canal Blvd Waterline

- ✓ Completed 8/20



SW 43rd Water Transmission Main

- 1st two phases completed by developer: 6/2020
- 3rd Phase Construction Start: 9/2020

Slide 3

Construction Confidence

Index



Fall 2021

COMPLETE

- Final payment made.
- Post project assessment completed comparing project estimate, amount of contract award and total amount of change orders issued during project.
- Total project costs reported.



DEC. 2020

OPTIMAL

- Project scope and specifications clearly understood and well defined.
- Clear understanding of materials, size and quantities needed to execute job.
- Schedule and special site conditions understood.
- Project estimate unlikely to change (generally at 90% or greater design and engineering phase).
- Total Project contingencies (including project management, design, engineering, plus construction) range between 10%-15%.



OCT. 2020

HIGH

- Project scope and specifications nearly complete but still subject to change (70%–90% design and engineering phase)
- Materials, size and quantities needed to execute job have been defined but subject to minor changes.
- Schedule understood.
- Total Project contingencies (including project management, design, engineering, plus construction) may range between 20%-30%.



AUG. 2020

MODERATE

- Project scope defined but lacks details.
- Project specifications incomplete (60%-70% design and engineering phase).
- Total Project contingencies (including project management, design, engineering, plus construction) may range between 30%-40%.

LOW

- Project scope is a conceptual “vision” with limited detail.
- Project cost is an educated guesstimate. Limited technical information available and/or limited analysis performed.
- Specifications still in infancy stage. (Less than 50% design and engineering phase).
- Total Project contingencies (including project management, design, engineering, plus construction) may range up to or exceed 50%.

Engineer's Estimate-Contractor

Work Item	Engineers Estimate 9/4/19	Contractor 60% Est. 8/21/20	Variance
Site Work	\$ 1,060,150	\$ 3,228,542	\$ 2,168,393
Well	\$ 2,160,000	\$ 1,788,135	\$ (371,865)
Reservoir	\$ 4,320,000	\$ 5,093,309	\$ 773,309
Booster Pump Station	\$ 3,359,880	\$ 3,947,263	\$ 587,383
Offsite Work		\$ 189,049	\$ 189,049
Gen Cond and Pre-Const Fee		\$ 651,500	\$ 651,500
CM/GC Fee	\$ 809,300	\$ 563,533	\$ (245,767)
Bonds & Insurance	\$ 161,860	\$ 320,572	\$ 158,712
Contingency	\$ 1,481,000	\$ 250,000	\$(1,231,000)
	\$ 13,352,190	\$ 16,031,903	\$ 2,679,713

***Note: Engineer's estimate was prepared when site and reservoir plans were 10% complete and
Booster pump station design was 60% complete. Contractor's estimate was prepared when all plans were 60% complete.**

Total Project:

	20/21 Budget	Contract Cost	Variance
SRWF 60% Construction Cost	\$ 12,855,000	\$ 16,031,903	\$ 3,176,903
Analysis, Design & Const. Mgmt.	\$1,500,000	\$ 1,538,500	\$ 38,500
SW 43rd St 24" Waterline	\$ 999,120	\$ 1,019,450	\$ 20,330
SW Canal Blvd. 18" Waterline	\$ 380,433	\$ 329,383	(\$ 51,050)
TOTAL	\$ 15,734,553	\$ 18,919,236	\$ 3,184,683

Fiscal Impact:

Funding Source	Amount
Bond Proceeds & Interest (secured in FY 18/19)	\$ 11,261,598
Water Operating Funds	\$ 6,448,400
System Development Charges	\$ 1,209,238
TOTAL	\$ 18,919,236

- **Utility rates will not be impacted by project costs**
- **\$3.2M increase (relative to budget) in project cost equates to 1.7 years of pipe replacement and will defer planned projects to end of 5-year plan**

Amendment 2:

Includes:

- Reservoir base preparation
- Pipework
- Reservoir Floor

Why Now:

- Allows Emery & Sons to continue work
- Schedule critical to pour reservoir floor before winter



Quartz Park Fill:

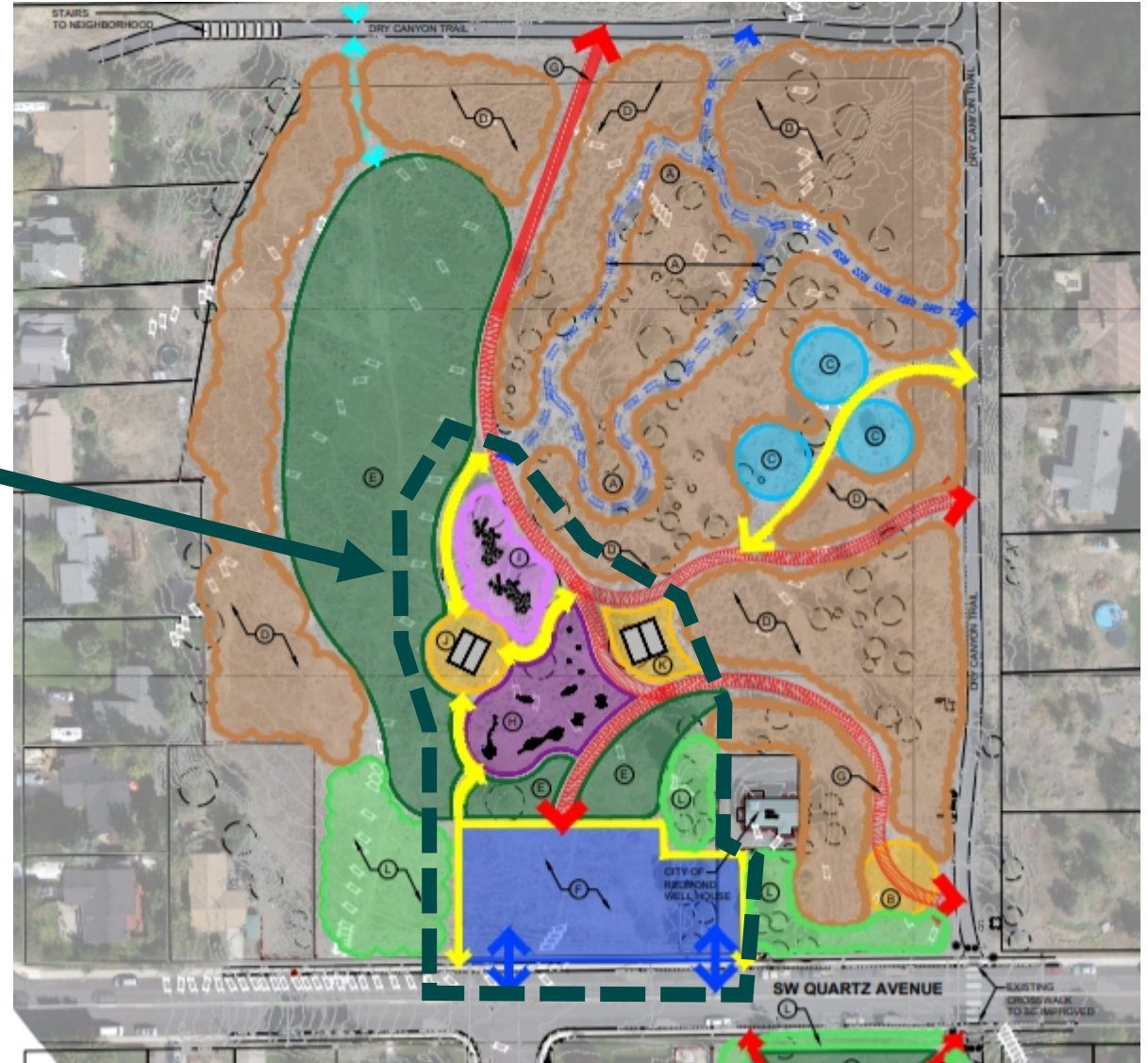
Includes:

- Clearing
- Construction entrance and erosion control
- Place and compact 3,700 c.y. of fill

Why:

- Raises grade for accessibility to parking and play areas
- Excess material from SRWF
- Cost savings (approx. 33%) for park project

Slide 9



Contract Amendments:

Amendment 1	Construction	CM/GC Fee (6%)	Insurance & Bonding (2.25%)	TOTAL
Well 8	\$ 1,562,925.00	\$ 93,775.50		\$ 1,656,700.50
Site Prep	\$ 1,703,919.00			\$ 1,703,919.00
			Amend 1 Total	\$ 3,360,619.50

Amendment 2	Construction	CM/GC Fee (6%)	Insurance & Bonding (2.25%)	TOTAL
Reservoir Base Prep	\$ 477,063.00		\$ 10,733.92	\$ 487,796.92
Reservoir Floor Construction	\$ 1,210,000.00	\$ 72,600.00	\$ 27,225.00	\$ 1,309,825.00
CM/GC General Conditions Fee	\$ 613,732.00			\$ 613,732.00
Insurance & Bonding from Amend 1			\$ 73,503.99	\$ 73,503.99
Quartz Park Fill	\$ 75,586.00			\$ 75,586.00
			Amend. 2 Total	\$ 2,560,443.91
			Total Both Amend	\$ 5,921,063.41

Process / Next Steps:

- 1 90% Design Complete** Sept 18, 2020
- 2 Plans submitted to OHA for review**
Sept 25, 2020
- 3 Determine Guaranteed Maximum
Price** Late Oct 2020
- 4 Council Approval Of GMP** Nov 2020
- 5 OHA Approval** Nov 2020



Questions?

