



**DAYTON CITY COUNCIL**

111 S. 1<sup>st</sup> Street, Dayton, WA 99328

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**PRELIMINARY AGENDA**

**REGULAR MEETING**

**Monday, July 24, 2017**

**7:00 p.m.**

*Craig George, Mayor*

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**1. CALL TO ORDER**

A. Roll Call

**2. CONSENT AGENDA - Action**

A. July 10, 2017 City Council Minutes

B. Voucher Warrants as audited by the Finance Committee: 44431 - 44432;  
44464-44476; 99944162 = \$187,939.07

C. Payroll Warrants - July 1 - 15, 2017: 44433-44463 = \$37,992.52

**3. SPECIAL GUESTS AND PUBLIC COMMENT**

**4. COMMITTEE/BOARD/COMMISSION REPORTS**

A. Status Report on FEMA and Street Repairs - Craig George, Mayor

**5. REPORTS OF CITY OFFICERS**

A. S. 1<sup>st</sup> Street Project Update - Jim Costello, Public Works Director

B. W. Main Street Sidewalk Project Update - Jim Costello, Public Works  
Director

**6. UNFINISHED BUSINESS**

**7. NEW BUSINESS**

A. ACTION: Authorize Resolution No. 1315, Designating Authorized  
Agents/Representations To Obtain Federal And/Or State Emergency  
Or Disaster Assistance Funds Associated With Disaster Fema-Dr-  
4309-Wa, January 30 To February 22, 2017

B. ACTION: Authorize Ordinance No. 1918, Changing the day City  
Council will hold regular meetings

C. ACTION: Authorize Resolution No. 1316, Authorizing Change Order  
No. 1 To The S. 1st Street Reconstruction And Oak Street/S. 2nd  
Street Main Line Replacement Project To Include Work Associated  
With The Transportation Improvement Board Emergency Repair  
Program Grant

D. ACTION: Authorize Resolution No. 1317, Authorizing Change Order  
No. 2 To The S. 1st Street Reconstruction And Oak Street/S. 2nd  
Street Main Line Replacement Project To Include To Replace Four  
Sewer Main Lines Located Withing The Abutting Alleyways

**8. FINAL PUBLIC COMMENT**

**9. ADJOURN**

Next Regular Meeting is August 14, 2017 at 7:00 p.m. at Dayton City Hall 111 S.  
1<sup>st</sup> Street, Dayton, WA 99328.

**DAYTON CITY COUNCIL MINUTES**

**Regular Meeting**

**Monday, July 10, 2017**

**111 S. 1<sup>st</sup> Street**

**Dayton, WA 99328**

**1. CALL TO ORDER:** Mayor Craig George calls the meeting to order at approximately 7:00 p.m.  
 Roll Call: Present: Mike Paris, Kathy Berg, Dain Nysoe, Christine Broughton, Byron Kaczmariski, Delphine Bailey,  
 Absent: Zac Weatherford  
 Staff: Jim Costello, Public Works Director; Clint Atteberry, Code Compliance Officer; Karen Scharer, Planning Director; Trina Cole, City Clerk-Treasurer

**2. CONSENT AGENDA:**

**ACTION:** Bailey makes a motion; Broughton seconds the motion, and the motion carries unanimously approving the Consent Agenda as presented:

A. Approve June 12, 2017 City Council Minutes:

B. & C. Approve the following vouchers for payment:

B. Claims:	44301-44385	\$	120,068.84
C. Payroll:	44272-44300; 44386-44429	\$	113,383.37 .

**3. SPECIAL GUESTS/PUBLIC COMMENT**

Michael Smith, Dayton Historic Preservation Commission Chairman, reports Dayton received a Certificate of Recognition from National Parks for being a Certified Local Government since March 1, 1992. Dayton is one of 19,666 cities in the Nation to be a Certified Local Government.

Mr. Smith further reports that Sam Boldman poured the first curbs and sidewalks of Dayton on S. 1<sup>st</sup> Street in 1910. In honor of his masonry craftsmanship and a piece of Dayton’s history, one of the curb corners stamped with “S.L. Boldman 1910” will be preserved and re-installed on either the southeast corner of E. Tremont Street or of E. Park Street as a Dayton historical marker.

**4. COMMITTEE/BOARD/ COMMISSIONER REPORTS**

**Public Safety** – Bailey asks if the S. 1<sup>st</sup> Street road closure signs may be relocated to reduce the lack of visibility when exiting Elk Drug. Discussion ensues. Staff will contact contractor to discuss mitigation measures.

**Public Works** – There is no report.

**Finance** – There is no report.

**Parks/Public Grounds** – George reports that the dog park fence was installed, the project is 95% complete and dog park signage will be the next step. Bailey recommends that the sign be minimal in its content size. Berg conveys that the fence was installed with assistance from members of the Dayton First Congregational Church – UCC.

**Planning/Economic Development** – There is no report.

**Personnel** – Paris reports that union negotiations will begin in August.

**Emergency Management** – There is no report.

**Chamber of Commerce** – Berg reports that the Dayton Chamber website is under construction and XO Alambic Distillery will hold a grand opening July 14.

**Commissioners** – There is no report.

## **5. REPORTS OF CITY OFFICERS**

**Sheriff** – Joe Helm, Columbia County Sheriff Deputy, reports the Office is in process of hiring a new deputy to fill one vacancy and utilize the new hire for road deputy duties; and, July 4 was uneventful.

**Code Compliance** – Atteberry reports that compliance focus is currently on dry grass and weeds to reduce potential fire hazards.

**Public Works** – Costello reports that the water line has been installed in S. 1<sup>st</sup> Street Project. Next phase will be to install the Oak Street and S. 2<sup>nd</sup> Street waterline.

**Planning Director** – Scharer reports: 1) Met Department of Commerce to discuss Dayton's Comprehensive Plan update and grant funding opportunities to fund its update. She states that she is currently working on the Comprehensive Plan Housing Element's Objective and Goals; 2) Dayton Development Task Force has created a façade improvement mini-grant program. Properties eligible for application must be located within the Main Street Program boundaries; and 3) Friends of the Dog Park was awarded \$500 from the Warren Fund to assist with the purchase and construction of the dog park fence.

**City Clerk-Treasurer** – Cole reports that Heather Ball, Dayton Pool Manager, received a grant for \$3,500 from the Blue Mountain Community Foundation - Columbia County Fund to purchase new umbrellas, chairs and pool paint.

**Mayor Pro-Tempore** – There is no report.

**Mayor** – George reports the following: 1) The City received a letter from Columbia County Commissioners requesting negotiations for both the court services and law enforcement services contracts; 2) Monday's council meeting dates pose a conflict for a councilmember and asks Council if moving meetings to one Wednesday per month would be acceptable. Discussion follows specific to potential meeting dates. Council informally supports the 2<sup>nd</sup> Wednesday of each month at 7:00 p.m. George directs Cole to draft an ordinance as such for Council's consideration at the next regular meeting; 3) Reads letters from Touchet Valley Arts Council, Merle Jackson, Mr. & Mrs. Joe Barth and Dayton All-Wheels Weekend Committee thanking and commending the Public Works Department for their hard work and dedication to Dayton.

## **6. UNFINISHED BUSINESS**

There is no Unfinished Business to discuss.

## **7. NEW BUSINESS**

**ACTION:** Broughton makes a motion; Berg seconds the motion to authorize Ordinance No. 1917, An Ordinance of the City Council of the City of Dayton, Washington, Amending Section 6-8.48 of the Dayton Municipal Code to Allow Dogs in Pietrzycki (Dayton) City Park's Off-Leash Dog Park and On-Leash along Designated Park Paths to Reach the Off-Leash Dog Park. Scharer summarizes Ordinance No. 1917. The motion carries unanimously.

## **8. FINAL PUBLIC COMMENT**

There is no Final Public Comment.

## **9. ADJOURN**

With no further business to come before the Council, the regular meeting is adjourned at 7:36 p.m.

City of Dayton

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By: Craig George, Mayor

Attested:

Approved:

July 24, 2017

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Trina Cole, City Clerk-Treasurer

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Date



# Register

Fiscal: 2017  
Deposit Period: 2017 - June  
Check Period: 2017 - June - June 30, 2017

Number	Name	Print Date	Clearing Date	Amount
<b>Umpqua Bank</b>	<b>5990067340</b>			
<b>Check</b>				
<u>44432</u>	Pacific Power	7/12/2017		\$17,471.02
		<b>Total</b>	<b>Check</b>	<b>\$17,471.02</b>
		<b>Total</b>	<b>5990067340</b>	<b>\$17,471.02</b>
		<b>Grand Total</b>		<b>\$17,471.02</b>



# Register

Fiscal: 2017  
Deposit Period: 2017 - June  
Check Period: 2017 - June - June 30, 2017

Number	Name	Print Date	Clearing Date	Amount
<b>Umpqua Bank</b>	<b>5990067340</b>			
<b>Check</b>				
<u>99944182</u>	US Bank	7/12/2017	6/1/2017	\$0.01
		<b>Total</b>	<b>Check</b>	<b>\$0.01</b>
		<b>Total</b>	<b>5990067340</b>	<b>\$0.01</b>
		<b>Grand Total</b>		<b>\$0.01</b>



# Register

Fiscal: 2017  
Deposit Period: 2017 - July  
Check Period: 2017 - July - July 31, 2017, 2017 - July - July 24, 2017, 2017 - July - July 10, 2017

Number	Name	Print Date	Clearing Date	Amount
<b>Umpqua Bank</b>	<b>5990067340</b>			
<b>Check</b>				
<u>44431</u>	Shane Robins Construction LLC	7/11/2017		\$1,083.00
<u>44464</u>	Col Co Treasurer	7/13/2017		\$36,745.08
<u>44465</u>	DA Davidson	7/13/2017		\$11,000.00
<u>44466</u>	Envirotech Services, Inc	7/13/2017		\$3,202.21
<u>44467</u>	McGregor Company	7/13/2017		\$215.74
<u>44468</u>	Menke Jackson Beyer &	7/13/2017		\$781.40
<u>44469</u>	Mitchell, George	7/13/2017		\$174.17
<u>44470</u>	One Call Concepts, Inc	7/13/2017		\$54.97
<u>44471</u>	P.O.W. Contracting, Inc.	7/13/2017		\$102,467.71
<u>44472</u>	Powers, Chester M	7/13/2017		\$149.01
<u>44473</u>	State Treasurer	7/13/2017		\$8,179.16
<u>44474</u>	US Bank	7/13/2017		\$34.00
<u>44475</u>	Walla Walla Web Weavers	7/13/2017		\$5,750.00
<u>44476</u>	Urs Corporation	7/24/2017		\$631.59
		<b>Total</b>	<b>Check</b>	<b>\$170,468.04</b>
		<b>Total</b>	<b>5990067340</b>	<b>\$170,468.04</b>
		<b>Grand Total</b>		<b>\$170,468.04</b>



## Register

Fiscal: 2017  
 Deposit Period: 2017 - June  
 Check Period: 2017 - June - June 30, 2017

Number	Name	Print Date	Clearing Date	Amount
<b>Umpqua Bank Check 44433</b>	<b>5990067340</b> Northwest Administrators			
		7/12/2017		\$871.70
		<b>Total</b>	<b>Check</b>	<b>\$871.70</b>
		<b>Total</b>	<b>5990067340</b>	<b>\$871.70</b>
		<b>Grand Total</b>		<b>\$871.70</b>



# Register

Fiscal: 2017  
 Deposit Period: 2017 - July  
 Check Period: 2017 - July - July 31, 2017, 2017 - July - July 24, 2017, 2017 - July - July 10, 2017

Number	Name	Print Date	Clearing Date	Amount
<b>Umpqua Bank</b>				
<b>Check</b>				
<b>5990067340</b>				
<u>44434</u>	Atteberry, Clinton J	7/13/2017		\$1,037.61
<u>44435</u>	Ball, Heather R	7/13/2017		\$807.57
<u>44436</u>	Bowhay, Michael H.	7/13/2017		\$1,401.32
<u>44437</u>	Bryan, Neylan	7/13/2017		\$216.11
<u>44438</u>	Cole, Trina D.	7/13/2017		\$1,904.30
<u>44439</u>	Costello, Camdon P	7/13/2017		\$315.00
<u>44440</u>	Costello, James S.	7/13/2017		\$2,089.43
<u>44441</u>	Dedloff, Angelene R	7/13/2017		\$582.05
<u>44442</u>	Dowdy, Payton	7/13/2017		\$657.77
<u>44443</u>	Elkins, David J.	7/13/2017		\$1,512.30
<u>44444</u>	Fletcher, Lloyd	7/13/2017		\$1,275.39
<u>44445</u>	Fortier, Shaelyn M	7/13/2017		\$624.39
<u>44446</u>	Hays, Debra M.	7/13/2017		\$1,858.99
<u>44447</u>	Hays, Taylor A	7/13/2017		\$738.79
<u>44448</u>	Jenkins, Alex L	7/13/2017		\$465.14
<u>44449</u>	John, Rob	7/13/2017		\$1,265.15
<u>44450</u>	Johnson, Torry Ann	7/13/2017		\$708.16
<u>44451</u>	Moton, Donald G.	7/13/2017		\$1,221.45
<u>44452</u>	Rounsvile, William	7/13/2017		\$528.46
<u>44453</u>	Scharer, Karen	7/13/2017		\$1,831.52
<u>44454</u>	Smay, Ian	7/13/2017		\$830.65
<u>44455</u>	Souza, Marcio	7/13/2017		\$1,246.15
<u>44456</u>	Strickland, Eddie L	7/13/2017		\$1,427.68
<u>44457</u>	Sweetwood, David	7/13/2017		\$1,282.57
<u>44458</u>	Vance, Darien J	7/13/2017		\$400.19
<u>44459</u>	Westergreen, Connie	7/13/2017		\$986.15
<u>44460</u>	Wooldridge, Hayden	7/13/2017		\$147.41
<u>44461</u>	Council No. 2	7/13/2017		\$417.37
<u>44462</u>	Internal Revenue Service - U S Treasury	7/13/2017		\$9,000.11
<u>44463</u>	Washington State Support Registry	7/13/2017		\$341.64
		<b>Total</b>	<b>Check</b>	<b>\$37,120.82</b>
		<b>Total</b>	<b>5990067340</b>	<b>\$37,120.82</b>
		<b>Grand Total</b>		<b>\$37,120.82</b>

MEMO

DATE: 07/17/2017  
TO: July 24, 2017 City Council Packet  
FROM: TRINA COLE, CITY CLERK-TREASURER  
RE: Agenda Item No. 4(A) - Winter Storm Damages To Various City Streets

As you know, several streets were damaged from the severe winter weather Dayton experienced, specifically during January 30 – February 22, 2017 (“Incident Period”). On April 21, 2017, the President of the United States of America declared this incident period as a Major Disaster. This declaration will fund the repair of any damaged facilities/streets from that incident period.

The City attended a Recovery Scoping meeting on May 22 and a Kick-Off meeting June 20, 2017 with state and federal representatives to identify projects. Attached is a list of streets that were identified as damaged during the Incident Period (Attachment “A”) and are eligible for Public Assistance (“PA”) funding. This funding does come with strings attached specifically pertaining to match requirements.

The reimbursement ratio for the PA Program is as follows: Federal – 75%, City 25%. If the project is eligible for FEMA funding, the State typically provides financial support up to 12.5% (if the legislature does not approve the capital budget, then the City may be responsible for the entire 25%).

Based on the estimates we received from Anderson Perry & Associates the total cost of repairs is approximately \$744, 226. FEMA will cover \$558,169.50 (as long as all damages are deemed eligible by FEMA and the State) and the City’s responsibility could be up to \$186,056.50. If the State kicks in 12.5%, as has historically been the case for disasters, then the City’s portion would be \$93,028. We do not have a definitive answer regarding the State’s portion at this time; therefore, the Mayor and staff are researching additional funding sources to cover the City’s portion of the FEMA Street Repairs Project.

Also, FEMA’s reimbursement schedule may not be conducive to meeting a contractor’s payment schedule. As a result, the City may be required to obtain interim financing to complete these repairs. Additional information will be provided once the project’s eligibility is determined at the federal/state levels.

Finally, and although unfortunate, this repair work will likely not be undertaken until the Spring of 2018.

**CITY OF DAYTON, WASHINGTON**  
**FEMA STREET REPAIRS**  
**July 7, 2017**

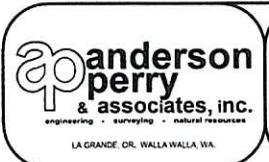
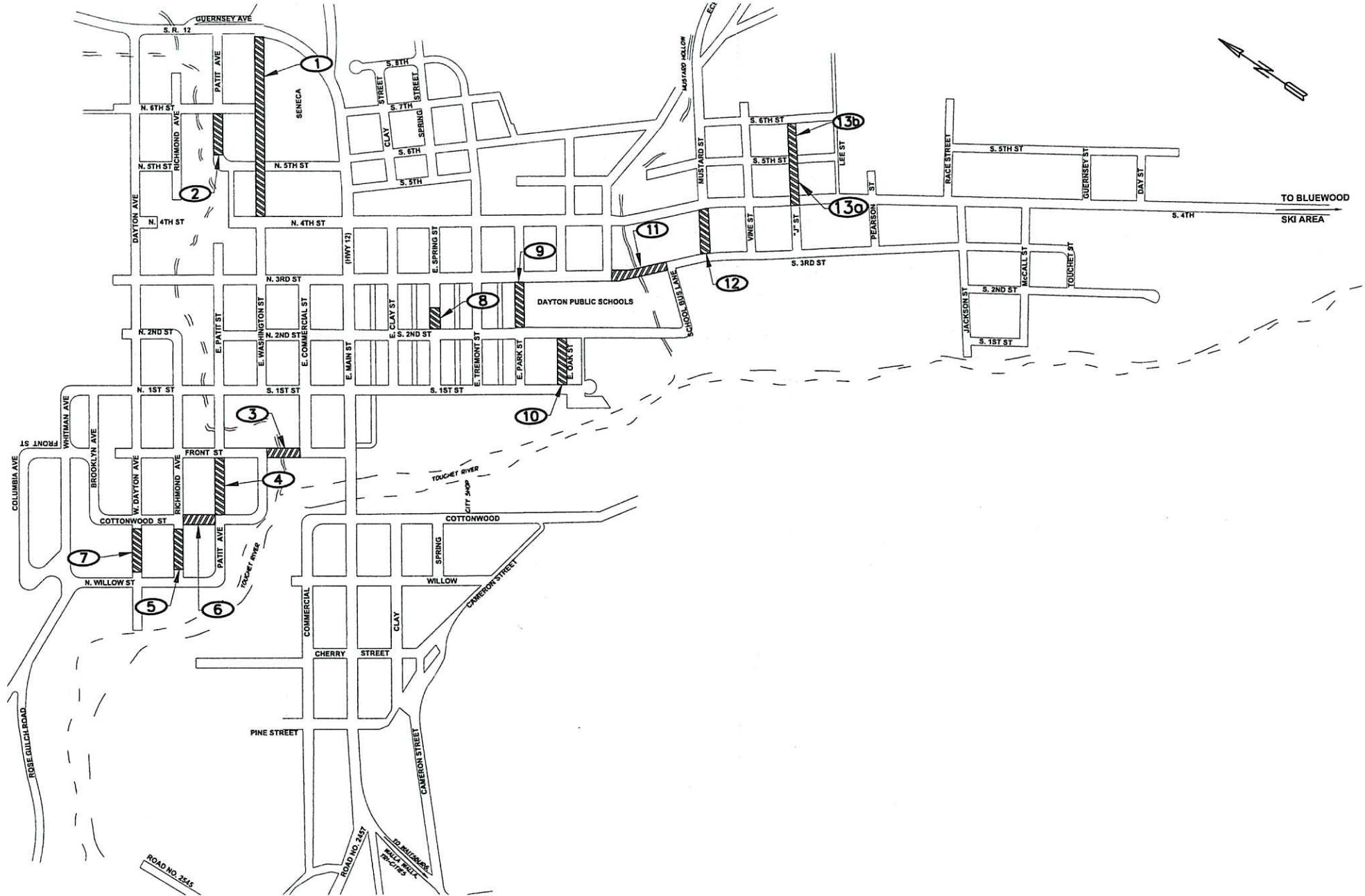
SITE NO.	STREET	BEGINNING	END	LENGTH	WIDTH	TOTAL AREA	REPAIR COST/SF	TOTAL COST
1	Washington Street	4th Street	SR 12 Viaduct	1,500	38	57,000	\$0.00	\$415,240.00
2	Patit Avenue	5th Street	6th Street	20	20	400	9.00	3,600.00
3	Front Street Bridge (Not Eligible)	N/A	N/A	N/A	N/A	N/A	0.00	0.00
4	Patit Avenue	Front Street	Cottonwood Street	200	36	7,200	9.00	64,800.00
5	Richmond Avenue	Cottonwood Street	Cottonwood Street	21	14	294	9.00	2,646.00
6a	Cottonwood Street	Richmond Avenue	Patit Avenue	90	18	1,620	9.00	14,580.00
6b	Cottonwood Street	Richmond Avenue	Patit Avenue	155	20	3,100	9.00	27,900.00
7	Dayton Avenue	Willow Street	Cottonwood Street	250	8	2,000	9.00	18,000.00
8	Spring Street	2nd Street	2nd Street	50	30	1,500	9.00	13,500.00
9	Park Street	2nd Street	3rd Street	350	28	9,800	9.00	88,200.00
10	Oak Street	2nd Street	1st Street	100	38	3,800	9.00	34,200.00
11	3rd Street (Not Eligible)	N/A	N/A	N/A	N/A	N/A	0.00	0.00
12	Mustard Street	3rd Street	4th Street	30	10	300	9.00	2,700.00
13a	J Street	4th Street	5th Street	150	26	3,900	9.00	35,100.00
13b	J Street	5th Street	6th Street	120	22	2,640	9.00	23,760.00

**TOTAL     \$744,226.00**

**WASHINGTON STREET**  
**4TH STREET TO SR VIADUCT**  
**BREAKDOWN**

ITEM	UNIT	UNIT COST	QUANTITY	TOTAL
Mob	LS	\$20,000.00	1	\$20,000.00
Roadway Excavation	CY	20.00	2,111	42,220.00
CSTC (8 Inches)	CY	35.00	1,414	49,490.00
HMA (4 Inches)	TON	110.00	1,463	160,930.00
Adjust Valve Box	EA	300.00	6	1,800.00
Adjust Manhole	EA	400.00	2	800.00

**Construction Subtotal     \$275,240.00**  
**Contingency     \$70,000.00**  
**Engineering (Design and Construction)     \$70,000.00**  
**TOTAL     \$415,240.00**



CITY OF  
 DAYTON, WASHINGTON  
 FEMA STREET REPAIR LOCATION MAP

FIGURE  
 1

**RESOLUTION NO. 1315**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DAYTON, COLUMBIA COUNTY, WASHINGTON, DESIGNATING AUTHORIZED REPRESENTATIONS TO OBTAIN FEDERAL AND/OR STATE EMERGENCY OR DISASTER ASSSITANCE FUNDS ASSOCIATED WITH DISASTER FEMA-DR-4309-WA, JANUARY 30 TO FEBRUARY 22, 2017**

**WHEREAS**, the City of Dayton ("City") experienced significant winter storm damage to various city facilities January 30 through February 22,2017; and

**WHEREAS**, there was a Presidential Declaration by Federal Emergency Management Agency ("FEMA") declaring the winter storm incident between January 30 through February 22, 2017 as a Disaster, No. FEMA-DR-4309-WA; and

**WHEREAS**, the City's facilities are eligible for relief through FEMA's Public Assistance Program; and

**WHEREAS**, federal and/or state agencies Contracting Office's require that the City designate an Applicant Agent; and

**WHEREAS**, the Applicant's Agent will have the responsibilities of point of contact and completing and/or signing all required documentation to obtain federal and/or state emergency or disaster funds for Disaster No. FEMA-DR-4309-WA; and

**WHEREAS**, the City Council has determined that Craig George, Mayor shall serve as Authorized Agent; and

**WHEREAS**, the City Council has determined that Trina Cole, City Clerk-Treasurer shall serve as an Alternate Applicant Agent.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF DAYTON, WASHINGTON, DOES HEREBY RESOLVE AS FOLLOWS:**

**Section 1.** Craig George, Mayor, is hereby designated the Authorized Agent/Representative, for and in behalf of the City of Dayton, Washington, a public agency established under the laws of the State of Washington.

**Section 2.** Trina Cole, City Clerk-Treasurer is hereby designated the alternate to the Authorized Agent/Representative, for and in behalf of the City of Dayton, Washington, a public agency established under the laws of the State of Washington.

**Section 3.** These representatives are authorized on behalf of the City of Dayton to execute all contracts, certify completion of projects, request payments, and prepare all required documentation for funding requirements.

Section 4. That this Resolution shall take effect and be in full force upon passage and signatures hereon.

**Passed by the City Council of the City of Dayton, Washington, on this \_\_\_\_\_ day of July, 2017.**

City of Dayton

\_\_\_\_\_  
Craig George, Mayor

\_\_\_\_\_  
Delphine Bailey, Councilmember

\_\_\_\_\_  
Kathy Berg, Councilmember

\_\_\_\_\_  
Christine Broughton, Councilmember

\_\_\_\_\_  
Byron Kaczmariski, Councilmember

\_\_\_\_\_  
Dain Nysoe, Councilmember

\_\_\_\_\_  
Michael Paris, Councilmember

Attested by:

I, Trina Cole, duly appointed City Clerk-Treasurer of the City of Dayton, Washington, do hereby certify that the above is a true and correct copy of Resolution No. 1315, passed by the City Council of the City of Dayton, Washington on the 24<sup>th</sup> day of July, 2017

Date: \_\_\_\_\_

\_\_\_\_\_  
Trina Cole, City Clerk-Treasurer

**ORDINANCE NO. 1918**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DAYTON,  
WASHINGTON, AMENDING ORDINANCE 1905, SECTION 04 OF TITLE 1  
CHAPTER 2 OF THE DAYTON MUNICIPAL CODE, REGULAR MEETINGS**

**WHEREAS**, RCW 42.30.070 requires the City Council to designate the time that regular City Council meetings shall be held; and **WHEREAS**, the City Council discussed which day and/or days to hold regular City Council meetings at their July 10, 2017 meeting; and

**WHEREAS**, the City Council wishes to change most regular meeting days to the 2<sup>nd</sup> Wednesday of each month except as provided in Section 1-2.04.

**NOW, THEREFORE, THE CITY COUNCIL OF CITY OF DAYTON,  
WASHINGTON, DO HEREBY ORDAIN AS FOLLOWS:**

**SECTION 1. AMENDMENT.** Ordinance 1905, Section 04 of Title 1, Chapter 2 of the Dayton Municipal Code is hereby amended to read as follows:

**1-2.04 - Regular City Council meetings.**

**A.** The regular meeting of the City Council for the City of Dayton, Washington, shall be held on the second Wednesday of each month at 7:00 p.m., except for the following:

1. December's City Council meetings shall be held on the first and third Monday of that month at 7:00 p.m.
2. Should any meeting fall on a legal holiday, then such meeting shall be held the next regular business day at the same date, time and location.

**SECTION 2. SEVERABILITY.** If any section, subsection, paragraph, sentence, clause or phrase of this ordinance is declared unconstitutional or invalid for any reason, such decision shall not affect the validity of the other remaining parts which shall remain in full force and effect.

**SECTION 3. EFFECTIVE DATE.** A summary thereof of this Ordinance consisting of its title shall be published in the

official newspaper of the City, and shall take effect and be in full force September 1, 2017.

**PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR OF THE CITY OF DAYTON, WASHINGTON, AT A REGULAR MEETING THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2017.**

City of Dayton

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By: Craig George, Mayor

Attested By:

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By: Trina Cole, City Clerk-Treasurer

Approved as to form:  
Menke Jackson Berry, LLP

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By: Quinn Plant, City Attorney

ORDINANCE SUMMARY BY TITLE ONLY FOR PUBLICATION PURPOSES  
ORDINANCE NO. 1918

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DAYTON,  
WASHINGTON, AMENDING ORDINANCE 1905, SECTION 04 OF TITLE 1  
CHAPTER 2 OF THE DAYTON MUNICIPAL CODE, REGULAR MEETINGS

SECTION 1. AMENDMENT.  
SECTION 2. SEVERABILITY.  
SECTION 3. EFFECTIVE DATE.

The full text of Ordinance 1918 adopted the \_\_\_\_\_ day of \_\_\_\_\_, 2017 is available for examination at the City Clerk's Office, 111 S. 1st St., Dayton, WA during normal business hours, Monday - Thursday, 8:00 a.m. to 4:00 p.m. Full text of the Ordinance shall be mailed upon request.

By: /s/ Craig George, Mayor  
Attest: /s/ Trina Cole, City Clerk-Treasurer  
Approved as to form: /s/ Quinn Plant, City Attorney

Published:  
Dayton Chronicle, 08/03/2017

**RESOLUTION NO. 1316**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DAYTON,  
COLUMBIA COUNTY, WASHINGTON, AUTHORIZING CHANGE ORDER  
#1 TO THE S. 1<sup>ST</sup> STREET RECONSTRUCTION AND OAK  
STREET/S. 2<sup>ND</sup> STREET MAIN LINE REPLACEMENT PROJECT TO  
INCLUDE WORK ASSOCIATED WITH THE TRANSPORTATION  
IMPROVEMENT BOARD EMERGENCY REPAIR PROGRAM GRANT**

**WHEREAS**, the City of Dayton entered into a contract with POW Contracting, Inc., for the S. 1<sup>st</sup> Street Reconstruction and Oak Street/S. 2<sup>nd</sup> Street Main line Replacement Project on May 2, 2017; and

**WHEREAS**, Change Order No. 1 is required to increase the S. 1<sup>st</sup> Street Reconstruction and Oak Street/S. 2<sup>nd</sup> Street Main line Replacement Project contract amount to include the changes associated with the Transportation Improvement Board Emergency Repair Program Grant as set forth in the attached Change Order #1; and

**WHEREAS**, the additional work associated with Change Order #1 will be completed by August 31, 2017; and

**WHEREAS**, such additions have been reviewed and approved by the City Engineer and Public Works Director; and

**WHEREAS**, the attached itemized additions result in a net increase of \$53,625.00 to the original price of \$1,167,431.32 for a total contract price of \$1,221,056.32 which is an increase in the original contract price of 4.59%.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF DAYTON, WASHINGTON, DOES HEREBY RESOLVE AS FOLLOWS:**

Section 1. The Mayor of the City of Dayton, Washington, is hereby authorized to execute Change Order No. 1, attached hereto as Exhibit "A."

Section 2. That the Mayor, or designee, is hereby authorized to implement such administrative procedures as may be necessary to carry out the directions of this legislation.

Section 3. That this Resolution shall take effect and be in full force upon passage and signatures hereon.

Passed by the City Council of the City of Dayton, Washington,  
on this \_\_\_\_\_ day of July, 2017.

CITY OF DAYTON

\_\_\_\_\_  
CRAIG GEORGE, MAYOR

ATTEST:

\_\_\_\_\_  
Trina Cole, City Clerk

**CHANGE ORDER**

Order No.: 1

Date: July 19, 2017

Project/Contract: **South 1st Street Reconstruction (Main Street to Oak Street) and Oak Street/  
 South 2nd Street Water Main Replacement**

Owner: **City of Dayton, WA**

To: **P.O.W. Contracting, Inc.**

You are hereby requested to comply with the following changes from the contract Documents:

Description of Changes (Supplemental Description, Plans and Specifications Attached, as applicable)	DECREASE In Contract Price	INCREASE In Contract Price
1-1 Asphalt surface restoration (3-In. HMA/8-In. CSTC) and excavation (650 SY at \$82.50/SY)		\$53,625.00
Subtotal	\$0.00	\$53,625.00
Sales Tax (N/A)	\$0.00	\$0.00
TOTAL	\$0.00	\$53,625.00
Net Change in Contract Price	<b>\$0.00</b>	<b>\$53,625.00</b>

**JUSTIFICATION:**

The City of Dayton received a grant from the Washington State Transportation Improvement Board to complete emergency pavement repairs based on the attached prioritized list (see Attachment A). Approximately 650 square yards (SY) of repairs will be completed at a unit price of \$82.50 per SY (Sites 201 to 217). The unit price shall include all equipment, labor and materials, necessary for traffic control, saw cutting, excavation including haul, and installation and compaction of 8 inches of crushed surfacing top course and 3 inches of hot mix asphalt. Repair areas will be marked by the City.

All work shall be completed prior to August 31, 2017.

The amount of the Contract will be increased by the sum of: \$53,625.00

Fifty three thousand six hundred twenty-five and 00/100 ----- Dollars

The Contract total including this and previous Change Orders will be: \$1,221,056.32

One million two hundred twenty-one thousand fifty-six and 32/100 ----- Dollars

The Contract period provided for completion will be increased: 5 working days

Revised Date of Substantial Completion: October 3, 2017

This document will become a supplement to the Contract and all provisions will apply hereto.

Approved \_\_\_\_\_  
 P.O.W. Contracting, Inc. (Date)

Recommended \_\_\_\_\_  
 Anderson Perry & Associates, Inc. (Date)

Approved \_\_\_\_\_  
 City of Dayton, WA (Date)

3rd Street (201)	Tremont Street to Park Street	15 ft	14 ft	210 sq ft
3rd Street (202)	Tremont Street to Park Street	6 ft	9 ft	54 sq ft
3rd Street (203)	Park Street to Oak Street	30 ft	18 ft	540 sq ft
3rd Street (204)	Oak Street to Creamery Street	10 ft	17 ft	170 sq ft
3rd Street (205)	Creamery Street to School Bus Street	22 ft	7 ft	154 sq ft
3rd Street (206)	Creamery Street to School Bus Street	70 ft	23 ft	1,610 sq ft
3rd Street (207)	Creamery Street to School Bus Street	53 ft	19 ft	1,007 sq ft
3rd Street (208)	Creamery Street to School Bus Street	12 ft	10 ft	120 sq ft
3rd Street (209)	Creamery Street to School Bus Street	39 ft	15 ft	585 sq ft
3rd Street (210)	Creamery Street to School Bus Street	29 ft	4 ft	116 sq ft
3rd Street (211)	Creamery Street to School Bus Street	50 ft	17 ft	850 sq ft
3rd Street (212)	Jackson Street to McCall Street	9 ft	7 ft	63 sq ft
3rd Street (213)	Tremont Street to Park Street	7 ft	6 ft	42 sq ft
3rd Street (214)	Tremont Street to Park Street	9 ft	5 ft	45 sq ft
3rd Street (215)	Main Street to Clay Street	23 ft	11 ft	253 sq ft
3rd Street (216)	Main Street to Clay Street	6 ft	4 ft	24 sq ft
3rd Street (217)	Main Street to Clay Street	15 ft	8 ft	120 sq ft

**RESOLUTION NO. 1317**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DAYTON,  
COLUMBIA COUNTY, WASHINGTON, AUTHORIZING CHANGE ORDER  
NO. 2 TO THE S. 1<sup>ST</sup> STREET RECONSTRUCTION AND OAK  
STREET/S. 2<sup>ND</sup> STREET MAIN LINE REPLACEMENT PROJECT TO  
INCLUDE TO REPLACE FOUR SEWER MAIN LINES LOCATED  
WITHING THE ABUTTING ALLEYWAYS**

**WHEREAS**, the City of Dayton entered into a contract with P.O.W. Contracting, Inc., for the S. 1<sup>st</sup> Street Reconstruction and Oak Street/S. 2<sup>nd</sup> Street Main line Replacement Project on May 2, 2017; and

**WHEREAS**, Change Order No. 2 is required to increase the S. 1<sup>st</sup> Street Reconstruction and Oak Street/S. 2<sup>nd</sup> Street Main line Replacement Project contract amount to include the changes associated with the replacement of four sewer main lines located within S. 1<sup>st</sup> Street abutting alleyways as set forth in the attached Change Order No. 2; and

**WHEREAS**, the additional work associated with Change Order No. 2 will increase the number of working days by four (4) revising the Substantial Completion Date to October 9, 2017; and

**WHEREAS**, such additions have been reviewed and approved by the City Engineer and Public Works Director; and

**WHEREAS**, the attached itemized additions result in a net increase of \$19,494.00 to the original price of \$1,167,431.32 plus Change Order No. 1 of \$53,625.00, for a total contract price of \$1,240,550.32, which is an increase in the original contract price of 6.26%; and

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF DAYTON,  
WASHINGTON, DOES HEREBY RESOLVE AS FOLLOWS:**

Section 1. The Mayor of the City of Dayton, Washington, is hereby authorized to execute Change Order No. 2, attached hereto as Exhibit "A."

Section 2. That the Mayor, or designee, is hereby authorized to implement such administrative procedures as may be necessary to carry out the directions of this legislation.

Section 3. That this Resolution shall take effect and be in full force upon passage and signatures hereon.

Passed by the City Council of the City of Dayton, Washington,  
on this \_\_\_\_\_ day of July, 2017.

CITY OF DAYTON

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CRAIG GEORGE, MAYOR

ATTEST:

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Trina Cole, City Clerk

## CHANGE ORDER

Order No.: 2

Date: July 19, 2017

Project/Contract: **South 1st Street Reconstruction (Main Street to Oak Street) and Oak Street/  
South 2nd Street Water Main Replacement**

Owner: **City of Dayton, WA**

To: **P.O.W. Contracting, Inc.**

You are hereby requested to comply with the following changes from the contract Documents:

Description of Changes (Supplemental Description, Plans and Specifications Attached, as applicable)	DECREASE In Contract Price	INCREASE In Contract Price
2-1 Install ±40 linear feet of 8-inch PVC pipe, including connections to existing pipe and manhole, and interior drop manhole connection (4 at \$4,500/EA)		\$18,000.00
Subtotal	\$0.00	\$18,000.00
Sales Tax (8.3%)	\$0.00	\$1,494.00
TOTAL	\$0.00	\$19,494.00
Net Change in Contract Price	<b>\$0.00</b>	<b>\$19,494.00</b>

**JUSTIFICATION:**

The four existing sewer mains in the alleys between Clay Street and Oak Street have deteriorated to a non-serviceable condition, requiring replacement within the South 1st Street Reconstruction footprint. The per each price shall include all equipment, labor, and materials necessary to replace approximately 40 linear feet of existing 4- or 6-inch sewer main with 8-inch PVC sewer main, connect to the existing 4- or 6-inch sewer main with an eccentric reducer and Fernco strong back coupling, enlarge the existing pipe penetration in the existing manhole and grout the new 8-inch pipe in place, install an interior drop manhole connection inside the existing manhole, and provide all bedding and backfill material. Surface restoration shall be included under other bid items.

The amount of the Contract will be increased by the sum of: \$19,494.00

Nineteen thousand four hundred ninety-four and 00/100 ----- Dollars

The Contract total including this and previous Change Orders will be: \$1,240,550.32

One million two hundred forty thousand five hundred fifty and 32/100 ----- Dollars

The Contract period provided for completion will be increased: 4 working days

Revised Date of Substantial Completion: October 9, 2017

This document will become a supplement to the Contract and all provisions will apply hereto.

Approved \_\_\_\_\_  
P.O.W. Contracting, Inc. (Date)

Recommended \_\_\_\_\_  
Anderson Perry & Associates, Inc. (Date)

Approved \_\_\_\_\_  
City of Dayton, WA (Date)