

# CITY OF LYNDEN

## PUBLIC WORKS DEPARTMENT

Main Number: (360) 354-3446



### **Public Works Committee Meeting Agenda**

Microsoft Teams Virtual Meeting

City Hall - 300 Fourth Street

4:00 PM December 16, 2020

#### **Call to Order**

#### **Action Items**

##### **1. Approve Minutes from November 4, 2020**

##### **2. Northwood Road Waterline Extension East**

Request from Mike Kooy to extend a water line west to Northwood Road from his development east of the storage units on Badger Road. This will provide a loop which is necessary to provide adequate water pressure and volume for fire protection. Because these improvements are off-site, they would be eligible for credit against water connection fees. This is to be incorporated into a Developer Agreement.

##### **3. Sensus AMI Agreement**

The City is looking at installing a fixed-base meter reading system compatible with newer meters that have already been installed. This system will reduce meter reading time and provide better leak detection. The agreement is a five-year initial term agreement and is currently being reviewed by the City attorney.

##### **4. Recommendation to City Council to Award Contract for Lynden Fire Station Renovation**

Bids were opened on December 8, 2020 and a bid tabulation was distributed to Council. Roosendaal-Honcoop Construction, Inc., is the lowest responsive and responsible bidder with a bid of \$2,154,325.30 including Washington State Sales Tax. The financial plan adequately addresses the bid items and contingency and was approved by both the Public Safety Committee and the Finance Committee.

This will be presented at the City Council meeting on December 21, 2020.

##### **5. Professional Service Agreement - Welch Ecological**

Annual NPDES Phase II Stormwater Permit compliance support.

##### **6. Award Two-Year Bids 2021-2022**

Bid Tabulation will be presented at the meeting:

- 1) Mowing (Flynn Road Detention Pond, Benson Road, Heritage Park)
- 2) Pest Control (bid tabulation to be presented at the meeting)

**7. Award Annual Bids for 2021**

Bids Opened December 8th and Bid Tabulation will be presented at meeting.

- 1) Rocks, Gravel, Materials
- 2) Chemicals
- 3) Lab Analysis
- 4) Grease Trap Services for Community Center

**Information Items**

**8. BHC and RH2 On-Call Contracts**

For technical support on new developments as needed. BHC would provide wastewater plant improvements support and RH2 would provide water distribution system modeling.

**9. Badger Road Waterline Breaks**

Public Works crew has responded in the past month to three breaks in the old A/C waterline east of Benson Road. Staff is seeking temporary service for Kulshan Veterinary Clinic. Staff is also reaching out to PeaceHealth to coordinate plans for new waterlines in that area for their development.

**10. Water Service to Kon Tree Aire Apartments**

Department of Ecology is working to obtain approval to use the EDB water right to be able to serve Kon Tree Aire Apartments on Birch Bay Lynden Road. It is the City's understanding that the apartments would pay the price for connection. Additionally, the apartments will relinquish water rights into a trust.

**11. 17th Street Extension Latecomer's Agreement for Sidewalk, Water and Sewer Extension**

The improvements included in the Latecomer's Agreement associated with the 17th Street Extension project include sidewalk, waterline and sanitary sewer line extensions. The assessment roll is attached. The owners of the assessed properties were notified via Certified Mail on December 15, 2020 and they have 20 days in which to request a Public Hearing.

**12. PROJECT - Industrial Condensate Pipeline**

Shoreline permits have been submitted to Whatcom County and staff is expecting response back from the Army Corps by the end of the year for the JARPA permit. Construction is planned for 2021.

**13. PROJECT - Jim Kaemingk Trail - Depot to 8th Street**

Staff is working on applying for shoreline permits for this trail extension.

**14. PROJECT - Guide Meridian Pump Station**

Whatcom County will not require a Conditional Use Permit. The City is going to request SEPA authority for the project.

**Next Meeting:** January 6, 2021

## **Adjournment**