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 4:15 PM September 09, 2020

Call to Order

Action Items

- 1. Approve Minutes of August 5, 2020
- 2. Reconfigure Parking on Bluestem Street Resident at North Prairie Cottages requested that parking on Blustem Street be limited to one side of the street to aid in travel lane width.
- Request for Raised Crosswalks at Isom Elementary and Lynden High School Kathy Harrigan
 Staff is planning on installing flashing school zone lights westbound on Bradley Road and southbound on Benson Road.
- 4. DBA Request for Artwork in 3rd Street Flower Bed
- Developer Agreement and Covenant for Street and Utility Improvements for Stuit Property on Flynn Road
- 6. Pepin Lite Erdmann Property Purchase (DOE Grant/Loan-Eligible Item)
- 7. Guide Meridian Pump Station Amendment to General Sewer Plan / City Latecomer Agreement

Information Items

- 8. Boulder Park Contract Renewal The original agreement for biosolids hauling became effective January 1, 2012 and expired December 31, 2015. An amendment to the agreement was signed in 2015 extending the agreement an additional three years. Staff has been contacted and a new amendment is being developed for an additional contract extension.
- Airport Items:
 PAPI Lights Tentatively Scheduled for mid-October
 Tree Trimming in Glide Slope budgeted for 2021 (trees were last trimmed in 2009)
- 10. COVID-19 Wastewater Testing Status Update

- 11. IceWorx Vending Machine Placed Downtown, Continued
- 12. 2021 Public Works Budget Handouts will be presented at the meeting.
- 13. County / Army Corps Levee Repairs Behind WWTP
- 14. PROJECT 17th Street Extension Latecomers Agreement for Utilities and Sidewalk
- 15. PROJECT East Grover Overlay
- 16. PROJECT Benson Road Pedestrian Improvements
- 17. PROJECT Berthusen Park Restrooms
- 18. PROJECT Cured In Place Pipe (CIPP)
- 19. PROJECT Industrial Condensate Outfall
- 20. PROJECT Jim Kaemingk Sr. Trail Gap Depot Road to Main Street

<u>Adjournment</u>

Next Meeting: October 7, 2020

CITY OF LYNDEN

PUBLIC WORKS DEPARTMENT 360-354-3446



PUBLIC WORKS COMMITTEE MINUTES

4:15 PM August 5, 2020 Microsoft Teams Virtual Meeting City Hall 2nd Floor Large Conference Room

1. ROLL CALL

Members Present: Mayor Scott Korthuis; Councilors Gary Bode, Ron De Valois

Members Absent: Gerald Kuiken with notice

Staff Present: City Administrator Mike Martin, Public Works Director Steve Banham,

Programs Manager Mark Sandal, Sr. Admin. Assistant Miriam Kentner

Public Present: Gary Vis, Chris Pickering

2. ACTION ITEMS

A. Approve Minutes from July 8, 2020

Bode motioned to approve the minutes and De Valois seconded the motion.

Action

The minutes from July 8, 2020 were approved.

B. Request for Crosswalk on Grover Street near Edaleen Dairy (1011 East Grover Street)

Banham stated that staff recently received an email from Gayle Scott, 1400 Elm Street, expressing concern for the high number of pedestrians crossing Grover Street at Edaleen Dairy, 1011 E. Grover Street. She requested that staff consider installing a crosswalk in this area.

Action

The Public Works Committee concurred that staff should continue to observe the area for pedestrian and vehicle traffic, but not install a sidewalk at this time. This request will also be forwarded to the Public Safety Committee for review.

C. Request for Reduced Speed on Depot Rd (Sunrise Drive to Badger Road)

Banham stated that staff received an email from Sonya Lyons, Island Green Commons Board of Directors, requesting the speed limit be reduced to 25 miles per hour on Depot Road north of Sunrise Drive.

The Public Works Committee concurred to recommend approval of the request to reduce the speed limit to 25 miles per hour on Depot Road north of Sunrise Drive. This request will also be forwarded to the Public Safety Committee for review.

Public Works Committee Minutes August 5, 2020

D. Faith Community Church Waterline Easement

Banham reminded the Committee that Faith Community Church has requested to connect to City water for the purpose of fire protection. Banham explained that the plan is to extend a 12-inch waterline across their frontage. They were required to obtain an easement from the adjacent property owner. The Developer Extension Agreement and Easement Agreement are included in the packet. These are required to be presented to City Council for approval.

Bode clarified that their water service will still be provided by the Berthusen Water Association.

Action

The Public Works Committee concurred to recommend approval of the Developer Extension Agreement and the Easement Agreement to City Council.

E. Lynden Municipal Airport PAPI Light Replacement Bid Award

Banham presented the three bids that were received for the PAPI Light replacement at the Lynden Municipal Airport. The lowest bidder was Colvico of Spokane. Bode expressed concern at the disparity between Colvico and the other two bidders. Banham noted that the engineer, Precision Approach, did talk with Colvico to get assurance that their bid was what they intended. Banham stated the difference is in the labor, and it could be an owner-operator situation.

Banham stated the cost of these repairs will be fully covered by the aircraft's insurance company.

Action

The Public Works Committee concurred with proceeding with the replacement of the PAPI Light at the Lynden Municipal Airport.

F. Young Long Plat (Double Ditch Road) Request to Cash Out Water Improvements on Double Ditch Road

Sandal explained that long plats generally are required to improve the utilities across their frontage. In this situation, the Young Long Plat has requested to pay the City directly for the certified cost of improvements rather than performing the work themselves. Banham stated that the pipe upgrade would be only 60 feet.

Action

The Public Works Committee concurred and recommended that staff accept the request by the Young Long Plat to cash out the water improvements associated with their plat, in lieu of performing the work.

G. Proposal to Extend Northwest Washington Fair to Ten Days in 2021

Bode introduced Chris Pickering, Northwest Washington Fair Manager. Pickering is proposing a ten-day fair in 2021, an increase from the six-day fair held in the past. He explained that this has been considered for years, and now staff has an additional year to plan for an extended fair. Pickering explained he received initial support from the Fire and Police Departments, the carnival company, and most food vendors. Pickering is in the initial planning stages and will continue to work on the fine details such as a possible Sunday church event, transportation, and lodging details for fair goers.

Action

This item was for information only.

H. County Wide Water Conservation Plan

Banham presented the Proposed Whatcom County Enhanced Water Conservation Program Budget for 2021 to 2023, using funds set aside by the County as a result of the Hirst settlement to address water conservation.

Action

The Public Works Committee concurred to support participation in this water conservation program.

3. INFORMATION ITEMS

A. Covid-19 Wastewater Testing Status Update

Banham Stated that the initial samples of wastewater have been received at the testing facility and the City is waiting for the first round of results.

B. Proposed Funding Application for 2021 and 2022 Projects

Banham stated that staff will be applying for the following 2021 and 2022 projects:

- TIB Pavement Preservation (2021): Vinup (Bradley to Badger)
- DOE Water Quality Grant (2022): (three applications)
 - o Pepin Lite,
 - Judson/8th/9th/10th Stormwater LID.
 - o Fairgrounds Stormwater LID, Stormwater Capacity Grant.

Banham noted that sidewalks and ramps, including improvements related to ADA, will be addressed with the Vinup Road project like Grover.

The Committee discussed eliminating the center turn lane to allow for on-street parking and possibly adding a wider shoulder for bicycles lane on Vinup Road. Korthuis stated there are already bike lanes on Vinup. De Valois concurred, noting that is one reason why people cannot park on Vinup Road. Banham stated he will revisit the striping on Vinup Road when the roadway project is in the design phase.

C. Downtown Bike Racks

Sandal stated that Ken Stapp, of the Downtown Business Association, was supposed to provide a diagram of the bike racks. Sandal explained that the proposal is to place two at the 7th Street intersection, two at the 5th Street intersection, and some mid-block racks ere proposed. The Committee noted that mid-block bike racks are a liability to pedestrians and bicycles are not allowed on downtown sidewalks. The Committee expressed disapproval of any bike racks being placed mid-block. Banham stated that staff will convey this to the Downtown Business Association.

D. PROJECT – 7th Street Extension Project Before and After Photos

Banham presented the 7th Street Extension Project before and after photos, noting that this project resulted in additional parking spaces and added power and water service to the parking lot.

E. PROJECT: WWTP Outfall Project Before and After Photos

Banham presented the before and after photos of the Wastewater Treatment Plant Outfall Project and explained that due to the new construction some effluent pumping energy demand has been reduced, which will lower the electric bill.

F. PROJECT: 17th Street Extension

Sandal presented a map showing the re-design of the crosswalk location for the 17th Street Extension project. The crosswalk has been relocated to where the trail around Fisher School reaches 17th Street, causing a natural place for people to want to cross.

De Valois asked where all the excavated materials went. Sandal stated that some residents took material. Other materials were removed by Stremler Gravel for their use.

G. PROJECT: Foxtail Street Gap Elimination

Banham presented the preliminary plans for the Foxtail Street Gap Elimination project. He noted that there needs to be an assessment reimbursement area established, assessing existing and future property owners the cost of the frontage of their utilities once the property is developed or a utility connection is requested. Properties will pay based on the length of their frontage. The Committee discussed the cost of utilities and impact fees and how to establish a new policy that could be used for all new construction. The Committee recommended including the cost of new sidewalks and discussed using this same approach to get reimbursement from the undeveloped properties on 17th Street.

H. PROJECT: East Grover Overlay

Banham stated the East Grover Overlay project is in progress. Sandal added that sewer has been stubbed out.

I. PROJECT: Benson Road Pedestrian Improvements

Banham stated the Benson Road Pedestrian Improvements project is on schedule. Sandal stated this should be done by the end of August. Korthuis stated his church would be interested in a sidewalk across their frontage. Sandal stated he should contact the construction company.

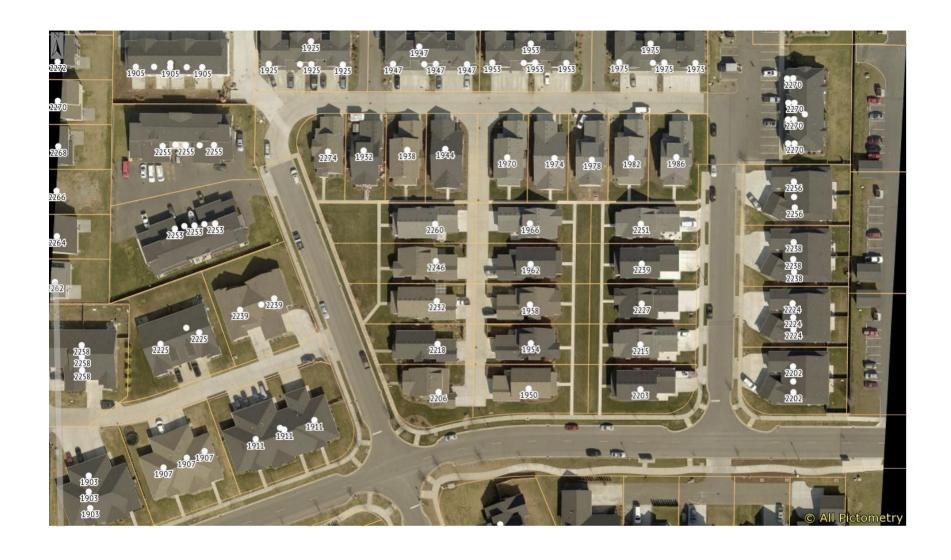
J. PROJECT: Berthusen Park Restrooms

Banham stated that the invitation to bid for the Berthusen Park Restrooms project was distributed today to select contractors from the City's Small Works Roster. A pre-bid meeting will be held on-site August 13, and bids are due August 20.

The meeting was adjourned at 5:46 p.m.

Item #2.

Bluestem Parking



From: KATZ! Coffee & Used Books <katzcoffee@yahoo.com>

Sent: Tuesday, August 25, 2020 1:12 PM

To: Steve Banham < BanhamS@LYNDENWA.ORG >

Cc: Mark Sandal <<u>SandalM@LYNDENWA.ORG</u>>; Chuck Robinson <<u>chuck@chuckrobinsonassociates.com</u>>; Mary Compton <<u>mary.compton@peoplesbank-wa.com</u>>; Vin Quenneville <<u>vin@jansenartcenter.org</u>>; Jerry Blankers <<u>jerryblankers@muljatgroupnorth.com</u>>; Debra McClure <<u>jdtb54@msn.com</u>>; Linda Van Diest

<<u>lindawhipple@me.com</u>>; Tammy Yoder <<u>dtyoder@msn.com</u>>; BJ Westra <<u>bj.w@elements-hospitality.com</u>>

Subject: Flowerbed artwork

Steve,

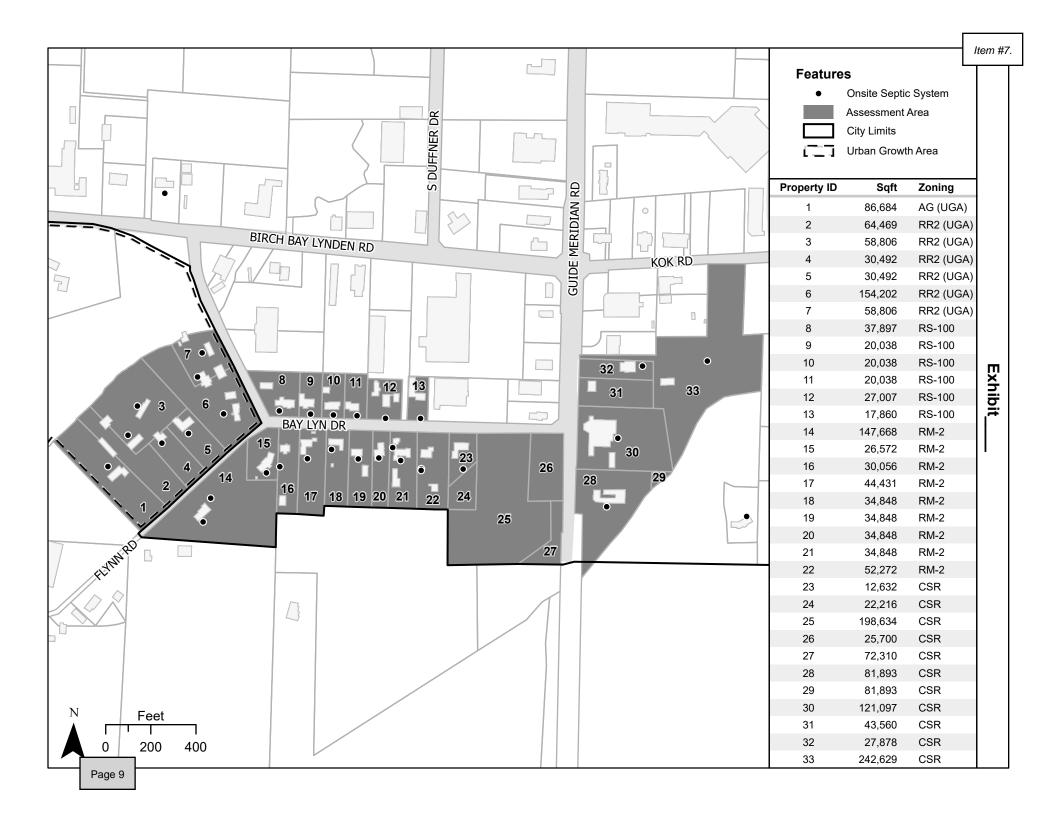
I hope you have seen the Downtown Lynden Logo artwork in the 7th St. bed - I think it turned out really classy and feel it is a great compliment to the corner and to downtown. Thank you so much for working with us to make it a reality.

The DLBA board was very excited with the result, and conversation continued regarding the possibility of adding another just like it on the other end of our downtown. The suggestion was to relocate the sign presently in the NW corner flowerbed at 3rd St. to a yet to be determined location, and duplicate the artwork in 7th St bed for that flowerbed, for the folks entering downtown from the east.

I would like to ask you (and others/committees as needed) for the necessary permissions to move forward on this new idea. Let me know if there is anything else you would need of us. I have attached a pic of the proposed 3rd St corner bed.

Thanks, Ken





AMENDMENT NO. 1 TO

BIOSOLIDS HAULING AND BENEFICIAL USE SERVICES FOR THE CITY OF LYNDEN AT THE BOULDER PARK PROJECT CONTRACT NO. 06-1111

PURPOSE: To amend Contract No. 06-1111 (Contract) between the City of Lynden, Boulder Park, Inc. (BPI), and King County (KC), all of which may be referred to collectively hereinafter as "Parties". This three-party contract allows the City of Lynden to have their biosolids beneficially used through land application at the Boulder Park Project Beneficial Use Facility (BPP) in Douglas County, Washington.

WHERE AS: The Parties entered into the Contract, effective January 1, 2012.

WHERE AS: The Parties desire to amend the Contract.

NOW THEREFORE IT IS MUTUALLY AGREED that the Contract is amended as follows:

• Pursuant to Section 6.1 of the Contract the Parties agree to extend the term of the Contract by replacing the date as follows:

"December 31, 2015" to "December 31, 2020".

• Pursuant of Section 7.2 of Contract, the Parties agree to increase the BPI base unit price by replacing the following rate information:

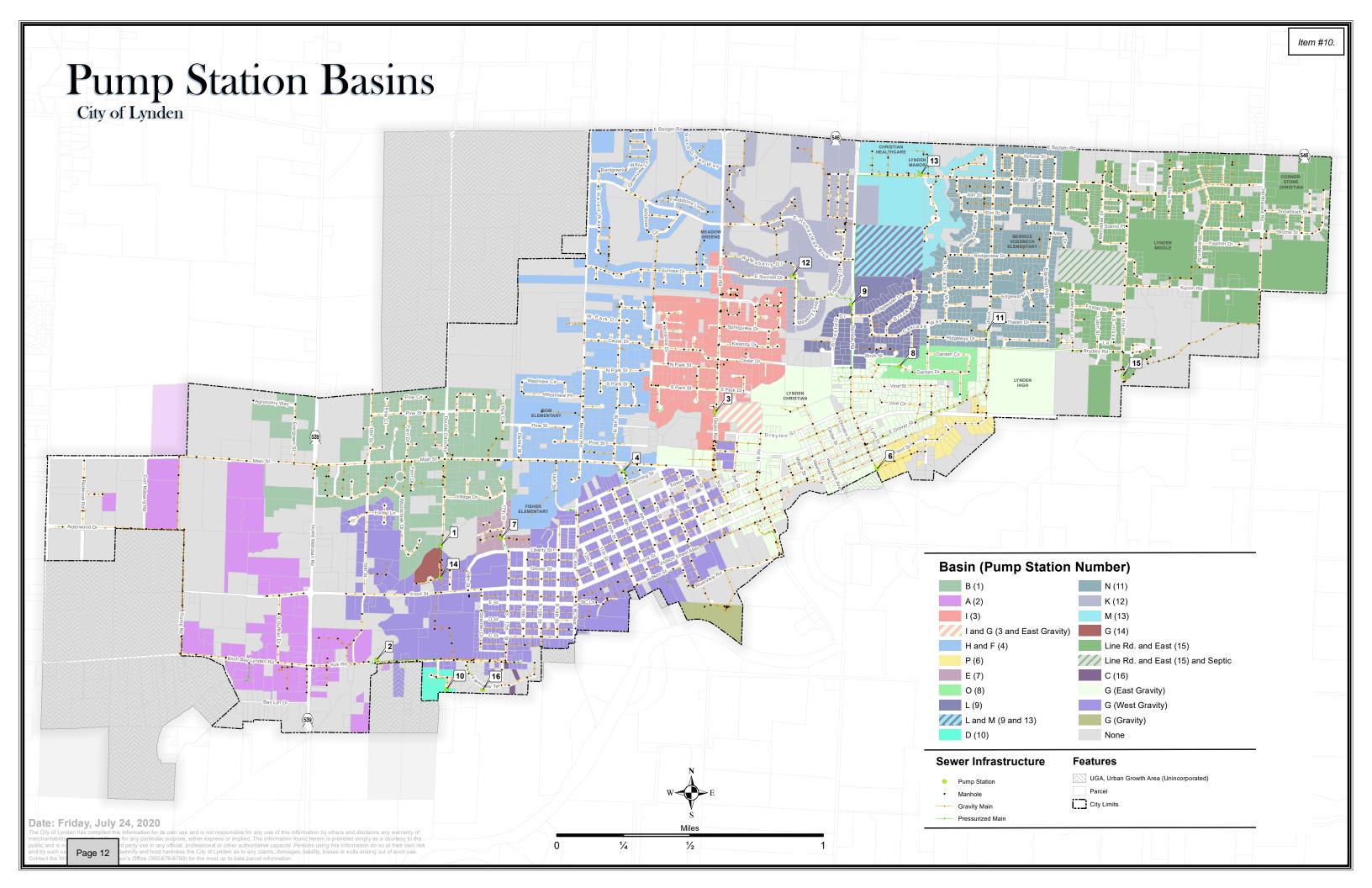
"...\$54.04 (\$2.36 KC, \$0.18 Tax at Mansfield rate of 7.7%, and \$51.50 BPI)..." with "...\$62.27 (\$2.83 KC, \$0.22 Tax at Mansfield rate of 7.7%, and \$59.22 BPI)...".

All other terms and conditions of the original Contract remain in full force and effect.

PAGE 2 CONTRACT AMENDMENT NO. 1

IN WITNESS WHEREOF, the Parties execute this Amendment No. 1 to this Contract as of the date last signed below by the Parties.

CITY OF LYNDEN	BOULDER PARK, INC.
By Scott Korthuis, Mayor	By Leroy Rhomsen, President
Date 12-22-2015	Date 12-31-2015
KING COUNTY By Pam Elardo, P.E. Director, Wastewater Treatment Division Date 19-16	- -
Approved as to form only: William E. Blakney, Deputy Prosecuting Attorney 1-19-3016 Date	<u>·</u>



From: Gary Vis <gary@lynden.org>
Sent: Friday, August 7, 2020 7:00 AM

To: Steve Banham < BanhamS@LYNDENWA.ORG >; Gary Bode < BodeG@LYNDENWA.ORG >;

alanh@iceworx.net; Jason Jansen <jasonj@iceworx.net>

Cc: Scott Korthuis < KorthuisS@LYNDENWA.ORG>; Mark Sandal < SandalM@LYNDENWA.ORG>

Subject: Location

Gentlemen,

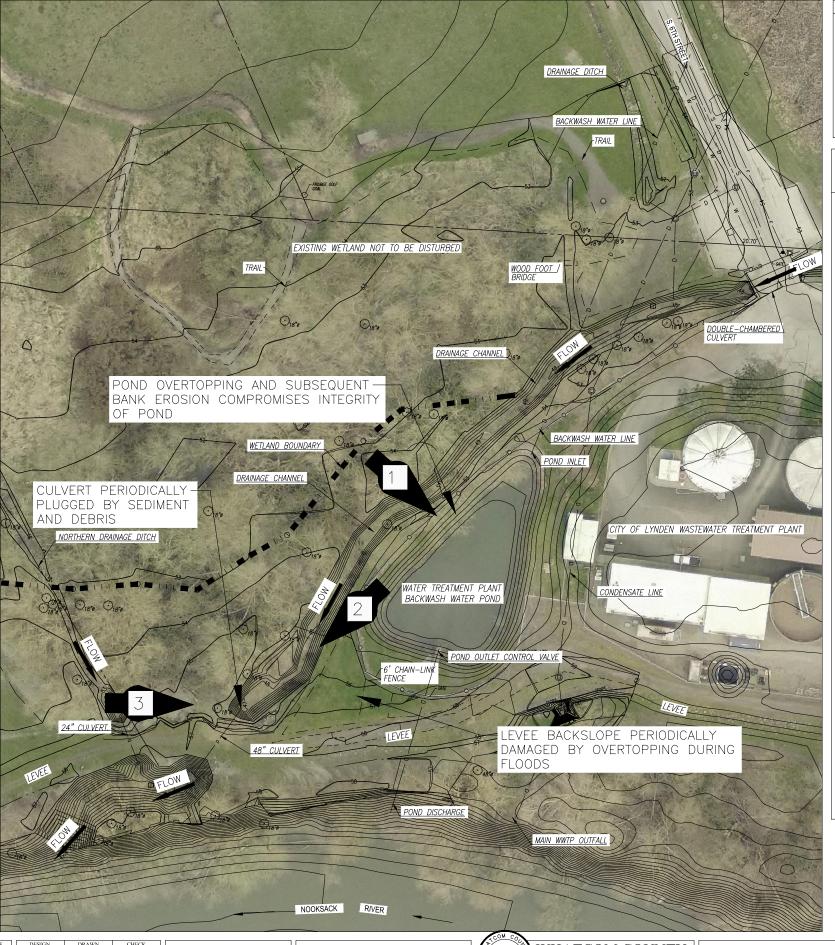
As we ponder alternative locations for an ice machine downtown, which I still believe would be beneficial for both downtown and residents, and as it appears the liquor store will be relocating, how about the Community Center location? Higher traffic counts, high visibility, could possibly be placed under the awning, plenty of parking, central location.

What do you think?

Gary Vis













No.	SHE	ET REVISION		DATE	BY	ıſ	
1	60%	DESIGN		JULY 15 2020	JAB	ıſ	
2	LYN		1	SEP 2 2020	JAB	ıſ	
3		Page 14				ıſ	

CULVERT PARTIALLY PLUGGED WITH SEDIMENT - JAN 2020

PLAN SET ISSUE	DATE	Ш	DES
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N/A JJA PRINCE ZING SCALE: AS SHOWN DATUM: NAD 83/91 (LYN. CONTROL) DATUM: NAVD 88 (WSDOT)

CONTRACT DATE: AUGUST 2020 PROJECT No: 718005 ROAD/BRIDGE No: N/A
DRAWING FILE: FC1805_X_EX.dwg PUBLIC WORKS DIRECTOR: JON HUTCHINGS COUNTY ENGINEER: JIM KARCHER, P.E. PROJECT ENGINEER: PAULA HARRIS, P.E.



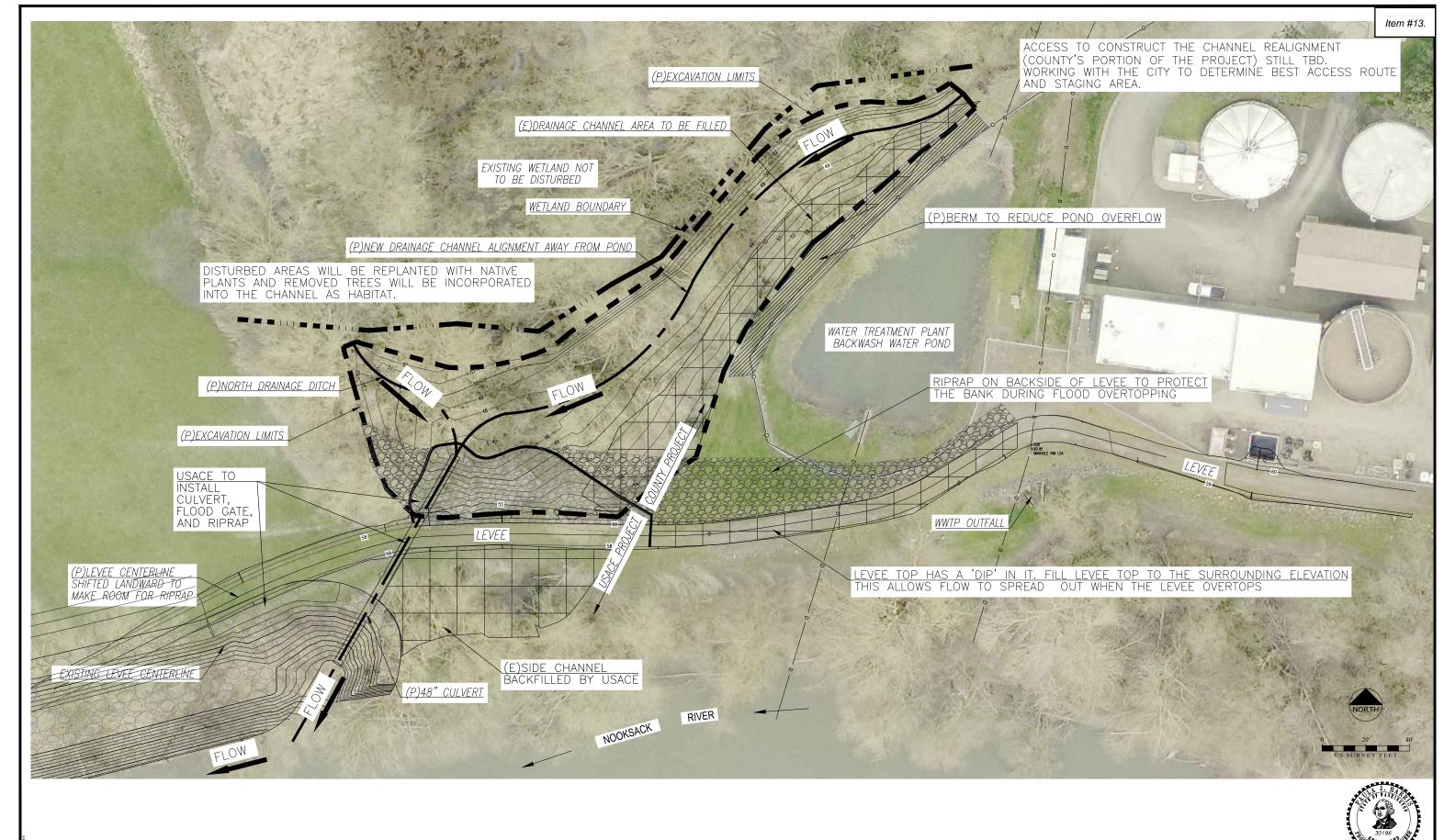
LYNDEN LEVEE CHANNEL REALIGNMENT **EXISTING CONDITIONS EXHIBIT**

SHEET: 1

Item #13.

BRIDGE STRUCTURE EDGE LINE FENCE LINE QUARRY SPALL ROCK EDGE LINE

UNARY SPALL ROUX EDGE LINE
FARM CROP/PASTURE EDGE LINE
LAWN EDGE LINE
PAVEMENT GROWN LINE
EDGE OF ASPHALT PAVEMENT LINE
EDGE OF GRAVEL LINE
SANITARY SEWER LINE
UTILITY STRUCTURE EDGE LINE
WATER MAIN LINE



60% DESIGN

LYNDEN LEVEE CHANNEL REALIGNMENT PROPOSED IMPROVEMENTS EXHIBIT

No.	SHEET REVISION		DATE
	CONCEPTUAL DESIG	GN .	11/03/19
	6		04/27/20
	6 545		07/16/2
	Page 15	SIGN EXHIBIT	09/02/20

DJJ, AN, GG JAB,AN, DJJ GG, PH DRAWING SCALE: AS SHOWN
HORZ. DATUM: NAD 83/91 (LYN. CONTROL)

CONTRACT DATE: AUG 2020
PROJECT No: 718005 ROAD/BRIDGE No: N/A DRAWING FILE: FC1805_X_PROP DSGN.dwg

PUBLIC WORKS DIRECTOR: JON HUTCHINGS COUNTY ENGINEER: DEB JOHNSON, P.E. PROJECT ENGINEER:



