



PACIFIC CITY COUNCIL MEETING AGENDA
Council Chambers - City Hall. 100 3rd Ave. SE

February 9, 2015
Monday

Regular Meeting
6:30 p.m.

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL OF COUNCIL MEMBERS**
- 3. ADDITIONS TO/APPROVAL OF AGENDA**
- 4. AUDIENCE COMMENT**

(Please limit your comments to 3 minutes for items not on the agenda. When recognized by the Mayor, please state your name and address for the official record. It is asked that you do not speak on the same matter twice.)

5. REPORTS

- A. Mayor**
- B. City Administrator**
- C. Court**
- (3) D. Community/Senior/Youth/Services – Report attached**
- E. Public Works Department**
- F. Community Development Department**
- (5) G. Public Safety Department – Report attached**
- H. City Council Members**
- I. Boards and Committees**
 - i. Finance Committee**
 - ii. Governance Committee**
 - iii. Human Services Committee**
 - iv. Public Safety Committee**
 - v. Public Works Committee**
 - vi. Technology Committee**
 - vii. Park Board**
 - viii. Planning Commission**
 - ix. Pierce County Regional Council (PCRC)**
 - x. Sound Cities Association (SCA)**
 - xi. South County Area Transportation Board (SCATBd)**
 - xii. Valley Regional Fire Association (VRFA)**

6. OLD BUSINESS

- (6) A. Resolution No. 2015-228: Park Board Participation in Earth Day event**
- (8) B. Resolution No 2015-229: Park Board Participation in Pacific Days**

- (10) C. **Resolution No. 2015-230:** Change Order No. 6 for Stewart Road Project for a savings of \$27,658.75
- (21) D. **Resolution No. 2015-231:** Approval to purchase three 2015 patrol vehicles for the Police Department, in the amount of \$161,915.59.

7. **NEW BUSINESS**

8. **CONSENT AGENDA**

- (36) A. Payroll and Voucher Approval
 - (42) B. Approval of the minutes from meeting of January 12, 2015.
 - (48) C. Approval of AWC membership dues for 2015 in the amount of \$4,265.
 - (51) D. Approval of SCA membership dues for 2015 in the amount of \$4042.58.
9. **EXECUTIVE SESSION For Collective Bargaining per RCW 42.30.140 (4)(a) for 30 minutes.**

10. **ADJOURN**

Finance Committee Garberding, Kave, Walker Meets: 3 rd Tuesdays	February 19, 2015 6:30 p.m.	City Hall
Governance Committee Kave, Oliveira, Putnam	TBD 6:30 p.m.	City Hall
Human Services Committee Garberding, Oliveira, Steiger Meets 1 st Tuesday	February 17, 2015 6:30 p.m.	Senior Center
Park Board Meets 3 rd Tuesday	February 17, 2015 6:30 p.m.	City Hall
Planning Commission Meets 4 th Tuesday	February 24, 2015 6:00 p.m.	City Hall
Public Safety Committee Garberding, Kave, Steiger Meets 2 nd Wednesday	February 11, 2015 6:30 p.m.	City Hall
Public Works Committee Jones, Putnam, Steiger Meets 1 st Wednesday	March 4, 2015 7:00 p.m.	City Hall
Technology Committee Jones, Oliveira, Walker Meets: 3 rd Thursday	February 19, 2014 5:00 p.m.	City Hall

Council may add other items not listed on this agenda unless specific notification period is required.
 Please turn off cell phones during meeting and hold your questions for staff until the meeting has been adjourned.
 Meeting materials are available on the City's website at: www.cityofpacific.com or by contacting the City Clerk's office at (253) 929-1105.



For ADA accommodations, please contact City Hall at (253) 929-1105 prior to the meeting.

January # 2015 Month End Council Report

		<u>Y.T.D.</u>
Unduplicate Count	113	113
<u>Education & Learning</u>		
Tiny Tot Program	70	70
Computer Lab	2	2
Arts & Crafts	28	28
Board Games & Cards	48	48
Story Time / KCLS	15	15
Lego Building	6	6
<u>Exercise</u>		
Bounce House & Exercise	62	62
Open Gym	246	246
Zumba	16	16
Wiggles & Giggles	20	20
<u>Social Events</u>		
Movie Day	0	0
Wii Video Games	0	0
Bingo	0	0
Parent Participation	83	83
Bus Passes	2	2
<u>Nutrition</u>		
Summer Lunch Program	0	0
Nutrition Snack Program	196	196
Pop Corn Fridays	49	49
Taco Tuesdays	54	54
Bread	26	26
<u>Special Events</u>		
	2	2
Gingerbread Houses	12	12
Seahawks Pep Rally	14	14
<u>Rental Revenue</u>		
	\$375.00	\$375.00
<u>Donations</u>		
	0	0
<u>Fundraising</u>		
Taco Tuesday	\$19.75	\$19.75

Zumba	16	\$16.00
Volunteers	25	25.00
Volunteer Hrs.	65	65 Hrs.

PACIFIC POLICE DEPARTMENT

JANUARY 2015 MONTHLY REPORT

ACTIVITY

Dispatch calls	404
Self-initiated contacts	144
Agency assists	61

TRAFFIC ENFORCEMENT

		<u>LAST MONTH</u>
Verbal Warnings	46	125
Infractions	93	123
Criminal Traffic	13	14

SUPERIOR COURT FILINGS

Adult	2
Juvenile	0

ARRESTS

Traffic	13
Non Traffic	08
Felony	2

OFFENSES/CRIMES

Burglaries-Residential	0	Assault-DV	3
Burglaries-Commercial	2	Malicious mischief-DV	1
Thefts	1	Disputes-DV	1
Robbery	0	Violation of orders	1
Motor vehicle theft	9	Order Service	6
Motor vehicle recovery	2	Mental health referral	1
Recovered property	2	Threats/harassment	1
Poss stolen property	2	Suicidal subject	1
Vehicle prowl	2	Death investigation-DOA	1
Weapons violation	0	Homicide	0
Reckless burning/arson	0	Runaway/missing	3
DUI	4	Warrant arrests	31
Drug/liquor violation	2	CPS/APS investigation	5
Vehicle impound	0	Criminal trespass	2
Vehicle collision	6	Hit and run	2
Assault	1	Suspicious Circ	0
Malicious mischief	1	Fraud	0
ID Theft	2		

Total Cases: 104 Year to Date: 104

SEX OFFENSE CRIMES- 5
 VANDALISM- 1
 SUSPICIOUS PACKAGE @UPS- 1



Agenda Bill No. 15-015

TO: Mayor Guier and City Council Members
FROM: Paula Wiech, Planner
MEETING DATE: February 9, 2015
SUBJECT: **Park Board Earth Day Event**

ATTACHMENTS:

Resolution No. 15-228, Approving Park Board participation in 2015 Earth Day events.

Previous Council Review Date:

Summary: Park Board duties are established by Pacific Municipal Code Chapter 2.38.050 Powers and Duties; and 2.38.050 (D) provides that the Board shall perform such other services and studies as may be requested by the City Council.

Earth Day Event, Resolution No. 15-228: To engage the community with their parks, open space and trails, the Park Board has co-sponsored, with other organizations such as Friends of the Lower White River and Pacific Partnerships, an annual Earth Day (April 22nd) event for many years. This year's Earth Day Network theme is "It's Our Turn to Lead." Pacific's event is still being planned. Suggestions include park clean up, recycling/trash drop off, a lunch, and other activities to involve all members of the community. It is scheduled for April 25, 2015.

Recommendation/Action:

Discussion of current City insurance issues, including the Pacific Days Parade and other events.
 Discussion of City funds available for Earth Day, Pacific Days, and other community events.
 Approval of both Resolutions, as necessarily amended.

Motion for Consideration: Approve Resolution No 15-228: Pacific Park Board Participation in an April 25, 2015 Earth Day event.

Budget Impact:**Alternatives:**

**CITY OF PACIFIC
WASHINGTON**

RESOLUTION NO. 2015-228

A RESOLUTION OF THE CITY OF PACIFIC, WASHINGTON, APPROVING THE PARK BOARD'S PARTICIPATION IN THE 2015 EARTH DAY EVENT

WHEREAS, the Park Board duties are established by Pacific Municipal Code Section 2.38.050 Powers and duties; and

WHEREAS, PMC Section 2.38.050 (D) provides that the Board shall perform such other services and studies as may be requested by the City Council; and

WHEREAS, as a mechanism to engage the community of Pacific to take pride in their city, the Park Board would like to co-sponsor (with other organizations such as Friends of the Lower White River and Pacific Partnerships) the annual "Earth Day" event. The event, which will include a lunch and other activities to educate and involve all members of the community, is slated to be held on April 25, 2015; and

WHEREAS, as a result of this "sponsorship" and the benefit to City facilities, fees associated with the use of the City Hall Campus facilities, will be gratis in accordance with the terms of the most recently adopted City Fee Schedule; and

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PACIFIC, WASHINGTON:

Section 1. The Pacific City Council hereby requests the Park Board to co-sponsor, assist in the planning and to participate in the annual Earth Day event, to be held on April 25, 2015.

Section 2. This Resolution shall take effect and be in force immediately upon its passage.

PASSED BY THE CITY COUNCIL AT ITS REGULAR MEETING THEREOF ON THE 9th DAY OF FEBRUARY 2015.

CITY OF PACIFIC

Leanne Guier, Mayor

ATTEST:

Amy Stevenson-Ness, City Clerk

Approved as to Form

Carol Morris, City Attorney



Agenda Bill No. 15-015

TO: Mayor Guier and City Council Members
FROM: Paula Wiech, Planner
MEETING DATE: February 9, 2015
SUBJECT: **Park Board Earth Day and Pacific Days Events**

ATTACHMENTS:

Resolution No. 15-229, Approving Park Board participation in 2015 Pacific Days events.

Previous Council Review Date:

Summary: Park Board duties are established by Pacific Municipal Code Chapter 2.38.050 Powers and Duties; and 2.38.050 (D) provides that the Board shall perform such other services and studies as may be requested by the City Council.

Pacific Days Event, Resolution No. 15-229: Pacific Partnerships has annually hosted “Pacific Days” for several years. This event provides community building, tourism and participation in the City Parks. The Park Board would like to co-sponsor 2015 events with Pacific Partnerships in Pacific City Park. The event is slated to be held July 10th – 12th 2015.

Recommendation/Action:

Discussion of City funds available for Earth Day, Pacific Days, and other community events.
Approval of Resolution.

Motion for Consideration: Approve Resolution No 15-229: Pacific Park Board Participation in the 2015 Pacific Days events.

Budget Impact:

Alternatives:

**CITY OF PACIFIC
WASHINGTON**

RESOLUTION NO. 15-229

**A RESOLUTION OF THE CITY OF PACIFIC, WASHINGTON, APPROVING THE
PARK BOARD'S PARTICIPATION IN THE 2015 PACIFIC DAYS EVENT**

WHEREAS, the Park Board duties are established by Pacific Municipal Code Chapter 2.38.050 Powers and duties; and

WHEREAS, 2.38.050 (D) provides that the Board shall perform such other services and studies as may be requested by the City Council; and

WHEREAS, Pacific Partnerships annually hosts "Pacific Days" that provides community building, tourism and participation in the City Parks; and

WHEREAS, the Park Board would like to co-sponsor with Pacific Partnerships the 2015 annual "Pacific Days" event, held in Pacific's River Park. The event is slated to be held July 10th – 12th 2015; and

WHEREAS, as a result of this "sponsorship" and the benefit to the City and its' facilities, fees associated with the use of the City facilities will be gratis in accordance with the terms of the most recently adopted City Fee Schedule; and

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF
PACIFIC, WASHINGTON:**

Section 1. The Pacific City Council hereby requests the Park Board to co-sponsor, assist in the planning and to participate in the annual Pacific Days event.

Section 2. This Resolution shall take effect and be in force immediately upon its passage.

**PASSED BY THE CITY COUNCIL AT ITS REGULAR MEETING THEREOF ON THE
9TH DAY OF FEBRUARY 2015.**

CITY OF PACIFIC

Leanne Guier, Mayor

ATTEST:

Amy Stevenson-Ness, City Clerk

Approved as to Form

Carol Morris, City Attorney



TO: Mayor Guier and City Council Members

FROM: Public Works

MEETING DATE: February 9, 2015

SUBJECT: Stewart Road Change Order 6 – Stewart Road

ATTACHMENTS:

- Resolution No. 2015-230
 - Change Order Proposal
 - *Geotechnical & Pavement Engineering Report* prepared by HWA Geosciences, Inc. (3 pages)
 - Contract Plan Cross-Sections with Changes shown
-

Previous Council Review Date:

Summary: The City of Pacific Council previously authorized expenditures in the amount of \$2,941,126.61 with ICON Materials for Stewart Road / Thornton Avenue Improvements Project, Bid No. TR0903 for roadway reconstruction per plans and specifications developed by Skillings Connolly. The City of Pacific has authorized Change Order No. 1 – 5 in the amount of \$158,235.63 increasing the contract to \$3,099,362.24.

The contractor has performed a value engineering analysis and a review of the Stewart Road /Thornton Avenue Improvements Project, specifically the following roadway cross sections:

Stewart Road South Side Station 14+80± to Station 25+00±

Stewart Road South Side Station 25+00± to Station 29+91±

Thornton Avenue West Side Station 7+60± to Station 9+07±

which the plans and specifications call for approximately three feet of excavation below the pavement and base course material to be replaced with gravel borrow per Option A of Table 7 (page 13) of the *Geotechnical & Pavement Engineering Report* prepared by HWA Geosciences, Inc. The contractor proposes that the section be constructed per Option B of Table 7 (page 13) of the *Geotechnical & Pavement Engineering Report* prepared by HWA Geosciences, Inc.;

All materials and methods will comply with the approved project specifications with the change limited to the reduction in depth of excavation and the added TX5 Geogrid material as specified in the *Geotechnical & Pavement Engineering Report* prepared by HWA Geosciences, Inc.;

The proposed contractor change will reduce the cost of construction by approximately \$55,317.50. The contractor has proposed a savings split of 50% to the contractor and 50% to the city;

Recommendation/Action: Staff recommends Council approve Resolution No. 2015-230.

Motion for Consideration: Move to approve Resolution No. 2015-230, A RESOLUTION OF THE CITY OF PACIFIC, WASHINGTON, AUTHORIZING CHANGE ORDER NO. 6 TO THE STEWART ROAD CONTRACT WITH ICON MATERIALS FOR ROADWAY EXCAVATION WORK

Budget Impact: (\$27,658.75). This will be a project savings.

Alternatives: Build per Plan and not receive the savings.

**CITY OF PACIFIC
WASHINGTON
RESOLUTION NO. 2015 - 230**

A RESOLUTION OF THE CITY OF PACIFIC, WASHINGTON, AUTHORIZING CHANGE ORDER NO. 6 TO THE STEWART ROAD / THORNTON AVENUE IMPROVEMENT PROJECT, REDUCING THE CONTRACT AMOUNT BY \$27,658.75.

WHEREAS, the City of Pacific Council previously authorized expenditures in the amount of \$2,941,126.61 with ICON Materials for Stewart Road / Thornton Avenue Improvements Project, Bid No. TR0903 for roadway reconstruction per plans and specifications developed by Skillings Connolly; and

WHEREAS, the City of Pacific authorized Change Order No. 1 for Stormwater Pond Fencing Modifications in the amount of \$8,335.96 increasing the contract to \$2,949,462.57;

WHEREAS, the City of Pacific authorized Change Order No. 2 for Utility Conflict Resolutions in the estimated amount of \$ 49,500.00 increasing the contract to \$2,998,962.57;

WHEREAS, the City of Pacific authorized Change Order No. 3 for Water Line Modifications in the amount of \$16,543.40 increasing the contract to \$3,015,505.97;

WHEREAS, the City of Pacific authorized Change Order No. 4 for Traffic Signal Modifications in the amount of \$78,805.19 increasing the contract to \$3,094,311.16;

WHEREAS, the City of Pacific authorized Change Order No. 5 for Street Light Modifications in the amount of \$5,051.08 increasing the contract to \$3,099,362.24;

WHEREAS, the contractor has performed a value engineering analysis and a review of the Stewart Road/Thornton Avenue Improvements Project, specifically the following roadway cross sections:

Stewart Road South Side Station 14+80± to Station 25+00±

Stewart Road South Side Station 25+00± to Station 29+91±

Thornton Avenue West Side Station 7+60± to Station 9+07±

which the plans and specifications call for approximately three feet of excavation below the pavement and base course material to be replaced with gravel borrow per Option A of Table 7 (page 13) of the *Geotechnical & Pavement Engineering Report* prepared by HWA Geosciences, Inc.;

WHEREAS, the contractor has determined based on their value engineering analysis, and the KPG, the project construction management firm, and the City engineer concur that the following roadway cross sections:

Stewart Road South Side Station 14+80± to Station 25+00±

Stewart Road South Side Station 25+00± to Station 29+91±

Thornton Avenue West Side Station 7+60± to Station 9+07±

Be constructed per Option B of Table 7 (page 13) of the *Geotechnical & Pavement Engineering Report* prepared by HWA Geosciences, Inc.;

WHEREAS, all materials and methods will comply with the approved project specifications with the change limited to the reduction in depth of excavation and the added TX5 Geogrid material as specified in the *Geotechnical & Pavement Engineering Report* prepared by HWA Geosciences, Inc.;

WHEREAS, the proposed contractor change will reduce the cost of construction by approximately \$55,317.50;

WHEREAS, the contractor has proposed a savings split of 50% to the contractor and 50% to the city;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF PACIFIC, WASHINGTON, DOES RESOLVE AS FOLLOWS:

Section 1. The Pacific City Council hereby authorizes Change Order No. 6 to the Stewart Road/Thornton Avenue Improvement Project, which will reduce expenditures with ICON Materials for the placement of an engineered geo-grid fabric and reduction of over-excavation, resulting in in cost savings of approximately \$55,317.50, to be shared equally between the contractor and the City resulting in a reduction in to the contract in the amount of \$27,658.75, decreasing the contract amount to \$ 3,071,703.49.

Section 2. This Resolution shall take effect and be in full force upon passage and signatures hereon.

PASSED BY THE CITY COUNCIL AT A REGULAR MEETING THEREOF ON THE 9th DAY OF FEBRUARY, 2015.

CITY OF PACIFIC

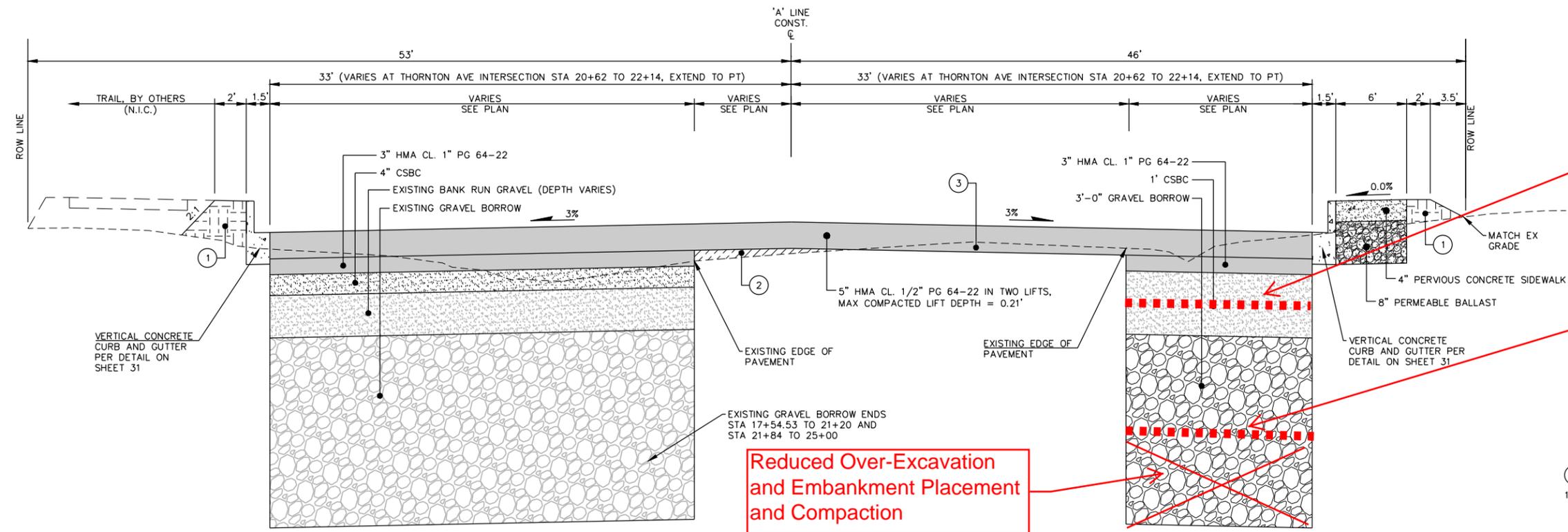
LEANNE GUIER, Mayor

ATTEST/AUTHENTICATED:

AMY STEVENSON-NESS, City Clerk

Approved as to form:

CAROL MORRIS, City Attorney



TYPICAL ROADWAY SECTION (STEWART RD. STA 17+54.53 TO 25+00)
NOT TO SCALE

- NOTES**
- GRAVEL BORROW, COMPACTED PER METHOD B PER SPEC SECTION 2-03.3(14)C
 - PRELEVELING MATERIAL (USE HMA FOR PRELEVELING BELOW 4", USE CSBC FOR PRELEVELING 4" AND ABOVE)

Reduced Over-Excavation and Embankment Placement and Compaction

New Geo-Grid Fabric per Geo-Technical Report

Reduced Over-Excavation and Embankment Placement and Compaction

Reduced Over-Excavation and Embankment Placement and Compaction

- NOTES**
- GRAVEL BORROW, COMPACTED PER METHOD B PER SPEC SECTION 2-03.3(14)C
 - PRELEVELING MATERIAL (USE HMA FOR PRELEVELING BELOW 4", USE CSBC FOR PRELEVELING 4" AND ABOVE)
 - GRIND TO GRADE

TYPICAL ROADWAY SECTION (STEWART RD. STA 25+00 TO 29+91.10)
NOT TO SCALE

DESIGNED BY:	DATE	NO.	DATE	REVISIONS
R. SOLTIS	02/2014			
T. BRADLEY	02/2014		12-12	UTILITY COORDINATION PLANS
D. BELL	02/2014			

Plotted By: Ganth Amirthalingam on 2/5/14 11:56 AM
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SKILLINGS CONNOLLY
5016 Lacey Boulevard SE, Lacey, Washington 98503
(360) 491-3399 (800) 454-7545 Fax (360) 491-3857

STEWART ROAD/THORNTON AVE IMPROVEMENTS
PACIFIC WA

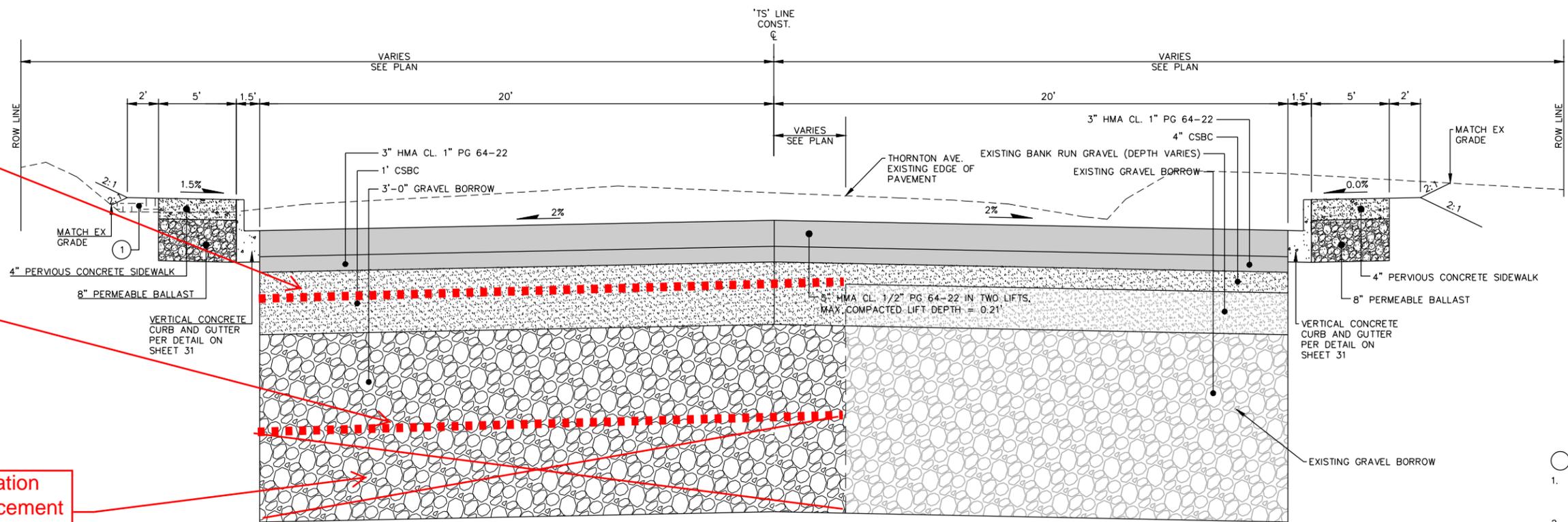
ROADWAY SECTIONS

JOB NUMBER
10398
SHEET
29
OF
79
SHEETS

New Geo-Grid Fabric per Geo-Technical Report

New Geo-Grid Fabric per Geo-Technical Report

Reduced Over-Excavation and Embankment Placement and Compaction

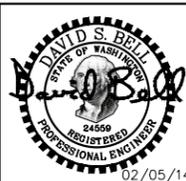


TYPICAL ROADWAY SECTION (THORNTON AVE. STA 7+60 TO 9+07)
NOT TO SCALE

- NOTES**
1. GRAVEL BORROW, COMPACTED PER METHOD B PER SPEC SECTION 2-03.3(14)C
 2. PRELEVELING MATERIAL (USE HMA FOR PRELEVELING BELOW 4", USE CSBC FOR PRELEVELING 4" AND ABOVE)

DESIGNED BY:	DATE	NO.	DATE	REVISIONS
R. SOLTIS	02/2014			
ENTERED BY:	02/2014			
T. BRADLEY				
CHECKED BY:				
D. BELL				
PROJ. ENGR.:	02/2014			
D. BELL				

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**SKILLINGS
CONNOLLY**

5016 Lacey Boulevard SE, Lacey, Washington 98503
(360) 491-3399 (800) 454-7545 Fax (360) 491-3857

**STEWART ROAD/THORNTON AVE
IMPROVEMENTS**

PACIFIC WA

ROADWAY SECTIONS

JOB NUMBER
10398

SHEET
30
OF
79
SHEETS

Change Order 6

Project Number:	TA0903	KPG Project Number:	14057
Project Name:	Stewart Rd. SE & Thornton Ave SW Improvements		
Change Order Number:	006		
Prime Contractor:	Icon Materials		

Ordered by the Engineer under the terms of Section 1-04.4 of the Standard Specification

Change proposed by Contractor

Endorsed by	Surety Consent (if required)
_____ Contractor	_____ Attorney on Fact
_____ Date	_____ Date

Original Contract Amount \$2,941,126.61
 Current Contract Amount \$3,099,362.24
 Estimated Net Change This Order -\$27,658.75
 Estimated Contract Total After Change \$3,071,703.49

Original Contract Duration 225 working days
 Current Contract Duration 235 working days
 Additional Contract Days This Order -3 working days
 Proposed Contract Duration 232 working days

<input checked="" type="checkbox"/> Approval Recommended <input type="checkbox"/> Approved  Resident Engineer – Daniel Clark 1-20-2015 Date	<input type="checkbox"/> Approval Recommended <input type="checkbox"/> Approved  Contractor – Icon Materials on Behalf of Rick Mavis dad Date
<input checked="" type="checkbox"/> Approval Recommended <input type="checkbox"/> Approved  Project Owner – City of Pacific 1/20/2015 Date	<input checked="" type="checkbox"/> Approval Recommended <input type="checkbox"/> Approved  Project Owner – City of Pacific 1/20/15 Date

Background:

The contractor (Icon Materials) has provided a Value Engineering Change Proposal (VECP) to the City of Pacific to reduce the depth of the paving section for the project. Total savings to the project based on the contractor's proposal will be approximately \$55,317.50.

Description of Change:

The Geotechnical Report (HWA Geosciences) provided an alternate pavement design titled "Option B". Option B is a reduced section compared to the originally selected "Option A", and included a geogrid within the CSBC and Gravel Borrow sections. Option B will reduce the depth of excavation by 1'-6" and reduce the height of Gravel Borrow by 1'-6".

Working Days:

Three working days are subtracted from the contract time.

Measurement and Payment

Measurement and payment for this work will be by original and new Bid Item pricing as per the Summary of Quantities below. The Bid Item price will be full compensation for all costs associated with all labor, equipment, incidental material, haul, tools, incidentals, subcontractor and service provider mark-up, overhead and profit required to furnish, install, and successfully complete for all work.

SUMMARY OF QUANTITIES

Item no.	Change	Description	Unit	Qty.	Unit price	Amount
Group 1						
14	N/A	Roadway Excavation Incl. Haul	CY	2725	\$ 9.50	- \$ 25,887.50
17		Gravel Borrow Incl. Haul	Ton	5,177.5	\$12	- \$ 62,130
TOTAL Savings (deductions) = -						\$88,017.50
CO-006.1		Geogrid (Tensar TriAx TX5)	SY	10,900	\$ 3	\$ 32,700
CO-006.2		Icon CRIP Cost Savings	LS	1	\$ 27,658.75	\$ 27,658.75
TOTAL cost =						\$ 32,700
Total CRIP Savings = -						\$ 88,017.50
Total CRIP Cost =						\$ 32,700
Total Savings = -						\$ 55,317.50
50/50 Split =						\$ 27,658.75

The pavement recommendations presented in this report are based on these traffic calculations. If additional traffic count information is obtained that varies appreciably from these values, the recommendations given in this report should be reviewed and revised as necessary.

4.2.2 New Hot Mix Asphalt (HMA) Pavement Structure

For new pavement design, a subgrade resilient modulus of 2.5 ksi was used. This value represents the subgrade soils conditions below the gravel shoulder of the road in the area to be widened (based on information obtained from the boreholes).

Unless some mitigation of future settlement is implemented, some future ongoing settlements of the pavement system should be anticipated due to consolidation of the peat layer under the weight of the new pavement structure and fill soils.

Tables 6 and 7 provide our HMA design recommendations for 20-year and 30-year designs, respectively, assuming the traffic loading input described above. Both designs present unreinforced pavement design and a reinforced section using two layers of Tensar® TX5 geogrid. All HMA pavement designs are based on the design method given in the 1993 AASHTO Design Guide (AASHTO, 1993) using the following parameters:

- Reliability = 90%
- Initial Serviceability = 4.2
- Terminal Serviceability = 2.5
- Overall Standard Deviation = 0.45
- Subgrade Resilient Modulus = 2.5 ksi

These values result in a required AASHTO Structural Number (SN) of 7.2 for the 20-year design and a SN of 7.7 for the 30-year design.

Table 6. Structure Requirements for New HMA Pavement – 20-Year Design Life

Material Description	Minimum Layer Thickness (inches)		WSDOT Standard Specification
	Option A	Option B	
HMA	8	8	5-04 & 9-02.1
CSTC	2	2	9-03.9(3)
CSBC	10	10	9-03.9(3)
Gravel Borrow	30	12	9-03.14(1)
TX5 Geogrid in CSBC	N/A	Place at 14 inches from top of HMA	
TX5 Geogrid at Subgrade	N/A	Place at Subgrade	

HMA: Hot Mix Asphalt
CSTC: Crushed Surfacing Top Course, compacted as specified.
CSBC: Crushed Surfacing Base Course, compacted as specified.

Table 7. Structure Requirements for New HMA Pavement – 30-Year Design Life

Material Description	Minimum Layer Thickness (inches)		WSDOT Standard Specification
	Option A	Option B	
HMA	8	8	5-05 & 9-01
CSTC	2	2	9-03.9(3)
CSBC	10	10	9-03.9(3)
Gravel Borrow	36	18	9-03.14(1)
TX5 Geogrid in CSBC	N/A	Place at 14 inches from top of HMA	
TX5 Geogrid at Subgrade	N/A	Place at Subgrade	

HMA: Hot Mix Asphalt
CSTC: Crushed Surfacing Top Course, compacted as specified.
CSBC: Crushed Surfacing Base Course, compacted as specified.

We recommend that the upper 3 inches of asphaltic surface layer consist of HMA Class ½-inch. The asphaltic layers below should consist of HMA Class 1-inch. The maximum lift thickness for HMA Class ½-inch is 0.3 feet (or 3.6 inches). The maximum lift thickness for HMA Class 1-inch is 0.35 feet (or 4.2 inches). These maximum lift thicknesses are stipulated by WSDOT (WSDOT, 2010).

Consideration could also be given to using the HMA millings material, mixed with crushed surfacing base course, as base course for the new pavement section, as specified in Section 9-03.21 of the WSDOT *Standard Specifications* (WSDOT, 2010).

Where the geogrid is specified, Tensar® TX5 triaxial geogrid should be used. No substitutions are acceptable. As indicated, where geogrid is specified, one layer shall be placed over the entire subgrade prior to placement of gravel borrow. Also, one layer shall be placed in the CSBC, at a depth of 14 inches from the top of the HMA. All manufacturers' recommendations for placement of grid shall be followed.

Recommendations are presented in Sections 4.4.1 and 4.4.2 for subgrade preparation and structural fill placement and compaction.

4.2.3 HMA Overlay Design for Existing Pavement

The existing pavement is typically comprised of about 6 to 8 inches of HMA over 2 to 3 inches of CSTC over variable thickness of granular fill material with considerable amount of cobbles. The existing pavement is in fair to poor condition, with areas of alligator cracking, longitudinal cracking and transverse cracking. All areas exhibiting alligator cracking should be identified and reconstructed prior to placement of an HMA overlay. The pavement design sections presented in Section 4.2.2 should be used for areas to be reconstructed. The FWD testing indicated that the existing pavement structure is relatively strong, with an average maximum deflection (normalized to a 9,000-pound load) of about 16 mils in the eastbound direction and 13 mils in the westbound direction. As indicated in Table 3 (Section 3.5), the average existing AASHTO SN is about 5.1 to 5.2 with a standard deviation of 1.4 and 1.2. For overlay design, we have used an existing AASHTO SN of 4 (average minus standard deviation for WB lane). We recommend that 1 inch of the existing HMA be milled prior to construction of the overlay, in order to provide better bonding for the new overlay.

Assuming 1 inch of HMA is ground from the existing pavement surface and a structural coefficient of 0.3 is used for the existing HMA, a SN of 3.7 is calculated.

For a 20-year pavement design, using the backcalculated resilient moduli determined from FWD testing, a structural number of 5.2 is required. Assuming a structural coefficient of 0.39 for new HMA, an overlay thickness of 4 inches is required.

For a 30-year pavement design, using the backcalculated resilient moduli determined from FWD testing, a structural number of 5.6 is required. Assuming a structural coefficient of 0.39 for new HMA, an overlay thickness of 5 inches is required.

We recommend that the overlay consist of HMA Class ½-inch. All cracks ¼ inch and larger observed in the pavement surface after milling should be cleaned (air-blasted) and sealed prior to placement of the overlay. A tack coat should be applied to the milled pavement surface prior to overlay.



TO: Mayor Guier and City Council Members
FROM: John Calkins
MEETING DATE: February 9, 2015
SUBJECT: Approval to purchase three 2015 patrol vehicles

ATTACHMENTS:

- Resolution No. 2015-231
- Quote for the cost of three patrol vehicles

Previous Council Review Date: N/A

Summary: Seeking approval for the purchase of three patrol vehicles. Two 2009 patrol vehicles need to be replaced due to repair costs and age. One of them has been taken out of service. The third vehicle will be ordered at a later date.

Recommended Action: Approval to order and purchase the two patrol vehicles immediately and a third vehicle at a later date.

Motion for Consideration: "I move to adopt Resolution No. 2015-231 to approve the purchase of three 2015 patrol vehicles.

Budget Impact: Approximately \$161,915.59. These purchases were included in the 2015 City of Pacific budget approved on December 8, 2014.

Alternatives: Take them out of service and be short two vehicles.

**City of Pacific
Washington**

RESOLUTION NO. 2015-231

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFIC,
WASHINGTON AUTHORIZING THE POLICE DEPARTMENT TO PURCHASE
THREE 2015 PATROL VEHICLES.**

WHEREAS, the City of Pacific Police Department depends upon the patrol vehicle to be safe and dependable, and

WHEREAS, there are two vehicles that need to be replaced due to age and operating condition, and

WHEREAS, one of the two Patrol Vehicles is already out of service, and

WHEREAS, patrol vehicles in poor condition are a liability to the officers and the City;
and

WHEREAS, the vehicle purchases were included in the approved 2015 City of Pacific budget;

**THEREFOR, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF
PACIFIC, WASHINGTON**

Section 1. The Pacific City Council hereby authorizes the Police Department to purchase three 2015 patrol vehicles.

Section 2. This Resolution shall take effect and be in full force upon passage and signatures heron.

**PASSED BY THE CITY COUNCIL AT A REGULAR MEETING THEREOF ON
THE 9th DAY OF FEBRUARY, 2015.**

Leanne Guier, Mayor

Amy Stevenson Ness, City Clerk

Carol Morris, City Attorney

2015 Ford Police Interceptor



	Cost /vehicle	Line total	Comments
Columbia Ford	\$27,702.00	\$83,106.00	Sole source
Tax	\$2,299.27	\$6,897.80	
Auto Additions	7476.13	\$22,428.39	Proposed sole source
Tax	695.75	\$2,087.26	
FCI	5285.00	\$15,855.00	Sole source
Tax	465.08	\$1,395.24	
Watch Guard	5220.00 *	\$10,440.00	Sole source, <u>2 units</u>
Tax	495.90	\$1,487.70	
Xtreme Graphics	480.00	\$1,440.00	Sole source
Tax	42.24	\$126.72	
Stalker	2820.00 *	\$2,820.00	Sole source, <u>1 unit</u>
Tax	267.90	\$803.70	
DATEC	3236.84	\$9,710.52	Sole source
Tax	307.50	\$922.50	
HG2	729.00	\$2,187.00	Proposed sole source
Tax	69.26	\$207.77	
Subtotal	\$52,948.97	\$147,986.91	
Tax	\$4,642.89	\$13,928.68	
Total	\$57,591.86	\$161,915.59	



Off. J. West

From: NOREPLY@des.wa.gov
Sent: Wednesday, November 26, 2014 4:31 PM
To: Off. J. West
Cc: Steve.Hatfield@des.wa.gov
Subject: Vehicle Quote - 2014-11-379 - PACIFIC, CITY OF - 21723

Vehicle Quote Number: 2014-11-379 [Create Purchase Request](#) [View organization purchase requests](#)

This is a **quote** only. You must create a purchase request to order this vehicle(s)

Contract & Dealer Information

Contract #: 03713	
Dealer: Columbia Ford Nissan (W403) 700 7th Avenue Longview WA 98632	Dealer Contact: Marie Tellinghiusen Dealer Phone: (360) 423-4321 Ext: 187 Dealer Email: mariet@colford.com

Organization Information

Organization: PACIFIC, CITY OF - 21723 Email: jwest@ci.pacific.wa.us

Color Options

Oxford White - 3
Tax Exempt: N

Vehicle Options

Order Code	Option Description	Qty	Unit Price	Ext. Price
2314-502-001	Base Vehicle, Ford Police Interceptor Utility/SUV AWD (K8A/500A)	3	\$26,587.00	\$79,761.00
2314-502-003	Credit for pickup from Dealer (Orders for Western Washington) (Deduct)(DLR)	3	(\$30.00)	(\$90.00)
2314-502-018	Badge Delete (16D)	3	\$0.00	\$0.00
2314-502-024	Dark Car Feature (courtesy lamp disable when any door is opened) (43D)	3	\$16.00	\$48.00
2314-502-025	Delayed Warranty Start, customer submits request at www.fordwsd.com	3	\$0.00	\$0.00
2314-502-026	Dome Lamp – Red/White in Cargo Area(17T)	3	\$46.00	\$138.00
2314-502-034	Pre-Wiring for grille lamp, siren and speaker (60A)	3	\$47.00	\$141.00
2314-502-036	Remote Keyless Entry w/Two Transmitters (N/A with Fleet Keyed Alike)(595)	3	\$235.00	\$705.00

2314-502-041 Remappable (4) switches on steering wheel (if ordered with SYNC, includes Voice Button) (61R/61S)	3	\$139.00	\$417.00
2314-502-048 Spot Lamps, LED Bulbs, Dual (Whelen)(51V)	3	\$594.00	\$1,782.00
2314-502-095 Extra Remote Keyless Entry Fob, programmed (only available with Remote Keyless Entry #595)(DLR)	3	\$68.00	\$204.00

Quote Totals

Total Vehicles:	3
Sub Total:	\$83,106.00
8.3 % Sales Tax:	\$6,897.80
Quote Total:	\$90,003.80



Quotation

Date Nov 18, 2014	Page 1
Order Number QT0010632	

3925 Fairview Industrial Dr. SE
 Suite 150
 Salem, OR 97302
 Phone: (503) 393-3810
 Fax: (503) 393-7265

Sold To:

Pacific Police Dept
 133 3rd Ave SE
 Pacific, WA 98047

Ship To:

Pacific Police Dept
 133 3rd Ave SE
 Pacific, WA, 98047

Reference Parts Order	PO Number	Customer No. PAC07016	Salesperson RN5	Order Date Nov 18, 2014	Ship Via	Terms NET30
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Qty. Ord.	Vendor Part Number	Description	Unit Price	Extended Price
6.00	LEDS02913 / 13JC	ION TRIO R/B/W WITH WHITE OVERRIDE BLK HOUSING*	148.850000	893.10
6.00	LEDS02679 / V238TPB	V2 SERIES BLUE LED	154.58	927.36
3.00	LEDS02881 / PAR28DJ	3-1/2" EXTEND DRIVE/WARN R/B PAR28	137.76	413.28
3.00	LEDS02192 / P28FX11	2011 EXPLORER FOG LT BKT KIT	4.48	13.44
6.00	LEDS02904 / VHB609C	VERTEX VHB MOUNT LIGHT WHITE	73.920000	443.52
1.00	LEDS02176 / MBFX11JJ	ION MIRROR-BEAM EXPLORER RB/RB	216.72	216.72
1.00	LEDS02914 / VMFX11RB	MIRROR BEAM ION V SERIES 2011/15 EXPLORER R/B	367.250000	367.25
1.00	LBAR02752 / IW34UF6P	DUO INNEREDGE XLP 6LT EXPLORER	638.000000	638.00
1.00	LEDS02915 / AVN2LRRB	R/B AVENGER w/ TWO LR11 TD'S	246.350000	246.35
1.00	LEDS02894 / LSVBKT34	LINSV MIRROR MT KIT EXPLORER	13.34	13.34
2.00	LEDS02916 / LINV2R	V SERIES SURFACE MOUNT LED RED	149.500000	299.00
3.00	LEDS02917 / ORB00SCR	DOOR PANEL LIGHT BLUE STEADY	24.050000	72.15
8.00	LEDS00742 / M7D	M7 LED FLASHER WHITE/RED	134.40	1,075.20
6.00	LEDS02903 / VHB609M	VERTEX VHB MOUNT LIGHT AMB/BLUE	76.720000	460.32
<p>Quotation continued on next page ...</p>				



Quotation

Date Nov 18, 2014	Page 2
Order Number QT0010832	

3925 Fairview Industrial Dr. SE
Suite 150
Salem, OR 97302
Phone: (503) 393-3910
Fax: (503) 393-7265

Sold To:

Pacific Police Dept
133 3rd Ave SE
Pacific, WA 98047

Ship To:

Pacific Police Dept
133 3rd Ave SE
Pacific, WA, 98047

Reference Parts Order	PO Number	Customer No. PAC07016	Salesperson RN5	Order Date Nov 18, 2014	Ship Via	Terms NET30
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Qty. Ord.	Vendor Part Number	Description	Unit Price	Extended Price
1.00	LBAR02029 / TADF8	8-LT 500 SERIES DUO COLOR T/A	982.80	982.80
6.00	LEDS00598 / IONJ	ION LIGHT RED/BLUE	96.32	577.92
6.00	LEDS02258 / IONGROM	ION SERIES BODY MOUNT GROMMET	3.92	23.52
3.00	RADI00887 / CCSRN36	WHELEN CENCOM w/ ROTARY CONTROLLER	766.08	2,298.24
3.00	SIRE00328 / Howler	Siren Amp w/two speakers, Optional vehicle specific mounting	414.400000	1,243.20
3.00	SIRE00417 / HWLRB13	HOWLER SIREN BRKT FOR 11- ² EXPLORER / PI SUV W/SA315P MT	0.00	0.00
2.00	LBAR02749 / GB2-FULL-DUO	LEGACY 55" LIGHTBAR FULL DUO W/ T/D	2,362.80	4,725.60
3.00	BUMP00392 / BK2017ITU12	PB450L2 ALUM BUMPER ION FULL 12-13 INTERCEPTOR UTILITY (Red/Blue/White I3JC in Push bumper)	449.25	1,347.75 0.00
3.00	DOME00029 / 3SC0CDCR	3" ROUND COMPARTMENT LT WHITE	40.58	121.74
3.00	BUMP00438 / FK0400ITU12	FK0400ITU12 Fender Wrap	190.68	572.04
3.00	PRIS00928 / PK0355ITU12SCA	#10VS RP COATED POLY PART 12-13 INTERCEPTOR UTILITY W/SCA	606.75	1,820.25
3.00	PRIS01418 / 5SUVIV1311	MOLDED REAR PRISONER SEAT 2014 INTERCEPTOR	822.000000	2,466.00

Quotation continued on next page ...



Quotation

Date Nov 18, 2014	Page 3
Order Number QT0010632	

3025 Fairview Industrial Dr. SE
 Suite 150
 Salem, OR 97302
 Phone: (503) 393-3910
 Fax: (503) 393-7266

Sold To:

Pacific Police Dept
 133 3rd Ave SE
 Pacific, WA 98047

Ship To:

Pacific Police Dept
 133 3rd Ave SE
 Pacific, WA, 98047

References Parts Order	PO Number	Customer No. PAC07018	Salesperson RNS	Order Date Nov 18, 2014	Ship Via	Terms NET30
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Qty. Ord.	Vendor Part Number	Description	Unit Price	Extended Price
1.00	PRIS01115 / WK0595ITU12	WINDOW BARRIER POLY 12-13 INTERCEPTOR UTILITY W/STOCK OR TPO	170.30	170.30
		Freight on Setina & Aedec to be determined at time of shipme		0.00

Terms & Conditions: *Estimate is valid for 60 days. *Our Installations are backed by a lifetime quality warranty. *Fully Authorized Master Distributor for all lines we carry. We sell it, we back it. Period. *Financing Available *No returns on special order items. All other returns are subject to 25% restocking fee. Thank you for the opportunity to earn your business.	Tax Summary: WAPACIFK 650.42 WASTATE 1,457.85	Less Included Tax 0.00 Order Discount 0.00 Subtotal 22,428.39 Total sales tax 2,108.27 Total order 24,536.66
	SIGNATURE _____	

FCI

Financial Consultants International, Inc.
FCI Custom Police Vehicles
45727 SE 140th Street
North Bend, WA 98045
(425) 831-5203 Fax (425) 831-5206

Estimate

<i>Date</i>	<i>Estimate #</i>
12/3/2014	1437

Pacific Police Department
Accounts Payable
133 Third Avenue SE
Pacific, WA 98047

<i>Description</i>	<i>Quantity</i>	<i>Rate</i>	<i>Amount</i>
Install eqpt on 2015 Ford PI Explorer	3	3,940.00	11,820.00
Gunrack, top of screen	3	225.00	675.00
D&R console 931-0099A w/ faceplates, printer, armrest	3	540.00	1,620.00
D&R LT6600J, 907-0254A, CA-0104-S, CA-0104-M1	3	580.00	1,740.00

This Estimate is good for 60 days

Subtotal	\$15,855.00
Sales Tax (8.8%)	\$1,395.25
Total	\$17,250.25

415 Century Parkway
 Allen, TX 75013
 (800) 605-6734
 www.watchguardvideo.com



4RE Price Estimate

Provided By:
 Contract #:

TOTAL PROJECT ESTIMATED AT
\$10,440.00

Agency Name:	Pacific Police Department
Contact Person:	Officer Joe West
Address:	133 3rd Ave SE
Address:	Pacific, WA 98047
Date:	November 26, 2014

4RE Base System and Options

		Quantity
4RE-200-GPS-ZSL	4RE In-Car Camera System. Includes GPS, High definition Zero Sightline (720P) forward facing camera, Infrared color cabin camera, DVR, integrated 200GB automotive grade hard drive, 16GB USB removable thumb drive, cabin microphone, 900 MHz Hi Fidelity wireless microphone, hardware & cabling, 1 yr. warranty. Includes Evidence Library Express software.	2
4RE ELITE	Upgrade to 4RE Elite. Adds support for up to 6 cameras.	0
4RE Audio Expansion	Upgrade to Audio Expansion. Adds support for dual HiFi Mics.	0
MOBILE APP	4RE Mobile App. Laptop interface software.	2

MSRP	Direct	Extended
\$ 5,450.00	\$ 4,795.00	\$ 9,590.00
\$ 300.00	\$ 275.00	\$ -
\$ 125.00	\$ 100.00	\$ -
\$ 85.00	\$ 50.00	\$ 100.00

4RE Motorcycle System

		Quantity
4RE-64S-GPS-VTY	4RE Motorcycle Camera System. Includes GPS, Waterproof Display,	0
4RE-64S-GPS-HND	Waterproof standard definition camera, DVR, integrated 64GB solid state hard drive, 16GB USB removable thumb drive, 900 MHz Hi	0
4RE-64S-GPS-HAR	Fidelity wireless microphone, hardware & cabling and 1 yr. warranty.	0
4RE-64S-GPS-BMW	Includes Evidence Library Express software.	0

MSRP	Direct	Extended
\$ 5,830.00	\$ 5,295.00	\$ -

Wireless Video Transfer and Networking Options

		Quantity
4RE-WRL-KIT-05C	4RE In-Car 802.11n Wireless Kit, 5GHz (2.4GHz is available)	2
HDW-ETH-SWT-001	4RE, Power Over Ethernet / Gigabit 4-port Switch	2

MSRP	Direct	Extended
\$ 345.00	\$ 200.00	\$ 400.00
\$ 180.00	\$ 150.00	\$ 300.00

Camera Configuration Options

		Quantity
CAM-BST-102-NEW	Infrared Color Cabin Camera, Additional	0
WGA00485	Auxiliary Camera	0

MSRP	Direct	Extended
\$ 220.00	\$ 195.00	\$ -
\$ 220.00	\$ 195.00	\$ -

Microphone Options

		Quantity
DUAL MIC UPGRADE	Dual Wireless Mics. Includes second wireless microphone kit.	0
DESKTOP CHARGER	Desktop Charging unit for Wireless Transmitter	0
TRANSMITTER	Wireless Transmitter (additional / replacement)	0

MSRP	Direct	Extended
\$ 789.00	\$ 699.00	\$ -
\$ 110.00	\$ 99.00	\$ -
\$ 385.00	\$ 345.00	\$ -

In-Car Hardware Warranties 1st year is included with a new 4RE purchase.

		Quantity
WAR-4RE-CAR-2ND	Warranty, 4RE, In-Car, 2nd Year (Months 13-24)	0
WAR-4RE-CAR-3RD	Warranty, 4RE, In-Car, 3rd Year (Months 25-36)	0
WAR-4RE-CAR-4TH	Warranty, 4RE, In-Car, 4th Year (Months 37-48)	0
WAR-4RE-CAR-5TH	Warranty, 4RE, In-Car, 5th Year (Months 49-60)	0

MSRP	Direct	Extended
\$ 155.00	\$ 100.00	\$ -
\$ 255.00	\$ 200.00	\$ -
\$ 380.00	\$ 325.00	\$ -
\$ 505.00	\$ 450.00	\$ -

Software Protection Plan Create, amend or extend a Software Protection Plan

		Quantity
SFW-MNT-ELB-2YR	Software Protection, Evidence Library, 2nd Year (per 4RE)	0
SFW-MNT-ELB-3YR	Software Protection, Evidence Library, 3rd Year (per 4RE)	0
SFW-MNT-ELB-4YR	Software Protection, Evidence Library, 4th Year (per 4RE)	0
SFW-MNT-ELB-5YR	Software Protection, Evidence Library, 5th Year (per 4RE)	0
5 Year HW/SW Warranty Discount	Discount for purchase of 5 year hardware and software warranty at time of 4RE purchase.	0

MSRP	Direct	Extended
\$ 110.00	\$ 95.00	\$ -
\$ 110.00	\$ 95.00	\$ -
\$ 110.00	\$ 95.00	\$ -
\$ 110.00	\$ 95.00	\$ -
\$ -	\$ -	\$ -

Watch Commander Live Video Streaming Application

		Quantity
SFW-WCM-KIT-100	Watch Commander Live Video Streaming Application	0
SFW-WCM-LIC-FEE	Watch Commander Annual License Fee, 1st Year (Months 1-12)	0
SFW-WCM-LIC-FEE	Watch Commander Annual License Fee, 2nd Year (Months 13-24)	0
SFW-WCM-LIC-FEE	Watch Commander Annual License Fee, 3rd Year (Months 25-36)	0
SFW-WCM-LIC-FEE	Watch Commander Annual License Fee, 4th Year (Months 37-48)	0
SFW-WCM-LIC-FEE	Watch Commander Annual License Fee, 5th Year (Months 49-60)	0

MSRP	Direct	Extended
\$ 2,900.00	\$ 2,500.00	\$ -
\$ 275.00	\$ 250.00	\$ -
\$ 275.00	\$ 250.00	\$ -
\$ 275.00	\$ 250.00	\$ -
\$ 275.00	\$ 250.00	\$ -
\$ 275.00	\$ 250.00	\$ -

Miscellaneous Options and Accessories

		Quantity
RADAR CABLE	Radar Interface Cable (Stalker, Decatur Genesis I and II Select, Kustom Eagle or Raptor, MPH Bee 3)	0
Trade-In	Trade-In Credit, if applicable	0
CUSTOM 1	Used for additional items, offers or discounts	0

MSRP	Direct	Extended
\$ 85.00	\$ 75.00	\$ -
\$ -	\$ -	\$ -
\$ -	\$ -	\$ -

Total In-Car Hardware \$ 10,390.00

415 Century Parkway
 Allen, TX 75013
 (800) 605-6734
 www.watchguardvideo.com



4RE Price Estimate
Provided By: Contract #:
TOTAL PROJECT ESTIMATED AT \$10,440.00

Agency Name:	Pacific Police Department
Contact Person:	Officer Joe West
Address:	133 3rd Ave SE
Address:	Pacific, WA 98047
Date:	November 26, 2014

Evidence Library Server and Client Software		Quantity
SFW-ELX-KIT-100	Evidence Library Express Standalone Software	1
SFW-ELB-CLI-300	Included Remote Client License Key, Evidence Library 3	0
SFW-ELB-CLI-301	Additional Remote Client License Key, Evidence Library 3	0
SFW-SQL-CAL-R25	Additional Software CALs, SQL Server 2008 R2, 5 CAL Pack	0
SFW-SQL-CAL-R21	Additional Software CAL, SQL Server 2008 R2, 1 CAL Pack	0

MSRP	Direct	Extended
\$ -	\$ -	\$ -
\$ 85.00	\$ -	\$ -
\$ 85.00	\$ 75.00	\$ -
\$ 460.00	\$ 410.00	\$ -
\$ 100.00	\$ 90.00	\$ -

Server Hardware and Software		Quantity
HDW-4RE-SRV-001	Tower Server, Intel i7 3.40 GHz, 8GB RAM, 4x2TB SATA 7,200 RPM drives, 5TB usable video storage, Windows 7 Pro 64-bit, SQL Server 2008 R2 (1CAL), 3-Year full service (on-site or reimbursed) warranty.	0
Small agency. 1-5 concurrent cars. 5TB usable video storage. <i>This server includes tower, keyboard, monitor with built in speakers and mouse.</i>		

MSRP	Direct	Extended
\$ 3,880.00	\$ 3,490.00	\$ -

Video Storage <i>Drives will be added to server and/or JBOD</i>		Quantity
HDW-4RE-HDD-4TB	4TB Hard Drives, Server Class, 7,200 rpm, 64MB Cache	0
HDW-4RE-JBD-000	Optional JBOD Enclosure	0
HDW-4RE-RBT-000	Optional DVD Robot	0

MSRP	Direct	Extended
\$ 555.00	\$ 490.00	\$ -
\$ -	\$ -	\$ -
\$ -	\$ -	\$ -

Wireless Access Points		Quantity
WAP-BLD-245-001	Wi-Fi Access Point, 802.11n, 2.4/5GHz, Digital Steering	0
WAP-KIT-05G-001	WiFi Access Point Kit, 802.11n, 5GHz, Omni-Directional	0
WAP-BLD-05G-001	Wi-Fi Access Point, 802.11n, 5GHz, Sector Antenna	0

MSRP	Direct	Extended
\$ 3,270.00	\$ 2,955.00	\$ -
\$ 455.00	\$ 405.00	\$ -
\$ 285.00	\$ 250.00	\$ -

Total IT Hardware and Software \$ -

WatchGuard Video Technical Services		Quantity
SVC-4RE-INS-100	4RE System Installation, In-Car (Per Unit Charge)	2
SVC-4RE-INS-101	4REm System Installation, Motorcycle (Per Unit Charge)	0
SVC-VID-REM-100	Video System Removal (Per Unit Charge)	0
SVC-4RE-000-000	4RE System Setup, Configuration, Testing and Training (Performed by WatchGuard Technical Services if selected)	0
SVC-WGV-ONS-300	Access Point installations including cable runs (Work may be performed by a sub-contractor)	0

MSRP	Direct	Extended
Quote	Quote	\$ -
Quote	Quote	\$ -
Quote	Quote	\$ -
\$ -	\$ -	\$ -
\$ 1,100.00	\$ 1,000.00	\$ -

Total Technical Services \$ -

Manual Adjustments

Description:	\$ -
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Notes: *Applicable taxes may apply and are not necessarily accounted for on this estimate. Contact WatchGuard Video for a revised estimate. ESTIMATE VALID FOR 30 DAYS*

Subtotal:	\$ 10,390.00
UPS Ground Shipping:	\$ 50.00
Taxes:	0.0% \$ -
ESTIMATE TOTAL:	\$ 10,440.00

Financing <i>Estimate Only Call for Detailed Quote</i>	• Includes applicable warranty coverage • You take ownership immediately. Fully paid off at end of term • For a detailed quote, call WatchGuard to determine final project price, approximate date of first payment, desired financing term, and basic agency information	Payments	3-Year	4-Year	5-Year
		Monthly	\$ 380	\$ 317	\$ 285
Quarterly	Call Us	Call Us	Call Us		
Semi-Annual	Call Us	Call Us	Call Us		
Annual	Call Us	Call Us	Call Us		

Note: This is only an estimate for 4RE related hardware, software and WG Technical Services. Actual costs related to a turn-key operation requires more detailed discussion and analysis, which will define actual back-office costs and any costs associated with configuration, support and installation. Please contact your sales representative for more details.

Xtreme Graphix Inc

2913 142nd Ave E - Ste 105
Sumner, WA 98390
253-750-4169

Estimate

Date	Estimate #
11/18/2014	14-007

Name / Address
Pacific Police Department 133 3rd Ave SE Pacific, WA 98047

Project

Description	Qty	Rate	Total
Explorer Graphics (2 sides + roof)	3	480.00	1,440.00T

All work is complete!	Subtotal	\$1,440.00
	Sales Tax (8.8%)	\$126.72
	Total	\$1,566.72



applied concepts, inc.

2609 Technology Dr.
 Plano, TX 75074
 Phone: 972-398-3780
 Fax: 972-398-3781

National Toll Free: 1-800- STALKER
 Presented by Dave Lowry Ext: 150

Quotation

Page 1 of 1
 Date: 12/01/14

Acct Rep: | Jeff Pulicella
 972-834-4903

Quote #: 115795

Effective From: 12/01/14

Valid Through: 03/01/15

Bill To:		104634		Ship To:	
Pacific Police Dept		ATTN:		Pacific Police Dept	
133 Third Avenue Southeast		Accounts Payable		133 Third Avenue Southeast	
Pacific, WA 98047-1336				Pacific, WA 98047-1336	
				ATTN: Joe West	
				253-261-9882	

Line	Qty	Part Number	Description	Price	Ext Price
1	1	200-0965-00	2X Counting Unit, 1.5 PCB	\$2,795.00	\$2,795.00
2	1	200-0875-00	2X Modular LED Display		\$0.00
3	1	200-0326-30	DSR KA Antenna		\$0.00
4	1	200-0326-32	DSR KA Rear Antenna		\$0.00
5	1	200-0919-00	2X Fast Lock Remote w/Screw Latch		\$0.00
6	1	200-0769-00	25 MPH/40 KPH KA Tuning Fork		\$0.00
7	1	200-0770-00	40 MPH/64 KPH KA Tuning Fork		\$0.00
8	1	200-0648-00	Display Sun Shield		\$0.00
9	1	200-0243-00	Counting/Display Tall Mount		\$0.00
10	1	200-0244-00	Antenna Dash Mount		\$0.00
11	1	200-0245-00	Antenna Tall Deck Mount		\$0.00
12	1	155-2055-04	Antenna Cable, 4 Ft		\$0.00
13	1	155-2055-16	Antenna Cable, 16 Ft		\$0.00
14	1	155-2283-70	CAN/VSS Cable, Automatic Car Power Detection		\$0.00
15	1	200-0619-00	2X User Manual		\$0.00
16	1	035-0361-00	Shipping Container, Dash Mounted Radar		\$0.00
17	1	060-1000-36	36 Month Warranty		\$0.00
18	1	200-0888-00	Combo Glass Suction Cup Mount	\$25.00	\$25.00

Pmnt Terms: Net 30 days

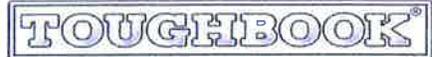
**Lead Time is 21 business days
 after receipt of order.**

Product	2,820.00	Sub-Total:	2,820.00
Discount	0.00	Sales Tax 9.50%	269.56
Trade-in:		Shipping & Handling:	17.50
		Total:	3,107.06



I N C O R P O R A T E D

Panasonic



DATEC Is a TP3 Partner

Quote Prepared For:

Pacific Police Department
 Officer Joe West
 133 3rd Ave SE
 Pacific, WA 98047
 (253) 261-9882 cell
 (253) 929-1130 office
jwest@ci.pacific.wa.us

Contact: **Bob Stein - bstein@datecinc.net**

Director

364 Upland Drive
 Seattle, WA 98188
 Ph: (206) 575-1470
 Fax: (206) 575-1475

Cell: (206) 909-5273
 Kylee Turnbull - kylee.turnbull@datecinc.net
 Cell: (503) 939-6454

Quote#: 141204701

Date: 12/04/14

Terms: Net 20 Days

Validity: 30 Days

Part Number	Description	Qty	Unit Price	Ext. Price
	Panasonic CF-53			
CF-53	Win7 (Win8.1 Pro COA), Intel Core i5-4310U 2.0GHz, vPro, 14.0" HD Touch, 500GB(7200rpm), 4GB, Intel WiFi a/b/g/n/ac, TPM, Bluetooth, 4G LTE Multi Carrier (EM7355), Emissive Backlit Keyboard, Multi-drive, Toughbook Preferred	3	\$ 2,431.84	\$ 7,295.52
	Options/Accys			
CF-WMBA1304G	Panasonic 4 GB RAM Upgrade	3	\$ 120.00	\$ 360.00
	Extended Warranties			
CF-SVCLTEXT2Y	Extended Warranty - Laptop (Years 4 & 5)	3	\$ 350.00	\$ 1,050.00
	Printer			
PJ662	PocketJet 6 ENGINE, 200-dpi, integrated USB/IrDA and	3	\$ 313.00	\$ 939.00
LB3692	14' Hard-wired Car Power Adapter	3	\$ 17.00	\$ 51.00
LB3689	In-vehicle Mount for PocketJet	0	\$ 79.00	\$ -
LB3663	Thermal Paper for PocketJet Printer	0	\$ 45.95	\$ -
Special Pricing: Washington State DIS Contract # T11-MST-548			Shipping Est.	\$15.00
			Sub Total	\$9,710.52
			Tax 9.5%	\$ 922.50
			Total	\$10,633.02



HG2 Emergency Lighting

477 N Semoran Blvd
Orlando, FL 32807

Estimate

Date	Estimate No.
12/19/14	7161

Name/Address
CITY OF PACIFIC PD 133 3RD AVE SE PACIFIC, WA. 98047 253-576-1579

Item	Description	Quantity	Cost	Total
HG22PC68BR	Blue/Red 68 Inch Runner Kit with anodized aluminum sleeves and required controller	3	799.00	2,397.00T
CREDIT	CREDIT/AGENCY COURTESY DISCOUNT/FIRST TIME-BUYER		-300.00	-300.00
LBRACKET	L BRACKET/INTERCEPTOR	3	0.00	0.00T
SHIP+HAND	Shipping and Handling Charges	3	30.00	90.00T
	2014 FORD INTERCEPTOR			
	USA MADE PRODUCT SAE CERTIFIED 3-YEAR UNCONDITIONAL WARRANTY			
	JWEST@CI.PACIFIC.WA.US 0% Sales Tax		0.00%	0.00
Thank you for your business.			Total	\$2,187.00

Agenda Bills

Agenda Item No.	<u>Consent Agenda 10A</u>	Meeting Date:	<u>February 9, 2015</u>
	<u>Claim Voucher & Payroll</u>		<u>Richard Gould</u>
<u>Subject:</u>	<u>Approval</u>	Prepared by:	<u>Finance Director</u>

Summary:

Approval of Payroll for the period of January 16, 2015 through January 31, 2015; Claims Vouchers for January 27, 2015 through February 9, 2015.

Payroll Auto Deposit	\$ 66,601.15
Payroll Ch#’s 4854– 4857	2,877.18
Claim Checks: #44590 – 44655	\$ 425,153.41
EFT’s	\$ 71,718.66
Total Expenditures	<u>\$ 566,350.40</u>

Recommendation: Approval of payment for Payroll and Claims

Motion: move to approve the Consent Agenda including approval of Payroll and Claims Vouchers.

Attachments:

Check Registers and Payroll Expense itemization.

CHECK REGISTER

City Of Pacific
MCAG #: 0423

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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
654	01/27/2015	Claims	1	EFT	WA ST DEPT OF LICENSING	93.00	CPL's PF0000257/PF0000262
833	02/05/2015	Payroll	1	EFT		89.00	January 16-31 Payroll
835	02/05/2015	Payroll	1	EFT		796.60	January 16-31 Payroll
836	02/05/2015	Payroll	1	EFT		2,930.50	January 16-31 Payroll
837	02/05/2015	Payroll	1	EFT		1,854.12	January 16-31 Payroll
838	02/05/2015	Payroll	1	EFT		4,051.19	January 16-31 Payroll
839	02/05/2015	Payroll	1	EFT		2,178.98	January 16-31 Payroll
840	02/05/2015	Payroll	1	EFT		155.86	January 16-31 Payroll
842	02/05/2015	Payroll	1	EFT		1,248.78	January 16-31 Payroll
843	02/05/2015	Payroll	1	EFT		2,113.86	January 16-31 Payroll
844	02/05/2015	Payroll	1	EFT		92.08	January 16-31 Payroll
845	02/05/2015	Payroll	1	EFT		3,235.54	January 16-31 Payroll
846	02/05/2015	Payroll	1	EFT		318.14	January 16-31 Payroll
847	02/05/2015	Payroll	1	EFT		863.78	January 16-31 Payroll
848	02/05/2015	Payroll	1	EFT		2,928.75	January 16-31 Payroll
849	02/05/2015	Payroll	1	EFT		91.68	January 16-31 Payroll
850	02/05/2015	Payroll	1	EFT		92.08	January 16-31 Payroll
851	02/05/2015	Payroll	1	EFT		2,644.73	January 16-31 Payroll
852	02/05/2015	Payroll	1	EFT		81.68	January 16-31 Payroll
853	02/05/2015	Payroll	1	EFT		1,878.50	January 16-31 Payroll
854	02/05/2015	Payroll	1	EFT		1,272.06	January 16-31 Payroll
855	02/05/2015	Payroll	1	EFT		3,296.90	January 16-31 Payroll
856	02/05/2015	Payroll	1	EFT		1,823.04	January 16-31 Payroll
857	02/05/2015	Payroll	1	EFT		910.93	January 16-31 Payroll
858	02/05/2015	Payroll	1	EFT		2,436.82	January 16-31 Payroll
859	02/05/2015	Payroll	1	EFT		2,154.76	January 16-31 Payroll
860	02/05/2015	Payroll	1	EFT		1,512.86	January 16-31 Payroll
861	02/05/2015	Payroll	1	EFT		92.08	January 16-31 Payroll
862	02/05/2015	Payroll	1	EFT		1,621.79	January 16-31 Payroll
864	02/05/2015	Payroll	1	EFT		1,739.64	January 16-31 Payroll
865	02/05/2015	Payroll	1	EFT		1,967.71	January 16-31 Payroll
866	02/05/2015	Payroll	1	EFT		1,009.82	January 16-31 Payroll
867	02/05/2015	Payroll	1	EFT		1,435.72	January 16-31 Payroll
868	02/05/2015	Payroll	1	EFT		2,427.05	January 16-31 Payroll
869	02/05/2015	Payroll	1	EFT		1,511.24	January 16-31 Payroll
871	02/05/2015	Payroll	1	EFT		2,366.76	January 16-31 Payroll
872	02/05/2015	Payroll	1	EFT		1,839.47	January 16-31 Payroll
873	02/05/2015	Payroll	1	EFT		1,297.65	January 16-31 Payroll
874	02/05/2015	Payroll	1	EFT		1,613.34	January 16-31 Payroll
875	02/05/2015	Payroll	1	EFT		92.08	January 16-31 Payroll
876	02/05/2015	Payroll	1	EFT		2,225.45	January 16-31 Payroll
877	02/05/2015	Payroll	1	EFT		1,331.11	January 16-31 Payroll
878	02/05/2015	Payroll	1	EFT		1,420.75	January 16-31 Payroll
879	02/05/2015	Payroll	1	EFT		1,556.27	January 16-31 Payroll
914	02/05/2015	Payroll	1	EFT	INTERNAL REVENUE SERVICE	25,780.68	941 Deposit For 02/05/2015 - 02/05/2015
915	02/05/2015	Payroll	1	EFT	WA ST DEPT RETIREMENT SYSTEM	625.00	02/05/2015 To 02/05/2015 - DCP - DRS
917	02/05/2015	Payroll	1	EFT	ASSOC OF WASHINGTON CITIES	9,517.95	01/20/2015 To 02/05/2015 - Medical - Directors
931	02/05/2015	Payroll	1	EFT	WA ST DEPT RETIREMENT SYSTEM	16,487.16	01/20/2015 To 02/05/2015 - PERS 2; 01/20/2015 To 02/05/2015 - PERS 3

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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
932	02/05/2015	Payroll	1	EFT	WA ST DEPT RETIREMENT SYSTEM	9,279.78	01/20/2015 To 02/05/2015 - LEOFF 2
961	02/06/2015	Claims	1	EFT	WA ST DEPARTMENT OF REVENUE	8,935.09	Excise Tax For January 2015
976	01/29/2015	Claims	1	EFT	NEOPOST NORTHWEST	1,000.00	POSTAGE
834	02/05/2015	Payroll	1	4854		1,335.41	January 16-31 Payroll
841	02/05/2015	Payroll	1	4855		1,299.51	January 16-31 Payroll
863	02/05/2015	Payroll	1	4856		150.18	January 16-31 Payroll
870	02/05/2015	Payroll	1	4857		92.08	January 16-31 Payroll
996	02/09/2015	Claims	1	44590	AHBL INC	5,414.58	
997	02/09/2015	Claims	1	44591	CUSTOM SECURITY ALARM CENTER	135.00	POLICE: ALARM MONITORING FEES (02/01/15 - 04/30/15)
998	02/09/2015	Claims	1	44592	CITY OF ALGONA	5,056.23	Algona Court January 2015
999	02/09/2015	Claims	1	44593	AUS WEST LOCKBOX	143.91	POLICE & CITY HALL DOOR MATS; POLICE & CITY HALL DOOR MATS
1000	02/09/2015	Claims	1	44594	GAIL BENNETT	300.00	CIVIL SERVICE SECRETARY: JAN. 2015
1001	02/09/2015	Claims	1	44595	BHC CONSULTANTS, LLC	3,434.23	PROJECT #14-30045.00 (BUILDING CODE & CONSTRUCTION COMPLIANCE SERVICES)
1002	02/09/2015	Claims	1	44596	BLUMENTHAL UNIFORMS	180.79	POLICE: UNIFORM
1003	02/09/2015	Claims	1	44597	CENTURYLINK	1,190.41	PHONE SERVICES
1004	02/09/2015	Claims	1	44598	COLUMBIA BANK CARDMEMBER SERVICE	6,088.76	CITY CREDIT CARD
1005	02/09/2015	Claims	1	44599	COPIERS NORTHWEST INC	9.92	COPY OVRAGE CHARGE (12/20/14 - 01/19/15)
1006	02/09/2015	Claims	1	44600	EDWARD T. CRAWFORD	135.00	POLICE: HEARING EXAMINER
1007	02/09/2015	Claims	1	44601	CUTTING EDGE TRAINING	228.00	POLICE: LT. MASSEY & SGT. BOS TRAINING "PURSUIT DECISION-MAKING"
1008	02/09/2015	Claims	1	44602	EVERSON'S ECONO-VAC INC	2,322.22	PW: EMERGENCY CALL-OUT (POTHOLING FOR SEWER MAIN BREAK)
1009	02/09/2015	Claims	1	44603	FERGUSON ENTERPRISES, INC.	231.06	PW:
1010	02/09/2015	Claims	1	44604	FINISH LINE CLEANING	820.00	POLICE: JANITORIAL SERVICES
1011	02/09/2015	Claims	1	44605	H D FOWLER CO INC	95.72	PW: PARTS
1012	02/09/2015	Claims	1	44606	HONEY BUCKET	74.00	PW: HONEY BUCKET RENTALS
1013	02/09/2015	Claims	1	44607	ICON MATERIALS	172,107.59	STEWART RD/THORNTON AVE IMPROVEMENTS - MONTHLY PROGRESS ESTIMATE #5 (11/21/14 - 12/31/14) **GRANT**
1014	02/09/2015	Claims	1	44608	INTERCOM LANGUAGE SERVICES	340.00	COURT: INTERPRETER SERVICES
1015	02/09/2015	Claims	1	44609	INTERSTATE ALL BATTERYCENTER	165.07	POLICE: BATTERY CHARGER
1016	02/09/2015	Claims	1	44610	KING COUNTY DIRECTORS' ASSOC	128.00	FINANCE: OFFICE SUPPLIES

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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
1017	02/09/2015	Claims	1	44611	LEXISNEXIS	3.73	POLICE: DECEMBER 2014 CONTRACT FEE
1018	02/09/2015	Claims	1	44612	LOWE'S COMPANIES, INC	323.11	
1019	02/09/2015	Claims	1	44613	MCLENDON HARDWARE	140.45	PW
1020	02/09/2015	Claims	1	44614	MORRIS LAW P.C.	3,999.49	CITY ATTORNEY, JAN. 2015
1021	02/09/2015	Claims	1	44615	NEOPOST NORTHWEST	157.67	INK CARTRIDGE FOR POSTAGE MACHINE
1022	02/09/2015	Claims	1	44616	NORTHWEST EMBROIDERY	653.38	PW: CREW CLOTHING ALLOWANCE
1023	02/09/2015	Claims	1	44617	NW Utility Services LLC	475.00	FIRE HYDRANT DEPOSIT REFUND (PERMIT FH-14-005). \$1000 (-) \$25 PER WK (X) 17 WEEKS = \$475.00
1024	02/09/2015	Claims	1	44618	O'REILLY AUTOMOTIVE, INC.	31.36	PW: PARTS
1025	02/09/2015	Claims	1	44619	ORIENTAL TRADING	99.24	YOUTH: VALENTINE'S SUPPLIES
1026	02/09/2015	Claims	1	44620	PACIFIC MUNICIPAL COURT	80.00	UTILITY CUST (#643), DEANN STEWART, PAID \$80 THRU XPRESS BILL PAY INTENDING TO PAY A COURT INFRACTION.
1027	02/09/2015	Claims	1	44621	PACIFIC OFFICE AUTOMATION	1,214.30	POLICE: COPY MACHINE LEASE & USAGE (11/25/14 - 12/25/14); POLICE: COPY MACHINE LEASE & USAGE (10/25/14 - 11/25/14); POLICE: COPY MACHINE LEASE & USAGE (02/25/14 - 05/25/14)
1028	02/09/2015	Claims	1	44622	PETROCARD SYSTEMS INC	1,079.84	FUEL SERVICES
1029	02/09/2015	Claims	1	44623	PIERCE COUNTY BUDGET & FINANCE	306.76	2014 VOTER MAINTENANCE/VOTER OUTREACH; 2015 PIERCE COUNTY REGIONAL COUNCIL MEMBERSHIP
1030	02/09/2015	Claims	1	44624	PREG O'DONNELL & GILLETT PLLC	390.50	
1031	02/09/2015	Claims	1	44625	PROSECUTING ATTORNEYS OFFICE	248.98	Algona Court January 2015; Pacific Court Jan 2015
1032	02/09/2015	Claims	1	44626	PUGET SOUND ENERGY	15,835.32	
1033	02/09/2015	Claims	1	44627	RASMUSSEN INDUSTRIES	365.00	Refund inactive customer credit balance
1034	02/09/2015	Claims	1	44628	RELIABLE OFFICE SUPPLIES	235.29	POLICE: OFFICE SUPPLIES; POLICE: OFFICE SUPPLIES
1035	02/09/2015	Claims	1	44629	ROBINSON NOBLE, INC	4,786.25	PROJECT ID: 1700-006B (8TH & VALENTINE)
1036	02/09/2015	Claims	1	44630	L STEPHEN ROCHON	2,940.00	COURT: JUDGE SERVICES
1037	02/09/2015	Claims	1	44631	SAM'S CLUB/GEMB	66.49	POLICE: SAM'S CLUB CREDIT CARD
1038	02/09/2015	Claims	1	44632	SAM'S CLUB	1,343.99	SENIOR & YOUTH: CREDIT CARD
1039	02/09/2015	Claims	1	44633	SCHOOL SPECIALTY, INC.	583.85	YOUTH: CHANGING TABLE
1040	02/09/2015	Claims	1	44634	SHRED-IT USA INC.	127.23	POLICE, COURT & FINANCE: SHREDDING SERVICES

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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
1041	02/09/2015	Claims	1	44635	SOUND SAFETY PRODUCTS INC	716.41	PW: CREW CLOTHING ALLOWANCE; PW: CREW CLOTHING ALLOWANCE; PW: CREW CLOTHING ALLOWANCE
1042	02/09/2015	Claims	1	44636	SPORTS SERVICE	92.97	POLICE: SIG MAGAZINE 227
1043	02/09/2015	Claims	1	44637	SPRINT	1,452.56	POLICE: CELL PHONE SERVICES
1044	02/09/2015	Claims	1	44638	STAPLES BUSINESS ADVANTAGE	20.78	FINANCE: "APPROVED" STAMP
1045	02/09/2015	Claims	1	44639	CITY OF SUMNER	1,849.79	METRO ANIMAL SERVICES - FEB. 2015
1046	02/09/2015	Claims	1	44640	TOTAL AUTO CARE	1,162.95	POLICE: VEHICLE REPAIRS/MAINTENANCE
1047	02/09/2015	Claims	1	44641	VALLEY COMMUNICATIONS	16,013.41	POLICE: 800 MHZ (44 UNITS) - JAN. 2015; POLICE: DISPATCH SERVICES DEC. 2014 (400.5 CALLS)
1048	02/09/2015	Claims	1	44642	VALLEY REGIONAL FIRE AUTHORITY	434.80	VRFA BUILDING: 50% OF GENERATOR REPAIRS
1049	02/09/2015	Claims	1	44643	WA ASSOC SHERIFFS & POLICE CHI	120.00	POLICE: J. CALKINS JAN. 2015 - JAN. 2015 DUES
1050	02/09/2015	Claims	1	44644	WA ST TREASURER	14,425.74	Algona Courts January 2015; Pacific Court Jan 2015
1051	02/09/2015	Claims	1	44645	WA STATE TREASURER'S OFFICE	242.18	
1052	02/09/2015	Claims	1	44646	WASHINGTON CEDAR & SUPPLY CO., INC.	74.46	PW: WELL & WATER SUPPLIES
1053	02/09/2015	Claims	1	44647	WATER MANAGEMENT LAB INC	171.00	PW: COLIFORM; PW: COLIFORM
1054	02/09/2015	Claims	1	44648	WIRELESS CONNECTIONS, LLC	380.00	PW: FCC LICENSING
1055	02/09/2015	Claims	1	44649	COPIERS NORTHWEST INC	1,394.04	COPY MACHINE LEASE (FEB. 2015) & USAGE (JAN. 2015) INV. 1156197 01/31/14
1056	02/09/2015	Claims	1	44650	KING COUNTY FINANCE	107,399.14	WASTERWATER TREATMENT
1063	02/06/2015	Payroll	1	44651	AFLAC	551.21	01/20/2015 To 02/05/2015 - AFLAC ACC Pre; 01/20/2015 To 02/05/2015 - AFLAC CAN Pre; 01/20/2015 To 02/05/2015 - AFLAC STD Post; 01/20/2015 To 02/05/2015 - AFLAC PSI Pre; 01/20/2015 To 02/05/2015 - AFLAC
1064	02/06/2015	Payroll	1	44652	AMERICAN LEGAL SERVICES	50.68	01/20/2015 To 02/05/2015 - Legal Fee
1065	02/06/2015	Payroll	1	44653	NW ADMIN TRANSFER ACCOUNT	40,716.70	01/20/2015 To 02/05/2015 - Medical - Police; 01/20/2015 To 02/05/2015 - Medical- Clerical Union
1066	02/06/2015	Payroll	1	44654	TEAMSTERS LOCAL 117	1,775.55	01/20/2015 To 02/05/2015 - Union Dues; 01/20/2015 To 02/05/2015 - Initiation Fees

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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
1067	02/06/2015	Payroll	1	44655	WESTERN CONFERENCE OF TEAMSTERS PENSION	2,021.32	01/20/2015 To 02/05/2015 - Union Pension
						183,340.05	
001 General Fund						14,368.22	
101 Street						6,989.68	
308 Valentine Road Project						3,180.95	
309 West Valley						129,299.88	
310 Stewart/Thornton Ave Rd Projec						26,613.59	
401 Water						128,142.66	
402 Sewer						42,807.71	
406 Water Capital Improvement						11,146.56	
409 Storm						30.20	
410 Stormwater Facility Fund						475.00	
630 Developer Deposit						10,484.59	
640 Algona Court						9,471.31	
800 Payroll EE Benefit Clearing						<u>566,350.40</u>	
* Transaction Has Mixed Revenue And Expense Accounts						Claims: 390,066.04	
						Payroll: 176,284.36	

Voucher Approval

We, the undersigned Council members of the City of Pacific, do hereby certify that the Vouchers specified were reviewed and were approved for payment at the Regular Council Meeting

on: _____.

Council Member: _____

Council Member: _____

Council Member: _____

Reviewed for Accuracy
Finance Director: _____



City Council Minutes

Regular Meeting
January 12, 2015
6:30 p.m.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Guier called the regularly-scheduled meeting to order at 6:30 p.m. and led the Pledge of Allegiance.

ROLL CALL

Present: Council Members Garberding, Oliveira, Steiger, Walker, Council President Walker, Mayor Pro Tem Putnam, and Mayor Guier

Absent: Council Members Jones and Kave (arrived at 6:38 p.m.)

COUNCIL MEMBER STEIGER MOVED to excuse Council Members Jones and Kave. Seconded by Council Member Walker.

Voice vote was taken and carried 5-0.

STAFF PRESENT

Public Safety Director John Calkins, Community Services Assistant Director Darcie Thach, Community Development Manager Jack Dodge, Public Works Manager Lance Newkirk, City Administrator Richard Gould, and City Clerk Amy Stevenson-Ness

ADDITIONS TO/APPROVAL OF AGENDA

The agenda was approved unanimously by Council.

AUDIENCE COMMENT

Speaking before Council:

Jerry Eck, 411 W Valley Hwy S	Suggested a new city hall vs. renovation; A new building would be more energy efficient and taxpayer money would be better spent on a new building.
Kate Hull Pease	Wanted to clarify that she did not withdraw her desire to be on Park Board. She is a land owning/utility bill receiving citizen. She would like to see rules changed so she may participate.
Don Thomson S	Condolences to West family in their time of grief. He apologized to the residents in the City of Pacific regarding his comments if people were upset. Public Safety Director

	Calkins is a recognized law enforcement officer commissioned by the City of Pacific and is automatically commissioned as legal chief.
Don Blackwell, 107 Eastgate Ave S	Regarding the issue with Kate Hull – the Park Board was not given a reason as to her non-reappointment. She does many things to support the City of Pacific and encouraged council to change the wording.

(Council Member Kave arrived at 6:38 p.m.)

REPORTS

A. Mayor

Mayor Guier reported:

- Thoughts and prayers go out to Officer West on the loss of his wife Analee. She then asked everyone to observe a moment of silence in Mrs. West’s honor.
- Attended the Sound Cities legislative breakfast. The legislative agenda for SCA/AWC is a transportation package and reinstating the Public Works Trust Fund.
- She will be attending AWC City Action Days legislative conference February 18 & 19 in Olympia;
- The display case in the hallway now contains a 2014 year in review. Stop and take a look at the display.
- Regarding the Park Board appointment, when the appointment came up, a Councilmember suggested the residence be checked on the candidate as there was a question regarding residency. The City Clerk contacted the applicant prior to the meeting and the board member confirmed she lives in Burien. She stated she strives to follow the rules and be up front about things. Council is welcome to take a look at residency requirements for the boards and commissions.

B. Finance/City Administrator

City Administrator Gould reported:

- Will be reviewing Uniformed negotiations on February 12 and will bring to executive session before then;
- He will be bringing an ordinance regarding changing exchange time to management days for non-union staff
- He is working on scheduling an audit exit conference and invited Council to attend.

C. Court

Statistics are provided in your packets.

D. Community/Senior/Youth/Services

Community Services Assistant Director Darcie Thach reported:

- Monthly report numbers are included in the council packet;
- As CCS did not serve lunch on December 26, a pizza party was held. BSN Pizza donated 6 pizzas and there were 5 Little Caesar’s pizzas.
- The youth side had a pizza party with 41 kids and parents in attendance.
- On New Years Eve, Seniors toasted in the new year with sparkling apple cider. Eight people attended the tea party that was held.
- Started planning citizen appreciation dinner. No date has been set yet for the event.

- She will be attending a CDBG meeting on January 16.

E. Public Works Department

Public Works Manager Lance Newkirk reported:

- Brought in new year and now city hall decorations and tree have been put away;
- He is putting the finishing touches on work plans for 2015;
- Encouraged council to send him any questions they may have regarding the city hall update. It will be ready on for discussion on January 26.
- A new franchise utility has asked Pacific (Astound) for a franchise agreement. The city attorney is putting together documents. The Comcast franchise expired in June 2014 and we are operating on month/month basis;
- PSE electric franchise agreement expires in October 2015.
- Potelco hit a sewer main on Valentine causing a breakage. He is pleased to say the crew worked quickly to reestablish the pressurized sewer system.

F. Community Development Department

Community Development Manager Jack Dodge reported:

- He is working with the state to retain Growth Management Plan grant money and complete revisions to the Comprehensive Plan update.
- The SEPA appeal period regarding the marijuana ordinances runs out on January 16 at 5:00 p.m. Comments were provided and he will discuss the comments at the public hearing on January 20.

G. Public Safety Department

Public Safety Director John Calkins reported

- Over the holidays the Explorers attended an academy in Yakima; Officer Stephens provided Council with information regarding the academy. He took five explorers with him to the academy and recognized the five senior most explorers. Mayor Guier congratulated them on the completion of the academy and took pictures.

H. City Council Members

- Council Member Putnam thanked everyone who assisted in searching for his son the previous week including the police department, Council, Mayor, and hundreds of people he didn't know. Over 1000 people contacted him to see how they could help.

I. Boards and Committees

i. Finance Committee

Council Member Kave stated the meeting will move to the third Tuesday of the month to accommodate schedules.

ii. Governance Committee

Council Member Oliveira stated another meeting has not been held.

iii. Human Services Committee

Ms. Thach said she is trying to get a meeting scheduled for the committee.

iv. Public Safety Committee

Council Member Garberding reported the committee will meet on January 14, 2015.

v. Public Works Committee
Council Member Steiger reported a meeting was held on January 7, 2015. Council Member Jones was unable to attend but Council Members Putnam and Steiger attended; Speed studies are being discussed; Sewer connections have not been connected. There are issues on how the code reads so changes need to be made to get issue corrected.

vi. Technology Committee
Council Member Walker reported the meeting is scheduled for January 15, 2015.

vii. Park Board
Gary Nitschke reported

- A Park Board meeting was held on 01/06/15
- There was discussion regarding Ms. Hull's residency.
- Discussion regarding chairs and the park fence;
- Discussion of Earth Day and a vote to hold the event on April 25th
- Changed meeting time at 6:30 p.m. on the 3rd Tuesday of the month
- Looking for youth representative and applicants
- Duane Gratz stated he is looking for information from Mr. Newkirk, Mr. Dodge, and Mr. Gould for the February meeting.

viii. Planning Commission

Don Blackwell reported:

- It's nice to have an open slate rather than discussing cannabis.
- The commission is working on clearing "parking lot items".
- There are still parts of the comp plan to take care of.
- Things are moving forward and they are working hard.

ix. Pierce County Regional Council (PCRC)

Mr. Newkirk reported:

- There was discussion of the legislative agenda including SR167 and re-funding the Public Works trust fund account;
- There was a presentation from Sound Transit; They are looking to put together an ST3 funding package;
- The next meeting will be held on January 15, 2015.

x. Sound Cities Association (SCA)
Mayor Guier said the meeting will be held on January 15.

xi. South County Area Transportation Board (SCATBd)
Mayor Guier reported Mr. Newkirk and Mr. Dodge have been assigned to attend the SCATBd meetings.

xii. Valley Regional Fire Association (VRFA)
Council Member Walker reported VRFA will meet on January 13, 2015.

OLD BUSINESS

A. Resolution 2015-223: Approving Fiscal year 2015 Emergency Management Preparedness Grant Project as outlined and to accept the grant funding in the amount of \$14,673 with a 50% matching fund requirement.

Public Safety Director Calkins stated this is a grant opportunity for 2015. This is the last year Pacific can participate. The funds will be used for 16 cameras to provide security for the front of city hall, police department, parking and area where portables will be located; long term food storage; gun safe in EOC; and vhf radios.

COUNCIL MEMBER KAVE MOVED to adopt Resolution No. 2015-223 Approving Fiscal Year 2015 Emergency Management Preparedness Grant Project as outlined and to accept the grant funding in the amount of \$14,673 with a 50% matching fund requirement. Seconded by Council Member Putnam.

Speaking before Council:

Jeanne Fancher	Has the city established a policy of surveillance of public areas? Suggested the money might be better spent to provide residents with evacuation direction.
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Roll Call vote was taken resulting as follows:

Ayes: Garberding, Jones, Kave, Oliveira, Putnam, Steiger, Walker

Nays: None

Absent: Jones

The motion carried 6-0.

B. Resolution No. 2015-225: Authorizing the surplus of eleven laptop computers from the Pacific Police Department.

Public Safety Director Calkins stated the computers have not been used for six years and proper procedure will used to wipe the hard drives.

COUNCIL MEMBER PUTNAM MOVED to approve Resolution No. 2015-225 authorizing the surplus of eleven laptop computers from the Pacific Police Department. Seconded by Council Member Kave.

Roll Call vote was taken resulting as follows:

Ayes: Garberding, Jones, Kave, Oliveira, Putnam, Steiger, Walker

Nays: None

Absent: Jones

The motion carried 6-0.

C. Resolution No. 2015-226: Authorizing the execution of an Interlocal Agreement with King County for use of electronic fingerprint capture Equipment (AFIS Livescan Program.).

Public Safety Director John Calkins stated system is already in place and allows them the opportunity to have a mobile unit. There will then be one mobile unit and one unit in the station.

Speaking before Council:

Mark Gause	Inquired regarding the policies about information that is gathered and how long fingerprints stay in the system. Also inquired about where the information is shares and who has access to it.
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COUNCIL MEMBER KAVE MOVED to adopt Resolution No. 2015-226 authorizing the execution of an Interlocal Agreement with King County for use of electronic fingerprint capture Equipment (AFIS Livescan Program.) Seconded by Council Member Putnam.

Roll Call vote was taken resulting as follows:

Ayes: Garberding, Jones, Kave, Oliveira, Putnam, Steiger, Walker

Nays: None

Absent: Jones

The motion carried 6-0.

Mr. Calkins informed Council that diagnostics were performed on the Chevy pick up. He was advised that it will cost approximately \$3800 to get it up and running.

By Council consensus, the item will be put on the next workshop agenda for discussion.

NEW ITEMS

NONE

CONSENT AGENDA

- A. Payroll and Voucher Approval
- B. Approval of the minutes from the meeting of December 8, 2014, and workshop of December 15, 2014.

COUNCIL MEMBER WALKER MOVED to approve the Consent Agenda. Seconded by Council Member Putnam. Voice vote was taken and carried 6-0.

ADJOURN

Being no further business, Mayor Guier adjourned the meeting at 7:37 p.m.

Amy Stevenson-Ness, City Clerk



Agenda Bill No. 15-**018**

TO: Mayor Guier and City Council Members
FROM: Richard Gould, City Administrator
MEETING DATE: February 9, 2015
SUBJECT: Association of Washington Cities 2015 Membership Fee

ATTACHMENTS: Letter and invoice from AWC

Previous Council Review Date: N/A

Summary: The City has received an invoice from AWC for continued membership in the Association. AWC offers educational opportunities, advocacy, and member programs, including the Risk Management Service Agency, of which the City is a member.

Recommendation/Action: Continued membership in the Association of Washington Cities is recommended.

Motion for Consideration: "I move approve continued membership in the Association of Washington Cities and payment in the amount of the membership fee for 2015 in the amount of \$4,265."

Budget Impact: \$4,265 This amount reflects a 1% increase over last years dues.

Alternatives:

Happy New Year!

January 9, 2015

Leanne Guier, Mayor
City of Pacific
100 3rd Ave SE
Pacific, WA 98047

RE: 2015 AWC Membership Dues

Dear Mayor Guier:

As we ring in the New Year, you'll start to hear a lot about Strong Cities, Great State. Strong Cities, Great State is a movement to increase awareness of the importance of cities and towns in the progression of building a great state. This includes the Association of Washington Cities working together with its membership, to create a fiscally strong, sustainable future for Washington's cities and towns. Strong Cities, Great State is a mindset that reflects AWC's vision and service values, and a roadmap that ties together all of the Association's work.

We are excited to work with our membership in 2015 on strategies that will support the Strong Cities, Great State concept:

- Creating a solid structure for Operation: Strong Cities to fully integrate the 2015 legislative-oriented initiative into all aspects of AWC business. This multi-year program, implemented carefully and strategically, will reinvigorate a decaying city-state partnership, and return it to a place of mutual benefit. The AWC Government Relations team is directing this highly visible project, with ongoing support from the Communications, Research, and Education teams, and the Member Pooling Programs.
- Collecting and sharing data on AWC's new Open Data Portal giving members well-rounded information allowing them to make better policy decisions, and tell a compelling city story. Emphasis will be placed on tying data content to legislative priorities and critical emerging issues. Incorporating GIS into the data is a significant piece of the Portal's analytical value.
- Initiating a monthly series of research briefs, providing concise analysis to support and complement the Open Data Portal.



INVOICE
1/9/2015

Mayor Leanne Guier
City of Pacific
100 3rd Ave SE
Pacific, WA 98047

Mission

AWC's mission is to serve our members through advocacy, education and services.

Vision

AWC is a highly respected voice of cities and towns before the Legislature, Congress, government agencies and others. We are the leader in providing valuable services and continuing education for our membership. We are the catalyst for promoting communication between cities and towns and for developing a broad public understanding for the important role of cities and towns across the state.

The Association of Washington Cities is the official organization of cities and towns in the State of Washington. Each city paying the annual membership fee is a member and has an equal voice in the determination of the Association's policy.

The AWC membership fee reflects a modest rate increase of approximately one percent (1.0%). The increase is equal to the rate of increase in the state and local government component of the Implicit Price Deflator (IPD). The IPD, per longstanding AWC Board policy, is the index used for the computation of rate adjustments.

2015 Membership Fee \$ 4,265

Please make the check payable to the Association of Washington Cities, and return a copy of this invoice with your payment by February 20, 2015. If you have questions regarding the invoice, please e-mail April Petersen at aprilp@awcnet.org or call (360) 753-4137 or toll-free (800) 562-8981.

Total Due: \$ 4,265



Agenda Bill No. 15-**019**

TO: Mayor Guier and City Council Members
FROM: Richard Gould, City Administrator
MEETING DATE: February 9, 2015
SUBJECT: Sound Cities Association 2015 Membership Dues

ATTACHMENTS: **Invoice from SCA
2015 Dues Assessment**

Previous Council Review Date: **N/A**

Summary: The City has received an invoice from Sound Cities Association for continued membership in the Association. SCA offers advocacy for cities, effectively collaborating to create regional solutions. They provide leadership on economic and community development, transportation, land use, health, government operations, environment, education, public safety, social welfare and other public policy issues.

Recommendation/Action: Continued membership in the Sound Cities Association is recommended.

Motion for Consideration: "I move approve continued membership in the Sound Cities Association and payment in the amount of \$4042.58."

Budget Impact: \$4042.58.

Alternatives:

SOUND CITIES ASSOCIATION formerly
 SUBURBAN CITIES ASSOC
 6300 Southcenter Blvd #206
 Tukwila, WA 98188
 206-433-7168

Invoice

Date	Invoice #
1/1/2015	2495

Bill To
City of Pacific 100 3rd Ave SE Pacific, WA 98047

APPROVED

 MANAGER: *[Signature]*
 DATE: 01/09/15

Terms
Net 60

Description	Qty	Rate	Amount
2015 Dues Assessment for Member Cities	6,750	0.5989	4,042.58
We look forward to working with you in 2015!		Total	\$4,042.58

Balance Due	\$4,042.58
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Membership Approved 2015 Assessment

<u>Municipality</u>	2014 OFM Pop 4/1/2014	2014 OFM Pop w/70K cap	Membership Dues Rate 0.5989
Algona	3,090	3,090	1,850.60
Auburn (part)	65,350	65,350	39,138.12
Beaux Arts Village	295	295	176.68
Black Diamond	4,180	4,180	2,503.40
Bothell (part)	24,610	24,610	14,738.93
Burien	48,240	48,240	28,890.94
Camation	1,790	1,790	1,072.03
Clyde Hill	2,995	2,995	1,793.71
Covington	18,480	18,480	11,067.67
Des Moines	30,030	30,030	17,984.97
Duvall	7,325	7,325	4,386.94
Enumclaw (part)	11,110	11,110	6,653.78
Federal Way	90,150	70,000	41,923.00
Hunts Point	405	405	242.55
Issaquah	32,880	32,880	19,691.83
Kenmore	21,370	21,370	12,798.49
Kent	121,400	70,000	41,923.00
Kirkland	82,590	70,000	41,923.00
Lake Forest Park	12,750	12,750	7,635.98
Maple Valley	24,230	24,230	14,511.35
Medina	3,055	3,055	1,829.64
Mercer Island	23,310	23,310	13,960.36
Milton (part)	915	915	547.99
Newcastle	10,850	10,850	6,498.07
Normandy Park	6,375	6,375	3,817.99
North Bend	6,280	6,280	3,761.09
Pacific (part)	6,750	6,750	4,042.58
Redmond	57,700	57,700	34,556.53
Renton	97,130	70,000	41,923.00
Sammamish	49,260	49,260	29,501.81
SeaTac	27,620	27,620	16,541.62
Shoreline	53,990	53,990	32,334.61
Skykomish	200	200	119.78
Snoqualmie	12,130	12,130	7,264.66
Tukwila	19,210	19,210	11,504.87
Woodinville	11,240	11,240	6,731.64
TOTAL	989,285	878,015	525,843.18