# BATTLE GROUND CITY COUNCIL AGENDA
# SPECIAL MEETING
# THURSDAY, JUNE 15, 2023

BATTLE GROUND CITY HALL COUNCIL CHAMBERS
109 SW 1ST ST. SECOND FLOOR
BATTLE GROUND, WA 98604

## MEETING PROCEDURES:

The meeting will be conducted in person and via Zoom and will allow council members, staff, and members of the public to hear all individuals who are participating in the meeting.

**WATCH LIVE:** Members of the public may watch the meeting live on YouTube at: Battle Ground City Council - YouTube.

**TO PARTICIPATE:** Members of the public wishing to comment or provide testimony during the meeting may appear in person or may join via Zoom. Comments are limited to three (3) minutes.

## Study Session

**Study Session – 6:00 P.M.**

**Topic: Recycling Contract**
*Summary: Council will be presented information regarding a proposed contract with associated costs.*

## City Council Meeting Agenda

**Call to order – 7:00 P.M.**

**Pledge of Allegiance**

**Roll Call**

**Summary Reports and Presentations**
Councilmember Reports
Mayor's Report
Presentations

- Prevent Together: Dream Team State Champions
- Oath of Office: Sergeant Bobby Scott

**Citizen's Communications**

**Consent Agenda**
*All items listed below are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests specific item(s) be removed from the Consent Agenda for discussion prior to the time Council votes on the motion to adopt the Consent Agenda.*

**A.** City Council meeting minutes of June 5, 2023.
**B.** Claim Vouchers dated 6/05/2023, #92879-92901, in the amount of $32,423.76.
**C.** Payroll dated 6/09/2023, vouchers #29048 through #29050 in the amount of $2,245.66 and direct deposits of $273,792.99 for a total payroll of $276,038.65.

**D.** 2023 Mill & Fill Bid Award to Lakeside Industries.
**E.** 2023 ADA Ramp Repairs Bid Award to Lee Contractors.
**F.** 92nd Avenue Pump Station Property Purchase.

**Public Hearing**
**Resolution No. 23-03, NW 1st Place Storm Pond Sale**
*Presented by Public Works Director, Mark Herceg, 360-342-5075*
*Summary: Council will consider the sale of city-owned property located on NW 1st Place between NW 20th Avenue and NW 18th Avenue.*

**Resolution No. 23-06, 2024-2029 Six-Year Transportation Improvement Program**
*Presented by Public Works Director, Mark Herceg, 360-342-5075*
*Summary: Council will hear public testimony and consider adoption of the proposed Six-Year TIP for the years of 2024-2029.*

**Business**
**Resolution No. 23-07, Clark Regional Hazard Mitigation Plan: Motion**
*Presented by Public Works Director, Mark Herceg, 360-342-5075*
*Summary: Council will consider approval of the hazard mitigation plan.*

**Governance Coordination Manual: Discussion**
*Presented by City Manager Erin Erdman, 360-342-5005*
*Summary: Council will discuss possible updates to the manual.*

**Filling of Vacancy for Council Position No. 3**

- Interviews of selected candidates for Council Position No. 3

**Executive Session**
Pursuant to RCW 42.30.110, Council will enter an executive session to evaluate the qualifications of a candidate for appointment to an elective office.

**Filling of Vacancy for Council Position No. 3 Continued**
- Nominations and voting process to select the candidate to fill vacant Council Position No. 3
- Oath of Office – Council Position No. 3

**Administrative Reports**

**Council Communications**

**Next Meeting Date:** **Monday, July 17, 2023 – study sessions begin at 6:00 p.m. and regular meetings at 7:00 p.m.**

*Public Notices:*
- Persons requiring special arrangements in order to participate in meetings should call the City Clerk's office at (360) 342 – 5008 at least three (3) business days prior to the scheduled meeting.
- The public is invited to view the full City Council packet on our website at.
- This institution is an equal opportunity provider and employer.
- Any subject placed on the agenda, regardless of how the matter is stated on the agenda, may be acted on by the council.
- Información será traducida al español a petición de.
- Информация имеется на русском языке по запросу на cityclerk.info@cityofbg.org.
  如需相关信息的中文版本，请来函索取：cityclerk.info@cityofbg.org
- Za informacije na bosanskom jeziku obratite se na adresu cityclerk.info@cityofbg.org
- Ang impormasyon ay makukuha sa Tagalog sa pamamagitan ng kahilingan sa cityclerk.info@cityofbg.org
  Gửi yêu cầu nhận thông tin sẵn có bằng tiếng Việt đến cityclerk.info@cityofbg.org

**Battle Ground City Council Study Session**
**June 5, 2023**

Note: Due to being offsite, there was no recording or live stream on YouTube.

**COUNCIL:** Mayor Philip Johnson, Deputy Mayor Cherish DesRochers, and Council members Shane Bowman, Tricia Davis, and Troy McCoy.

**ABSENT:** Adrian Cortes.

**STAFF:** City Manager Erin Erdman, Deputy City Manager Robert Ferrier, and Community Development Director Sam Crummett.

**TOPIC: Northwest Line School**
Council toured the new school at 1705 SE 17th St., Battle Ground.

**ADJOURNMENT**
The meeting adjourned at 6:30 p.m.

_____ _____

Philip Johnson
Mayor

Amanda Beaver
Executive Assistant

Date of approval by the City Council: June 15, 2023

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**Battle Ground City Council Meeting Minutes**
**May 15, 2023**

**The regular meeting of the Battle Ground City Council was called to order at 7:00 p.m. by Mayor Johnson.**

**Office Assistant Kay Kammer called the roll. The following were present:**

**COUNCIL:** Mayor Philip Johnson, Deputy Mayor Cherish DesRochers and Council members Adrian Cortes, Tricia Davis, and Troy McCoy.

**ABSENT:** None.

**STAFF:** City Manager Erin Erdman, Deputy Manager Rob Ferrier, Finance and Information Services Director Meagan Lowery, Public Works Director Mark Herceg, Community Development Director Sam Crummett, Police Chief Mike Fort, Communications Manager/ Public Information Officer Alisha Smith, Acting City Attorney Quinn Plant, Temporary Office Assistant Kay Kammer and Executive Assistant Acting City Clerk Amanda Beaver.

**MOTION: Councilmember McCoy moved to approve the agenda as presented.**
**SECOND: Councilmember Cortes.**
**VOTE: Motion carried. 6-0**

**SUMMARY REPORTS AND PRESENTATIONS**

Councilmember Reports

Mayor's Report

- Battle Ground High Band Recognition **7:01 p.m.**
- Proclamation: Pride Month **7:14 p.m.**

Presentations **7:21 p.m.**

- 18th District Legislators: Council tanked for their efforts on behalf of Battle Ground
- New Hire Introduction-Brenden Gette-Maintenance Worker – Sewer **7:34 p.m.**
- Clark County Commission on Aging **7:35 p.m.**
- Principal Properties Multifamily Projects **7:51 p.m.**
- Parks and Community Engagement Board (PACEB) Recommendation on Banners **8:17 p.m.**

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**CITIZEN'S COMMUNICATIONS** **8:22 p.m.**

Derek Kemppainen
Requested removal of fluoride from city water.

**CONSENT AGENDA** **8:28 p.m.**

- **A.** City Council meeting minutes of May 1, 2023
- **B.** City Council meeting minutes of May 15, 2023
- **C.** Payroll dated 5/25/2023, vouchers #29046 through #29047 in the amount of $407.65 and direct deposits of $260,880.47 for a total payroll of $261,288.12.
- **D.** Claim Vouchers dated 5/15/2023, bank drafts, in the amount of $11,330.16.
- **E.** Claim Vouchers dated 5/22/2023, #92731-92775 and bank drafts, in the amount of $914,591.02.
- **F.** Claim Vouchers dated 5/30/2023, #92776-92878 and bank drafts, in the amount of $287,188.49.
- **G.** Clark County Source Control Interlocal Agreement.

**MOTION: Councilmember Cortes moved to approve the consent agenda as presented.**
**SECOND: Councilmember Bowman.**
**VOTE: Motion carried. 6-0**

**BUSINESS**

**Latecomer Code Schedule Amendment** **8:28 p.m.**
Presented by City Manager Erin Erdman,
Summary: Council was presented information regarding Latecomer Agreement for Streets Amendment.

**Recycling Service Discussion** **8:37 p.m.**
Presented by Deputy City Manager, Robert Ferrier
Summary: Council was presented information regarding the current recycling contract and provide direction to staff concerning any updates.

Council direction: Staff to provide cost data to contemplate direction.

**Clark Regional Natural Hazard Mitigation Plan** **8:40 p.m.**
Presented by Public works director Mark Herceg
Summary: Council was presented information regarding the plan.

**Resolution 23-04, Fee Schedule Amendment** **8:40 p.m.**
Presented by Finance and Information Services Director Meagan Lowery
Summary: Council was presented information and considered fee updates.

**MOTION: Mayor Johnson moved to allow use of the Electric Vehicle (EV) Stations between the hours of 10:00 p.m. and 6:00 a.m. waiving the $5.00 parking fee.**
**SECOND: Councilmember McCoy.**
**AYES: Davis, DesRochers, Johnson, McCoy, Cortes.**

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**NAY: Bowman.**
**VOTE: Motion carried 5-1**

**MOTION: Mayor Johnson moved to amend Resolution No. 23-04 Fee Schedule to set the rate at $0.29 per kilowatt hour.**
**SECOND: Councilmember McCoy.**
**AYES: Davis, Bowman, Johnson, McCoy.**
**NAY: DesRochers, Cortes.**
**VOTE: Motion carried 4-2**

**Resolution 23-05, Filing Council Vacancy** **9:15 p.m.**
Presented by City Manager, Erin Erdman
Summary: Council will be presented information and consider procedures for filing council seat No. 3.

**MOTION: Councilmember Cortes moved to adopt Resolution No. 23-05 Filling Council Vacancy as presented.**
**SECOND: Councilmember McCoy.**
**AYES: Davis, DesRochers, Johnson, Bowman, McCoy, Cortes.**
**NAY: None.**
**VOTE: Motion carried 6-0**

**ADMINISTRATIVE REPORTS** **9:17 p.m.**
Seasons Greeting Banner Order

**MOTION: Mayor Johnson moved to authorize an increase to $10,000 for the costs associated with the banner.**
**SECOND: Councilmember DesRochers.**
**VOTE: Motion carried. 6-0**

Council meeting changes: June 20th meeting replaced with a meeting on June 15th due to the Association of Washington Cities (AWC) annual conference and a special meeting added on June 12th to review applicants for vacant Council position No. 3.

**COUNCIL COMMUNICATIONS** **9:20 p.m.**
Council member Davis
Requested guidance on Governance Manual Section 21 regarding proclamations.
Council discussion ensued regarding processes and direction to add to the next agenda.

**MOTION: Councilmember McCoy moved to cancel the July 3, 2023, Council meeting due to the holiday.**
**SECOND: Councilmember Cortes.**
**AYES: Davis, DesRochers, Bowman, McCoy, Cortes.**
**NAY: Johnson.**
**VOTE: Motion carried 5-1**

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**ADJOURNMENT**

The meeting was adjourned at 9:30 p.m.

| | |
|---|---|
| _____ | _____ |
| Philip Johnson | Amanda Beaver |
| Mayor | Acting City Clerk |

Date of approval by the City Council: June 5, 2023

*Regular council meetings of the Battle Ground City Council are recorded digitally. These recordings are kept on file in the office of the City Clerk for a period of six (6) years.*

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- Информация имеется на русском языке по запросу на *cityclerk.info@cityofbg.org*.
- 如需相关信息的中文版本，请来函索取：*cityclerk HYPERLINK "mailto:cityclerk.info@cityofbg.org". HYPERLINK "mailto:cityclerk.info@cityofbg.org"info HYPERLINK "mailto:cityclerk.info@cityofbg.org"@ HYPERLINK "mailto:cityclerk.info@cityofbg.org"cityofbg HYPERLINK "mailto:cityclerk.info@cityofbg.org". HYPERLINK "mailto:cityclerk.info@cityofbg.org"org*
- Za informacije na bosanskom jeziku obratite se na adresu *cityclerk.info@cityofbg.org*
- Ang impormasyon ay makukuha sa Tagalog sa pamamagitan ng kahilingan sa *cityclerk.info@cityofbg.org*
- Gửi yêu cầu nhận thông tin sẵn có bằng tiếng Việt đến *cityclerk.info@cityofbg.org*

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**CITY OF BATTLE GROUND**
**CLAIMS VOUCHER APPROVAL**

I, THE UNDERSIGNED, DO HEREBY CERTIFY THAT THE MATERIALS HAVE BEEN FURNISHED, SERVICES RENDERED, OR THE LABOR PERFORMED AND THAT THE CLAIM IS A JUST, DUE AND UNPAID OBLIGATION AGAINST THE CITY OF BATTLE GROUND TO THE BEST OF MY KNOWLEDGE; AND THAT I AM AUTHORIZED TO AUTHENTICATE AND CERTIFY THAT CLAIM.

FINANCE DIRECTOR

ACCOUNTS PAYABLE

THE FINANCE DIRECTOR OF THE CITY OF BATTLE GROUND, WASHINGTON, HEREBY SUBMITS TO CITY COUNCIL THE CHECKS AND BANK DRAFTS BELOW, PREPARED FOR PAYMENT IN THE AMOUNT OF $32,423.76 ON THIS, THE 5TH DAY OF JUNE, 2023.

| | ACCTG DATE | AMOUNT | |
|---|---|---|---|
| 92879-92901 | 06/05/2023 | $ 32,423.76 | REGULAR AP |
| | | $ 32,423.76 | |

Battle Ground, WA

# Check Register

Packet: APPKT02708 - R AP 06/05/2023

By Check Number

| Vendor Number | Vendor Name | Payment Date | Payment Type | Discount Amount | Payment Amount | Number |
|---|---|---|---|---|---|---|
| Bank Code: POOLED CASH-POOLED CASH | | | | | | |
| 00051 | ADP SCREENING & SELECTION SERVI | 06/05/2023 | Regular | 0.00 | 321.60 | 92879 |
| 03183 | BATTLE GROUND FESTIVAL ASSOCIA | 06/05/2023 | Regular | 0.00 | 75.00 | 92880 |
| 00284 | BEST WESTERN BATTLE GROUND | 06/05/2023 | Regular | 0.00 | 1,500.00 | 92881 |
| 03060 | BLAKE BOWERS | 06/05/2023 | Regular | 0.00 | 400.00 | 92882 |
| 03133 | BRAD PIESCH AGGRESSIVE ENTERPR | 06/05/2023 | Regular | 0.00 | 95.00 | 92883 |
| 00351 | BUILDING MAINTENANCE SOLUTION | 06/05/2023 | Regular | 0.00 | 4,666.20 | 92884 |
| 00428 | CFM STRATEGIC COMMUNICATIONS | 06/05/2023 | Regular | 0.00 | 4,375.00 | 92885 |
| 00512 | CLARK COUNTY TREASURER | 06/05/2023 | Regular | 0.00 | 93.75 | 92886 |
| 01497 | CONSOR NORTH AMERICA INC | 06/05/2023 | Regular | 0.00 | 6,652.46 | 92887 |
| 03587 | EPIC LAND SOLUTIONS, INC | 06/05/2023 | Regular | 0.00 | 2,289.50 | 92888 |
| 00918 | GALLS, LLC | 06/05/2023 | Regular | 0.00 | 410.18 | 92889 |
| 03612 | GRAVES, MARIAH | 06/05/2023 | Regular | 0.00 | 350.00 | 92890 |
| 00993 | H.D. FOWLER COMPANY | 06/05/2023 | Regular | 0.00 | 2,897.84 | 92891 |
| 03191 | KINLAW, ASHLEY | 06/05/2023 | Regular | 0.00 | 10.99 | 92892 |
| 01529 | NAVAL SURFACE WARFARE CENTER | 06/05/2023 | Regular | 0.00 | 300.00 | 92893 |
| 01528 | NAVIA BENEFIT SOLUTIONS | 06/05/2023 | Regular | 0.00 | 120.00 | 92894 |
| 01543 | NEW TRADITION HOMES INC | 06/05/2023 | Regular | 0.00 | 456.00 | 92895 |
| 01677 | PACIFIC BREEZE PRODUCTS, INC | 06/05/2023 | Regular | 0.00 | 78.54 | 92896 |
| 01728 | PBS ENGINEERING & ENVIRONMENT | 06/05/2023 | Regular | 0.00 | 2,301.25 | 92897 |
| 03106 | PHILLIPS, MICHELLE | 06/05/2023 | Regular | 0.00 | 200.00 | 92898 |
| 02181 | TERESA D JOHNSON, CPA INC | 06/05/2023 | Regular | 0.00 | 198.47 | 92899 |
| 03483 | ULTIMATE TRAINING MUNITIONS IN | 06/05/2023 | Regular | 0.00 | 2,825.33 | 92900 |
| 03149 | WINDSOR MEP ENGINEERS, LLC | 06/05/2023 | Regular | 0.00 | 1,806.65 | 92901 |

**Bank Code POOLED CASH Summary**

| Payment Type | Payable Count | Payment Count | Discount | Payment |
|---|---|---|---|---|
| Regular Checks | 27 | 23 | 0.00 | 32,423.76 |
| Manual Checks | 0 | 0 | 0.00 | 0.00 |
| Voided Checks | 0 | 0 | 0.00 | 0.00 |
| Bank Drafts | 0 | 0 | 0.00 | 0.00 |
| EFT's | 0 | 0 | 0.00 | 0.00 |
| | **27** | **23** | 0.00 | **32,423.76** |

# Fund Summary

| Fund | Name | Period | Amount |
|---|---|---|---|
| 999 | POOLED CASH | 6/2023 | 32,423.76 |
| | | | **32,423.76** |

Battle Ground, WA

# Expense Approval Register

Packet: APPKT02708 - R AP 06/05/2023

| Payment Number | Payable Number | Post Date | Description (Item) | Account Number | Account Name | Purchase Order Number | Amount |
|---|---|---|---|---|---|---|---|
| **Vendor: ADP SCREENING & SELECTION SERVICES** | | | | | | | |
| 92879 | 1459545-05-2023 | 05/30/2023 | BACKGROUND CHECKS | 001-2210-518-10-41 | PROFESSIONAL SERVICES | | 321.60 |
| | | | | | **Vendor ADP SCREENING & SELECTION SERVICES Total:** | | **321.60** |
| **Vendor: BATTLE GROUND FESTIVAL ASSOCIATION** | | | | | | | |
| 92880 | CK REQ 05/31/2023 | 05/31/2023 | HARVEST DAY FESTIVAL BO | 001-5760-558-70-42 | COMMUNICATION | | 75.00 |
| | | | | | **Vendor BATTLE GROUND FESTIVAL ASSOCIATION Total:** | | **75.00** |
| **Vendor: BEST WESTERN BATTLE GROUND** | | | | | | | |
| 92881 | CK REQ 05/30/2023 | 05/30/2023 | LODGING TAX REIMBURSE | 108-0000-557-30-41 | TOURISM PROMOTION | | 1,500.00 |
| | | | | | **Vendor BEST WESTERN BATTLE GROUND Total:** | | **1,500.00** |
| **Vendor: BLAKE BOWERS** | | | | | | | |
| 92882 | 32 | 05/31/2023 | 05/2023 DREAM TEAM WO | 001-4522-521-20-42 | COMMUNICATION | | 400.00 |
| | | | | | **Vendor BLAKE BOWERS Total:** | | **400.00** |
| **Vendor: BRAD PIESCH AGGRESSIVE ENTERPRISES, INC** | | | | | | | |
| 92883 | 109355 | 05/23/2023 | PORTABLE TOILET SERVICE | 410-0000-534-00-41 | PROFESSIONAL SERVICES | | 95.00 |
| | | | | | **Vendor BRAD PIESCH AGGRESSIVE ENTERPRISES, INC Total:** | | **95.00** |
| **Vendor: BUILDING MAINTENANCE SOLUTIONS** | | | | | | | |
| 92884 | 24118 | 05/31/2023 | 05/2023 JANITORIAL SERVI | 001-4522-521-21-48 | FACILITY MAINTENANCE | | 1,846.20 |
| 92884 | 24118 | 05/31/2023 | 05/2023 JANITORIAL SERVI | 101-0000-542-30-41 | PROFESSIONAL SERVICES | | 171.12 |
| 92884 | 24118 | 05/31/2023 | 05/2023 JANITORIAL SERVI | 103-0015-575-50-48 | FACILITY OPERATIONS AND | | 231.15 |
| 92884 | 24118 | 05/31/2023 | 05/2023 JANITORIAL SERVI | 103-0020-576-90-41 | PROFESSIONAL SERVICES | | 171.12 |
| 92884 | 24118 | 05/31/2023 | 05/2023 JANITORIAL SERVI | 103-0035-576-80-48 | FACILITY REPAIRS AND MAI | | 1,733.25 |
| 92884 | 24118 | 05/31/2023 | 05/2023 JANITORIAL SERVI | 402-0000-531-00-41 | PROFESSIONAL SERVICES | | 171.12 |
| 92884 | 24118 | 05/31/2023 | 05/2023 JANITORIAL SERVI | 410-0000-534-00-41 | PROFESSIONAL SERVICES | | 171.12 |
| 92884 | 24118 | 05/31/2023 | 05/2023 JANITORIAL SERVI | 411-0000-535-00-41 | PROFESSIONAL SERVICES | | 171.12 |
| | | | | | **Vendor BUILDING MAINTENANCE SOLUTIONS Total:** | | **4,666.20** |
| **Vendor: CFM STRATEGIC COMMUNICATIONS INC** | | | | | | | |
| 92885 | 27297 | 04/30/2023 | 04/2023 FEDERAL LOBBYIST | 001-2010-513-10-41 | PROFESSIONAL SERVICES | | 4,375.00 |
| | | | | | **Vendor CFM STRATEGIC COMMUNICATIONS INC Total:** | | **4,375.00** |
| **Vendor: CLARK COUNTY TREASURER** | | | | | | | |
| 92886 | CI052052 | 05/31/2023 | CJC INTERVIEWS (BG22-189 | 001-4522-521-20-41 | PROFESSIONAL SERVICES | | 93.75 |
| | | | | | **Vendor CLARK COUNTY TREASURER Total:** | | **93.75** |
| **Vendor: CONSOR NORTH AMERICA INC** | | | | | | | |
| 92887 | N223541WA.00-5 | 05/24/2023 | Well #12 Installation | 410-0000-594-34-60 | OTHER IMPROVEMENTS | 22-00409 | 6,652.46 |
| | | | | | **Vendor CONSOR NORTH AMERICA INC Total:** | | **6,652.46** |

| Payment Number | Payable Number | Post Date | Description (Item) | Account Number | Account Name | Purchase Order Number | Amount |
|---|---|---|---|---|---|---|---|
| **Vendor: EPIC LAND SOLUTIONS, INC** | | | | | | | |
| 92888 | 0523-1361 | 05/30/2023 | W 15th Ave & W Main St Im | 350-0000-595-30-60 | OTHER IMPROVEMENTS | 23-00058 | 2,289.50 |
| | | | | | **Vendor EPIC LAND SOLUTIONS, INC Total:** | | **2,289.50** |
| **Vendor: GALLS, LLC** | | | | | | | |
| 92889 | 024166970 | 04/14/2023 | DUTY CLOTHING | 001-4522-521-20-37 | UNIFORMS AND EQUIPMEN | | 91.09 |
| 92889 | 024281833 | 04/25/2023 | DUTY CLOTHING | 001-4522-521-20-37 | UNIFORMS AND EQUIPMEN | | 319.09 |
| | | | | | **Vendor GALLS, LLC Total:** | | **410.18** |
| **Vendor: GRAVES, MARIAH** | | | | | | | |
| 92890 | R00215160 | 05/30/2023 | CUSTOMER REFUND | 001-0000-239-10-00 | CUSTOMER DEPOSITS | | 350.00 |
| | | | | | **Vendor GRAVES, MARIAH Total:** | | **350.00** |
| **Vendor: H.D. FOWLER COMPANY** | | | | | | | |
| 92891 | I6404305 | 05/25/2023 | HYDRANT HOSE GATE VALV | 410-0000-534-00-38 | METER OPERATING SUPPLIE | | 727.97 |
| 92891 | I6404307 | 05/25/2023 | FIRE HYDRANT WATER MET | 410-0000-534-00-38 | METER OPERATING SUPPLIE | | 2,169.87 |
| | | | | | **Vendor H.D. FOWLER COMPANY Total:** | | **2,897.84** |
| **Vendor: KINLAW, ASHLEY** | | | | | | | |
| 92892 | EXP CLAIM 05/23/2023 | 05/23/2023 | EVOC TRAINING - FOOD PU | 001-4522-521-20-43 | TRAINING AND TRAVEL | | 10.99 |
| | | | | | **Vendor KINLAW, ASHLEY Total:** | | **10.99** |
| **Vendor: NAVAL SURFACE WARFARE CENTER** | | | | | | | |
| 92893 | CK REQ 05/30/2023 | 05/30/2023 | NIGHT VISION RENEWAL - N | 001-4522-521-20-41 | PROFESSIONAL SERVICES | | 300.00 |
| | | | | | **Vendor NAVAL SURFACE WARFARE CENTER Total:** | | **300.00** |
| **Vendor: NAVIA BENEFIT SOLUTIONS** | | | | | | | |
| 92894 | 10709664 | 05/30/2023 | HSA PARTICIPANT FEE | 001-2210-518-10-41 | PROFESSIONAL SERVICES | | 70.00 |
| 92894 | 10709665 | 05/30/2023 | FSA & DEP CARE | 001-2210-518-10-41 | PROFESSIONAL SERVICES | | 50.00 |
| | | | | | **Vendor NAVIA BENEFIT SOLUTIONS Total:** | | **120.00** |
| **Vendor: NEW TRADITION HOMES INC** | | | | | | | |
| 92895 | PLMR23-0016 | 05/26/2023 | PLANNING REFUND - STOR | 403-0000-379-00-01 | CONNECTIONS SDC | | 456.00 |
| | | | | | **Vendor NEW TRADITION HOMES INC Total:** | | **456.00** |
| **Vendor: PACIFIC BREEZE PRODUCTS, INC** | | | | | | | |
| 92896 | 23686 | 05/22/2023 | MISC SUPPLIES | 411-0000-535-03-48 | BLDG OPERATIONS AND MA | | 78.54 |
| | | | | | **Vendor PACIFIC BREEZE PRODUCTS, INC Total:** | | **78.54** |
| **Vendor: PBS ENGINEERING & ENVIRONMENTAL INC** | | | | | | | |
| 92897 | 0071130.001-61 | 04/13/2023 | SR 503/502 INTERSECTION | 350-0000-595-30-60 | OTHER IMPROVEMENTS | | 2,301.25 |
| | | | | | **Vendor PBS ENGINEERING & ENVIRONMENTAL INC Total:** | | **2,301.25** |
| **Vendor: PHILLIPS, MICHELLE** | | | | | | | |
| 92898 | R00215421 | 06/01/2023 | SENIOR REIMBURSEMENT - | 001-2510-518-63-02 | SENIOR ASSISTANCE PROGR | | 200.00 |
| | | | | | **Vendor PHILLIPS, MICHELLE Total:** | | **200.00** |
| **Vendor: TERESA D JOHNSON, CPA INC** | | | | | | | |
| 92899 | 6394 | 05/31/2023 | ACCOUNTING PROFESSION | 001-2510-514-20-41 | PROFESSIONAL SERVICES | | 198.47 |
| | | | | | **Vendor TERESA D JOHNSON, CPA INC Total:** | | **198.47** |

Expense Approval Register

| Payment Number | Payable Number | Post Date | Description (Item) | Account Number | Account Name | Purchase Order Number | Amount |
|---|---|---|---|---|---|---|---|
| **Vendor: ULTIMATE TRAINING MUNITIONS INC** | | | | | | | |
| 92900 | 216345 | 05/19/2023 | UTM - GLOCKS ACCRUED TA | 001-0000-231-70-00 | ACCRUED TAXES | | -36.90 |
| 92900 | 216345 | 05/19/2023 | 4 GLOCK 17 GEN 5 | 001-4522-521-20-43 | TRAINING AND TRAVEL | 22-00432 | 2,862.23 |
| | | | | | **Vendor ULTIMATE TRAINING MUNITIONS INC Total:** | | **2,825.33** |
| **Vendor: WINDSOR MEP ENGINEERS, LLC** | | | | | | | |
| 92901 | 4099 | 05/31/2023 | NW 12th Avenue & NW 1st | 350-0000-595-30-60 | OTHER IMPROVEMENTS | 22-00348 | 500.00 |
| 92901 | 4107 | 05/31/2023 | W 15th Avenue/W Main Str | 350-0000-595-30-60 | OTHER IMPROVEMENTS | 21-00219 | 1,306.65 |
| | | | | | **Vendor WINDSOR MEP ENGINEERS, LLC Total:** | | **1,806.65** |
| | | | | | **Grand Total:** | | **32,423.76** |

## Fund Summary

| Fund | Expense Amount |
|---|---|
| 001 - GENERAL | 11,526.52 |
| 101 - STREET | 171.12 |
| 103 - PARKS | 2,135.52 |
| 108 - LODGING TAX | 1,500.00 |
| 350 - CAPITAL PROJECT | 6,397.40 |
| 402 - STORM DRAINAGE | 171.12 |
| 403 - STORM DRAINAGE SDC | 456.00 |
| 410 - WATER | 9,816.42 |
| 411 - SEWER | 249.66 |
| **Grand Total:** | **32,423.76** |

## Account Summary

| Account Number | Account Name | Expense Amount |
|---|---|---|
| 001-0000-231-70-00 | ACCRUED TAXES | -36.90 |
| 001-0000-239-10-00 | CUSTOMER DEPOSITS | 350.00 |
| 001-2010-513-10-41 | PROFESSIONAL SERVICE | 4,375.00 |
| 001-2210-518-10-41 | PROFESSIONAL SERVICE | 441.60 |
| 001-2510-514-20-41 | PROFESSIONAL SERVICE | 198.47 |
| 001-2510-518-63-02 | SENIOR ASSISTANCE PRO | 200.00 |
| 001-4522-521-20-37 | UNIFORMS AND EQUIP | 410.18 |
| 001-4522-521-20-41 | PROFESSIONAL SERVICE | 393.75 |
| 001-4522-521-20-42 | COMMUNICATION | 400.00 |
| 001-4522-521-20-43 | TRAINING AND TRAVEL | 2,873.22 |
| 001-4522-521-21-48 | FACILITY MAINTENANCE | 1,846.20 |
| 001-5760-558-70-42 | COMMUNICATION | 75.00 |
| 101-0000-542-30-41 | PROFESSIONAL SERVICE | 171.12 |
| 103-0015-575-50-48 | FACILITY OPERATIONS A | 231.15 |
| 103-0020-576-90-41 | PROFESSIONAL SERVICE | 171.12 |
| 103-0035-576-80-48 | FACILITY REPAIRS AND M | 1,733.25 |
| 108-0000-557-30-41 | TOURISM PROMOTION | 1,500.00 |
| 350-0000-595-30-60 | OTHER IMPROVEMENTS | 6,397.40 |
| 402-0000-531-00-41 | PROFESSIONAL SERVICE | 171.12 |
| 403-0000-379-00-01 | CONNECTIONS SDC | 456.00 |
| 410-0000-534-00-38 | METER OPERATING SUP | 2,897.84 |
| 410-0000-534-00-41 | PROFESSIONAL SERVICE | 266.12 |
| 410-0000-594-34-60 | OTHER IMPROVEMENTS | 6,652.46 |
| 411-0000-535-00-41 | PROFESSIONAL SERVICE | 171.12 |
| 411-0000-535-03-48 | BLDG OPERATIONS AND | 78.54 |
| | **Grand Total:** | **32,423.76** |

## Project Account Summary

| Project Account Key | Expense Amount |
|---|---|
| **None** | 18,973.90 |
| 141640 | 2,301.25 |
| 150640 | 500.00 |
| 150940 | 3,596.15 |
| 221460 | 6,652.46 |
| DFC40 | 400.00 |
| **Grand Total:** | **32,423.76** |

# CITY OF BATTLE GROUND
# STAFF REPORT

| | |
|---|---|
| To: | Erin Erdman, City Manager |
| | City Council |
| From: | Mark Herceg, Public Works Director |
| Date: | June 15, 2023 |
| Proceeding Type: | Consent |
| Subject: | 2023 Street Preservation Program – Mill & Fill – Bid Award |

| **Legislative History:** | |
|---|---|
| • First Presentation: | January 17, 2023 |
| • Action | June 15, 2023 |

**Staff Report Summary**

The City Council will consider awarding a contract to Lakeside Industries of Vancouver, WA for the 2023 Street Preservation Program – Mill & Fill project in the amount of $841,323.75 through passage of the consent agenda.

**Background**

Yearly, the City contracts for street preservation work throughout the City. As presented in January, this is the third in a series of projects that are part of the contracted work that is going to be completed this year, as follows:

- Crack Seal
- Chip Seal
- Mill & Fill
- ADA Ramp Replacement
- Marking Repairs
- Long Line Striping
- Pothole Repairs

As a reminder, the following roads will be mill and filled as part of this project:

- E Main Street (Parkway Avenue to E Fairgrounds Avenue)
- SW Eaton Boulevard (SW 9th Avenue to Parkway Avenue)

Staff put out a bid for the Mill & Fill. A total of 2 bids were received for the project. Lakeside Industries of Vancouver, WA was identified as the low responsible bidder on the project.

**Fiscal and Policy Implications**

There is $1,550,000 in the budget for the four projects listed above. The Bid is under this amount so this project can be completed within the existing budget.

**Options**

| Option | Results |
|---|---|
| • Award Bid | Construction will proceed. |
| • Reject Bid | The project will need to rebid in order to move forward. |
| • No Action | Construction would be delayed until a final decision was made. |

**Staff Recommendation**

Staff recommends that City Council award the 2023 Street Preservation Program – Mill & Fill project to Lakeside Industries via passage of the Consent agenda in the amount of $841,323.75 and authorize the City Manager to sign the Contract.

**Attachments**

| | |
|---|---|
| A. | Bid Tabs |

**Legal Review**

N/A

**2023 PAVEMENT PRESERVATION PROGRAM - MILL & FILL - BID TABS**

| Division 1A - General Requirements - SW Eaton Blvd | | | | | | Lakeside Industries | | Granite Construction | |
|---|---|---|---|---|---|---|---|---|---|
| Item Number | Item | Quantity | Unit | Unit Cost | Total Cost | Unit Cost | Total Cost | Unit Cost | Total Cost |
| 10401.00 | Minor Change | 1 | CALC | $5,000.00 | $5,000.00 | $5,000.00 | $5,000.00 | $5,000.00 | $5,000.00 |
| 10901.00 | Mobilization | 1 | LS | $20,000.00 | $20,000.00 | $23,000.00 | $23,000.00 | $6,400.50 | $6,400.50 |
| 11001.00 | Project Temporary Traffic Control | 1 | LS | $25,000.00 | $25,000.00 | $73,800.00 | $73,800.00 | $36,800.00 | $36,800.00 |
| | | | **Division 1 Total** | | **$50,000.00** | | **$101,800.00** | | **$48,200.50** |

| Division 1B - General Requirements - E Main St | | | | | | Lakeside Industries | | Granite Construction | |
|---|---|---|---|---|---|---|---|---|---|
| Item Number | Item | Quantity | Unit | Unit Cost | Total Cost | Unit Cost | Total Cost | Unit Cost | Total Cost |
| 10401.00 | Minor Change | 1 | CALC | $5,000.00 | $5,000.00 | $5,000.00 | $5,000.00 | $5,000.00 | $5,000.00 |
| 10901.00 | Mobilization | 1 | LS | $20,000.00 | $20,000.00 | $3,500.00 | $3,500.00 | $10,800.00 | $10,800.00 |
| 11001.00 | Project Temporary Traffic Control | 1 | LS | $25,000.00 | $25,000.00 | $69,400.00 | $69,400.00 | $81,100.00 | $81,100.00 |
| | | | **Division 1 Total** | | **$50,000.00** | | **$77,900.00** | | **$96,900.00** |

| Division 2B - Earthwork - E Main St | | | | | | Lakeside Industries | | Granite Construction | |
|---|---|---|---|---|---|---|---|---|---|
| Item Number | Item | Quantity | Unit | Unit Cost | Total Cost | Unit Cost | Total Cost | Unit Cost | Total Cost |
| 20201.00B | Removal of Structure and Obstruction | 1 | LS | $3,000.00 | $3,000.00 | $3,200.00 | $3,200.00 | $2,700.00 | $2,700.00 |
| 20302.00 | Roadway Excavation Incl. Haul | 181 | CY | $100.00 | $18,100.00 | $37.55 | $6,796.55 | $36.50 | $6,606.50 |
| 20319.00 | Sawcut Asphalt and Cement Concrete | 328 | LF | $4.00 | $1,312.00 | $1.60 | $524.80 | $6.75 | $2,214.00 |
| 21203.00 | Construction Geotextile for Soil Stabilization | 323 | SY | $3.00 | $969.00 | $3.00 | $969.00 | $5.00 | $1,615.00 |
| | | | **Division 2 Total** | | **$23,381.00** | | **$11,490.35** | | **$13,135.50** |

| Division 4B - Bases - E Main St | | | | Engineer's Estimate | | Lakeside Industries | | Granite Construction | |
|---|---|---|---|---|---|---|---|---|---|
| Item Number | Item | Quantity | Unit | Unit Cost | Total Cost | Unit Cost | Total Cost | Unit Cost | Total Cost |
| 40401.02 | Crushed Surfacing Base Course | 121 | CY | $70.00 | $8,470.00 | $125.00 | $15,125.00 | $114.00 | $13,794.00 |
| | | | **Division 4 Total** | | $8,470.00 | | **$15,125.00** | | **$13,794.00** |

| Division 5A - Surface Treatments And Pavements - SW Eaton Blvd | | | | | | Lakeside Industries | | Granite Construction | |
|---|---|---|---|---|---|---|---|---|---|
| Item Number | Item | Quantity | Unit | Unit Cost | Total Cost | Unit Cost | Total Cost | Unit Cost | Total Cost |
| 50401.00 | HMA Cl. 1/2 PG 64-22 | 1,331 | TON | $135.00 | $179,685.00 | $105.00 | $139,755.00 | $151.25 | $201,313.75 |
| 50405.00 | HMA for Preleveling Cl. 1/2 PG 64-22 | 33 | TON | $200.00 | $6,600.00 | $215.00 | $7,095.00 | $151.25 | $4,991.25 |
| 50407.00 | HMA for Pavement Repair Cl. 1/2 PG 64-22 | 67 | TON | $175.00 | $11,725.00 | $200.00 | $13,400.00 | $151.25 | $10,133.75 |
| 50419.00 | Planing Bituminous Pavement | 11,448 | SY | $4.00 | $45,792.00 | $3.65 | $41,785.20 | $2.90 | $33,199.20 |
| 50428.00 | Asphalt Cost Price Adjustment | 1 | CALC | $1,000.00 | $1,000.00 | $1,000.00 | $1,000.00 | $1,000.00 | $1,000.00 |
| | | | **Division 5 Total** | | **$244,802.00** | | **$203,035.20** | | **$250,637.95** |

# CITY OF BATTLE GROUND
# STAFF REPORT

| | |
|---|---|
| To: | Erin Erdman, City Manager |
| | City Council |
| From: | Mark Herceg, Public Works Director |
| Date: | June 15, 2023 |
| Proceeding Type: | Consent |
| Subject: | 2023 Street Preservation Program – ADA Ramp Replacement – Bid Award |

| **Legislative History:** | |
|---|---|
| • First Presentation: | January 17, 2023 |
| • Action | June 15, 2023 |

**Staff Report Summary**

The City Council will consider awarding a contract to Lee Contractors of Battle Ground, WA for the 2023 Street Preservation Program – ADA Ramp Replacement project in the amount of $458,800.00 through passage of the consent agenda.

**Background**

Yearly, the City contracts for street preservation work throughout the City. As presented in January, this is the fourth in a series of projects that are part of the contracted work that is going to be completed this year, as follows:

- Crack Seal
- Chip Seal
- Mill & Fill
- ADA Ramp Replacement
- Marking Repairs
- Long Line Striping
- Pothole Repairs

As a reminder, the ADA ramps will be replaced on the streets that are being mill and filled and the streets that are receiving chip seal as required by Federal law. 38 ramps will be replaced with this project.

Staff put out a bid for the ADA Ramps. A total of 2 bids were received for the project. Lee Contractors of Battle Ground, WA was identified as the low responsible bidder on the project.

**Fiscal and Policy Implications**

There is $1,550,000 in the budget for the four projects listed above. The Bid is under this amount so this project can be completed within the existing budget.

**Options**

| Option | Results |
|---|---|
| • Award Bid | Construction will proceed. |
| • Reject Bid | The project will need to rebid in order to move forward. |
| • No Action | Construction would be delayed until a final decision was made. |

**Staff Recommendation**

Staff recommends that City Council award the 2023 Street Preservation Program – ADA Ramp Replacement project to Lee Contractors via passage of the Consent agenda in the amount of $458,800.00 and authorize the City Manager to sign the Contract.

**Attachments**

| | |
|---|---|
| A. | Bid Tabs |

**Legal Review**

N/A

## 2023 PAVEMENT PRESERVATION PROGRAM - MILL & FILL - BID TABS

| Division 5B - Surface Treatments And Pavements - E Main St | | | | | | Lakeside Industries | | Granite Construction | |
|---|---|---|---|---|---|---|---|---|---|
| Item Number | Item | Quantity | Unit | Unit Cost | Total Cost | Unit Cost | Total Cost | Unit Cost | Total Cost |
| 50401.00 | HMA Cl. 1/2 PG 64-22 | 1,467 | TON | $135.00 | $198,045.00 | $108.00 | $158,436.00 | $151.25 | $221,883.75 |
| 50405.00 | HMA for Preleveling Cl. 1/2 PG 64-22 | 37 | TON | $200.00 | $7,400.00 | $215.00 | $7,955.00 | $151.25 | $5,596.25 |
| 50407.00 | HMA for Pavement Repair Cl. 1/2 PG 64-22 | 73 | TON | $175.00 | $12,775.00 | $200.00 | $14,600.00 | $151.25 | $11,041.25 |
| 50419.00 | Planing Bituminous Pavement | 12,622 | SY | $4.00 | $50,488.00 | $5.10 | $64,372.20 | $3.90 | $49,225.80 |
| 50428.00 | Asphalt Cost Price Adjustment | 1 | CALC | $1,000.00 | $1,000.00 | $1,000.00 | $1,000.00 | $1,000.00 | $1,000.00 |
| | | | **Division 5 Total** | | **$269,708.00** | | **$246,363.20** | | **$288,747.05** |

| Division 7A - Drainage Structures, Storm Sewers, Sanitary Sewers, Water Mains, And Conduits - SW Eaton Blvd | | | | | | Lakeside Industries | | Granite Construction | |
|---|---|---|---|---|---|---|---|---|---|
| Item Number | Item | Quantity | Unit | Unit Cost | Total Cost | Unit Cost | Total Cost | Unit Cost | Total Cost |
| 70517.00A | Adjust Manhole | 5 | EA | $1,250.00 | $6,250.00 | $1,000.00 | $5,000.00 | $1,100.00 | $5,500.00 |
| | | | **Division 5 Total** | | **$6,250.00** | | **$5,000.00** | | **$5,500.00** |

| Division 7B - Drainage Structures, Storm Sewers, Sanitary Sewers, Water Mains, And Conduits - E Main St | | | | | | Lakeside Industries | | Granite Construction | |
|---|---|---|---|---|---|---|---|---|---|
| Item Number | Item | Quantity | Unit | Unit Cost | Total Cost | Unit Cost | Total Cost | Unit Cost | Total Cost |
| 70517.00B | Adjust Manhole | 3 | EA | $1,250.00 | $3,750.00 | $1,000.00 | $3,000.00 | $1,200.00 | $3,600.00 |
| | | | **Division 5 Total** | | **$3,750.00** | | **$3,000.00** | | **$3,600.00** |

| Division 8A - Miscellaneous Construction - SW Eaton Blvd | | | | | | Lakeside Industries | | Granite Construction | |
|---|---|---|---|---|---|---|---|---|---|
| Item Number | Item | Quantity | Unit | Unit Cost | Total Cost | Unit Cost | Total Cost | Unit Cost | Total Cost |
| 80101.00 | Erosion Control | 1 | LS | $2,000.00 | $2,000.00 | $850.00 | $850.00 | $1,820.00 | $1,820.00 |
| 81301.00 | Survey Monument Replacement | 1 | LS | $2,500.00 | $2,500.00 | $500.00 | $500.00 | $1,700.00 | $1,700.00 |
| 82201.00 | Plastic Marking | 1 | LS | $25,000.00 | $25,000.00 | $39,600.00 | $39,600.00 | $44,100.00 | $44,100.00 |
| | | | **Division 8 Total** | | $29,500.00 | | **$40,950.00** | | **$47,620.00** |

| Division 8B - Miscellaneous Construction - E Main St | | | | | | Lakeside Industries | | Granite Construction | |
|---|---|---|---|---|---|---|---|---|---|
| Item Number | Item | Quantity | Unit | Unit Cost | Total Cost | Unit Cost | Total Cost | Unit Cost | Total Cost |
| 80101.00 | Erosion Control | 1 | LS | $3,000.00 | $3,000.00 | $850.00 | $850.00 | $1,820.00 | $1,820.00 |
| 80401.00 | Cement Conc. Traffic Curb and Gutter | 50 | LF | $45.00 | $2,250.00 | $60.00 | $3,000.00 | $42.00 | $2,100.00 |
| 81401.00 | Cement Conc. Sidewalk | 27 | SY | $115.00 | $3,105.00 | $130.00 | $3,510.00 | $88.00 | $2,376.00 |
| 81301.00 | Survey Monument Replacement | 1 | LS | $2,500.00 | $2,500.00 | $500.00 | $500.00 | $1,700.00 | $1,700.00 |
| 82001.01 | Traffic Signal System (Parkway at Main) | 1 | LS | $20,000.00 | $20,000.00 | $51,500.00 | $51,500.00 | $50,200.00 | $50,200.00 |
| 82201.00 | Plastic Marking | 1 | LS | $30,000.00 | $30,000.00 | $77,300.00 | $77,300.00 | $84,100.00 | $84,100.00 |
| | | | **Division 8 Total** | | $60,855.00 | | **$136,660.00** | | **$142,296.00** |

| | | | | | |
|---|---|---|---|---|---|
| **Project Total** | **$746,716.00** | | **$841,323.75** | | **$910,431.00** |
| **Rank** | **N/A** | | **First** | | **Second** |
| **% Under(Over) Engineer's Estimate** | **N/A** | | **(12.67)** | | **(21.92)** |

**Approved By:** Ryan M. Jaynes — 6/6/2023

**City Engineer** — Date

# 2023 ADA RAMP REPLACEMENT - BID TABS

| Division 1 - General Requirements | | | | Engineer's Estimate | | Lee Contractors | | Clark & Sons Excavating | |
|---|---|---|---|---|---|---|---|---|---|
| Item Number | Item | Quantity | Unit | Unit Cost | Total Cost | Unit Cost | Total Cost | Unit Cost | Total Cost |
| 10401.00 | Minor Change | 1 | CALC | $2,000.00 | $2,000.00 | $2,000.00 | $2,000.00 | $2,000.00 | $2,000.00 |
| 10702.00 | SPCC Plan | 1 | LS | $500.00 | $500.00 | $500.00 | $500.00 | $500.00 | $500.00 |
| 10901.00 | Mobilization | 1 | LS | $25,000.00 | $25,000.00 | $45,000.00 | $45,000.00 | $15,000.00 | $15,000.00 |
| 11001.00 | Project Temporary Traffic Control | 1 | LS | $15,000.00 | $15,000.00 | $8,300.00 | $8,300.00 | $5,000.00 | $5,000.00 |
| | | | **Division 1 Total** | | **$42,500.00** | | **$55,800.00** | | **$22,500.00** |

| Division 2 - Earthwork | | | | Engineer's Estimate | | Lee Contractors | | Clark & Sons Excavating | |
|---|---|---|---|---|---|---|---|---|---|
| Item Number | Item | Quantity | Unit | Unit Cost | Total Cost | Unit Cost | Total Cost | Unit Cost | Total Cost |
| 20313.00 | Unsuitable Foundation Excavation Incl. Haul | 100 | CY | $45.00 | $4,500.00 | $40.00 | $4,000.00 | $5.00 | $500.00 |
| | | | **Division 2 Total** | | $4,500.00 | | **$4,000.00** | | **$500.00** |

| Division 4 - Bases | | | | Engineer's Estimate | | Lee Contractors | | Clark & Sons Excavating | |
|---|---|---|---|---|---|---|---|---|---|
| Item Number | Item | Quantity | Unit | Unit Cost | Total Cost | Unit Cost | Total Cost | Unit Cost | Total Cost |
| 40401.02 | Crushed Surfacing Base Course | 150 | CY | $65.00 | $9,750.00 | $200.00 | $30,000.00 | $60.00 | $9,000.00 |
| | | | **Division 2 Total** | | $9,750.00 | | **$30,000.00** | | **$9,000.00** |

| Division 5 - Surface Treatments And Pavements | | | | Engineer's Estimate | | Lee Contractors | | Clark & Sons Excavating | |
|---|---|---|---|---|---|---|---|---|---|
| Item Number | Item | Quantity | Unit | Unit Cost | Total Cost | Unit Cost | Total Cost | Unit Cost | Total Cost |
| 50401.00 | HMA Cl. 1/2 PG 64-22 | 50 | TON | $120.00 | $6,000.00 | $300.00 | $15,000.00 | $400.00 | $20,000.00 |
| | | | **Division 5 Total** | | **$6,000.00** | | **$15,000.00** | | **$20,000.00** |

| Division 8 - Miscellaneous Construction | | | | Engineer's Estimate | | Lee Contractors | | Clark & Sons Excavating | |
|---|---|---|---|---|---|---|---|---|---|
| Item Number | Item | Quantity | Unit | Unit Cost | Total Cost | Unit Cost | Total Cost | Unit Cost | Total Cost |
| 80101.00 | Erosion Control | 1 | LS | $2,000.00 | $2,000.00 | $1,000.00 | $1,000.00 | $2,000.00 | $2,000.00 |
| 81401.00 | Cement Conc. Sidewalk | 240 | SY | $115.00 | $27,600.00 | $200.00 | $48,000.00 | $140.00 | $33,600.00 |
| 81406.00 | Cement Conc. Curb Ramp Removal and Replacement | 38 | EA | $7,750.00 | $294,500.00 | $8,000.00 | $304,000.00 | $16,893.00 | $641,934.00 |
| 82101.00 | Permanent Signing | 1 | LS | $1,250.00 | $1,250.00 | $1,000.00 | $1,000.00 | $702.00 | $702.00 |
| | | | **Division 8 Total** | | $325,350.00 | | **$354,000.00** | | **$678,236.00** |

| | | | | | |
|---|---|---|---|---|---|
| **Project Total** | **$388,100.00** | | **$458,800.00** | | **$730,236.00** |

| | | | | | |
|---|---|---|---|---|---|
| **Rank** | **N/A** | | **First** | | **Second** |
| **% Under(Over) Engineer's Estimate** | **N/A** | | **(18.22)** | | **(88.16)** |

**Approved By:** Ryan M. Jaynes — **Date:** 6/6/2023

**City Engineer**

# CITY OF BATTLE GROUND
# STAFF REPORT

| | |
|---|---|
| To: | Erin Erdman, City Manager |
| | City Council |
| From: | Mark Herceg, Public Works Director |
| Date: | June 15, 2023 |
| Proceeding Type: | Consent |
| Subject: | 92nd Avenue Pump Station – Property Purchase Approval |

| **Legislative History:** | |
|---|---|
| • Admin: | December 5, 2022 |
| • Executive Session: | May 15, 2023 |
| • Consent: | June 15, 2023 |

**Staff Report Summary**

The City Council will consider approving purchase of property for the 92nd Avenue Pump Station project.

**Background**

The City has been working on the 92nd Avenue Pump Station project for a number of years. Most recently, the City has been working to purchase the property that will be necessary to construct the project. Per RCW 35A.11.020 the City Council has the authority to approve acquisition of property.

The City was able to negotiate a settlement with the owners of the HSR Commercial property for $127,315.50 ($6.50/sf), which includes the Fair Market Value of $107,728.50, an Administrative Settlement of $19,587.00, and an Obligation and Settlement Agreement addressing a number of issues.

**Fiscal and Policy Implications**

This project is included in the 2023 budget.

**Options**

| Option | Results |
|---|---|
| • Approve Purchase | City will purchase property so project can continue forward. |
| • Reject Purchase | City will not purchase property and project won't be able to move forward. |
| • No Action | Decision will be delayed until more information is provided. |

**Staff Recommendation**

Staff recommends that City Council approve purchase of a portion of the HSR Commercial property at $127,315.50.

**Attachments**

| | |
|---|---|
| A. | Warranty Deed |
| B. | Obligation Agreement |
| C. | Settlement Agreement |

**Legal Review**

n/a

City of Battle Ground
City Hall • Engineering Department
109 S.W. 1st Street, Suite 122 • Battle Ground, WA. 98604 • Phone (360) 342-5070 • Fax (360) 342-5057

# SETTLEMENT AGREEMENT

## PARTIES

I. This Settlement Agreement is entered into by and among the following parties (hereinafter, the "Parties"):

A.) The City of Battle Ground, a Municipal Corporation of the State of Washington (City)

B.) HSR Battle Ground Commercial, LLC, a Washington limited liability company (Property Owner)

## ADDITIONAL DEFINITIONS

I. "Agreement" means this Settlement inclusive of all terms, conditions, attachments, and exhibits.

II. "Property" means that property which is Assessor's Parcel ID 228524000 and located at the intersection of NE 92nd Avenue & SR-502 in Battle Ground, WA 98642.

III. "Project" means the City of Battle Ground's NE 92nd Avenue Pump Station Project.

## RECITALS

I. The Project requires a fee acquisition in the form of a Statutory Warranty Deed from HSR Battleground Commercial, LLC, a Washington Limited Liability Company.

II. A copy of said Deed with legal metes and bounds description and engineering exhibit describing the acquisition area is attached hereto and incorporated herein by reference (Attachment 1).

III. This agreement is subject to City Council final approval.

## AGREEMENT

I. Both Parties agree on a settlement value of $127,315.50. Compensation is to be paid by the City to the Property Owner once the Deed and voucher are signed and fully executed by the City. The settlement is further detailed as follows:

   A.) Land and Improvement value of $107,728.50, based on the corrected fee acquisition area of +/- 19,587 SF.

   B.) Administrative Settlement value of $19,587.00.

II. The City and Property Owner agree to the terms of the Obligation Agreement attached hereto and incorporated herein by reference. (Attachment 2)

## MISCELLANEOUS PROVISIONS

I. Binding Effect. This Agreement shall not be binding on either Party until signed by both Parties and approved by the City of Battle Ground City Council, after This agreement shall be binding upon and shall inure to the benefit of each of the Party's successors in interest. This Agreement is not executed for the benefit of any third-party beneficiaries and no alleged third-party beneficiaries shall have any rights or claims hereunder.

II. Entire Agreement. This Agreement contains the entire agreement between the parties. This Agreement shall not be changed in any respect except by a writing executed by authorized representatives of the parties.

III. Applicable Law. This Agreement shall be governed, construed, and interpreted according to the substantive laws of the State of Washington.

IV. Neutral Interpretation. This Agreement constitutes the product of negotiations of the Parties, and any enforcement will be interpreted in a neutral manner and not more strongly for or against any party based upon the source of the draftsmanship.

V. Counterparts. This Agreement may be executed in counterparts and each counterpart shall be considered an original.

VI. Authority. The signatories hereto warrant and represent that they have the authority on behalf of each individual Party to this Agreement to enter into a settlement containing the terms and conditions set forth in this Agreement.

Date:_____

_____
Andy Swanson, Manager
HSR Battleground Commercial, LLC

STATE OF WASHINGTON )
: ss
County of _____ )

On this _____ day of _____2023,before me personally appeared Andy Swanson, to me known to be the Manager of HSR Battleground Commercial, LLC, a Washington Limited Liability Company, that executed the foregoing instrument, and acknowledged said instrument to be the free and voluntary act and deed of said Limited Liability Company, for the uses and purposes therein mentioned, and on oath stated that he is authorized to execute said instrument.

GIVEN under my hand and official seal the day and year last above written.

(SEAL)

_____
Notary Public in and for the State of
Washington, residing at _____
My commission expires _____

Accepted and Approved

**CITY OF BATTLE GROUND, WASHINGTON**

By:_____
Mark Herceg, PE, Public Works Director

Date: _____, 20_____

STATE OF WASHINGTON )
: ss
County of _____)

On this _____ day of 2023, before me personally appeared Mark Herceg, to me known to be the Public Works Director, for the CITY OF BATTLE GROUND, a Municipal Corporation of the State of Washington, and that they executed the foregoing instrument and acknowledged said instrument to be the free and voluntary act and deed of said CITY OF BATTLE GROUND, for the uses and purposes therein set forth, and on oath states that they are authorized to execute said instrument.

GIVEN under my hand and official seal the day and year last above written.

(SEAL)

_____
Notary Public in and for the State of
Washington, residing at _____
My commission expires _____

# CITY OF BATTLE GROUND
# STAFF REPORT

| | |
|---|---|
| To: | Erin Erdman, City Manager |
| | City Council |
| From: | Mark Herceg, Public Works Director |
| Date: | June 15, 2023 |
| Proceeding Type: | Public Hearing/Motion |
| Subject: | NW 1st Way Storm Pond Surplus Property |

| **Legislative History:** | |
|---|---|
| • Executive Session: | April 17, 2023 |
| • Public Hearing/Motion: | June 15, 2023 |

**Staff Report Summary**

The City Council will consider the surplus of a property on NW 1st Way between NW 20th Avenue and NW 18th Avenue.

**Background**

City staff was approached by a Developer that wants to purchase an existing above ground stormwater facility owned by the City of Battle Ground so they can incorporate the land into their project. The Developer will incorporate the stormwater into their underground system and take over maintenance responsibilities from the City.

The Developer had an appraisal completed, which determined that the land had a fair market value of $21,000.

Since the land is being used as part of a public utility, RCW 35.94.040 requires that a public hearing be held before the City can surplus the land.

## Fiscal and Policy Implications

This would provide the City $21,000 in one time funds and remove the yearly maintenance costs from the City's budget.

## Options

| Option | Results |
|---|---|
| • Authorize The Surplus Of The Property | City will sell the land and receive payment for it. |
| • Do Not Authorize Surplus Of The Property | City will continue to maintain the land. |
| • No Action | The surplus process will be delayed until more information is provided. |

## Staff Recommendation

Staff recommends that City Council hold the public hearing and then consider the surplus of the property by adopting Resolution 23-03. An example motion would be "I move to adopt Resolution 23-03 to surplus City property on NW 1st Way".

## Attachments

| | |
|---|---|
| A. | Resolution 23-03 |

## Legal Review

| Type of Document | Title of Document | Date Reviewed by Legal Counsel |
|---|---|---|
| • Resolution | Resolution 23-03 – A Resolution of the City Council Declaring Real Property as Surplus | Reviewed by the contract City Attorney on May 3, 2023. |

**RESOLUTION NO. 23-03**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BATTLE GROUND, WASHINGTON DECLARING REAL PROPERTY AS SURPLUS AND PROVIDING FOR THE METHOD OF DISOPOSAL OF DECLARED SURPLUS PROPERTY**

**WHEREAS,** the City of Battle Ground is a Code City operating under the Optional Municipal Code pursuant to Title 35A RCW; and

**WHEREAS,** the City has the right, power, and privilege, to purchase, lease, receive, or otherwise acquire real and personal property of every kind, and use, enjoy, hold, lease, control, convey or otherwise dispose of it for the common benefit pursuant to RCW 35A.11.010; and

**WHEREAS,** the City has obtained over the years parcels of real property through deed, easement, or plat; and

**WHEREAS,** the City has identified one (1) parcel of real property as surplus to the City's needs and not required for providing continuing public utility service; and

**WHEREAS,** the City Council of Battle Ground has deemed the surplus and sale of this parcel of property to be for the common benefit; and

**NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF BATTLE GROUND, WASHINGTON, DOES RESOLVE AS FOLLOWS:**

**Section 1.** The following parcel is declared surplus to the City of Battle Ground:

| Map# | Parcel# | Address | Square Ft/Acres | Property Use |
|---|---|---|---|---|
| Exhibit A | 986033-013 | No site address | 1,742/0.04 | Stormwater Facility |

**Section 2.** Staff is directed to negotiate a sale of Parcel Number 986033-013 for not less than $21,000, which is the fair market value for said parcel.

**Section 3.** Severability. If any section, sentence, clause, or phrase of this resolution shall be held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the validity or constitutionality of any other section, sentence, clause, or phrase of this resolution.

**Section 4.** Corrections. The City Clerk is authorized to make necessary corrections to this resolution including, but not limited to, the correction of scrivener's/clerical errors, references, resolution numbering, section/subsection numbers and any references thereto.

**Passed at the regular session of the City Council of the City of Battle Ground, Washington, this 15th day of June, 2023.**

**CITY OF BATTLE GROUND**

_____
Philip Johnson, Mayor

**ATTEST**

_____
Amanda Beaver, Acting City Clerk

**APPROVED AS TO FORM**

_____
Kirk Ehlis, City Attorney

# CITY OF BATTLE GROUND
# STAFF REPORT

| | |
|---|---|
| To: | Erin Erdman, City Manager |
| | City Council |
| From: | Mark Herceg, Public Works Director |
| Date: | June 15, 2023 |
| Proceeding Type: | Public Hearing/Motion |
| Subject: | 2024-2029 Six-Year TIP |

| **Legislative History:** | |
|---|---|
| • First Presentation: | May 15, 2023 |
| • Public Hearing | June 15, 2023 |
| • Action: | June 15, 2023 |

**Staff Report Summary**

The City Council will hear public testimony and consider adoption of the proposed Six-Year TIP for the years 2024-2029.

**Background**

The City of Battle Ground is required by state law to annually review its Six-Year Transportation Improvement Program (TIP) consisting of street improvement projects in priority order proposed to be completed within the next six years. The TIP allows agencies to secure federal funding as the TIP is combined into the Statewide Transportation Improvement Program. The CIP or Capital Improvement Program is the implementation of the TIP on an annual basis as priority projects are selected for design and/or construction. The Transportation Master Plan sets the standard for roadway classifications and objectives of the overall transportation network.

**Fiscal and Policy Implications**

N/A

## Options

| Option | Results |
|---|---|
| • Conduct Public Hearing | The TIP can be approved or modified after the Public Hearing. |
| • Do Not Conduct Public Hearing | Staff will return at a later date to conduct a Public Hearing. |
| • No Action | Listed projects will not be eligible for funding and state requirements would be violated. |

## Staff Recommendation

Staff recommends that City Council conduct a Public Hearing and accept public testimony.

If Council chooses, Resolution 23-06 could be adopted as presented. The recommended motion would be: "I move to approve Resolution 23-06 adopting the Six-Year Transportation Program for 2024 to 2029 as presented".

## Attachments

| | |
|---|---|
| A. | 2024-2029 Six-Year TIP |
| B. | Map Of Proposed TIP Projects |
| C. | Resolution 23-06 |

## Legal Review

| Type of Document | Title of Document | Date Reviewed by Legal Counsel |
|---|---|---|
| • Resolution | Resolution 23-06, A Resolution Adopting the Six-Year Transportation Improvement Program for 2024 to 2029 | n/a, same resolution was used that has been previously reviewed |

# CITY OF BATTLE GROUND
## RESOLUTION NO. 23-06

**A Resolution Adopting the Six-Year Transportation Improvement Program for 2024 to 2029.**

**WHEREAS,** the City Council of the City of Battle Ground and other municipalities are required by state law to review annually their six-year transportation improvement program, consisting of street improvement projects in priority order, proposed to be complete within the next six years; and

**WHEREAS,** the City Council of the City of Battle Ground reviewed the proposed six-year Transportation Improvement Program ("TIP") on May 15, 2023, as it was presented by the Department of Public Works; and

**WHEREAS,** the City Council provided a priority array criteria for development of the 2024-2029 TIP which criteria is to be adopted as a part of this resolution; and

**WHEREAS,** a public hearing was held on June 15, 2023, and testimony from the general public was taken on said plan and discussion was had as to improvements of various streets within the City and the specific priority of each project was considered as set for in RCW 35.77.010 and 47.26.230; and

**NOW, THEREFORE,** be it resolved by the City Council of the City of Battle Ground as follows:

1. The priority array criteria to be used in the development of the 2024-2029 Transportation Improvement Plan ("TIP") is established as follows:

    A. First Priority Corridors.

        (1) SE Grace Avenue Improvements – Design from East Main Street to SE Eaton Boulevard.

        (2) NW 5th Street from SR 503 to N Parkway Avenue.

        (3) NW 20th Avenue/NW 9th Street Intersection Improvements.

        (4) SW Eaton Boulevard from SR 503 to SW 20th Avenue.

        (5) SW Rasmussen Boulevard signal at SR 503.

    B. Other street and road projects shall be prioritized based on the priority criteria ranked as follows:

        (1) Available Funding.

        (2) Arterial roadway.

        (3) Safety.

(4) Economic development

(5) Service level capacity.

(6) Structural integrity.

2. Based on the foregoing priority array criteria, that certain six-year Transportation Improvement Program ("TIP"), attached hereto and by reference made a part hereof, shall be and is hereby adopted as the six-year transportation improvement program for the years 2024 through 2029.

3. The Clerk of the City of Battle Ground is hereby directed to forward copies of this resolution to the Secretary of Transportation of the State of Washington, TIB, and the appropriate department of Public Services Department of Clark County, Washington, and such other office as shall be required.

4. This resolution shall be effective immediately upon its adoption by City Council.

**PASSED BY THE COUNCIL AND APPROVED BY THE MAYOR OF THE CITY OF BATTLE GROUND IN OPEN MEETING THIS 15TH DAY OF JUNE, 2023.**

**CITY OF BATTLE GROUND, WASHINGTON**

By: _____
Philip Johnson, Mayor

Attest:

By: _____
Amanda Beaver, Acting City Clerk

Approved as to form:

By: _____
Kirk Ehlis, City Attorney

# 2024-2029 Transportation Improvement Program Project Funding Analysis

| | | | 2024 | | | | 2025 | | | | 2026 | | | | 2027 | | | | 2028 | | | | 2029 | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| PROJECT NUMBER | **Project Name** | **Phase** | **Street Fund** | **TIF** | **TBD** | **Grants/Loans/ Other** | **Street Fund** | **TIF** | **TBD** | **Grants/Loans/ Other** | **Street Fund** | **TIF** | **TBD** | **Grants/Loans/ Other** | **Street Fund** | **TIF** | **TBD** | **Grants/Loans/ Other** | **Street Fund** | **TIF** | **TBD** | **Grants/Loans/ Other** | **Street Fund** | **TIF** | **TBD** | **Grants/Loans/ Other** | **Project Total** |
| 1 | **SE Grace Avenue Improvements - Design** | PE | $0.00 | $110,000.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $110,000.00 |
| | E Main Street to SE Eaton Boulevard | ROW | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 |
| | BG11-01 | CN | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 |
| | *PE Phase Is From 2006 | Total | $110,000.00 | | | | $0.00 | | | | $0.00 | | | | $0.00 | | | | $0.00 | | | | $0.00 | | | | $110,000.00 |
| 2 | **NW 5th Street** | PE | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $200,000.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $200,000.00 |
| | NW 10th Avenue (SR 503) to N Parkway Avenue | ROW | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $300,000.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $300,000.00 |
| | BG11-08d | CN | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $2,500,000.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $2,500,000.00 |
| | | Total | $0.00 | | | | $500,000.00 | | | | $2,500,000.00 | | | | $0.00 | | | | $0.00 | | | | $0.00 | | | | $3,000,000.00 |
| 3 | **NW 20th Avenue & NW 9th Street** | PE | $0.00 | $0.00 | $0.00 | $76,000.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $76,000.00 |
| | NW 20th Ave / NW 9th St | ROW | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $16,000.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $16,000.00 |
| | BG22-01 | CN | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $416,000.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $416,000.00 |
| | | Total | $76,000.00 | | | | $432,000.00 | | | | $0.00 | | | | $0.00 | | | | $0.00 | | | | $0.00 | | | | $508,000.00 |
| 4 | **SW Eaton Blvd*** | PE | $0.00 | $0.00 | $0.00 | $132,000.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $132,000.00 |
| | SR-503 To SW 20th Avenue | ROW | $0.00 | $0.00 | $0.00 | $128,757.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $128,757.00 |
| | BG15-03 | CN | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $5,700,000.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $5,700,000.00 |
| | *Includes: 2nd SB LT, 2nd WB LT, EB RT, & Signals at SR-503 & 20th Ave | Total | $260,757.00 | | | | $5,700,000.00 | | | | $0.00 | | | | $0.00 | | | | $0.00 | | | | $0.00 | | | | $5,960,757.00 |
| 5 | **SW Rasmussen Boulevard Signal** | PE | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $200,000.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $200,000.00 |
| | SW 10th Avenue (SR 503) | ROW | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 |
| | BG11-11 | CN | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $1,300,000.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $1,300,000.00 |
| | | Total | $0.00 | | | | $0.00 | | | | $200,000.00 | | | | $0.00 | | | | $1,300,000.00 | | | | $0.00 | | | | $1,500,000.00 |
| 6 | **Chelatchie Prairie Rail with Trail - PH I** | PE | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $230,014.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $230,014.00 |
| | Main Street To Rasmussen Blvd | ROW | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $53,000.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $53,000.00 |
| | BG13-02 | CN | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $1,278,625.30 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $1,278,625.30 |
| | *$380,000 for CN is from Drainage Fund | Total | $0.00 | | | | $0.00 | | | | $1,561,639.30 | | | | $0.00 | | | | $0.00 | | | | $0.00 | | | | $1,561,639.30 |
| 7 | **Chelatchie Prairie Rail with Trail - PH II** | PE | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $22,950.00 | $0.00 | $147,050.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $170,000.00 |
| | Main Street to City Limits | ROW | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $10,800.00 | $0.00 | $69,200.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $80,000.00 |
| | BG14-01 | CN | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $636,744.30 | $636,744.30 |
| | | Total | $0.00 | | | | $0.00 | | | | $170,000.00 | | | | $80,000.00 | | | | $0.00 | | | | $636,744.30 | | | | $886,744.30 |
| 8 | **SW 1st Way Improvements** | PE | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $120,000.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $120,000.00 |
| | SW 15th Avenue to SW 12th Avenue | ROW | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $500,000.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $500,000.00 |
| | BG11-08b | CN | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $580,000.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $580,000.00 |
| | | Total | $0.00 | | | | $0.00 | | | | $1,200,000.00 | | | | $0.00 | | | | $0.00 | | | | $0.00 | | | | $1,200,000.00 |
| 9 | **NW Onsdorff Blvd / SR 503 Intersection Improvements** | PE | $0.00 | $0.00 | $0.00 | $103,000.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $103,000.00 |
| | NW Onsdorff Blvd / SR 503 | ROW | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 |
| | BG14-02 | CN | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $1,720,500.00 | $1,720,500.00 |
| | | Total | $103,000.00 | | | | $0.00 | | | | $0.00 | | | | $0.00 | | | | $0.00 | | | | $1,720,500.00 | | | | $1,823,500.00 |
| 10 | **SE Grace Avenue Phase 2 Improvements** | PE | $0.00 | $327,888.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $327,888.00 |
| | E Main Street to SE Rasmussen Boulevard | ROW | $0.00 | $0.00 | $0.00 | $400,000.00 | $0.00 | $2,305,075.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $2,705,075.00 |
| | BG11-07 | CN | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $3,685,304.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $3,685,304.00 |
| | | Total | $727,888.00 | | | | $2,305,075.00 | | | | $3,685,304.00 | | | | $0.00 | | | | $0.00 | | | | $0.00 | | | | $6,718,267.00 |

PE = Preliminary Engineering ROW = Right-of-Way CN = Construction
TIF = Traffic Impact Fees TBD = Transportation Benefit District

# 2024-2029 Transportation Improvement Program Project Funding Analysis

| PROJECT NUMBER | Project Name | Phase | 2024 Street Fund | 2024 TIF | 2024 TBD | 2024 Grants/Loans/Other | 2025 Street Fund | 2025 TIF | 2025 TBD | 2025 Grants/Loans/Other | 2026 Street Fund | 2026 TIF | 2026 TBD | 2026 Grants/Loans/Other | 2027 Street Fund | 2027 TIF | 2027 TBD | 2027 Grants/Loans/Other | 2028 Street Fund | 2028 TIF | 2028 TBD | 2028 Grants/Loans/Other | 2029 Street Fund | 2029 TIF | 2029 TBD | 2029 Grants/Loans/Other | Project Total |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 11 | **Parkway Ave / Main Street Signal Improvements** | PE | $0.00 | $0.00 | $0.00 | $0.00 | $20,000.00 | $20,000.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $40,000.00 |
| | Parkway Ave / Main Street | ROW | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $5,000.00 | $5,000.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $10,000.00 |
| | BG18-01 | CN | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $125,000.00 | $125,000.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $250,000.00 |
| | | Total | $0.00 | | | | $40,000.00 | | | | $260,000.00 | | | | $0.00 | | | | $0.00 | | | | $0.00 | | | | $300,000.00 |
| 12 | **SW 20th Avenue Improvements** | PE | $0.00 | $150,000.00 | $0.00 | $0.00 | $0.00 | $318,000.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $468,000.00 |
| | SW 6th Street to SW Eaton Boulevard | ROW | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $378,000.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $378,000.00 |
| | BG11-09 | CN | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $4,679,229.00 | $0.00 | $0.00 | $4,679,229.00 |
| | | Total | $150,000.00 | | | | $318,000.00 | | | | $0.00 | | | | $0.00 | | | | $378,000.00 | | | | $4,679,229.00 | | | | $5,525,229.00 |
| 13 | **NW 20th Avenue Improvements** | PE | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $47,000.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $47,000.00 |
| | NW Main Street to NE 239th Street | ROW | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 |
| | BG11-10 | CN | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $970,978.00 | $0.00 | $0.00 | $970,978.00 |
| | | Total | $0.00 | | | | $0.00 | | | | $0.00 | | | | $47,000.00 | | | | $0.00 | | | | $970,978.00 | | | | $1,017,978.00 |
| 14 | **NW 25th Street Improvements** | PE | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $150,000.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $150,000.00 |
| | NW 10th Avenue (SR 503) to N Parkway Avenue | ROW | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 |
| | BG11-12 | CN | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $1,482,599.00 | $0.00 | $0.00 | $0.00 | $1,482,599.00 |
| | | Total | $0.00 | | | | $0.00 | | | | $0.00 | | | | $0.00 | | | | $150,000.00 | | | | $1,482,599.00 | | | | $1,632,599.00 |
| 15 | **Traffic Signal Improvements** | PE | $0.00 | $0.00 | $0.00 | $0.00 | $40,000.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $40,000.00 |
| | Various Locations | ROW | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 |
| | BG11-21b | CN | $0.00 | $0.00 | $0.00 | $0.00 | $200,000.00 | $200,000.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $400,000.00 |
| | | Total | $0.00 | | | | $440,000.00 | | | | $0.00 | | | | $0.00 | | | | $0.00 | | | | $0.00 | | | | $440,000.00 |
| 16 | **SW 6th Avenue Improvements** | PE | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $132,000.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $132,000.00 |
| | SW Scotton Way to SW Eaton Boulevard | ROW | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $600,000.00 | $0.00 | $0.00 | $0.00 | $0.00 | $600,000.00 |
| | BG11-16 | CN | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $1,321,283.00 | $1,321,283.00 |
| | | Total | $0.00 | | | | $0.00 | | | | $0.00 | | | | $132,000.00 | | | | $600,000.00 | | | | $1,321,283.00 | | | | $2,053,283.00 |
| 17 | **SW 6th Avenue Improvements** | PE | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $235,000.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $235,000.00 |
| | SW Rasmussen Boulevard to SW Scotton Way | ROW | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $350,000.00 | $0.00 | $0.00 | $0.00 | $0.00 | $350,000.00 |
| | BG11-17 | CN | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $2,345,611.00 | $2,345,611.00 |
| | | Total | $0.00 | | | | $0.00 | | | | $0.00 | | | | $235,000.00 | | | | $350,000.00 | | | | $2,345,611.00 | | | | $2,930,611.00 |
| 18 | **Pathways** | PE | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $10,000.00 | $0.00 | $0.00 | $0.00 | $0.00 | $10,000.00 |
| | Various Locations | ROW | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 |
| | BG14-01 | CN | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $100,000.00 | $100,000.00 |
| | | Total | $0.00 | | | | $0.00 | | | | $0.00 | | | | $0.00 | | | | $10,000.00 | | | | $100,000.00 | | | | $110,000.00 |
| 19 | **NW 20th Avenue Improvements** | PE | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $5,000.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $5,000.00 |
| | **Pedestrian Crossing** | ROW | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 |
| | NW 20thAve / NW 17th St | CN | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $20,000.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $20,000.00 |
| | BG18-03 | Total | $0.00 | | | | $0.00 | | | | $5,000.00 | | | | $20,000.00 | | | | $0.00 | | | | $0.00 | | | | $25,000.00 |
| 20 | **Bike Loop Signage & Street Markings** | PE | $0.00 | $0.00 | $0.00 | $7,000.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $7,000.00 |
| | Various Locations | ROW | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 |
| | BG20-05 | CN | $0.00 | $0.00 | $0.00 | $28,000.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $28,000.00 |
| | | Total | $35,000.00 | | | | $0.00 | | | | $0.00 | | | | $0.00 | | | | $0.00 | | | | $0.00 | | | | $35,000.00 |

PE = Preliminary Engineering ROW = Right-of-Way CN = Construction
TIF = Traffic Impact Fees TBD = Transportation Benefit District

## 2024-2029 Transportation Improvement Program Project Funding Analysis

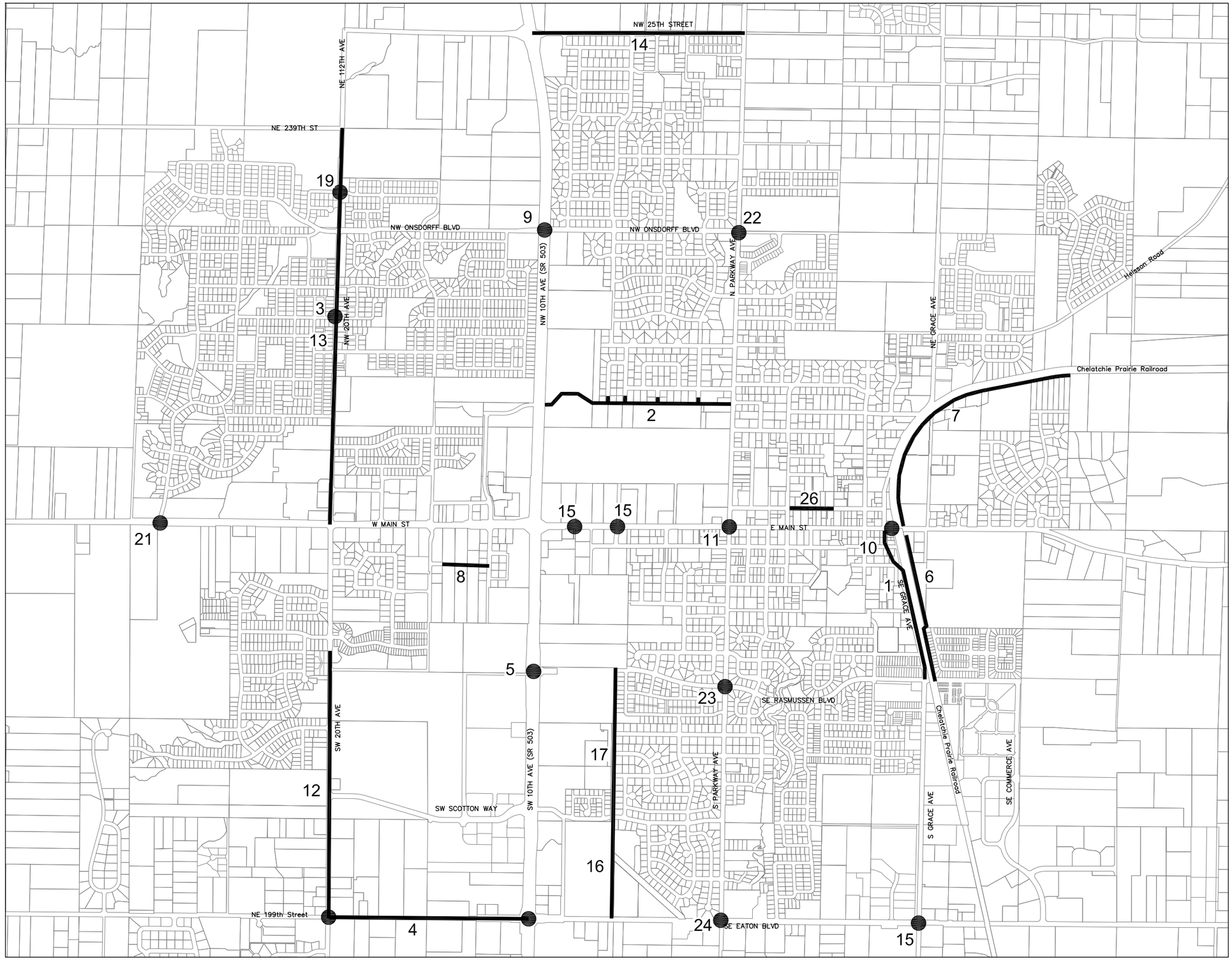
| | | | 2024 | | | | 2025 | | | | 2026 | | | | 2027 | | | | 2028 | | | | 2029 | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| PROJECT NUMBER | Project Name | Phase | Street Fund | TIF | TBD | Grants/Loans/ Other | Street Fund | TIF | TBD | Grants/Loans/ Other | Street Fund | TIF | TBD | Grants/Loans/ Other | Street Fund | TIF | TBD | Grants/Loans/ Other | Street Fund | TIF | TBD | Grants/Loans/ Other | Street Fund | TIF | TBD | Grants/Loans/ Other | Project Total |
| 21 | **W 29th Avenue/W Main Street Intersection Improvements** | PE | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $52,500.00 | $0.00 | $0.00 | $0.00 | $0.00 | $52,500.00 |
| | W 29th Avenue/W Main Street | ROW | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 |
| | BG21-01 | CN | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $350,000.00 | $350,000.00 |
| | | Total | $0.00 | | | | $0.00 | | | | $0.00 | | | | $0.00 | | | | $52,500.00 | | | | $350,000.00 | | | | $402,500.00 |
| 22 | **N Parkway Ave/N Onsdorff Blvd Intersection Improvements** | PE | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $90,000.00 | $0.00 | $0.00 | $0.00 | $0.00 | $90,000.00 |
| | N Parkway Ave/N Onsdorff Blvd | ROW | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 |
| | BG21-02 | CN | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $600,000.00 | $600,000.00 |
| | | Total | $0.00 | | | | $0.00 | | | | $0.00 | | | | $0.00 | | | | $90,000.00 | | | | $600,000.00 | | | | $690,000.00 |
| 23 | **S Parkway Ave/S Rasmussen Blvd Intersection Improvements** | PE | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $48,150.00 | $0.00 | $0.00 | $0.00 | $0.00 | $48,150.00 |
| | S Parkway Ave/S Rasmussen Blvd | ROW | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 |
| | BG21-03 | CN | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $321,000.00 | $321,000.00 |
| | | Total | $0.00 | | | | $0.00 | | | | $0.00 | | | | $0.00 | | | | $48,150.00 | | | | $321,000.00 | | | | $369,150.00 |
| 24 | **S Parkway Ave/S Eaton Blvd Intersection Improvements** | PE | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $20,736.00 | $0.00 | $0.00 | $0.00 | $0.00 | $20,736.00 |
| | S Parkway Ave/S Eaton Blvd Intersection Improvements | ROW | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 |
| | BG22-02 | CN | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $188,653.00 | $188,653.00 |
| | | Total | $0.00 | | | | $0.00 | | | | $0.00 | | | | $0.00 | | | | $20,736.00 | | | | $188,653.00 | | | | $209,389.00 |
| 25 | **Traffic Calming** | PE | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $10,000.00 | $0.00 | $0.00 | $0.00 | $0.00 | $10,000.00 |
| | Various Locations | ROW | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 |
| | BG18-02 | CN | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $100,000.00 | $100,000.00 |
| | | Total | $0.00 | | | | $0.00 | | | | $0.00 | | | | $0.00 | | | | $10,000.00 | | | | $100,000.00 | | | | $110,000.00 |
| 26 | **NE 1st Street Sidewalk Improvements - Phase 2** | PE | $0.00 | $15,000.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $15,000.00 |
| | NE 3rd Avenue to Central Pakr | ROW | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 |
| | BG23-01 | CN | $0.00 | $185,000.00 | $0.00 | $200,000.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $0.00 | $385,000.00 |
| | | Total | $400,000.00 | | | | $0.00 | | | | $0.00 | | | | $0.00 | | | | $0.00 | | | | $0.00 | | | | $400,000.00 |

### Totals

| Revenue Sources | Street Fund | TIF | TBD | Grants/Loans/ Other | Street Fund | TIF | TBD | Grants/Loans/ Other | Street Fund | TIF | TBD | Grants/Loans/ Other | Street Fund | TIF | TBD | Grants/Loans/ Other | Street Fund | TIF | TBD | Grants/Loans/ Other | Street Fund | TIF | TBD | Grants/Loans/ Other | 6-Year TIP Total |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| **Annual Totals by Funding** | $0.00 | $787,888.00 | $0.00 | $1,074,757.00 | $260,000.00 | $2,843,075.00 | $0.00 | $6,632,000.00 | $130,000.00 | $4,038,254.00 | $0.00 | $5,413,689.30 | $0.00 | $57,800.00 | $0.00 | $456,200.00 | $150,000.00 | $1,678,000.00 | $0.00 | $1,181,386.00 | $1,482,599.00 | $5,650,207.00 | $0.00 | $7,683,791.30 | **$39,519,646.60** |
| **Annual Totals by Phase** | **PE** | **ROW** | **CN** | | **PE** | **ROW** | **CN** | | **PE** | **ROW** | **CN** | | **PE** | **ROW** | **CN** | | **PE** | **ROW** | **CN** | | **PE** | **ROW** | **CN** | | |
| | $920,888.00 | $528,757.00 | $413,000.00 | | $598,000.00 | $2,621,075.00 | $6,516,000.00 | | $725,014.00 | $563,000.00 | $8,293,929.30 | | $414,000.00 | $80,000.00 | $20,000.00 | | $381,386.00 | $1,328,000.00 | $1,300,000.00 | | $0.00 | $0.00 | $14,816,597.30 | | |
| **Annual Totals** | $1,862,645.00 | | | | $9,735,075.00 | | | | $9,581,943.30 | | | | $514,000.00 | | | | $3,009,386.00 | | | | $14,816,597.30 | | | | |

Hearing Date: _____ Adoption Date: _____ Amend Date: _____ Resolution No: _____

PE = Preliminary Engineering ROW = Right-of-Way CN = Construction
TIF = Traffic Impact Fees TBD = Transportation Benefit District




# CITY OF BATTLE GROUND
# 2024-2029 6-YR TIP
# PROJECTS MAP

N:\Annual Projects\Six-Year TIP\2024-2029\2024-2029 TIP Map.dwg - djeynes 06/06/2023 - 10:11am

# CITY OF BATTLE GROUND
# STAFF REPORT

| | |
|---|---|
| To: | Erin Erdman, City Manager |
| | City Council |
| From: | Mark Herceg, Public Works Director |
| Date: | June 15, 2023 |
| Proceeding Type: | Motion |
| Subject: | Clark Regional Natural Hazard Mitigation Plan |

| **Legislative History:** | |
|---|---|
| • Presentation: | June 5, 2023 |
| • Motion: | June 15, 2023 |

**Staff Report Summary**

The City Council will consider adopting the Clark Regional Natural Hazard Mitigation Plan.

**Background**

In July of 2015 Clark Regional Emergency Services Agency (CRESA) formed a regional, seventeen member partnership comprised of Clark County, its cities, and its special purpose districts and embarked on a planning process to prepare for and lessen the impacts of natural hazards by completely revising and updating the Clark Regional Natural Hazard Mitigation Plan (NHMP). The result of this effort was a FEMA and Washington State Emergency Management Agency approved multi-jurisdictional, multi-hazard mitigation plan that meets federal mandates in the Disaster Mitigation Act of 2000 (Public Law 106-390) and establishes eligibility for hazard mitigation project funding under the unified hazard mitigation assistance grant program, which provides pre- and post-disaster grant opportunities.

The term "hazard mitigation" refers to actions that reduce or eliminate long-term risks caused by hazards such as earthquakes, floods, storms, and wildfires. It involves strategies such as planning, policy changes, programs, projects, and other activities that can mitigate the impacts of hazards. Without an investment in hazard mitigation, repeated disasters result in repeated damage and rebuilding. This recurrent reconstruction becomes more expensive as the years go by. Hazard mitigation breaks this costly cycle of damage and reconstruction by taking a long-term view of rebuilding and recovering from disasters.

In December of 2016 this plan was adopted by the City. In late 2021 City staff began work with CRESA staff and other member jurisdictions to update this plan. The updated plan was recently completed and now needs to be readopted.

Due to the length of the plan, it is not included with this staff report, but can be found at the following link: https://www.cresa911.org/173/Hazard-Mitigation.

## Fiscal and Policy Implications

None specific to this plan adoption. However, adoption of this plan will allow for grant and disaster relief fund eligibility.

## Options

| Option | Results |
|---|---|
| • Authorize Approval Of The Plan | City will be eligible for FEMA funding and grants. |
| • Do Not Authorize Approval Of The Plan | City will not be eligible for FEMA funding and grants. |
| • No Action | The surplus process will be delayed until more information is provided. |

## Staff Recommendation

Staff recommends that City Council adopt the Clark Regional Natural Hazard Mitigation Plan by adopting Resolution 23-07. An example motion would be "I move to adopt Resolution 23-07 to adopt the Clark Regional Natural Hazard Mitigation Plan".

## Attachments

| | |
|---|---|
| A. | Resolution 23-07 |

## Legal Review

| Type of Document | Title of Document | Date Reviewed by Legal Counsel |
|---|---|---|
| • Resolution | Resolution 23-07 – A Resolution of the City Council Adopting The Clark Regional Natural Hazard Mitigation Plan | Reviewed by the contract City Attorney on May 24, 2023. |

**RESOLUTION NO. 23-07**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BATTLE GROUND AUTHORIZING THE ADOPTION OF THE CLARK REGIONAL NATURAL HAZARD MITIGATION PLAN**

**WHEREAS,** all of Clark County has exposure to natural hazards that increase the risk to life, property, environment, and the County's economy; and

**WHEREAS,** pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

**WHEREAS,** The Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre- and post-disaster hazard mitigation programs; and

**WHEREAS,** a coalition of Clark County, Cities, Towns, and Special Purpose Districts with like planning objectives has been formed to pool resources and create consistent mitigation strategies with the Clark Regional planning area; and

**WHEREAS,** the coalition has completed a planning process that engaged the public, assessed the risk and vulnerability to the impacts of natural hazards, developed a mitigation strategy consistent with a set of uniform goals and objectives, and created a plan for implementing, evaluating, and revising this strategy; and

**NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF BATTLE GROUND, WASHINGTON, DOES RESOLVE AS FOLLOWS:**

**Section 1.** The City adopts in its entirety, Volume 1 and the introduction, the City of Battle Ground jurisdictional annex, and the appendices of Volume 2 of the Clark Regional Natural Hazard Mitigation Plan (NHMP), dated March 31, 2023.

**Section 2.** The City will use the adopted and approved portions of the NHMP to guide pre- and post-disaster mitigation of the hazards identified.

**Section 3.** The City will coordinate the strategies identified in the NHMP with other planning programs and mechanisms under its jurisdictional authority.

**Section 4.** The City will continue its support of the Hazard Mitigation Working Group and continue to participate in the Planning Partnership as described by the NHMP.

**Section 5.** The City will help to promote and support the mitigation successes of all NHMP Planning Partners.

**Section 6.** The City authorizes the Public Works Director to make any required FEMA revisions to Clark Regional Natural Hazard Mitigation Plan required by FEMA for final approval.

**Passed at the regular session of the City Council of the City of Battle Ground, Washington, this 15th day of June, 2023.**

**CITY OF BATTLE GROUND**

_____
Philip Johnson, Mayor

**ATTEST**

_____
Amanda Beaver, Acting City Clerk

**APPROVED AS TO FORM**

_____
Kirk Ehlis, City Attorney