



WENATCHEE CITY COUNCIL

Thursday, May 28, 2020

Wenatchee City Hall Council Chambers

301 Yakima Street, 2nd Floor

Wenatchee, WA 98801

AGENDA

5:15 p.m. Regular Meeting

1. Call to Order, Pledge of Allegiance, and Roll Call.

2. Consent Items:

- Motion to approve agenda, vouchers, and minutes from previous meetings.

Vouchers:

Claim checks #195052 through #195132 in the amount of \$1,139,638.22 for May 14, 2020

Payroll distribution in the amount of \$369,635.00 for May 20, 2020

Wires #1495 and #1496 in the amount of \$43,212.12 for May 26, 2020

- Motion to accept the work performed by the contractor KRCl, LLC on the Olds Station Sanitary Sewer Expansion Phase 2 - Lift Station, Project No. 1718-2 and further authorize the Mayor to sign the Final Contract Voucher Certificate on behalf of the City of Wenatchee.
- Motion to accept the work performed by the contractor KRCl, LLC on the Cleveland Ave. Sanitary Sewer Repair, Project No. SW19-10 and further authorize the Mayor to sign the Final Contract Voucher Certificate on behalf of the City of Wenatchee.
- Motion to accept the work performed by the contractor, Ascendent LLC, on the North Wenatchee Avenue Building Demolition, City Project No. 1712, and further authorize the Mayor to sign the Final Contract Voucher.

3. Action Items.

- A. Option to Purchase and License to Enter to conduct exploratory well drilling between GBI Holding Co., and the City of Wenatchee
Presented by City Attorney Steve Smith

Action Requested: Staff recommends that the City Council review the Option to Purchase and License to Enter Agreement with GBI Holding and authorize the Mayor to sign the Agreement.

- B. City Project 1805 – Ninth Street Parking Lot
Supplement #4 to Agreement with RH2 Engineering
Presented by Engineering Services Manager Jacob Huylar

Action Requested: Staff recommends that the City Council approve Supplement #4 with RH2 Engineering for construction services on the Ninth Street Parking Lot and authorize the Mayor to sign the contract documents.

4. Reports.

- a. Mayor’s Report
- b. Reports/New Business of Council Committees

5. Adjournment.