

MINUTES

SPECIAL CITY COUNCIL MEETING

August 29, 2016

Noon

CITY HALL COUNCIL CHAMBER

313 COURT STREET

THE DALLES, OREGON

PRESIDING: Mayor Stephen Lawrence

COUNCIL PRESENT: Russ Brown, Taner Elliott, Linda Miller, Tim McGlothlin

COUNCIL ABSENT: Dan Spatz

STAFF PRESENT: City Manager Julie Krueger, City Clerk Izetta Grossman, Police Chief Patrick Ashmore, Columbia Gorge Regional Airport Managers Chuck Covert and Rolf Anderson

CALL TO ORDER

The meeting was called to order by Mayor Lawrence at noon.

ROLL CALL OF COUNCIL

Roll call was conducted by City Clerk Grossman, Spatz absent.

APPROVAL OF AGENDA

It was moved by Miller and seconded by Brown to approve the agenda as submitted. The motion carried, Spatz absent.

ACTION ITEMS

Acceptance of Grant from FAA for Columbia Gorge Regional Airport Taxiway A Improvements

Rolf Anderson, Airport Manager presented the staff report saying that the FAA had recently identified available funds and moved the deadlines for the grant for the airport taxiway project.

Anderson said that bids had been received, which allowed him to have accurate figures for the grant. He said the total amount was \$1,637,311.23. Anderson asked Council to authorize staff to execute the grant application, and said City Manager Krueger would need to accept the grant

by the end of the week. He said Council would need to award the construction contract at a later date.

It was moved by Elliott and seconded by Miller to authorize staff to apply for and accept the grant. The motion carried, Spatz absent.

Mayor Lawrence asked about progress on the new hangar for LifeFlight, saying they had expressed concern about having to be in the new hangar by winter.

Airport Manager Chuck Covert said they were making progress on the timelines, and if everything went perfectly the project would be complete within 6 to 7 months. He said he was meeting with Klickitat County regarding wetland issues.

Covert said he would be meeting with LifeFlight to review options for inside access until the new hangar was complete. Anderson said they had used the options in the past.

ADJOURNMENT

The meeting was adjourned at 12:28 p.m.

Signed:


Stephen Lawrence, Mayor

Attest:


Izetta Grossman, City Clerk

Subject: FW: TW A Center Rehab
From: "Columbia Gorge Regional Airport" <airporttd@gorge.net>
Date: 8/29/2016 11:31 AM
To: <ron@gorgeaviationservices.com>

From: Tracy May [mailto:TMay@preappinc.com]
Sent: Monday, August 29, 2016 11:18 AM
To: Rolf Anderson (rolflanderson@gmail.com); Chuck Covert
Subject: TW A Center Rehab

Rolf,

Here is a breakdown of costs for the TW A Center rehab project:

Crestline Construction Bid	\$1,414,184.23
PAE SDC Expenses	\$ 213,127.00
Airport Admin Expenses	\$ 10,000.00
-	
Total	\$1,637,311.23

Tracy May, P.E.
Precision Approach Engineering, Inc.
5125 SW Hout St.
Corvallis OR 97333
Office: (541) 754-0043
Cell: (541) 740-0515
www.preappinc.com



August 29, 2016

Aeronautical Management, Inc.
Attn: Rolf Anderson
45 Airport Way
P.O. Box 285
Dallesport, WA 98617

**SUBJECT: COLUMBIA GORGE REGIONAL / THE DALLES MUNICIPAL AIRPORT
TAXIWAY A CENTER REHABILITATION PROJECT
AIP PROJECT NO. 3-41-0059-013**

Dear Mr. Anderson,

Enclosed is the bid tabulation for the Taxiway A Center Rehabilitation project at Columbia Gorge Regional/The Dalles Municipal Airport. Two bid proposals for the above-referenced project were opened and read on Friday, August 26, 2016, at 2:00 PM. We have reviewed all bid packages submitted to the City of The Dalles. The low bidder is Crestline Construction Company. A summary of the bid tab results is shown below:

	Crestline Construction Co.	Granite Construction
Base Bid – Taxiway A Center Rehabilitation	\$1,414,184.23	\$1,544,113.57

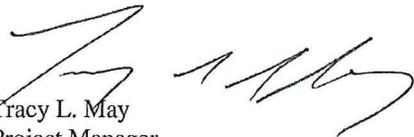
We noted the following minor informalities in the bid packages submitted:

- Crestline Construction Company did not submit evidence, at bidding, of prequalification with the Washington State (WSDOT) Highway Division with evidence that they are on the state’s current “bidder’s list”.
 - Crestline submitted acceptable documentation via email to Precision Approach Engineering on Monday, August 29, 2016.
- Granite Construction Company did not submit evidence, at bidding, of prequalification with the Washington State (WSDOT) Highway Division with evidence that they are on the state’s current “bidder’s list”.
 - Granite submitted acceptable documentation via email to Precision Approach Engineering on Monday, August 29, 2016.

It is our opinion that Crestline Construction is qualified to undertake this project and has submitted a complete bid package that is in compliance with Section 20 of the General Provisions of the Contract. In addition, no bid informality has been found that would be cause for rejection of the proposal.

Accordingly, we recommend that the City of The Dalles/Klickitat County consider awarding the contract to Crestline Construction Co. for the Base Bid, depending on FAA funding availability. You will need to send a letter to Daniel Stewart at the FAA requesting concurrence, and receive approval from the FAA prior to execution of the contract with Crestline Construction.

Sincerely,
PRECISION APPROACH ENGINEERING, INC.


Tracy L. May
Project Manager

Attachments: Bid Tabulation, Bid Submittal Review
cc: Daniel Stewart/FAA

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**COLUMBIA GORGE REGIONAL / THE DALLES MUNICIPAL AIRPORT
TAXIWAY A CENTER REHABILITATION
AIP PROJECT NO. 3-41-0059-013**

Bid Opening Date & Time: August 26, 2016 at 2:00 pm

PAE Project No. DAL004

BID TABULATION

BASE BID SCHEDULE				ENGINEER'S ESTIMATE		Crestline Construction (Apparent Low Bidder)		Granite Construction	
Bid Item	Description	Unit	Quantity	Unit Price	Total	Unit Price	Total	Unit Price	Total
1	MOBILIZATION	LS	1	\$107,500.00	\$ 107,500.00	\$297,000.00	297,000.00	\$160,411.88	\$ 160,411.88
2	TEMPORARY TRAFFIC CONTROL	LS	1	\$10,000.00	\$ 10,000.00	\$21,400.00	21,400.00	\$22,946.48	\$ 22,946.48
3	CONSTRUCTION SURVEY AND STAKING	LS	1	\$35,900.00	\$ 35,900.00	\$25,400.00	25,400.00	\$26,840.49	\$ 26,840.49
4	DEMOLITION	LS	1	\$15,000.00	\$ 15,000.00	\$29,000.00	29,000.00	\$28,325.44	\$ 28,325.44
5	CONCRETE PAVEMENT REMOVAL	SY	400	\$3.50	\$ 1,400.00	\$10.50	4,200.00	\$13.56	\$ 5,424.00
6	ASPHALT PAVEMENT REMOVAL	SY	5,600	\$2.50	\$ 14,000.00	\$6.50	36,400.00	\$4.33	\$ 24,248.00
7	PAVEMENT MARKING REMOVAL	SF	1,700	\$3.25	\$ 5,525.00	\$2.30	3,910.00	\$2.54	\$ 4,318.00
8	PAVEMENT CRACK SEALING	LF	1,100	\$2.00	\$ 2,200.00	\$5.25	5,775.00	\$9.61	\$ 10,571.00
9	SHOULDER GRADING	SY	15,125	\$2.50	\$ 37,812.50	\$2.00	30,250.00	\$2.26	\$ 34,182.50
10	UNCLASSIFIED EXCAVATION	CY	3,130	\$8.00	\$ 25,040.00	\$10.00	31,300.00	\$12.43	\$ 38,905.90
11	UNSUITABLE EXCAVATION	CY	320	\$14.00	\$ 4,480.00	\$10.00	3,200.00	\$12.43	\$ 3,977.60
12	ROCK EXCAVATION	CY	60	\$50.00	\$ 3,000.00	\$50.00	3,000.00	\$118.66	\$ 7,119.60
13	SUBBASE COURSE	CY	1,760	\$40.00	\$ 70,400.00	\$50.00	88,000.00	\$46.35	\$ 81,576.00
14	TEMPORARY EROSION CONTROL	LS	1	\$3,500.00	\$ 3,500.00	\$18,400.00	18,400.00	\$4,057.52	\$ 4,057.52
15	SEDIMENT FENCE	LF	5,670	\$2.50	\$ 14,175.00	\$3.00	17,010.00	\$2.07	\$ 11,736.90
16	CRUSHED AGGREGATE BASE COURSE	CY	1,050	\$47.00	\$ 49,350.00	\$64.00	67,200.00	\$54.84	\$ 57,582.00
17	BITUMINOUS SURFACE COURSE	TON	5,220	\$90.00	\$ 469,800.00	\$64.00	334,080.00	\$113.38	\$ 591,843.60
18	BITUMINOUS TACK COAT	TON	17	\$650.00	\$ 11,050.00	\$650.00	11,050.00	\$1.29	\$ 21.93
19	RUNWAY AND TAXIWAY MARKING	SF	4,370	\$1.75	\$ 7,647.50	\$1.75	7,647.50	\$1.92	\$ 8,390.40
20	15-INCH HDPE PIPE	LF	290	\$55.00	\$ 15,950.00	\$54.00	15,660.00	\$70.07	\$ 20,320.30
21	6-INCH PERFORATED HDPE PIPE	LF	450	\$30.00	\$ 13,500.00	\$22.00	9,900.00	\$28.25	\$ 12,712.50
22	MANHOLE	EA	1	\$5,000.00	\$ 5,000.00	\$2,900.00	2,900.00	\$3,768.97	\$ 3,768.97
23	CATCH BASIN	EA	2	\$3,500.00	\$ 7,000.00	\$3,300.00	6,600.00	\$3,729.42	\$ 7,458.84
24	CLEANOUT	EA	3	\$1,700.00	\$ 5,100.00	\$710.00	2,130.00	\$921.05	\$ 2,763.15
25	STORM DRAIN STRUCTURE RELOCATION	LS	1	\$1,000.00	\$ 1,000.00	\$4,700.00	4,700.00	\$6,108.33	\$ 6,108.33
26	NO. 8 AWG, 5kV, L-842C CABLE	LF	4,200	\$2.50	\$ 10,500.00	\$2.00	8,400.00	\$2.09	\$ 8,778.00
27	BARE COUNTERPOISE WIRE	LF	530	\$2.00	\$ 1,060.00	\$2.00	1,060.00	\$2.01	\$ 1,065.30
28	2-INCH PVC CONDUIT	LF	2,630	\$2.25	\$ 5,917.50	\$2.25	5,917.50	\$2.48	\$ 6,522.40
29	CONCRETE ENCASMENT OF DUCT	LF	480	\$4.50	\$ 2,160.00	\$45.00	21,600.00	\$49.12	\$ 23,577.60
30	ELECTRICAL TRENCH	LF	1,820	\$4.75	\$ 8,645.00	\$7.00	12,740.00	\$7.89	\$ 14,359.80
31	ELECTRICAL HANDHOLE	EA	2	\$5,000.00	\$ 10,000.00	\$5,300.00	10,600.00	\$5,856.01	\$ 11,712.02
32	RETROREFLECTIVE SIGN, GROUP 1	EA	3	\$1,500.00	\$ 4,500.00	\$5,300.00	15,900.00	\$5,797.49	\$ 17,392.47
33	RETROREFLECTIVE SIGN, GROUP 2	EA	4	\$1,800.00	\$ 7,200.00	\$7,200.00	28,800.00	\$7,860.40	\$ 31,441.60
34	RETROREFLECTIVE SIGN, GROUP 3	EA	1	\$2,100.00	\$ 2,100.00	\$9,400.00	9,400.00	\$10,332.91	\$ 10,332.91
35	RETROREFLECTIVE SIGN, GROUP 4	EA	5	\$2,500.00	\$ 12,500.00	\$11,700.00	58,500.00	\$12,863.93	\$ 64,319.65
36	RETROREFLECTIVE SIGN, INFORMATIONAL	EA	3	\$1,700.00	\$ 5,100.00	\$8,400.00	25,200.00	\$9,215.40	\$ 27,646.20
37	RETROREFLECTIVE MARKER	EA	75	\$300.00	\$ 22,500.00	\$475.00	35,625.00	\$518.60	\$ 38,895.00
38	HYDROSEEDING	AC	4.5	\$2,500.00	\$ 11,250.00	\$2,625.00	11,812.50	\$2,542.78	\$ 11,442.51
TOTAL BASE BID SCHEDULE - PRE-TAX CONSTRUCTION COSTS					\$ 1,038,762.50		\$ 1,321,667.50		\$ 1,443,096.79
WASHINGTON STATE SALES TAX: 7.00%					\$ 72,713.38		\$ 92,516.73		\$ 101,016.78
TOTAL BASE BID COST					\$ 1,111,475.88		\$ 1,414,184.23		\$ 1,544,113.57

SUMMARY:

Discrepancies Noted:
None.

**COLUMBIA GORGE REGIONAL / THE DALLES MUNICIPAL AIRPORT
TAXIWAY A CENTER REHABILITATION
AIP PROJECT NO. 3-41-0059-013
BID SUBMITTAL REVIEW**

Name of Bidder	Base Bid
Crestline Construction (Apparent Low Bidder)	\$ 1,414,184.23
Granite Construction	\$ 1,544,113.57
Engineer's Estimate	\$ 1,111,475.88

Verification of Items Enclosed with Bid (from Bidder's Checklist):

	Crestline Construction (Apparent Low Bidder)	Granite Construction
CONTRACT FORMS		
Proposal	X	X
Acknowledgment of Addenda (on Proposal)	X	X
Evidence of Financial Responsibility (on Invitation to Bid: WDOT Letter or CPA Letter)	X*	X*
FEDERAL FORMS		
Certification of Nonsegregated Facilities	X	X
Bidder's Statement on Previous Contracts Subject to EEO Clause	X	X
Non-Trafficking Certification	X	X
Trade Restrictions Clause	X	X
Certificate of Buy American Compliance - Manufactured Products (2 pages)	X	X
Certificate of Buy American Compliance - Total Facility (2 pages)	X	X
Buy America Conformance Listing (if applicable)	X	X
Certification Regarding Debarment, Suspension, Ineligibility, and Voluntary Exclusion	X	X
WASHINGTON STATE FORMS		
Bidder's List	X	X
Authorization to Release Information	X	X
Deposit or Bid Bond (5%)	X	X
Statement of Bidders Qualifications	X	X
Statement of Subcontractors (if required)	X	X
Non-Collusion Affidavit	X	X

Contractors' status of Suspension and Debarment for Federal Awards has been reviewed at www.SAM.gov (indicate with an "X")

X	X
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*Contractor submitted via email after bid opening.