Commission Reports

- Shelton Timberland Regional Library Year End Report - Library Manager Ms. Patty Ayala
  Ross presented an annual report on Circulation, Member Visits, Technology and Community Programming at the Shelton Timberland/William G. Reed Public Library. Ms. Ross credited her Staff, Friends of the Board and the Library Board with the success of the Shelton Timberland Regional Library.

One or more Commissioners will attend the following activities this week:
- Law Enforcement Officers and Fire Fighters (LEOFF) Board
- Economic Development Council Luncheon
- Lobby Legislature on behalf of Mason Transit Authority Community Project

Public Comment
Mayor Cronce recognized Mr. Tom Davis who spoke on individual and society gun responsibility.

Consent Agenda
1. Vouchers numbered 80283 through 80343 in the amount of $64,252.78
2. Commission Meeting Minutes from:
   - Business Meeting of January 22, 2013
   - Study Session of January 28, 2013
3. Shelton Historic Preservation Board Appointment – Mr. Dave Salzer for a term ending 2015
4. 2013 Budget Modification – Civic Center HVAC – Authorize the City Administrator to make necessary budget modifications

Commissioner Olsen moved to approve the consent agenda as presented; Commissioner Pannell seconded the motion. A vote was taken and the motion passed.

Old Business - None

New Business
1. Fairmount Ave Watermain Replacement – Public Works Director Clark said this watermain project came to staff’s attention during the Basin 5 construction project. The watermain is between Puget Street and the railroad crossing at the Wastewater Treatment Plant (WWTP). This portion of the watermain was constructed of substandard material and needs to be replaced before the final restoration which includes paving of the roadway. Buno construction, who is doing the Basin 5 work, gave a bid of $106,417.89 to do the work. The Finance Department said there are sufficient funds in the Water Fund to do this project. DH Clark requested this be placed on the consent agenda for approval on February 11, 2013.

   The Commission concurred to place the Fairmount Ave Watermain Replacement on the consent agenda for February 11, 2013.

2. Wastewater Treatment Plant Acceptance – DH Clark reported that this project is complete and needs final acceptance. The original plant was constructed in the late 1970’s with many components at or beyond their expected service life. The project for the repairs/upgrades have enhanced the hydraulic capacity of the plant by raising the current facilities capacity from 4.04 MGD (million gallons per day) to 4.4 MGD
while nearly doubling its ability to treat the biological component of the wastewater. The project was released for advertisement in 2009 with 12 bids received, and Stellar J Corporation was the lowest bidder. A contract was executed, with concurrence from United States Department Agriculture-Rural Development. The notice to proceed was in January 2010 and construction began shortly thereafter. The successful bid was for $20,088,673.01. After 24 change orders valued at $2,009,712.67, the final contract value was $22,101,210.16 (including tax). The final amount paid the contractor equates to an 8.67 percent increase over the original bid. This increase included work and equipment that was originally designed or discussed during the design process and left out of the original bid due to cost concerns. The amount attributable to added work was $700,992.79 and the amount attributable to quantity overruns, and unknowns found in the field was $1,308,719.88 or 6.52 percent. DH Clark requested the Commission place the Final Acceptance of the work by Stellar J Corporation for the Wastewater Treatment Plant on the consent agenda for February 11, 2013.

The Commission concurred to place the Final Acceptance of the work done by Stellar J Corporation for the Wastewater Treatment Plant on the consent agenda for February 11, 2013.

Administration Reports - None

Public Comment - None

Administrative Final Touches - None

Announcement of Next Meeting
Mayor Cronce announced the next regular Commission meeting of Monday, February 11, 2013, at 2:00 p.m.

Adjournment
As there was no further business the Commission business meeting was adjourned at 6:55 p.m.

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Mayor Cronce                       City Clerk Look