

February 13, 2012

The SPECIAL Meeting of the Woodland City Council was held on the above date at the Woodland City Hall, Council Chambers, 100 Davidson Avenue, at 7:00 p.m. The meeting was called to order by Mayor Laseke.

Present: Councilmember John Burke
Councilmember Marilee McCall
Councilmember Susan Humbyrd
Councilmember Benjamin Fredricks
Councilmember Al Swindell
Councilmember Marshall Allen
Councilmember Scott Perry

Absent: None

Also Present: Clerk-Treasurer Mari Ripp
Police Chief Rob Stephenson
Fire Chief Mike Jackson
Interim Public Works Director Ken Alexander
Engineering Technician Jody Bartkowski

Action A) Authorize bid award to Colf Construction for tree removal for Guild Road Project

Councilmember Perry moved to authorize bid award to Colf Construction for Guild Road Project tree removal in the amount of \$10,040.00 plus tax. Councilmember Humbyrd seconded the motion. Discussion followed.

Yes: Burke, McCall, Humbyrd, Fredricks, Swindell, Allen, Perry No: None Abstain: None. (7-0)

M/S/C

WORKSHOP

B. Facilities (New Police Station)

1. INTRODUCTION

– Greg Pfeiffer, Account Manager, Williams Scotsman, Inc.

2. CONSTRUCTION METHODS

Concurrent Construction vs Conventional Construction
(Modular vs “Stick-Built”

3. FACILITY DELIVERY ALTERNATIVES

- a. Traditional Method: Design – Bid – Build
Split approach - Separate entities, Separate contracts, Separate work.
- b. Single Source Method: Design – Build
One contract, One integrated team – alliance fosters collaboration and teamwork.

RCW 39.10.300 – authorizes public bodies to utilize design-build procedure for public works projects. Paragraph (3) – specific reference to use for prefabricated modular buildings.

RCW 39.10.320 – Project Management and Contracting requirements.

4. COOPERATIVE PURCHASING AGREEMENTS

- a. RCW 39.34.30 – Statute authorizing cooperative purchasing by public agencies.

- b. Examples: Association of Educational Purchasing Agencies (AEPA), King County Director's Association (KCDA) – overview & illustration
5. TIME – Project Timeline Considerations
- a. Occupancy
 - b. Cost Impacts
 - c. Code Changes
 - d. Examples
 - i. Design – Bid – Build Timeline Example
 - ii. Typical Modular Project Timeline
6. NEXT STEPS
- a. Facilities Committee will meet on February 27, 2012 5:45 p.m. and make a recommendation to the council at their next meeting.
 - b. Finance Committee will meet on February 27, 2012 5:00 p.m. and will be discussing the upcoming Police Facility bond prep and sale.

The meeting was adjourned at 8:52 p.m.

Grover B. Laseke, Mayor

Minutes approved: February 21, 2012

Attest: _____
Mari E. Ripp, Clerk-Treasurer

These minutes are not a verbatim record of the proceedings.
A recording is available in the office of the Clerk-Treasurer