

**EATONVILLE TOWN COUNCIL
REGULAR COUNCIL MEETING AGENDA**

**THIS MEETING WILL BE HELD AT THE
EATONVILLE COMMUNITY CENTER
305 CENTER ST. WEST, EATONVILLE**

AGENDAS ARE SUBJECT TO CHANGE

11:00 SPECIAL COUNCIL MEETING October 26, 2012

1. CALL TO ORDER

A. ROLL CALL

GRIBI ___ BOWMAN ___ PIERCE ___ SCHAUB ___ VALENTINE ___

2. OPENING CEREMONIES

A. PLEDGE OF ALLEGIANCE

B. TOWN OF EATONVILLE- MISSION STATEMENT

“The Town’s mission is to create, provide and administer municipal services while protecting the present and future health, safety and general welfare of the community.

8. NEW BUSINESS

A. RESOLUTION 2012-CCC

**A RESOLUTION OF THE EATONVILLE TOWN COUNCIL TO AWARD A
CONTRACT FOR CONSTRUCTION SERVICES TO MAGNUM POWER, LLC,
RELATED TO THE INSTALLATION OF AN UNDERGROUND ELECTRICAL
FEEDER LINE**

B. RESOLUTION 2012-DDD

**A RESOLUTION OF THE EATONVILLE TOWN COUNCIL TO AUTHORIZE
THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT TO
WATERPROOF THE TOWN’S WATER PLANT**

9. ADJOURNMENT

RESOLUTION 2012-CCC

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL TO AWARD A CONTRACT FOR CONSTRUCTION SERVICES TO MAGNUM POWER, LLC, RELATED TO THE INSTALLATION OF AN UNDERGROUND ELECTRICAL FEEDER LINE

WHEREAS, the Council of the Town of Eatonville received a grant from the Federal Emergency Management Agency through its agent, the Washington Department of Military Affairs, to construct an underground electrical feeder line along SR-161;

WHEREAS, the grant, as extended, requires the electrical line to be fully energized by December 31, 2012, requiring that installation of said line commence as soon as possible;

WHEREAS, the Town requested bids to complete the installation of said line in accordance with public bidding laws, and on October 23, 2012, opened the following bids:

<u>NAME</u>	<u>AMOUNT</u> <u>(NOT INCLUDING SALES TAX)</u>
Magnum Power, LLC	\$142,900

WHEREAS, the Magnum Power, LLC, of La Center, Washington, has submitted the lowest responsive bid and appears qualified to perform the work;

THEREFORE, BE IT RESOLVED by the Council of the Town of Eatonville as follows:

Section 1. Magnum Power, LLC, of La Center, Washington is awarded the bid to install the underground feeder line at the amount of \$142,900, plus applicable sales tax of 7.8% or such other amount as required by law, PROVIDED that Magnum Power, LLC, furnish a Contractor's Performance Bond in the amount of \$327,429.20 to include the contract amount plus the \$175,000 in materials and equipment supplied by the Town.

Passed by the Council of the Town of Eatonville at a special meeting called pursuant to RCW 42.30.080 and EMC 2.04.002(B) this _____ day of October, 2012.

Raymond Harper, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk

APPROVED AS TO FORM:

Daniel G. Lloyd, Town Attorney

RESOLUTION 2012-DDD

**A RESOLUTION OF THE EATONVILLE TOWN COUNCIL TO AUTHORIZE
THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT TO
WATERPROOF THE TOWN'S WATER PLANT**

WHEREAS, the Town of Eatonville owns and operates a water plant, and

WHEREAS, the Town's Water Plant is leaking and needs repair per a directive from the Washington Department of Ecology, and

WHEREAS, Northwest Concrete Waterproofing has submitted an acceptable proposal to waterproof the water plant,

THEREFORE, BE IT RESOLVED by the Council of the Town of Eatonville as follows:

Section 1. The Mayor is authorized to execute on behalf of the Town the attached Professional Services Agreement with Northwest Concrete Waterproofing for the lump sum price of \$4,400.

Passed by the Council of the Town of Eatonville at a special meeting this _____ day of October, 2012.

Raymond Harper, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk

APPROVED AS TO FORM:

Daniel G. Lloyd, Town Attorney