



AGENDA – Monday, May 4, 2020

6:45 p.m. Workshop

7:00 p.m. City Council Meeting

Zoom Meeting

Meeting ID: 821 3618 8667

Password: 867807

6:45 WORKSHOP

WS 20-09 4th of July Fireworks Discussion – TAB A

7:00 p.m. CALL TO ORDER; PLEDGE OF ALLEGIANCE; AND ROLL CALL

Call to order Mayor Phillips, Council Member Svendsen, Council Member McGuire,
And roll call Council Member Murry, Council Member Cline & Council Member Kemmer.

PUBLIC COMMENT

At this time, the Mayor will call for any comments from the public on any subject whether or not it is on the agenda for any item(s) the public may wish to bring forward and discuss. Preference will be given to those who must travel. **Please limit your comments to three minutes. The City Council does not take any action or make any decisions during public comment.** To request Council action during the Business portion of a Council meeting, contact the City Administrator at least one week in advance of a meeting.

CONSENT AGENDA – TAB B

All matters, which are listed within the consent section of the agenda, have been distributed to each member of the Long Beach City Council for reading and study. Items listed are considered routine by the Council and will be enacted with one motion unless a Council Member specifically requests it to be removed from the Consent Agenda to be considered separately. Staff recommends approval of the following items:

- Minutes, April 6, 2020 City Council Meeting
- Payment Approval List for Warrant Resisters 59342-59378 & 86668-86712 for \$447,437.76 & 59379-59404 & 86713-86744 for \$168,401.76 Total Combined – \$615,839.52
- **AB 20-35 – Ordinance 981 Comprehensive Plan Update – TAB C**
- **AB 20-36 – USDA Grant Agreement for Police Station Equipment– TAB D**
- **AB 20-37 – Fire Truck Bid Award – TAB E**
- **AB 20-38 – 1515 Oregon Ave N Code Enforcement – TAB F**
- **AB 20-39 -- Tree Grinding for Biosolids plant – TAB G**
- **AB 20-40 – Change Order No. 2 LBPD – TAB H**
- **AB 20-41 – Resolution 2020-04 EMD Public Assistance Grant Authorization – TAB I**

DEPARTMENT HEAD ORAL REPORTS CORRESPONDENCE AND WRITTEN REPORTS – TAB J

- **New Downtown Signage**
- **Lodging Tax Collections**
- **Sales Tax Collections**
- **Transportation Benefit Tax Collections**
- **DOH Permit**
- **Police Chief's Report for April 2020**

FUTURE CITY COUNCIL MEETING SCHEDULE

The Regular City Council meetings are held the 1st and 3rd Monday of each month at 7:00 PM and may be preceded by a workshop.
May 18, 2020, June 1, 2020 & June 15, 2020

ADJOURNMENT

American with Disabilities Act Notice: The City Council Meeting room is accessible to persons with disabilities. If you need assistance, contact the City Clerk at (360) 642-4421 or advise City Administrator at the meeting.

TAB - A



**CITY COUNCIL
WORKSHOP BILL
WS 20-09**

Meeting Date: May 4, 2020

AGENDA ITEM INFORMATION		
SUBJECT: 4th of July Fireworks Discussion	<i>Originator:</i>	
	Mayor	
	City Council	
	City Administrator	DG
	City Attorney	
	City Clerk	
	City Engineer	
	Community Development Director	
	Events Coordinator	
	Finance Director	
	Police Chief	
	Streets/Parks/Drainage Supervisor	
COST: N/A	Water/Wastewater Supervisor	
SUMMARY STATEMENT: Discuss the 4th of July Firework display and the impacts of COVID-19.		

Workshops are public meetings with the purpose of allowing the City Council to discuss topics. No formal decisions are made at workshops. While almost every meeting when a majority of the city council is present is considered a public meeting, that doesn't necessitate the Council allowing public comment. If the Mayor and Council request more information or clarification they may seek input from the audience.

TAB - B

LONG BEACH CITY COUNCIL MEETING

April 6, 2020

7:00 CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL

Mayor Phillips called the meeting to order; asked for the Pledge of Allegiance and roll call.

ROLL CALL

David Glasson, City Administrator, called roll with Mayor Phillips, C. Svendsen, C. McGuire, C. Cline, and C. Kemmer were present. C. Murry was absent.

PUBLIC COMMENT

No comments

CONSENT AGENDA

Minutes, March 16, 2020 City Council Meeting and from March 25, 2020 Special Council Meeting
Payment Approval List for Warrant Registers 59312-59341 & 86582-86667 for \$682,588.34

C. McGuire made the motion to approve the Consent Agenda. C. Cline seconded the motion; 4 Ayes; 1 Absent, motion passed.

BUSINESS

AB 20-33– Resolution 2020-03 Amending City Council Procedures

David Glasson, City Administrator, presented the Agenda Bill. Due to COVID-19, there was a need to expand the number of allowed meetings attended via skype or zoom. This amendment grants that right during an emergency declaration.

C. McGuire made the motion to approve Resolution 2020-03 amending the City Council Procedures. C. Svendsen seconded the motion; 4 Ayes; 1 Absent, motion passed.

AB 20-34– Idaho Street Improvements Bid Award

David Glasson, City Administrator, presented the Agenda Bill. Last year Pacific County prepared Idaho Ave. to be paved. The city has received two quotes and is recommending the least expensive.

C. McGuire made the motion to authorize the Mayor to accept the bid from Naselle Rock & Asphalt Co. C. Svendsen seconded the motion; 4 Ayes; 1 Absent, motion passed.

PROCLAMATION- FAIR HOUSING MONTH

Mayor Phillips proclaimed April 11, 2020 as the Fair Housing Act Appreciation Day and thank the many people in our communities who aspire to open the doors of opportunity of housing to all people free from any discrimination.

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- Lodging Tax Collections
- Sales Tax Collections
- Transportation Benefit District Collections
- Parks, Streets and Stormwater Report for March
- Police Chief's Report for March (Councilmember Murry arrived by video conference.)

ADJOURNMENT

The Mayor adjourned the meeting at 7:23 p.m.

Mayor

ATTEST:

City Clerk



Warrant Register

Check Periods: 2020 - April - First

I, THE UNDERSIGNED DO HEREBY CERTIFY UNDER PENALTY OF PERJURY THAT THE MATERIALS HAVE BEEN FURNISHED, THE SERVICES RENDERED OR THE LABOR PERFORMED AS DESCRIBED HEREIN AND THAT THE CLAIM IS A JUST, DUE AND UNPAID OBLIGATION AGAINST THE CITY OF LONG BEACH, AND THAT I AM AUTHORIZED TO AUTHENTICATE AND CERTIFY TO SAID CLAIM.

Number	Name	Print Date	Clearing Date	Amount
59342	Bell, Helen S	4/3/2020		\$310.34
59343	Binion, Jacob	4/3/2020	4/3/2020	\$1,846.03
59344	Booi, Kristopher A	4/3/2020	4/6/2020	\$1,654.31
59345	Cline, Kevin M	4/3/2020	4/6/2020	\$266.19
59346	Cox, Mallory E	4/3/2020		\$257.71
59347	Gilbertson, Bradley K	4/3/2020	4/6/2020	\$1,573.14
59348	Goulter, John R.	4/3/2020	4/6/2020	\$1,708.81
59349	Huff, Timothy M.	4/3/2020	4/7/2020	\$1,676.50
59350	Jewell, Kyle E	4/3/2020	4/6/2020	\$1,375.87
59351	Kaino, Kris	4/3/2020		\$1,012.96
59352	Kemmer, Holli L	4/3/2020	4/7/2020	\$266.19
59353	Kemmer, Larry L	4/3/2020	4/3/2020	\$1,675.03
59354	Luethe, Paul J	4/3/2020	4/6/2020	\$1,639.87
59355	McGuire, Tina M	4/3/2020	4/6/2020	\$266.19
59356	Miller, Matt W	4/3/2020	4/6/2020	\$1,702.64
59357	Mortenson, Tim	4/3/2020	4/6/2020	\$1,776.66
59358	Murry, Del R	4/3/2020		\$266.19
59359	Padgett, Timothy J	4/3/2020	4/7/2020	\$1,438.77
59360	Quittner, Jonathan H	4/3/2020	4/8/2020	\$1,134.66
59361	Skinner, Sue F	4/3/2020	4/6/2020	\$1,021.86
59362	Svendsen, Sue M	4/3/2020		\$266.19
59363	Wood, Matthew T	4/3/2020	4/6/2020	\$1,689.53
59364	Wright, Flint R	4/3/2020	4/6/2020	\$2,879.27
59365	Zuern, Donald D.	4/3/2020	4/6/2020	\$2,388.28
59366	AFLAC	4/3/2020	4/16/2020	\$491.97
59367	Association of WA Cities	4/3/2020		\$32,113.34
59368	City of LB Retirement Payback	4/3/2020	4/15/2020	\$50.77
59369	City of Long Beach - Fica	4/3/2020		\$13,857.52
59370	City of Long Beach - FWH	4/3/2020		\$8,344.02

Number	Name	Print Date	Clearing Date	Amount
59371	Council Gift Fund	4/3/2020		\$60.00
59372	Dept of Labor & Industries	4/3/2020		\$2,163.07
59373	Dept of Retirement Systems	4/3/2020	4/15/2020	\$16,043.83
59374	Dept of Retirement Systems Def Comp	4/3/2020	4/15/2020	\$3,330.00
59375	Discovery Benefits Inc.	4/3/2020	4/14/2020	\$175.00
59376	Employment Security Dept	4/3/2020		\$230.48
59377	Massmutual Retirement Services	4/3/2020		\$775.00
59378	Teamsters Local #58	4/3/2020	4/14/2020	\$217.00
86668	Project Graphics, Inc.	4/6/2020	4/6/2020	\$4,410.00
86669	Active Enterprises, Inc.	4/7/2020	4/13/2020	\$269.16
86670	Bank of The Pacific	4/7/2020	4/8/2020	\$14,483.47
86671	Pacific Office Automation	4/7/2020	4/14/2020	\$501.46
86672	Phillips, Jerry	4/7/2020		\$269.00
86673	SUNSET AUTO PARTS, INC	4/8/2020		\$6,087.90
86674	Long Beach Commercial Security	4/16/2020	4/13/2020	\$154.20
86675	Airgas USA LLC	4/17/2020		\$58.50
86676	All Safe Mini Storage	4/17/2020		\$95.00
86677	Astoria Janitor & Paper Supply	4/17/2020		\$176.06
86678	Cascade Columbia Distribution CO	4/17/2020		\$4,128.95
86679	Cascade Recreation, Inc	4/17/2020		\$2,015.47
86680	CenturyLink	4/17/2020		\$1,593.68
86681	Chinook Observer	4/17/2020		\$61.08
86682	Dennis Company	4/17/2020		\$627.00
86683	Dept of Ecology	4/17/2020		\$8,440.19
86684	Diversified Inspections/ITL Inc.	4/17/2020		\$1,400.00
86685	Englund Marine Supply	4/17/2020		\$606.94
86686	Environmental Resource Associates	4/17/2020		\$131.81
86687	Evergreen Septic Inc	4/17/2020		\$198.00
86688	Ford Electric	4/17/2020		\$200.41
86689	Galls, LLC	4/17/2020		\$340.97
86690	Goulter, Allen J III	4/17/2020		\$1,300.00
86691	Gray & Osborne	4/17/2020		\$73,223.61
86692	Hill, Parker	4/17/2020		\$1,891.75
86693	MANSFIELD ALARM CO, INC	4/17/2020		\$227.43
86694	Pacific County Treasurer	4/17/2020		\$6,863.13
86695	Peninsula Pharmacies	4/17/2020		\$10.79
86696	Penoyar, Joel	4/17/2020		\$2,060.00
86697	Penoyar, William	4/17/2020		\$1,000.00
86698	Project Graphics, Inc.	4/17/2020		\$4,410.00
86699	Public Utility District 2	4/17/2020		\$1,623.03
86700	Quadient	4/17/2020		\$1,137.71
86701	Quill Corporation	4/17/2020		\$276.28
86702	Ryan Herco Products Corp	4/17/2020		\$150.49
86703	Sandridge RV & Boat Storage	4/17/2020		\$1,455.00
86704	State Auditor's Office	4/17/2020		\$226.20
86705	Tapani, Inc	4/17/2020		\$183,356.92

Number	Name	Print Date	Clearing Date	Amount
86706	TIAA Bank	4/17/2020		\$295.41
86707	Trails End Recovery	4/17/2020		\$630.00
86708	Usa Blue Book	4/17/2020		\$2,357.57
86709	Visa	4/17/2020		\$6,404.16
86710	Waste Connections of WA, Inc. - Vancouver Dist. 2010	4/17/2020		\$850.00
86711	Wex Bank	4/17/2020		\$3,000.00
86712	Wilcox & Flegel Oil Co.	4/17/2020		\$493.84
		Total	Check	\$447,437.76
		Grand Total		\$447,437.76



Warrant Register

Check Periods: 2020 - April - Second

I, THE UNDERSIGNED DO HEREBY CERTIFY UNDER PENALTY OF PERJURY THAT THE MATERIALS HAVE BEEN FURNISHED, THE SERVICES RENDERED OR THE LABOR PERFORMED AS DESCRIBED HEREIN AND THAT THE CLAIM IS A JUST, DUE AND UNPAID OBLIGATION AGAINST THE CITY OF LONG BEACH, AND THAT I AM AUTHORIZED TO AUTHENTICATE AND CERTIFY TO SAID CLAIM.

Number	Name	Posting Date	Clearing Date	Amount
59379	Bell, Helen S	4/20/2020		\$310.36
59380	Binion, Jacob M	4/20/2020	4/20/2020	\$1,846.10
59381	Booi, Kristopher A	4/20/2020	4/22/2020	\$1,654.35
59382	Gilbertson, Bradley K	4/20/2020	4/21/2020	\$1,573.30
59383	Goulter, John R	4/20/2020	4/22/2020	\$1,708.97
59384	Huff, Timothy M	4/20/2020	4/23/2020	\$1,676.26
59385	Jewell, Kyle E	4/20/2020	4/24/2020	\$1,375.91
59386	Kemmer, Larry L	4/20/2020	4/20/2020	\$1,574.92
59387	Luethe, Paul J	4/20/2020	4/21/2020	\$1,714.47
59388	Miller, Matt W	4/20/2020	4/22/2020	\$1,866.45
59389	Mortenson, Tim L	4/20/2020	4/21/2020	\$1,777.03
59390	Padgett, Timothy J	4/20/2020	4/22/2020	\$1,438.85
59391	Wood, Matthew T	4/20/2020	4/21/2020	\$1,639.90
59392	Wright, Flint R	4/20/2020	4/21/2020	\$2,879.46
59393	Zuern, Donald D	4/20/2020	4/21/2020	\$2,388.36
59394	AFLAC	4/20/2020		\$491.97
59395	City of LB Retirement Payback	4/20/2020	4/23/2020	\$50.77
59396	City of Long Beach - Fica	4/20/2020		\$13,043.50
59397	City of Long Beach - FWH	4/20/2020		\$8,309.22
59398	Dept of Labor & Industries	4/20/2020		\$1,942.79
59399	Dept of Retirement Systems	4/20/2020		\$16,160.12
59400	Dept of Retirement Systems Def Comp	4/20/2020		\$3,380.00
59401	Discovery Benefits Inc.	4/20/2020		\$150.00
59402	Employment Security Dept	4/20/2020		\$216.99
59403	Massmutual Retirement Services	4/20/2020		\$775.00
59404	Teamsters Local #58	4/20/2020		\$217.00
86713	Elylyson, Sue	4/21/2020	4/22/2020	\$41.07
86714	Postmaster	4/30/2020		\$300.50
86715	Employment Security Dept	4/30/2020		\$1,070.09

Number	Name	Print Date	Posting Date	Amount
86716	Active Enterprises, Inc.	4/30/2020		\$147.11
86717	AlSCO-American Linen Div.	4/30/2020		\$109.54
86718	Arts Auto Parts Inc.	4/30/2020		\$96.16
86719	Astoria Janitor & Paper Supply	4/30/2020		\$1,180.55
86720	Backflow Management Inc	4/30/2020		\$1,502.50
86721	Berkadia Commercial Mortgage	4/30/2020		\$5,743.00
86722	BMC WELDING	4/30/2020		\$346.56
86723	Charter Spectrum	4/30/2020		\$334.93
86724	City of Ilwaco	4/30/2020		\$8,157.98
86725	Correct Equipment	4/30/2020		\$6,613.88
86726	Discovery Benefits Inc.	4/30/2020		\$100.00
86727	Ford Electric	4/30/2020		\$206.08
86728	Gray, Karen	4/30/2020		\$519.95
86729	H. D. FOWLER	4/30/2020		\$32,004.52
86730	Interstate Battery	4/30/2020		\$223.85
86731	Kopsho, Jeanne	4/30/2020		\$274.56
86732	L.N. Curtis & Sons	4/30/2020		\$1,246.53
86733	Pacific County Sheriff's	4/30/2020		\$115.00
86734	Peninsula Visitors Bureau	4/30/2020		\$16,666.66
86735	Public Utility District 2	4/30/2020		\$10,106.83
86736	Quadient Finance USA, Inc.	4/30/2020		\$500.00
86737	Quadient Leasing USA, Inc.	4/30/2020		\$637.71
86738	Quill Corporation	4/30/2020		\$87.65
86739	Solutions Yes	4/30/2020		\$193.56
86740	Suez WTS Analytical Instrument, Inc	4/30/2020		\$5,030.34
86741	Traffic Safety Supply Co.	4/30/2020		\$2,070.60
86742	Usa Blue Book	4/30/2020		\$451.94
86743	Verizon Wireless	4/30/2020		\$870.97
86744	Wilcox & Flegel Oil Co.	4/30/2020		\$1,289.09
	Total		Check	\$168,401.76
	Grand Total			\$168,401.76

TAB - C



**CITY COUNCIL
AGENDA BILL
AB 20-35**

Meeting Date: May 4, 2020

AGENDA ITEM INFORMATION

SUBJECT: Ordinance 981 Comprehensive Plan Update	<i>Originator:</i>	
	Mayor	
	City Council	
	City Administrator	
	City Attorney	
	City Clerk	
	City Engineer	
	Community Development Director	AS
	Finance Director	
	Fire Chief	
	Police Chief	
	Streets/Parks/Drainage Supervisor	
COST: N/A	Water/Wastewater Supervisor	
	Other:	

SUMMARY STATEMENT: The city staff and Planning Commission have worked together on this document since 2018. We have fulfilled all of the legalities associated with this process and hope to adopt prior to the deadline of June 30th.

RECOMMENDED ACTION: Approve Ordinance 981 approving the Comprehensive Plan Update.

ORDINANCE NUMBER 981

**AN ORDINANCE ADOPTING AN UPDATE TO THE COMPREHENSIVE PLAN;
PROVIDING FOR THE REPEAL OF ORDINANCE 838; AND PROVIDING FOR AN
EFFECTIVE DATE.**

WHEREAS, the Washington State Growth Management Act requires the City of Long Beach adopt a Comprehensive Plan; and

WHEREAS, the City last updated its Comprehensive Plan in August 2008; and

WHEREAS, the schedule established by the Growth Management Act in RCW 36.70A.130(4) requires that the City review and, if necessary, revise its Comprehensive Plan to ensure compliance with the Growth Management Act; and

WHEREAS, the City of Long Beach Planning Commission initiated the Comprehensive Plan update process in October 2018 by holding regular meetings that conducted a detailed and thorough review of issues related land use, housing, public facilities and services, utilities, transportation, and economic development; and

WHEREAS, the Planning Commission actively engaged citizens to participate during its meetings to revise goals and strategies for the Comprehensive Plan update; and

WHEREAS, the Planning Commission held a public hearing on September 10, 2019 to receive public comment on the draft “City of Long Beach Comprehensive Plan: 2020-2040;” and

WHEREAS, the Planning Commission adopted on October 8, 2019 a memorandum to the City of Long Beach City Council recommending the adoption of the “City of Long Beach Comprehensive Plan: 2020-2040;” and

WHEREAS, the City Council reviewed the Planning Commission recommendation on December 16, 2019 and approved forwarding the updated Comprehensive Plan to the State of Washington to initiate the 60-day agency review process; and

WHEREAS, the City filed the Notice of Intent to Adopt the City of Long Beach Comprehensive Plan: 2020-2040 on January 13, 2020 and received no comments at the expiration of the comment period on March 13, 2020; and

WHEREAS, the City conducted appropriate review pursuant to the State Environmental Policy Act; and

WHEREAS, the City Council finds that the updated document, “City of Long Beach Comprehensive Plan: 2020-2040;” is consistent with Chapters 36.70A RCW and 365-196 WAC;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LONG BEACH, WASHINGTON:

Section 1. Repeal of 2008 Comprehensive Plan Update

Ordinance Number 838 adopting the August 11, 2008 “Long Beach Comprehensive Plan Update, 2026” hereby is repealed.

Section 2. Comprehensive Plan Adoption

The City of Long Beach hereby adopts the “City of Long Beach Comprehensive Plan: 2020-2040.”

Section 3. Severability

If any provision of this Ordinance or its application to any person or circumstances is held invalid, the remainder of the Ordinance, or the application of the provision to other persons or circumstances is not affected.

Section 4. Effective Date

This Ordinance shall be in full force and effect five days from and after its passage, approval, and publication in the manner required by law.

Passed this 4th day of May 2020.

AYES

NAYS

ABSENT

ATTEST:

Mayor Jerry Phillips

Clerk

TAB - D



**CITY COUNCIL
AGENDA BILL
AB 20-36**

Meeting Date: May 4, 2020

AGENDA ITEM INFORMATION		
SUBJECT: USDA Grant Agreement for Police Station Equipment	<i>Originator:</i>	
	Mayor	
	City Council	
	City Administrator	
	City Attorney	
	City Clerk	
	City Engineer	
	Community Development Director	AS
	Finance Director	
	Fire Chief	
	Police Chief	
	Streets/Parks/Drainage Supervisor	
	COST: \$40,000 grant	Water/Wastewater Supervisor
	Other:	

SUMMARY STATEMENT: The city was awarded a grant through USDA Rural Development for 55% of costs associated with equipment purchased for the Police Station. The rest of the costs will be paid for by the capital budget request.

RECOMMENDED ACTION: *Authorize the Mayor to enter into an agreement with the USDA for grant monies associated with equipment purchases for the new Police Station Headquarters.*

**United States Department of Agriculture
Rural Development**
Community Programs - Olympia

April 22, 2020

Long Beach, City of
Attn: Jerry Phillips, Mayor
PO Box 310
Long Beach, WA 98631

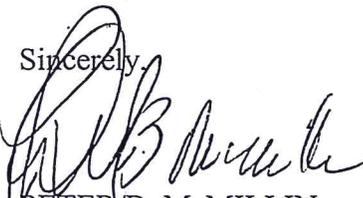
Reference: City of Long Beach
USDA RD CF Disaster Grant \$40,000

Dear Mayor Phillips:

We are pleased to announce that your request for a USDA RD CF Disaster Grant in the amount of \$40,000 has been approved. We have received official notification from our Finance Office that funds have been set aside for this project.

For your official records, we are providing you with a copy of Form RD 1940-1, "Request for Obligation of Funds". Please continue to comply with the requirements outlined in our Letter of Conditions. Rural Development is pleased for the opportunity to assist your community. If you have any questions, please contact Koni Reynolds, Community Programs Specialist, at (360) 704-7727.

Sincerely,



PETER B. McMILLIN
Community Programs Director

cc: Koni Reynolds, Community Programs Specialist, Olympia Area Office

Attachment (1)
Form RD 1940-1 (Request for Obligations of Funds)

1835 Black Lake Blvd, SW • Suite B • Olympia, WA 98512-5607
PH - (360) 704-7738 • FAX (360) 704-7775 • TTY (360) 704-7772
<http://www.rurdev.usda.gov/wa/>

Committed to the future of rural communities

Rural Development is an Equal Opportunity Lender, Provider, and Employer. Complaints of discrimination should be sent to USDA, Director, Office of Civil Rights, Washington, D. C. 20250-9410

REQUEST FOR OBLIGATION OF FUNDS

INSTRUCTIONS-TYPE IN CAPITALIZED ELITE TYPE IN SPACES MARKED ()							
Complete Items 1 through 29 and applicable Items 30 through 34. See FMI.							
1. CASE NUMBER ST CO BORROWER ID 56-025-874225695		LOAN NUMBER Grant #63895		FISCAL YEAR 2020			
2. BORROWER NAME City of Long Beach		3. NUMBER NAME FIELDS (1, 2, or 3 from Item 2)					
		4. STATE NAME Washington					
		5. COUNTY NAME Pacific					
GENERAL BORROWER/LOAN INFORMATION							
6. RACE/ETHNIC CLASSIFICATION 1 - WHITE 2 - BLACK 3 - ASIAN 4 - HISPANIC 5 - A/PI		7. TYPE OF APPLICANT 1 - INDIVIDUAL 2 - PARTNERSHIP 3 - CORPORATION 4 - PUBLIC BODY 5 - ASSOC. OF FARMERS 6 - ORG. OF FARMERS 7 - NONPROFIT-SECULAR 8 - NONPROFIT-FAITH BASED 9 - INDIAN TRIBE 10 - PUBLIC COLLEGE/UNIVERSITY 11 - OTHER		8. COLLATERAL CODE 1 - REAL ESTATE SECURED 2 - REAL ESTATE AND CHATTEL 3 - NOTE ONLY OR CHATTEL ONLY 4 - MACHINERY ONLY 5 - LIVESTOCK ONLY 6 - CROPS ONLY 7 - SECURED BY BONDS 8 - RLF ACCT		9. EMPLOYEE RELATIONSHIP CODE 1 - EMPLOYEE 2 - MEMBER OF FAMILY 3 - CLOSE RELATIVE 4 - ASSOC.	
10. SEX CODE 6 1 - MALE 2 - FEMALE		11. MARITAL STATUS 1 - MARRIED 2 - SEPARATED 3 - UNMARRIED (INCLUDES WIDOWED/DIVORCED)		12. VETERAN CODE 2 1 - YES 2 - NO		13. CREDIT REPORT 2 1 - YES 2 - NO	
14. DIRECT PAYMENT (See FMI)		15. TYPE OF PAYMENT 1 - MONTHLY 2 - ANNUALLY 3 - SEMI-ANNUALLY 4 - QUARTERLY		16. FEE INSPECTION 2 1 - YES 2 - NO			
17. COMMUNITY SIZE 1 - 10,000 OR LESS (FOR SFH AND HPG ONLY) 2 - OVER 10,000				18. USE OF FUNDS CODE (See FMI)			
COMPLETE FOR OBLIGATION OF FUNDS							
19. TYPE OF ASSISTANCE 850 (See FMI)		20. PURPOSE CODE 8		21. SOURCE OF FUNDS		22. TYPE OF ACTION 1 1 - OBLIGATION ONLY 2 - OBLIGATION/CHECK REQUEST 3 - CORRECTION OF OBLIGATION	
23. TYPE OF SUBMISSION 1 1 - INITIAL 2 - SUBSEQUENT		24. AMOUNT OF LOAN		25. AMOUNT OF GRANT \$40,000.00			
26. AMOUNT OF IMMEDIATE ADVANCE		27. DATE OF APPROVAL MO DAY YR 04 / 14 / 20		28. INTEREST RATE 0 %		29. REPAYMENT TERMS	
COMPLETE FOR COMMUNITY PROGRAM AND CERTAIN MULTIPLE-FAMILY HOUSING LOANS							
30. PROFIT TYPE 1 - FULL PROFIT 2 - LIMITED PROFIT 3 - NONPROFIT							
COMPLETE FOR EM LOANS ONLY				COMPLETE FOR CREDIT SALE-ASSUMPTION			
31. DISASTER DESIGNATION NUMBER 4418 (See FMI)				32. TYPE OF SALE 1 - CREDIT SALE ONLY 2 - ASSUMPTION ONLY 3 - CREDIT SALE WITH SUBSEQUENT LOAN 4 - ASSUMPTION WITH SUBSEQUENT LOAN			
FINANCE OFFICE USE ONLY				COMPLETE FOR FP LOANS ONLY			
33. OBLIGATION DATE MO DA YR 04 / 14 / 20				34. BEGINNING FARMER/RANCHER (See FMI)			

If the decision contained above in this form results in denial, reduction or cancellation of USDA assistance, you may appeal this decision and have a hearing or you may request a review in lieu of a hearing. Please use the form we have included for this purpose.

Position 2

ORIGINAL - Borrower's Case Folder COPY 1 - Finance Office COPY 2 - Applicant/Lender COPY 3 - State Office

CERTIFICATION APPROVAL

For All Farmers Programs

EM, OL, FO, and SW Loans

This loan is approved subject to the availability of funds. If this loan does not close for any reason within 90 days from the date of approval on this document, the approval official will request updated eligibility information. The undersigned loan applicant agrees that the approval official will have 14 working days to review any updated information prior to submitting this document for obligation of funds. If there have been significant changes that may affect eligibility, a decision as to eligibility and feasibility will be made within 30 days from the time the applicant provides the necessary information.

If this is a loan approval for which a lien and/or title search is necessary, the undersigned applicant agrees that the 15-working-day loan closing requirement may be exceeded for the purposes of the applicant's legal representative completing title work and completing loan closing.

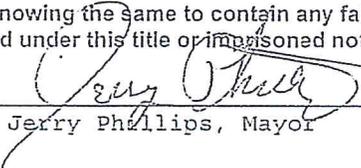
35. COMMENTS AND REQUIREMENTS OF CERTIFYING OFFICIAL

36. I HEREBY CERTIFY that I am unable to obtain sufficient credit elsewhere to finance my actual needs at reasonable rates and terms, taking into consideration prevailing private and cooperative rates and terms in or near my community for loans for similar purposes and periods of time. I agree to use the sum specified herein, subject to and in accordance with regulations applicable to the type of assistance indicated above, and request payment of such sum. I agree to report to USDA any material adverse changes, financial or otherwise, that occur prior to loan closing. I certify that no part of the sum specified herein has been received. I have reviewed the loan approval requirements and comments associated with this loan request and agree to comply with these provisions.

(For FP loans at eligible terms only) If this loan is approved, I elect the interest rate to be charged on my loan to be the lower of the interest rate in effect at the time of loan approval or loan closing. If I check "NO", the interest rate charged on my loan will be the rate specified in Item 28 of this form. _____ YES _____ NO

WARNING: Whoever, in any matter within the jurisdiction of any department or agency of the United States knowingly and willfully falsifies, conceals or covers up by any trick, scheme, or device a material fact, or makes any false, fictitious or fraudulent statements or representations, or makes or uses any false writing or document knowing the same to contain any false, fictitious or fraudulent statement or entry, shall be fined under this title or imprisoned not more than five years, or both."

Date April 14, 20 20

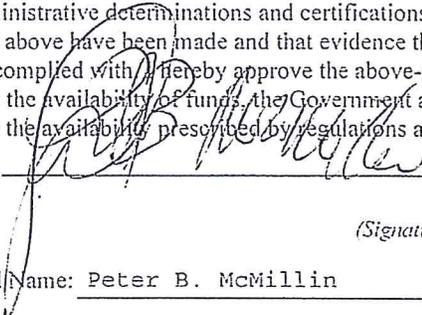

Jerry Phillips, Mayor

(Signature of Applicant)

Date _____, 20 _____

(Signature of Co-Applicant)

37. I HEREBY CERTIFY that all of the committee and administrative determinations and certifications required by regulations prerequisite to providing assistance of the type indicated above have been made and that evidence thereof is in the docket, and that all requirements of pertinent regulations have been complied with. I hereby approve the above-described assistance in the amount set forth above, and by this document, subject to the availability of funds, the Government agrees to advance such amount to the applicant for the purpose of and subject to the availability prescribed by regulations applicable to this type of assistance.


(Signature of Approving Official)

Typed or Printed Name: Peter B. McMillin

Date Approved: 04/14/20

Title: Community Programs Director

38. TO THE APPLICANT: As of this date 04/14/20, this is notice that your application for financial assistance from the USDA has been approved, as indicated above, subject to the availability of funds and other conditions required by the USDA. If you have any questions contact the appropriate USDA Servicing Office.

TAB - E



**CITY COUNCIL
AGENDA BILL
AB 20-37**

Meeting Date: May 4, 2020

AGENDA ITEM INFORMATION		
SUBJECT: Bid Award for new Fire Truck	<i>Originator:</i>	
	Mayor	
	City Council	
	City Administrator	DG
	City Attorney	
	City Clerk	
	City Engineer	
	Community Development Director	
	Fire Chief	KJ
	Police Chief	
	Streets/Parks/Drainage Supervisor	
COST: \$529,316.18	Water/Wastewater Supervisor	
	Other:	

SUMMARY STATEMENT: *This is the second bid attempt to purchase a new fire engine. Three companies bid on this truck, presenting a total of 6 different options. Not all options met the specification. The low bidder was Cascade Fire at \$529,316.18. Next closes bidder was General Fire at \$541,538.97 and finally True North at \$562,355.73.*

RECOMMENDED ACTION: *Accept the Lowest Responsible Bidder and authorize Mayor Phillips to enter into a contract to purchase the truck.*

TAB — F



**CITY COUNCIL
AGENDA BILL
AB 20-38**

Meeting Date: May 4, 2020

AGENDA ITEM INFORMATION		
SUBJECT: 1515 Oregon Ave N – Code Enforcement	<i>Originator:</i>	
	Mayor	
	City Council	
	City Administrator	DG
	City Attorney	
	City Clerk/Treasurer	
	City Engineer	
	Community Development Director	
	Fire Chief	
	Police Chief	
Streets/Parks/Drainage Supervisor		
Water/Wastewater Supervisor		
COST: \$4,500 + Tax and dump fees	Other:	
<p>SUMMARY STATEMENT: The bid to clean-up 1515 Oregon Ave N which includes: Removal of noxious weeds (blackberry), overgrown and/or dead vegetation endangering properties and rodent harborages, mowing grass more than 1ft in height.</p>		
<p>RECOMMENDED ACTION: <i>Authorize the Mayor to accept the bid from Sea Aire Lawn Care (Becky Miller) to clean-up 1515 Oregon Ave N.</i></p>		

Small Works Bid

1515 Oregon Ave N

Vegetation removal for Code Enforcement

Notifications were sent on March 25, 2020 by both email and phone.

<u>Company Notified</u>	<u>Bid</u>
Sea Aire Lawn Care	\$5000
Beach Time Landscaping	Did not submit
Eradipest Vegetation Management	Did not submit

Proposal

PROPOSAL SUBMITTED TO: <i>City of Long Beach</i>	JOB NAME	JOB #
ADDRESS <i>P.O. Box</i>	JOB LOCATION <i>1515 N. Oregon</i>	
<i>Long Beach Wa 981031</i>	DATE <i>4-6-20</i>	DATE OF PLANS <i>4-6-20</i>
PHONE # <i>360 1042 4421</i>	FAX #	ARCHITECT

We hereby submit specifications and estimates for: *Clearing property. Remove all blackberries, trim up trees or to remove, mow grass. Haul off debris.*

Estimate for job is \$4500.00 + tax.

Debris haul to Peninsula Sanitary. \$500.00

RECEIVED

APR 20 2020

CITY OF LONG BEACH

We propose hereby to furnish material and labor – complete in accordance with the above specifications for the sum of: \$ 5000.00 Dollars

with payments to be made as follows: _____

Any alteration or deviation from above specifications involving extra costs will be executed only upon written order, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents, or delays beyond our control.

Respectfully submitted

Bede Miller
509 Ave Karon Care

Note — this proposal may be withdrawn by us if not accepted within _____ days.

Acceptance of Proposal

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payments will be made as outlined above.

Signature _____

Date of Acceptance _____ Signature _____

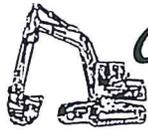
TAB - G



**CITY COUNCIL
AGENDA BILL
AB 20-39**

Meeting Date: May 4, 2020

AGENDA ITEM INFORMATION		
SUBJECT: Tree Grinder for hogfuel for Biosolids Plant	<i>Originator:</i>	
	Mayor	
	City Council	
	City Administrator	DG
	City Attorney	
	City Clerk/Treasurer	
	City Engineer	
	Community Development Director	
	Fire Chief	
	Police Chief	
Streets/Parks/Drainage Supervisor		
Water/Wastewater Supervisor		
COST: Not to exceed \$8,000	Other:	
<p>SUMMARY STATEMENT: When the water and wastewater sites were logged the slash piles were left to be burnt. The city can now use that material for processing in the biosolids plant. The material has to be ground and turned into “hogfuel”. This bid includes the processing and transport to the biosolids facility.</p>		
<p>RECOMMENDED ACTION: <i>Authorize the Mayor to accept the bid from Trails End Recovery to process materials from the logging sites to produce hogfuel for the biosolids plant.</i></p>		



Custom Excavating
By Dean Larson Inc.



TRAILS END RECOVERY
— creative recycling solutions —



2060 SE AIRPORT LANE WARRENTON, OR 97146
(503)861-6030 * FAX (503)861-4341
customex.trailsend@gmail.com

Proposal submitted to:

Name: The City of Long Beach
Mailing Address: PO Box 310 Long Beach, WA
Phone #: 360-642-4422
Email: tcaldwell@longbeachwa.gov
Date: April 22, 2020

CCB #99574

Proposal

Project Site Address:

Equipment Mobilization \$1500
\$450 per hour for Grinder
\$150 per hour for Excavator
\$100 per hour for trucking hogfuel to City Plant

Any damage to the grinder from metal or other materials mixed into the brush pile will be at the expense of The City of Long Beach.

The budget is set at \$8,000. Work will end unless authorized in writing by The City of Long Beach to continue.

All of the recovered materials handled by Custom Excavating or that are accepted at its facility is tracked by the name of the individual source, quantity, and material type. This report is presented to the Department of Environmental Quality to assess the Clatsop County Recovery Rate. We appreciate your support!

Notes and Exclusions:

CONTRACTOR's pricing and proposal **EXCLUDES** anything not specifically identified in the plans and specifications. Further exclusions are:

- CONTRACTOR is not responsible for landslides, movement, erosion control or misinterpreted property lines.
- CONTRACTOR is not responsible for any signage, road damage and unidentified utilities.
- CONTRACTOR will work safely and efficiently to minimize ground disturbance and will take the necessary precautions to prevent damage to the land.
- CONTRACTOR is not responsible for obtaining permits unless they are prearranged with both parties.

Standard Terms and Conditions

The Work: CONTRACTOR will supply and perform only that work specifically described herein (the "Work"), notwithstanding anything to the contrary contained in any bid documents presented by the Customer (the "Bid Documents"). It is specifically understood that the scope of work described herein shall supersede anything to the contrary provided in the Bid Documents. The asbestos removal Work shall be done one floor/area at a time. Any work to be done beyond that described herein shall require that a change order be executed. Customer shall notify CONTRACTOR if CONTRACTOR's work is to be stopped upon reaching any aggregate contract sum.

Schedule: CONTRACTOR will supply and perform the Work in accordance with the schedule (the "Schedule") described herein, or in the absence thereof, in accordance with the Bid Documents. CONTRACTOR's obligation hereunder is based upon the Schedule, both as to duration and sequence. In the event of any significant change in the Schedule, the contract price and the Schedule shall be equitably adjusted. In the event CONTRACTOR is delayed in its Work or is otherwise required to accelerate or resequence its Work for reasons other than the fault of CONTRACTOR or others under CONTRACTOR's control, then CONTRACTOR shall be entitled to additional compensation.

Work Week: Customer will cooperate with CONTRACTOR in scheduling all Work, including disconnections, reconnections, interruption of services and utilities, and similar matters. In the event that Customer requires CONTRACTOR to work outside of normal daytime business hours, CONTRACTOR shall be entitled to additional compensation for such overtime.

Insurance: CONTRACTOR shall supply workers compensation insurance in the form and amount required by law. CONTRACTOR shall supply general liability insurance, evidenced by its standard certificate of insurance, the price of which shall be included in the bid price unless otherwise specified herein.

Protection of Work: CONTRACTOR shall be responsible for protecting the Work, or portions thereof, during the time the Work or portions of it are under its control; provided, however, that during such time, CONTRACTOR shall not be responsible for loss or damage caused by others, nor for any damages whatsoever while CONTRACTOR is not on site.

Storage and Facilities: Customer will provide at its expense sufficient storage space to CONTRACTOR, which is fully protective of materials and equipment furnished for the Work at the place of performance of the Work.

Taxes: Customer will pay for any and all taxes which are now or may be imposed on the Work by any Federal, State or Local taxing authority, law, ordinance, rule or regulation, unless otherwise specified herein.

Bonds: Upon the request and at the expense of Customer, CONTRACTOR will furnish performance and payment bonds written by a corporate surety. The cost of any such bonds is not included in the bid price and shall be paid for by Customer.

Indemnity: CONTRACTOR will indemnify and hold harmless Customer from all or such portion of such loss or damage to persons or property to the extent arising directly from CONTRACTOR's performance of the Work and which is caused solely by the willful misconduct or negligent acts of CONTRACTOR, its employees, or anyone under its control. Customer will indemnify and hold harmless CONTRACTOR from all or such portion of such loss or damage to persons or property to the extent arising directly from the willful misconduct or negligent acts of Customer, its employees or anyone under its control, including other contractors.

Payments: For Work commenced and completed in any one calendar month, Customer will pay the full contract price in full upon the completion and acceptance of the Work. Otherwise, all progress payments for the value of the Work completed plus the amount of materials and equipment suitably stored on or off site, and final payment, shall be paid by the Customer to CONTRACTOR within thirty (30) days after the Customer's receipt of CONTRACTOR's payment application therefor.

Late Payments: All sums not paid to CONTRACTOR when due, whether progress payment, final payment or retention, shall bear an interest rate of one and one-half percent (1½%) per month or the maximum legal rate permitted by law, whichever is less; and all costs of collection, including a reasonable attorney's fee, shall be paid by Customer.

Changes: CONTRACTOR may only be ordered in writing by the Customer to make changes in the Work within the general scope of the Work consisting of additions, deletions, changes to the Schedule in duration or sequence, or other revisions, and the contract price and the Schedule shall be adjusted accordingly. Before starting the changed Work, CONTRACTOR will submit to the Customer a request for adjustment to the contract price and/or the Schedule. CONTRACTOR will not commence any such changed or revised Work until receipt of a written change order from the Customer incorporating an adjustment to the contract price and/or Schedule in accordance with the above.

Force Majeure: CONTRACTOR shall not be responsible for delays or defaults where occasioned by any causes of any kind and extent beyond its control, including but not limited to: delays caused by the Owner, Customer, other subcontractors, architect and/or engineers, delays in transportation, shortages of raw materials, civil disorders, acts of the government, either in its sovereign or contractual capacity, labor difficulties or shortages, vendor allocations, freight embargoes, fires, floods, epidemics, quarantine restrictions, accidents, unusually severe weather, and acts of God. CONTRACTOR shall be entitled to an equitable adjustment in the Schedule and Contract Sum for such delays as described above.

Customer Supplied Property: If the Work described herein requires Customer to supply materials, equipment or other property, then Customer warrants that such items shall be fit for the use for which they were intended. If such items do not conform, CONTRACTOR shall notify Customer within a reasonable time after CONTRACTOR's notice of the nonconformance and CONTRACTOR may request additional compensation by change order.

CONTRACTOR Supplied Property: Whenever the Customer, its employees, contractors and subcontractors (other than CONTRACTOR) use ladders, scaffolding, tools, vehicles, equipment or property of any kind, either owned or rented by

CONTRACTOR, Customer shall indemnify and hold CONTRACTOR harmless from any and all claims, demands, damages, causes of action and suits of whatsoever nature and kind, arising out of or connected with the use of such, except when caused by the sole active negligence of CONTRACTOR.

Differing Site Conditions: If CONTRACTOR encounters conditions at the site differing materially from those indicated in the Bid Documents, or unknown physical conditions at the site of unusual nature differing materially from those ordinarily encountered by CONTRACTOR's trade, then CONTRACTOR shall promptly notify the Customer, stop its Work and await instructions from Customer. If such conditions cause a change in the cost of, or the time required for, performance of any portion of the Work, an equitable price adjustment shall be made and the Schedule modified accordingly.

Notices: Any notice or written claim required to be submitted to the Customer on account of charges, extras, delays, acceleration, or otherwise, shall be furnished within a reasonable time period, and in a manner to permit the Customer to satisfy the requirements of the Contract, notwithstanding any shorter time period otherwise provided therein.

Liens: Nothing shall serve to void CONTRACTOR's right to file a lien or claim on its behalf in the event that any payment to CONTRACTOR is not timely made.

Damages: Notwithstanding anything to the contrary contained in the Bid Documents or otherwise, CONTRACTOR shall not be liable for special, incidental or consequential damages of any kind for any reason whatsoever.

Preparation of Work Areas: The Customer shall prepare all Work areas so as to be acceptable for mobilization by CONTRACTOR. CONTRACTOR will not be called upon to start Work until sufficient areas are ready to ensure continued Work until job completion. CONTRACTOR shall not be responsible for damage to any property (a) which is to be replaced by Customer, or (b) which is damaged as a result of removal by CONTRACTOR prior to performance of the Work in order to perform Work despite CONTRACTOR exercising reasonable care to prevent damage.

Termination and Suspension: If the Customer does not pay CONTRACTOR in a timely manner within seven (7) days from the time payment should be made as provided herein (except where such nonpayment is due to defective Work by CONTRACTOR or other material breach by CONTRACTOR), then CONTRACTOR may, without prejudice to any other remedy it may have, upon two (2) additional days' written notice to the Customer, stop its Work until payment of the amount owing has been received. In the event CONTRACTOR resumes its Work, the Schedule shall be equitably adjusted, and CONTRACTOR shall incur no liability for such termination. Further, the contract price shall, by appropriate adjustment, be increased by the amount of CONTRACTOR's reasonable costs of shutdown, delay and startup. Further, if CONTRACTOR's Work is terminated or suspended for the convenience of the Customer or any other party, then CONTRACTOR shall be paid for all Work performed to-date, for equipment and materials already ordered, and for CONTRACTOR's costs of early termination, or in the case of suspension, CONTRACTOR's costs of shutdown, delay and startup. Notwithstanding anything herein to the contrary, CONTRACTOR shall not be liable for any damage while CONTRACTOR is not on site.

Waiver: CONTRACTOR's waiver of any term herein shall not be construed as a waiver of such terms at any subsequent time.

Recordkeeping: The Customer and CONTRACTOR shall both be required to maintain their records for at least a thirty (30) year period. This set of records shall include, but is not limited to, acceptance documents, reports of hazard assessments, governmental notifications, medical surveillance, employer releases, disposal records, record of equipment use, bulk analysis and air monitoring results, plans and specifications, documents dealing with employee training, documents showing proper work techniques, work logs and diaries, warning signs and notices, types of encapsulents used, policies and procedures regarding safety equipment, decontamination procedures, interim and final inspection forms, emergency procedures, governmental inspection reports.

Cooperation and Safety: CONTRACTOR shall have exclusive use of the workspace unless CONTRACTOR consents otherwise. Customer will cooperate with CONTRACTOR in all respects and take all necessary actions to enable CONTRACTOR to meet all such requirements with respect to the Work and the Project. Customer will cooperate with CONTRACTOR to assure that all areas where the Work is being performed are closed to access by unauthorized persons. Customer shall provide adequate security, including security personnel, to prevent unauthorized entry into CONTRACTOR's Work areas. The Customer will ensure that its employees, representatives, agents and tenants will abide by all safety procedures applied by CONTRACTOR on the Project. CONTRACTOR shall provide for its Work all safety signs, direction signs and warning signs for the Project in accordance with statutory requirements. All visitors to the Work areas shall be required to comply with CONTRACTOR's safety requirements. The Customer agrees that CONTRACTOR's insurer's representatives shall have the right to inspect CONTRACTOR's Work and Project without hindrance. The Customer agrees that it shall not perform any work or engage any other contractor or person to perform work within the abatement areas. CONTRACTOR shall not be required to continue the Work if a dispute arises out of, relates to, or results from an actual or alleged breach of safety requirements or an inability on CONTRACTOR's part to comply with the safety requirements.

Legal Effect: This proposal offers to the Customer the terms and conditions upon which CONTRACTOR will perform the Work described herein and is made without regard to any of the provisions in the Bid Documents not expressly incorporated herein by reference or otherwise agreed to in writing signed by CONTRACTOR. Acceptance of the proposal is expressly limited to the terms stated herein. Additional or inconsistent terms of Customer's form or other documents are objected to and rejected and shall be deemed a material alteration thereof. Upon acceptance, this proposal will represent the entire agreement of the parties with regard to performance and payment for the Work. The proposal may be changed or withdrawn at any time prior to acceptance by notice to the Customer and will be deemed withdrawn if not accepted by the Customer within thirty (30) days from the date hereof.

Contractual Clarifications

- CONTRACTOR's price is based on clarifications stated in this proposal (and is conditional upon acceptance of mutually agreed-upon contract terms and conditions). CONTRACTOR's attached Standard Terms and Conditions, including CONTRACTOR's Standard Insurance, will apply to this project.
- Protection of finished Work is excluded. CONTRACTOR's Work must be approved and accepted on an area-by-area basis prior to removal of scaffolding and other equipment necessary to perform the Work. Once approval has been given and such equipment has been removed, and CONTRACTOR has left the area, CONTRACTOR cannot be responsible for damage to its Work.
- Any damage to CONTRACTOR's Work, which is not specifically caused by CONTRACTOR, will be considered damage by other trades. CONTRACTOR will be compensated for any repairs of damage by others via change order to the subcontract.
- Notwithstanding anything in the Bid Documents to the contrary, CONTRACTOR's scope of Work shall include only that Work specifically enumerated or described in this Proposal. Any additional work shall require a written change order.
- All material is guaranteed to be as specified, and the above work to be performed in accordance with the drawings and specifications submitted for above work and completed in a substantial workmanlike manner for the sum of what the statement above defines. Any alteration or deviation from above specifications involving extra Costs, will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements are contingent upon strikes, accidents or delays beyond our control. **A negotiated move in fee of 50% of contract price is required prior to the start of work. The remaining balance is due at completion.**
- This proposal is based on a normal 40-hour week. No shift work or premium time has been included.
- CONTRACTOR will provide equipment and other safety precautions for the protection of CONTRACTOR's workers only.

Schedule:

- CONTRACTOR shall be afforded the opportunity to establish the activities and working time necessary to perform and complete the Work included in this proposal.
- In the event CONTRACTOR is unable to finish the Work on or about the scheduled completion date through no fault of its own, CONTRACTOR shall be entitled to additional compensation for escalation of cost, lost efficiency factor, or any other cost resulting from the delay, plus overhead and profit.

Changes:

- The cost of any extra Work, modifications, or additions required by jobsite conditions or directed by CONTRACTOR shall be added to contract price. CONTRACTOR shall be entitled to payments for said extra Work, as directed by Customer, whether issued verbally or in writing. The jobsite representative of Customer shall have authority to authorize extra Work, modifications, or additions as outlined above, and to commit Customer to make payment therefor.
- No charges will be made to CONTRACTOR's account for Work performed or material furnished by others, without notifying CONTRACTOR and receiving its written approval before proceeding with such Work.

Submitted by: Alex Raichl	Date: April 22, 2020
<ul style="list-style-type: none"> • This proposal may be withdrawn by us if not accepted within 30 days of the date above. 	
<p>Confidentiality Notice: This document is confidential and is intended only for the use of recipient addressed above and exempt from disclosure under applicable law.</p>	
<p>The above process, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined.</p>	
Signature _____	Date _____
Printed Name _____	

TAB - H



**CITY COUNCIL
AGENDA BILL
AB 20-40**

Meeting Date: May 4, 2020

AGENDA ITEM INFORMATION		
SUBJECT: Change Order No. 2 for the Police Station Headquarters	<i>Originator:</i>	
	Mayor	
	City Council	
	City Administrator	DG
	City Attorney	
	City Clerk	
	City Engineer	
	Community Development Director	
	Fire Chief	
	Police Chief	
	Streets/Parks/Drainage Supervisor	
	COST: -\$1,657	Water/Wastewater Supervisor
	Other:	

SUMMARY STATEMENT: *This change order alteration addresses the footing and stem wall. The changes adjust the width and rebar in the footing and width of the stem wall. The engineer on the project has approved the changes and the building inspector approves based on the engineer. This lowers the overall price of the construction contract to \$604,314.20.*

RECOMMENDED ACTION: *Authorize staff to sign the change order.*

S.A.W. Construction Co., Inc.

PO Box 116, Long Beach WA 98631

Ph/fax (360)642-2441

CHANGE ORDER SINGLE STORY BUILDING

DATE: 23 April 2020

PROJECT #: One Story Police Department

The following changes were requested by the staff of the City of Long Beach WA.

- 1) Footing and Stem wall change \$ -1,657.00
 - a. Value Engineering via Greg Gaynor
 - b. Foot is now 6" x 16" one piece of rebar per IBC
 - c. Stemwall is now 6" x 24" except by original building w/ one run of rebar per IBC

The original contract sum was	\$605,971.20
Net change by previously authorized change orders	\$ 0.00
The contract sum prior to this change order was	\$605,971.20
The contract sum will be changed by this amount	\$ -1,657.00
The new contract sum including change order is	\$604,314.20

Contractor signature: 
Steve A. Waltemate, Owner
SAW Construction Co., Inc.

Date: 23 April 2020

Owner signature:

Date:

TAB - I



**CITY COUNCIL
AGENDA BILL
AB 20-41**

Meeting Date: May 4, 2020

AGENDA ITEM INFORMATION

SUBJECT: Resolution 2020-04 EMD Public Assistance Grant Authorization	<i>Originator:</i>	
	Mayor	
	City Council	
	City Administrator	
	City Attorney	
	City Clerk	
	City Engineer	
	Community Development Director	AS
	Fire Chief	
	Police Chief	
	Streets/Parks/Drainage Supervisor	
	Water/Wastewater Supervisor	
	Other:	
COST: NA		

SUMMARY STATEMENT: EMD is distributing federal passthrough dollars for COVID-19 related expenses. This resolution authorizes David and Ariel to sign for reimbursement requests, certify competition of projects and execute contracts related to this grant application.

RECOMMENDED ACTION: Authorize the mayor to execute Resolution 2020-04 for staff signatories.

RESOLUTION NO. 2020-04
A RESOLUTION AUTHORIZING REPRESENTATIVES FOR EMERGENCY
MANAGEMENT DIVISION PUBLIC ASSISTANCE PROGRAM

WHEREAS, the City has applied to the Washington State Emergency Management Division for reimbursement of COVID-19 related expenses;

WHEREAS, the City Council must authorize staff to sign appropriate documents;

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Long Beach that:

SECTION 1. David Glasson, City Administrator is hereby designated the authorized representative and Ariel Smith, Community Development Director is designated the alternate for and on behalf of the City of Long Beach, a public agency established under the laws of the state of Washington.

SECTION 2. The purpose of this designation as the authorized representative is to obtain federal and/or state emergency or disaster assistance funds. These representatives are authorized on behalf of the City Council to execute all contracts, certify completion of projects, request payments, and prepare all required documentation for funding requirements.

**PASSED BY THE CITY COUNCIL OF THE CITY OF LONG BEACH AND
SIGNED IN AUTHENTICATION OF ITS PASSAGE THIS 4TH DAY OF MAY
2020.**

AYES

NAYS

ABSENT

Jerry Phillips, Mayor

ATTEST:

Sue Ellyson, City Clerk

TAB - J



STATE OF WASHINGTON

**Public Water System
Operating Permit**

The Department of Health Office of Drinking Water issues a permit to operate:

LONG BEACH WATER DEPARTMENT (ID# 48000 M)

to owner: LONG BEACH, CITY OF County: PACIFIC

LONG BEACH, CITY OF
PO BOX 310
LONG BEACH, WA 98631

This Permit is valid through: May 2021

PERMIT CATEGORY: **** Green ****

The permit category may be modified or the permit revoked subject to water system compliance with applicable State of Washington drinking water rules and regulations and the following statements.

The system operating permit color category is based on information on file with the Department at the time this permit was printed.

System is substantially in compliance with applicable drinking water requirements.



Long Beach Police

P.O. Box 795
Long Beach, WA 98631

lbpdchief@centurytel.net

Phone 360-642-2911
Fax 360-642-5273

05-01-20

Page 1 of 3

To: Mayor Phillips and Long Beach City Council

From: Chief Flint R. Wright

Ref.: Monthly Report for April 2020

During the month of April the Long Beach Police Department handled the following cases and calls:

Long Beach

554 Total Incidents

Aid Call Assists: 2

Alarms: 2

Animal Complaints: 7

Assaults: 6

Assists: 76

(Includes 15 PCSO, 1 WSP And 0 Other Agency Assists Outside City Boundaries)

Burglaries: 2

Disturbance: 18

Drug Inv.: 2

Fire Call Assists: 1

Follow Up: 92

Found/Lost Property: 4

Harassment: 10

Malicious Mischief: 2

MIP – Alcohol: 0

MIP – Tobacco: 0

Missing Persons: 0

Prowler: 5

Runaway: 0

Security Checks: 229

Suspicious: 16

Thefts: 11

Traffic Accidents: 4

Traffic Complaints: 13

Traffic Tickets: 7

Traffic Warnings: 22

Trespass: 11

Warrant Contacts: 4

Welfare Checks: 8

Ilwaco (Includes 25 Calls At Port)

248 Total Incidents

Aid Call Assists: 0

Alarms: 3

Animal Complaints: 3

Assaults: 2

Assists: 27

Burglaries: 0

Disturbance: 16

Drug Inv.: 1

Fire Call Assists: 1

Follow Up: 64

Found/Lost Property: 2

Harassment: 3

Malicious Mischief: 0

MIP – Alcohol: 0

MIP – Tobacco: 0

Missing Persons: 1

Prowler: 0

Runaway: 0

Security Checks: 67

Suspicious: 19

Thefts: 5

Traffic Accidents: 1

Traffic Complaints: 9

Traffic Tickets: 1

Traffic Warnings: 7

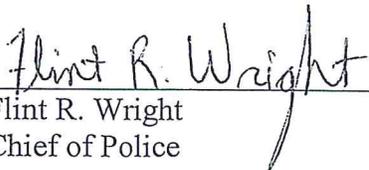
Trespass: 7

Warrant Contacts: 1

Welfare Checks: 8

Officer Josh Lefors last day with the department was on the 12th. He took a job with the Sumner Police Department. We are not going to replace his position until we have a better idea of how the city's budget will be impacted due to the recent virus issue.

On the 22nd I received a letter and certificate from the Criminal Justice Training Commission certifying that the department had met the state in-service training mandate for 2019. The state mandates that each officer in the department receive 24 hours of training each year. In 2019 each officer averaged 50.6 hours of training. A copy of the certificate is attached.



Flint R. Wright
Chief of Police

Washington State Criminal Justice Training Commission

Hereby recognizes that

Long Beach Police Department

Has satisfactorily met the requirements of WAC 139-05-300 & RCW 43.101.095 to achieve

2019 Compliance of the In-Service Training Mandate

Given April 22, 2020



Susan L. Rahr
WSCJTC Executive Director