



CITY OF BLACK DIAMOND
June 2, 2011 REVISED Meeting Agenda
25510 Lawson St., Black Diamond, Washington

7:00 P.M. – CALL TO ORDER, FLAG SALUTE, ROLL CALL

PUBLIC COMMENTS: Persons wishing to address the City Council regarding items of new business are encouraged to do so at this time. When recognized by the Mayor, please come to the podium and clearly state your name and address. Please limit your comments to 3 minutes. If you desire a formal agenda placement, please contact the City Clerk at 360-886-2560. Thank you for attending this evening.

PUBLIC HEARINGS:

- 1) **AB11- 033** – Six Year Transportation Improvement Program (TIP) Mr. Boettcher

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS

- Presentation** – “State of the County” Councilmember Reagan Dunn
Presentation – Drug/Alcohol Task Force Aaron Stanton
Presentation – 2nd Annual Boots and Badges Event Officer Lynch

UNFINISHED BUSINESS:

NEW BUSINESS:

- 2) **AB11- 034** – Resolution Authorizing Professional Services Agreement with Henderson Young & Company Mr. Williamson

DEPARTMENT REPORTS:

MAYOR’S REPORT:

COUNCIL REPORTS:

ATTORNEY REPORT:

PUBLIC COMMENTS:

CONSENT AGENDA:

- 3) **Claim Checks** – June 2, 2011, No. 37007 through No. 37055 (voided No. 36996) in the amount of \$63,819.55
4) **Minutes** –Council Meeting of May 5, 2011, Special Meeting Minutes/Workstudy Notes of May 12, 2011 and May 17, 2011 and Special Meeting Minutes of August 11, 2010

EXECUTIVE SESSION:

ADJOURNMENT:

CITY COUNCIL AGENDA BILL

City of Black Diamond
Post Office Box 599
Black Diamond, WA 98010

ITEM INFORMATION			
SUBJECT: PUBLIC HEARING 2012-2017 Six Year Transportation Improvement Program	Agenda Date: June 2, 2011		AB11-033
	Department/Committee/Individual	Created	Reviewed
	Mayor Rebecca Olness		
	City Administrator –		
	City Attorney –Chris Bacha		
	City Clerk – Brenda L. Martinez		
	Finance – May Miller		
	Public Works – Seth Boettcher	X	
	Economic Devel. – Andy Williamson		X
	Police – Jamey Kiblinger		
Cost Impact: Planning for yearly budgets	Court – Stephanie Metcalf		
Fund Source: Various	Comm. Dev. – Steve Pilcher		
Timeline: As per individual project schedules			
Attachments: Proposed Draft Six Year Transportation Improvement Program (TIP) 2012-2017			
SUMMARY STATEMENT: The City is required to update its Six Year Transportation Improvement Program (TIP) per RCW 35.77.010 and file the TIP with Washington State Department of Transportation. Updates include some new study projects that will provide the City with information that is needed on the Rock Creek Bridge and the flooding issues on Abrams Avenue on the south end. This program takes advantage of the quarter of 1% of Real Estate Excise Tax for local street improvements to provide grant matching.			
COMMITTEE REVIEW AND RECOMMENDATION: None			
RECOMMENDED ACTION: Public Hearing only			
RECORD OF COUNCIL ACTION			
<i>Meeting Date</i>	<i>Action</i>	<i>Vote</i>	
June 2, 2011			

PROPOSED DRAFT SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM
2012 - 2017

Rank	Year	Improvement	From	To	Type of Improvement	Length in Miles	Estimated Cost	Funding
1	2012	General Street Improvement	N/A	N/A	Chip sealing, crack sealing, patch work, addressing minor safety problems	N/A	\$ 30,000	Local City Funds
2	2012	SE 288th Street Overlay	228th Ave SE	236th Ave SE	Overlay existing roadway	0.5	\$ 120,000	Transportation Improvement Board Grant and Local City Funds
3	2012	Robert's Drive sidewalk link to Morgan Street	Library	Morgan Street	Install new sidewalk, curb gutter and storm drainage on one side	0.17	\$ 38,782	Transportation Improvement Board Grant and REET
4	2012	Rock Creek Bridge Rehab Study	Rock Creek Bridge on Robers Drive	Rock Creek Bridge on Robers Drive	Structural analysis of bridge to determine allowance for more width & pedestrian traffic	N/A	\$ 20,000	Grant Matching Funds
5	2012	South Abrams Ave. Flooding Solutions Study	N/A	N/A	Raise road elevation 1.5 to 2 feet above average wet weather elevation to minimize closures due to flooding	N/A	\$ 20,000	Local City Funds
6	2013	Intersection Improvements in Morganville Neighborhood	N/A	N/A	Acquire easements and construct new intersection radii.	8 inter-sections	\$ 100,000	REET
7	2013	Roberts Drive Reconstruction	S.R. 169	Rock Creek Bridge	Overlay existing roadway, repair broken panels, widen to standard	1.09	\$ 5,570,000	Grant/ TIB, Developer, Local City Funds, REET
8	2013	Roundabout on SR 169 at Roberts Drive	N/A	N/A	Two lane Roundabout	inter - section	\$ 2,230,000	Private and Grant
9	2014	SR 169 Gateway Corridor Improvement	Ravensdale	North city Limits	widen the roadway for a two way left turn lane	0.7	\$ 5,700,000	Private and Grant
10	2016	Pacific Street Neighborhood Improvements	Lawson Street	Southerly Terminus of Pacific/ Fifth Avenue South	Widen and Pave existing gravel roads, install storm drainage improvements	0.2	\$ 520,000	Developer Mitigation, REET and Local City Funds

PROPOSED DRAFT SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM
2012 - 2017

Rank	Year	Improvement	From	To	Type of Improvement	Length in Miles	Estimated Cost	Funding
11	2016	SR 169 intersection widening at Lawson and Baker Streets	Lawson Street	Baker Street	widen intersections to accommodate turning movements	0.08	\$ 1,550,000	Developer Mitigation

TOTAL ALL PROJECTS \$ 15,898,782

CITY COUNCIL AGENDA BILL

City of Black Diamond
Post Office Box 599
Black Diamond, WA 98010

ITEM INFORMATION			
SUBJECT: Resolution No. 11-752, authorizing the Mayor to execute a Professional Services Agreement with Henderson, Young & Company for development of a Capital Facilities Plan (CFP) for fire protection. Cost Impact: \$14,620 Fund Source: Capital Facilities Timeline: June 2011	Agenda Date: June 2, 2011		AB11-034
	Department/Committee/Individual	Created	Reviewed
	Mayor Rebecca Olness		
	City Administrator –		
	City Attorney – Chris Bacha		X
	City Clerk – Brenda L. Martinez		
	Finance – May Miller		
	Public Works – Seth Boettcher		
	Economic Devel. – Andy Williamson	X	
	Police – Jamey Kiblinger		
Court – Stephanie Metcalf			
Comm. Dev. – Steve Pilcher			
Attachments: Resolution No. 11-752, Professional Services Agreement			
<p>The City needs the Capital Facilities Plan (CFP) for fire protection to be consistent with the fire protection impact fee, meet the requirements of RCW 36.70A.060(3) which addresses fire inventory, future fire needs, proposed facility locations, a six-year financing plan, and incorporating a land-use element into the plan. The CFP should also be consistent with the 2012-2017 CIP.</p> <p>In this agreement, Henderson, Young & Company will provide consulting services to the City for developing the CFP for fire protection and incorporating fire protection projects in the 2012-2017 CIP.</p>			
COMMITTEE REVIEW AND RECOMMENDATION:			
RECOMMENDED ACTION: MOTION to adopt Resolution No. 11-752 to authorize the Mayor to execute a Professional Services Agreement with Henderson, Young & Company for development of a CFP for fire protection.			
RECORD OF COUNCIL ACTION			
Meeting Date	Action	Vote	
June 2, 2011			

RESOLUTION NO. 11-752

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, KING COUNTY, WASHINGTON AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH HENDERSON, YOUNG & COMPANY FOR THE DEVELOPMENT OF A CAPITAL FACILITIES PLAN (CFP) AND A CAPITAL IMPROVEMENT PLAN (CIP) FOR FIRE PROTECTION

WHEREAS, RCW 36.70A.060(3) outlines requirements for fire protection; and

WHEREAS, the CFP for fire protection is to be included in the City's comprehensive plan; and

WHEREAS, the CFP should be consisted with the City's 2012-2017 Capital Improvement Plan (CIP); and

WHEREAS, the information in the CFP needs to be consistent with the fire protection impact fee; and

WHEREAS, Henderson, Young & Company will assist the City in developing the CIP to be consistent with the CFP;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, WASHINGTON, DOES RESOLVE AS FOLLOWS:

Section 1. Authorizing the Mayor to execute a Professional Services Agreement with Henderson, Young & Company for the development of a Capital Facilities Plan (CFP) and a Capital Improvement Plan (CIP) for fire protection in the form substantially attached hereto as Exhibit A.

PASSED BY THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, WASHINGTON, AT A REGULAR MEETING THEREOF, THIS 2ND DAY OF JUNE, 2011.

CITY OF BLACK DIAMOND:

Rebecca Olness, Mayor

Attest:

Brenda L. Martinez, City Clerk

CITY OF BLACK DIAMOND PROFESSIONAL SERVICES AGREEMENT

This Professional Services Agreement (the or this "Agreement"), for reference purposes only, is dated May __, 2011 and is entered into by and between

CITY OF BLACK DIAMOND, WASHINGTON (the "City")

Physical Address: 24301 Roberts Drive

Mailing Address: PO Box 599

Black Diamond, WA 98010

Contact: Andy Williamson Phone: 360-886-2560

Fax : 360-886-2592

and

Henderson, Young & Company ("Consultant")

8060 165th Ave NE, Suite 220

Redmond, WA 98052

Contact: Randall L. Young Phone: (425) 869-1786

Fax: (425) 869-5669

Tax Id No.: Federal: 84-0780133

for professional services in connection with the following project:

Develop a Capital Improvement Plan and a Capital Facilities Plan for fire protection for the City of Black Diamond.

TERMS AND CONDITIONS

1. Services by Consultant

1.1 Consultant shall perform the services described in the Scope of Work attached to this Agreement as Exhibit "A." The services performed by Consultant shall not exceed the Scope of Work nor shall the Consultant be entitled to a greater amount of compensation as that provided in this Agreement without the prior written authorization of the City.

1.2 The City may from time to time require changes or modifications in the Scope of Work. Such changes, including any decrease or increase in the amount of compensation, shall be agreed to by the parties and incorporated in written amendments to this Agreement.

1.3 Consultant represents and warrants that it, its staff to be assigned to the Project, and its subconsultants and their staff have the requisite training, skill, and experience necessary to provide the services required by this Agreement and are appropriately accredited and licensed by all applicable agencies and governmental entities. Services provided by Consultant and its subconsultants under this Agreement will be performed in a manner consistent with that degree

of care and skill ordinarily exercised by members of the same profession currently practicing in similar circumstances.

2. Schedule of Work

2.1 Consultant shall perform the services described in the Scope of Work in accordance with the Schedule attached to this contract as Exhibit "B."

2.2 Time is of the essence as to the work provided in the Scope of Work. Consultant will diligently proceed with the work and shall assure that it, and its subconsultants, will have adequate staffing at all times in order to complete the Scope of Work in a timely manner. If factors beyond Consultant's control that could not have been reasonably foreseen as of the date of this Agreement cause delay, then the parties will negotiate in good faith to determine whether an extension is appropriate. The Consultant shall provide the City with written notice of any delay, or potential delay, that may trigger the need for a time extension within 3 business days after the Consultant becomes aware of the delay or potential delay.

2.3 Consultant is authorized to proceed with services upon execution of this agreement.

3. Compensation

LUMP SUM. Compensation for the services provided in the Scope of Work shall be a Lump Sum of \$_____.

TIME AND MATERIALS NOT TO EXCEED. Compensation for the services provided in the Scope of Work shall not exceed \$14,620.00 without the written authorization of the City and will be based on the list of billing rates and reimbursable expenses attached hereto as Exhibit "C."

TIME AND MATERIALS. Compensation for the services provided in the Scope of Work shall be on a time and materials basis according to the list of billing rates and reimbursable expenses attached hereto as Exhibit "C."

OTHER. _____

4. Payment

4.1 Consultant shall maintain time and expense records and provide them to the City monthly, along with monthly invoices, in a format acceptable to the City for work performed to the date of the invoice.

4.2 All invoices shall be paid by City warrant within sixty (60) days of actual receipt by the City of an invoice conforming in all respects to the terms of this Agreement.

4.3 Consultant shall keep cost records and accounts pertaining to this Agreement available for inspection by City representatives for three (3) years after final payment unless a longer period is required by a third-party agreement. Consultant shall make copies available to the City on request.

4.4 If the services rendered do not meet the requirements of the Agreement, Consultant will correct or modify the work to comply with the Agreement. The City may withhold payment for such work until the work meets the requirements of the Agreement.

5. Discrimination and Compliance with Laws

5.1 Consultant agrees not to discriminate against any employee or applicant for employment or any other person in the performance of this Agreement because of race, creed, color, national origin, marital status, sex, age, disability, or other circumstance prohibited by federal, state, or local law or ordinance, except for a bona fide occupational qualification.

5.2 Consultant and its subconsultants shall comply with all federal, state, and local laws and ordinances applicable to the work to be done under this Agreement.

5.3 Any violation of this Section 5 shall be a material breach of this Agreement and grounds for immediate cancellation, termination, or suspension of the Agreement by the City, in whole or in part, and may result in Consultant's ineligibility to conduct further work for the City.

6. Suspension and Termination of Agreement

6.1 The City reserves the right to terminate or suspend this Agreement at any time, without cause, by giving Consultant notice in writing ten (10) days prior to the termination or suspension date. In the event of termination, all finished or unfinished reports, or other material prepared by Consultant pursuant to this Agreement, shall be submitted to the City. In the event the City terminates this Agreement prior to completion without cause, Consultant may complete such analyses and records as may be necessary to place its files in order. Consultant shall be entitled to compensation for any satisfactory work completed on the Project prior to the date of suspension or termination.

6.2 Any notice from the City to Consultant regarding the suspension of this Agreement shall specify the anticipated period of suspension. Any reimbursement for expenses incurred due to the suspension shall be limited to Consultant's reasonable expenses and shall be subject to verification. Consultant shall resume performance of services under this Agreement without delay when the suspension period ends.

7. Standard of Care

7.1 Consultant represents and warrants that it has the requisite training, skill, and experience necessary to provide the services under this Agreement and is appropriately accredited and licensed by all applicable agencies and governmental entities. Services

Consultant provides under this Agreement will be performed in a manner consistent with that degree of care and skill ordinarily exercised by members of the same profession currently practicing in similar circumstances.

8. Ownership of Work Product

8.1 Ownership of the originals of any reports, data, studies, surveys, charts, maps, drawings, specifications, figures, photographs, memoranda, and any other documents which are developed, compiled, or produced as a result of this Agreement, whether or not completed, shall be vested in the City and shall be submitted to the City upon termination of this Agreement. Any reuse of these materials by the City for projects or purposes other than those that fall within the scope of this Agreement and the Project to which it relates, without written concurrence by Consultant, will be at the sole risk of the City.

8.2 The City acknowledges Consultant's documents as instruments of professional service. Nevertheless, the documents prepared under this Agreement shall become the property of the City upon completion of the work. The City agrees to hold harmless and indemnify Consultant against all claims made against Consultant for damage or injury, including defense costs, arising out of the City's reuse of such documents beyond the use for which they were originally intended without the written authorization of Consultant.

8.3 Methodology, software, logic, and systems developed under this Agreement are the property of Consultant and the City, and may be used as either Consultant or the City see fit, including the right to revise or publish the same without limitation.

9. Indemnification/Hold Harmless

9.1 Consultant shall defend, indemnify, and hold the City, its officers, officials, employees and volunteers harmless from any and all claims, injuries, damages, losses or suits including attorney fees, arising directly or indirectly out of or resulting from the acts, errors, or omissions of Consultant or its subconsultants in performance of this Agreement, except for injuries and damages caused by the sole negligence of the City. Provided, however, that if any such claims, injuries, damages, losses or suits result from the concurrent negligence of Consultant and the city, it is expressly agreed that Consultant's obligations and indemnity under this paragraph shall be effective only to the extent of Consultant's negligence.

10. Insurance

10.1 Consultant shall procure and maintain for the duration of the Agreement, and shall provide proof satisfactory to the City that such insurance is procured and maintained by each of its subconsultants, insurance against claims for injuries to persons or damage to property which may arise from or in connection with the performance of the work hereunder by Consultant, its agents, representatives, or employees.

10.2 Consultant shall procure and maintain the following types and amounts of insurance:

a. Automobile Liability insurance covering all owned, non-owned, hired, and leased vehicles. Coverage shall be written on Insurance Services Office (ISO) form CA 00 01 or a substitute form providing equivalent liability coverage. If necessary, the policy shall be endorsed to provide contractual liability coverage. This insurance shall have a minimum combined single limit for bodily injury and property damage of \$1,000,000 per accident.

b. Commercial General Liability insurance shall be written on ISO occurrence form CG 00 01 or a substitute form providing equivalent liability coverage and shall cover liability arising from premises, operations, independent contractors, personal injury, and advertising injury. This insurance shall be written with limits no less than \$1,000,000 each occurrence, \$2,000,000 general aggregate.

c. Workers' Compensation coverage as required by the Industrial Insurance laws of the State of Washington.

d. Professional Liability insurance appropriate to Consultant's profession, with limits no less than \$1,000,000 per claim and \$1,000,000 policy aggregate limit.

10.3 The Automobile Liability, Commercial General Liability, and Professional Liability insurance policies are to contain, or be endorsed to contain, the following provisions:

a. Consultant's insurance coverage shall be primary insurance vis-à-vis the City. Any insurance, self-insurance, or insurance pool coverage maintained by the City shall be excess over Consultant's insurance and shall not contribute with it.

b. Consultant's insurance shall be endorsed to state that coverage shall not be cancelled, except after thirty (30) days prior written notice by certified mail, return receipt requested, has been given to the City.

10.4 The City shall be named as an additional insured under Consultant's Automobile Liability and Commercial General Liability insurance policies with respect to the work to be performed for the City pursuant to this Agreement.

10.5 Insurance shall be placed with insurers with a current A.M. Best rating of not less than A:VII.

10.6 Declaration pages issued by the insurance carriers for the policies mentioned in this Section 10 showing such insurance to be in force shall be filed with the City not less than ten (10) days following both parties signing this Agreement and before commencement of the work. In addition, the City may request, in writing, a full copy from Consultant of any insurance policy Consultant must procure and maintain pursuant to this Agreement and Consultant must provide such copy to the City within ten (10) days of Consultant's receipt of the City's request. Any policy or required insurance written on a claims-made basis shall provide coverage as to all claims arising out of the services performed under this Agreement and for three (3) years following completion of the services to be performed. It shall be a material breach of this Agreement for Consultant to fail to procure and maintain the insurance required by this Section 10 or to provide the proof of such insurance to the City as provided for in this Agreement.

11. Assigning or Subcontracting

11.1 Consultant shall not assign, transfer, subcontract, or encumber any rights, duties, or interests accruing from this Agreement without the express prior written consent of the City, which consent may be withheld at the sole discretion of the City.

12. Independent Contractor

12.1 Consultant and its subconsultants are, and shall be at all times during the term of this Agreement, independent contractors.

13. Notice

13.1 All notices required by this Agreement shall be considered properly delivered when personally delivered, when received by facsimile, or on the third day following mailing, postage prepaid, certified mail, return receipt requested to:

City: City Administrator
City of Black Diamond
P.O. Box 599
Black Diamond, WA 98010
Fax: 360-886-2592

With a copy to: Chris Bacha
Kenyon Disend, PLLC
11 Front Street South
Issaquah, WA 98027
Fax: 425-392-7071

Consultant: Randall L. Young
Henderson, Young & Company
8060 165th Ave NE, Suite 220
Redmond, WA 98052
Fax: 425-869-5669

14. Disputes

14.1 Any action for claims arising out of or relating to this Agreement shall be governed by the laws of the State of Washington. Venue shall be in King County Superior Court, Kent, Washington.

15. Attorney Fees

15.1 In any suit or action instituted to enforce any right granted in this Agreement, the substantially prevailing party shall be entitled to recover its costs, disbursements, and reasonable attorney fees from the other party.

16. General Administration and Management on Behalf of the City

16.1 The City Administrator for the City, or his designee, shall review and approve Consultant's invoices to the City under this Agreement and shall have primary responsibility for overseeing and approving work or services to be performed by Consultant.

17. Extent of Agreement/Modification

17.1 This Agreement, together with any attachments or addenda, represents the entire and integrated Agreement between the parties hereto and supersedes all prior negotiations, representations, or agreements, either written or oral. This Agreement may only be amended, modified, or added to by written instrument properly signed by both parties. The parties acknowledge the general contract rule that a clause in a contract, such as this one, prohibiting oral modifications is itself generally subject to oral modification. However, in order to ensure certainty as to the terms and conditions of this Agreement, the parties waive this general contract rule.

CITY OF BLACK DIAMOND

HENDERSON, YOUNG & COMPANY

By: _____

Rebecca Olness

Its: Mayor

By: 

Printed Name: Randall L. Young

Its: President

Date: _____

Date: 5/11/11

Attest:

By:

Brenda L. Martinez
City Clerk

Exhibit A
Scope of Work

Henderson, Young & Company (the Consultant) will develop a capital facilities plan (CFP) for fire protection for the City of Black Diamond's comprehensive plan, and will assist the City and Fire District 44 to develop the City's 2012-2017 CIP to be consistent with the CFP.

For the purpose of the fire protection capital facilities plan (CFP) and capital improvement program (CIP), the term "fire protection" includes fire stations and apparatus, such as engines, aid cars, brush truck, support vehicles and other apparatus.

1. Capital Facilities Plan (CFP)

The Consultant will review the portion of Black Diamond's current CFP for fire protection facilities, and amendments proposed by the Fire Department to identify information that needs to be added or revised in order to be consistent with the fire protection impact fee.

The Consultant will ensure that the updated CFP for fire protection includes the five requirements of RCW 36.70A.060(3):

- a. Inventory of existing fire apparatus and stations.
- b. Forecast of future needs for fire apparatus and stations.
- c. Proposed locations and capacities of expanded or new fire apparatus and stations.
- d. A six-year plan to finance needed fire apparatus and stations.
- e. A requirement to reassess the land use element if probable funding falls short, and to coordinate the CFP with the land use element.

2. Capital Improvement Program (CIP)

The Consultant will advise and assist the City and Fire District 44 to develop the 2012-2017 CIP to include fire protection projects that are needed as documented in the updated CFP (see Task 1).

3. Presentations

The Consultant will present the fire protection CIP at one meeting of the City Council. The Consultant will present the fire protection CFP to one joint meeting of the City Council and Planning Commission.

**Exhibit B
Schedule**

The Consultant will develop the fire CIP no later than June 15, 2011, and develop the fire CFP no later than July 15, 2011.

**Exhibit C
Billing Rates**

**RATE SCHEDULE
2011**

<u>Category</u>	<u>Rate</u>	
Principal	\$215.00	per hour
Associate	\$165.00	per hour
Mileage	\$0.50	per mile
Miscellaneous	At Cost	