

**City of Bend
Local Contract Review Board
July 11, 2024**

The meeting of the City of Bend Local Contract Review Board was called to order at 9:08 a.m. on Thursday, July 11, 2024, in the Board Room, 710 NW Wall Street, and online.

1. **Roll Call:** Mayor Pro Tem Megan Perkins and Councilor Ariel Méndez. Councilor Riley excused.
2. **Approval of April 1, 2024 Meeting Minutes** (5 min.)

Mayor Pro Tem Perkins moved to approve the April 1, 2024 Meeting Minutes. Councilor Méndez seconded the motion.

Voice Vote – Mayor Pro Tem Perkins, Councilor Ariel Mendez. Yes 2 No 0. Councilor Riley was excused.

3. **Midtown Crossings GMP #1 (Greenwood Quick Build and 2nd Street Early Work)** (25 min.)

Engineering & Infrastructure Planning Director Ryan Oster and Senior Project Engineer Todd Johnson gave the presentation.

Slides included:

- Midtown Crossings Guaranteed Maximum Price Amendment # 1/ Greenwood Ave “Quick-Build” and 2nd Street Waterline Construction Package
- Midtown Scoping History
- Key Walking and Biking Routes (map)
- Background
- Construction Scope
- Scope Continued...
- Council Check-In Schedule (Progressive Design-Build (PDB) Contract)
- Budget
- Second Street Bend Central District (BCD) Concept
- Questions?

Mayor Pro Tem Perkins suggested defining terms, such as “Key Routes”, in the presentation at the upcoming Council Meeting for clarity.

Councilor Méndez requested more information on K&E Excavation and their experience with quick builds to help set expectations.

Oster commented that the project will have a positive impact on transportation during the future Franklin Avenue closures. Staff will hold an Open House to continue scope on Franklin Ave. and provide an opportunity for public input. Design for the Franklin Ave. project will be completed by Spring 2025.

4. **Collection System Master Plan** (25 min.)

Senior Project Engineer Lisa Cameli gave the presentation.

Slides included:

- Collection System Master Plan Update (CSMP)
- Background:
 - What is a Collection System Master Plan?
 - Why an update to the Collection System Master Plan?
- Background: 2014 CSMP – Outcomes
- Goals
 - Evaluate condition of existing sewer infrastructure
 - Review and update key Operation & Maintenance practices
 - Coordinate with Water Reclamation Facility (WRF) Plan Update project recommendations
 - Align Capital Improvement Plan (CIP) with financial rate strategy
 - Set prioritization for sewer projects to accommodate future housing and employment needs.
- Primary Work Items
 - Sewer System Analysis and Optimization
 - Alternatives Analysis to Develop CIP
 - Operations and Maintenance Process Improvements
 - Communications
- Schedule
- Major Deliverables
 - Updated CSMP Report
 - New 20-year Sewer CIP
 - Pipe Replacement Program
 - Public Facilities Plan
- Budget
- Questions?

Mayor Pro Tem Perkins asked why the City is including the Human Rights and Equity Commission (HREC) in this discussion.

Cameli answered that staff wishes to solicit their perspective, as well as that of Environment and Climate Committee (ECC), to help guide the decision of what neighborhood to select.

City Manager Eric King requested Cameli include a visual of what our current interceptor system looks like on the “Background: 2014 CSMP – Outcomes” slide.

Mayor Pro Tem Perkins suggested highlighting how much of the 2014 CSMP has been accomplished.

Councilor Méndez requested including more information on what is at stake if this is done wrong, like health and economic impacts, for justification on decisions.

5. Reed Market Corridor Study (25 min.)

Engineering & Infrastructure Planning Director Ryan Oster gave the presentation.

Slides included:

- Reed Market Corridor Improvements Project / Preliminary Engineering and Environmental Review Services
- Background
- Scope
- Schedule
- Budget
- Questions?

Mayor Pro Tem Perkins suggested clarifying what “environmental assessment” means in this context.

Councilor Méndez asked how projects at Bond and Reed, 3rd and Reed, and the roundabout at Reed Market and 15th are connected to this proposal

Oster answered that projects at Bond St. and Reed Market Rd. and 3rd St. and Reed Market Rd. are independent and not included in this proposal. The \$32M 2020 GO Bond for Reed Market improvements include building a bridge/overcrossing, adding a double lane to the roundabout at 15th and Reed Market Rd, and building the roundabout at 15th and Ferguson Rd. The Federal Railroad Administration (FRA) Rail Crossing Elimination Grant funds will only be used for the railroad overcrossing.

6. Adjourned at 10:10 a.m.

Respectfully submitted,

Ashley Bontje
Deputy City Recorder

**Accommodation Information for People with Disabilities**

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