

The meeting of the City of Bend Local Contract Review Board Subcommittee was called to order at 12:04 p.m. on Thursday, October 10, 2024, in the Board Room, 710 NW Wall Street, and online.

1. **Roll Call:** Mayor Pro Tem Megan Perkins (virtual), Councilor Ariel Méndez, and Councilor Riley.

2. **Approval of July 11, 2024, Meeting Minutes**

Councilor Méndez moved to approve the July 11, 2024, Meeting Minutes. Councilor Riley seconded the motion.

Voice Vote – Mayor Pro Tem Perkins, Councilor Méndez, Councilor Riley. Yes 3 No 0.

3. **Midtown Crossings GMP2** (30 minutes)

Presented by Senior Project Engineer Todd Johnson

Slides included:

Midtown Crossings Guaranteed Maximum Price Amendment #2, 2nd Street Construction Package

Midtown Status

- Near-term road diet quick-build project on Greenwood (GMP1)

- Evaluating Greenwood for 1-year (<https://t.ly/y5a5q>)

- Hawthorne selected single tower stayed bridge, project transferred to ODOT, plan to solicit RFP in October initiate design in 2025

- Identified preferred design for Franklin (44% of responses favored Option 2). Add design to 100% through November amendment. Open house tentatively scheduled for December 3 (online only)

- 2nd Street between Franklin and Greenwood

- Waterline constructed (GMP1)

Background

- Existing 2nd Street (Franklin to Greenwood):

- Incomplete and/or narrow sidewalk network

- Inconsistent corridor with differing landscaping, driveway access, lighting, utilities, etc not lending to a cohesive sense of place

- Inadequate stormwater network contributing to flooding of Greenwood

- 2nd Street Early Work Package GMP1 – Replaced cast iron waterline

Construction Scope on 2nd Street

- Franklin Ave to Greenwood Ave

- 8' sidewalks

Intersection and Driveway Bulb-outs
 On Street parallel parking in concrete
 Street trees and landscaping
 Raised pedestrian crossing at Hawthorne intersection to promote safety
 Stormwater improvements

Council Check-in Schedule (Midtown PDB Contract) [image of timeline]

Budget

PROJECT ESTIMATE BY FUND²	AMOUNT
2020 GO Bond	\$12,968,000
BURA Core ¹	\$6,000,000
Water	\$1,752,000
Transportation (CSFRF)	\$1,425,000
Stormwater	\$6,250,000
TOTAL PROJECT BUDGET^{2,3}	\$28,395,000

¹ Total amount reflects funding identified in the 5-year CIP for 2nd Street, Franklin Corridor and Hawthorne Overcrossing contributions

² The following project numbers from the 5-year CIP are included as part of the overall project budget: 1GFAI, 1GGAU, 1GHAO, 1BCA2, 1RFGU

³ Total amount reflects \$10M of funding identified in the 5-year CIP for the Hawthorne Overcrossing

GUARANTEED MAX. PRICE 2	AMOUNT
K&E Excavating, Inc.	\$4,419,714.70
PREVIOUSLY APPROVED (DESIGN+GMP1)	AMOUNT
K&E Excavating, Inc.	\$4,529,562.08
PROJECT TOTAL (PENDING APPROVAL)	AMOUNT
K&E Excavating, Inc.	\$8,949,276.78

City Manager Eric King asked Councilors for feedback on the information provided, in preparation for the presentation at the City Council Meeting on October 16, 2024.

Councilors provided the following feedback:

- Move the budget slide to the beginning of the presentation.
- Add information about the timing of when Council will receive additional presentations on various parts of the Midtown Crossings project.
- Add information about how the project is part of the strategy to catalyze development in the 2nd Street corridor.

4. **Water Reclamation Facility – Facility Plan** (30 min.)

Presented by Engineering Associate Dade Pettinger.

Slides included:

Water Reclamation Facility – Facility Plan Update

Background

Current Water Reclamation Facility (WRF) Plan was adopted in 2008

Developed 20-year capital Improvement Plan

Major improvements and expansions completed in 2020 and 2021.

Recommend updating facility planning documents every 5 – 10 years; alignment with policy, economic, and environmental regulatory changes

Major Scope Items

Flow and loading projections

Evaluation of existing structures: condition assessment; resiliency; energy conservation, etc.

Consideration to current City strategic programs and policies

Review of current and anticipated public health and environmental regulatory requirements

Deliverables

20-year Capital Improvement Plan

Updated Water Reclamation Facility Plan

Treatment Facility Public Facilities Plan

Tentative Schedule

Notice to Proceed (Nov 2024)

Plan Development (Winter 2024-Fall 2025)

20 year Capital Improvement Plan (Winter 2025)

City Council adoption of Water Reclamation Facility Plan and Treatment Facility Public

Facilities Plan (Winter 2025)

Budget

Project Estimate by Fund*	Amount	Contracts on Tonight's Agenda	Amount
Sewer*	\$1,525,000	Carollo Engineers, Inc	\$1,674,942
Total Budget**	\$1,525,000	Previously Approved Contracts	
		None	\$--
		Total Budget	\$1,674,942

*Project is included in the Sewer Fund Capital Improvement Program (CIP) as 1SFPU Water Reclamation Facility Plan Update.

**Funded through the DEQ CWSRF loan program. Loan agreement will be amended to \$1,700,000. Project savings as identified in 1SJRS (Juniper Ridge Pump Station Decommissioning) will cover the difference while loan amendment is being addressed.

Council Méndez asked about Department of Environmental Quality (DEQ) funding and/or issuing debt for this project. Finance Director Samantha Nelson indicated that some funding through DEQ would be likely. Nelson also confirmed that issuing debt would be possible, if needed.

City Manager Eric King stated this project has been in the Capital Improvement Program for 5 years, so the funding has already been included in budget projections.

King asked Councilors for feedback on the information provided, in preparation for the presentation at the City Council Meeting on October 16, 2024.

Councilors provided the following feedback:

- Clarify what is meant by “Winter 2025”, specifically which months are included.
- Include information about funding from Department of Environmental Quality (DEQ) or other agencies, or the possibility of issuing debt.

- Consider highlighting clean drinking water and potential for using reclaimed water for irrigation.

6. Adjourned at 12:46 p.m.

Respectfully submitted,

Morgen Fry
City Recorder



Accommodation Information for People with Disabilities

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