

**CITY COUNCIL AGENDA**  
**7:00 p.m. April 9, 2020**

**MEETING TO BE HELD REMOTELY**  
**VIA TELEPHONE: 1-774-777-4255**  
**CONFERENCE ID No.: 589-8786**

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**CALL TO ORDER:**

Mayor Sexton  
Council Members: Aslett, Chaplin, J. DeGloria, R. DeGloria, Green, Loving, and Stavig  
Staff: Berner, Blaine, Burwash, Dempsey, Erickson, Hampton, Hawes, B. Johnson, L. Johnson, Jongsma, Luvera, Morrison, Moser, Pulst, Rabenstein, Schwetz, Stewart, Toth, Ward, and Young.

**MINUTES:**

[City Council Meeting March 12, 2020](#)

**AUDIT OF BILLS:**

**PUBLIC COMMENTS:**

**COUNCIL COMMENTS:**

**MAYOR'S UPDATE:**

**PROCLAMATION:**

**SPECIAL PRESENTATION:**

**COMMITTEE & BOARD REPORTS:**

**OFFICERS REPORTS:** TBD

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**UNFINISHED BUSINESS:**

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**CONSENT AGENDA:**

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**NEW BUSINESS:**

1) [Bid Award: Sewer Pump](#)

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**FUTURE WORKSHOP:**

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**EXECUTIVE SESSION:**

**ADJOURNMENT:**

**MEETINGS:**

1) **AUDIT & FINANCE COMMITTEE:**

Thursday **April 8, 2020** 4:00 p.m.  
MEETING TO BE HELD REMOTELY  
VIA TELEPHONE: 1-774-777-4255  
CONFERENCE ID No.: 589-8786

**DUE TO THE COVID-19 PANDEMIC, AS OF MARCH 20, 2020, ALL OTHER COUNCIL COMMITTEE MEETINGS ARE SUSPENDED UNTIL EMERGENCY PROCLAMATION 2020-03 HAS BEEN RESCINDED, OR UNTIL FURTHER NOTICE.**

# April 2020

| April 2020 |    |    |    |    |    |    | May 2020 |    |    |    |    |    |    |
|------------|----|----|----|----|----|----|----------|----|----|----|----|----|----|
| Su         | Mo | Tu | We | Th | Fr | Sa | Su       | Mo | Tu | We | Th | Fr | Sa |
| 5          | 6  | 7  | 8  | 9  | 10 | 11 | 3        | 4  | 5  | 6  | 7  | 8  | 9  |
| 12         | 13 | 14 | 15 | 16 | 17 | 18 | 10       | 11 | 12 | 13 | 14 | 15 | 16 |
| 19         | 20 | 21 | 22 | 23 | 24 | 25 | 17       | 18 | 19 | 20 | 21 | 22 | 23 |
| 26         | 27 | 28 | 29 | 30 |    |    | 24       | 25 | 26 | 27 | 28 | 29 | 30 |
|            |    |    |    |    |    |    | 31       |    |    |    |    |    |    |

|                | Sunday | Monday | Tuesday   | Wednesday  | Thursday   | Friday | Saturday |
|----------------|--------|--------|---|--|--|--------|----------|
|                | Mar 29 | 30     | 31  | Apr 1  | 2  | 3      | 4        |
| Mar 29 - Apr 4 |        |        |   |  |  |        |          |
|                | 5      | 6      | 7   | 8  | 9  | 10     | 11       |
| Apr 5 - 11     |        |        | 5:30pm SUSPENDED:<br>Parks Board (Parks & Rec Dept)<br>6:00pm SUSPENDED:<br>Library Board (Library)       | 4:00pm Audit & Finance Committee (City Hall)   | 7:00pm Council Meeting                                       |        |          |
|                | 12     | 13     | 14  | 15   | 16   | 17     | 18       |
| Apr 12 - 18    |        |        | 2:00pm 3:00pm SUSPENDED:<br>Historical Preservati<br>4:00pm SUSPENDED:<br>Public Safety Committee (Public | 1:00pm SUSPENDED:<br>SKAT Board (Burlington City Hall)<br>5:30pm 7:00pm SUSPENDED:<br>Planning Commissio |  |        |          |
|                | 19     | 20     | 21  | 22   | 23   | 24     | 25       |
| Apr 19 - 25    |        |        | 4:00pm SUSPENDED:<br>Public Works Committee (Engineering Conf Room)                                       | 9:00am 10:00am SUSPENDED:<br>Downtown Burlington Association (Visitor Information Center/                | 4:00pm Audit & Finance (City Hall)<br>7:00pm Council Meeting |        |          |
|                | 26     | 27     | 28  | 29   | 30   | May 1  | 2        |
| Apr 26 - May 2 |        |        |   |  |  |        |          |

# May 2020

| May 2020 |    |    |    |    |    |    | June 2020 |    |    |    |    |    |    |
|----------|----|----|----|----|----|----|-----------|----|----|----|----|----|----|
| Su       | Mo | Tu | We | Th | Fr | Sa | Su        | Mo | Tu | We | Th | Fr | Sa |
| 3        | 4  | 5  | 6  | 7  | 1  | 2  | 7         | 1  | 2  | 3  | 4  | 5  | 6  |
| 10       | 11 | 12 | 13 | 14 | 8  | 9  | 14        | 8  | 9  | 10 | 11 | 12 | 13 |
| 17       | 18 | 19 | 20 | 21 | 22 | 23 | 21        | 15 | 16 | 17 | 18 | 19 | 20 |
| 24       | 25 | 26 | 27 | 28 | 29 | 30 | 28        | 22 | 23 | 24 | 25 | 26 | 27 |
| 31       |    |    |    |    |    |    | 30        | 29 |    |    |    |    |    |

|            | Sunday        | Monday       | Tuesday   | Wednesday  | Thursday   | Friday       | Saturday  |
|------------|---------------|--------------|---|--|--|--------------|-----------|
|            | <b>Apr 26</b> | <b>27</b>    | <b>28</b>   | <b>29</b>  | <b>30</b>  | <b>May 1</b> | <b>2</b>  |
| 4/26 - 5/1 |               |              |   |  |  |              |           |
|            | <b>3</b>      | <b>4</b>     | <b>5</b>  | <b>6</b>   | <b>7</b>   | <b>8</b>     | <b>9</b>  |
| 5/3 - 8    |               |              | 5:30pm SUSPENDED:<br>Parks Board (Parks & Rec Dept)<br>6:00pm SUSPENDED:<br>Library Board (Librar |  |  |              |           |
|            | <b>10</b>     | <b>11</b>    | <b>12</b>   | <b>13</b>  | <b>14</b>  | <b>15</b>    | <b>16</b> |
| 5/10 - 15  |               |              | 4:00pm SUSPENDED:<br>Public Safety Committee (Public Safety Building)                             |  | 4:00pm Audit & Finance Committee (City Hall)<br>7:00pm Council Meeting |              |           |
|            | <b>17</b>     | <b>18</b>    | <b>19</b>   | <b>20</b>  | <b>21</b>  | <b>22</b>    | <b>23</b> |
| 5/17 - 22  |               |              | 4:00pm SUSPENDED:<br>Public Works Committee (Engineering Conf Room)                               | 1:00pm SUSPENDED:<br>SKAT Board (Burlington City Hall)<br>5:30pm 7:00pm<br>SUSPENDED: Planni |  |              |           |
|            | <b>24</b>     | <b>25</b>    | <b>26</b>   | <b>27</b>  | <b>28</b>  | <b>29</b>    | <b>30</b> |
| 5/24 - 29  |               |              |   | 9:00am 10:00am<br>SUSPENDED:<br>Downtown Burlington Association (Visitor I                   | 4:00pm Audit & Finance (City Hall)<br>7:00pm Council Meeting           |              |           |
|            | <b>31</b>     | <b>Jun 1</b> | <b>2</b>  | <b>3</b>   | <b>4</b>   | <b>5</b>     | <b>6</b>  |
| 5/31 - 6/5 |               |              |   |  |  |              |           |



ITEM #: 1

CHECK ONE:

NEW BUS. X

OLD BUS. \_\_\_\_\_

## AGENDA ITEM

Council Date: 04-09-2020 Subject: [Bid Award: Sewer Pump Replacement](#)

Submitted By: Marv Pulst, Public Works Director

Attachments: Bids Public Hearing Required: YES ( ) NO ()

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### HISTORY AND SUMMARY

On March 13, 2020 the City of Burlington used the MRSC Roster to solicit bids for a sewer pump replacement. We received and opened two bids on March 31, 2020. The low bid was received from Whitney Equipment Company, located in Woodinville, WA for the amount \$64,730.02 including tax. A second bid was received from Cascade Machinery located in Seattle, WA for the amount of \$88,675.97 including tax. This is to replace a pump at Pump Station #8 located at Peterson Rd. and Avon Allen Rd.. This pump station moves the entire product from the Bayview Ridge area about 6 miles through a 20" line to the Wastewater Treatment Plant. The pump installation will be handled in-house by the City's Sewer Department staff.

### ALTERNATIVES CONSIDERED

This is a critical pump station that moves about 350,000 gallons a day. Without replacement, the City risks backing up sewage into residences served by this sewer pump station.

### CURRENT AND FUTURE BUDGET RAMIFICATIONS

This purchase is within the expected range of routine maintenance activities for our sewer collection system and we have adequate budget to cover this expense in line item 402-000-594-35-64-20 Sewer Machinery & Equipment.

### LEGAL ASPECTS – LEGAL REVIEW

No legal issues identified.

**STAFF RECOMMENDATION**

Staff recommends award to Whitney Equipment Company for \$64,730.02.