

**FIRCREST CITY COUNCIL  
REGULAR MEETING AGENDA**

**TUESDAY, FEBRUARY 13, 2018  
7:00 P.M.**

**COUNCIL CHAMBERS  
FIRCREST CITY HALL, 115 RAMSDELL STREET**

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- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PRESIDING OFFICER'S REPORT**
  - A. Community Center and Pool Update
- 5. CITIZEN COMMENTS FOR ITEMS NOT ON THE AGENDA**

(Please sign the **Public Attendance Roster/Public Hearing Sign-Up Sheet** if you wish to speak during the meeting.)
- 6. COMMITTEE, COMMISSION & LIAISON REPORTS**
  - A. Administration
  - B. Environment, Planning and Building, and Pierce County Regional Council
  - C. Finance, IT, Facilities
- 7. CONSENT CALENDAR**
  - A. Approval of [vouchers](#)/payroll checks
  - B. Approval of minutes: [January 23, 2018 Regular Meeting](#)  
[February 6, 2018 Joint Meeting](#)
- 8. PUBLIC HEARING 7:15 P.M.**
- 9. UNFINISHED BUSINESS**
- 10. NEW BUSINESS**
  - A. [Alameda Lift Station Project Close-Out](#)
  - B. [Ramsdell Water Main Project Contract Award](#)
  - C. [Resolution: Communications Site Lease Agreement Amendment – Golf Course Tank](#)
  - D. [Resolution: AWC Employer Master Participation Agreement – Vision Plan](#)
  - E. [Resolution: Ballot Drop Box Property Use Agreement](#)
- 11. CITY MANAGER COMMENTS**
- 12. DEPARTMENT HEAD COMMENTS**
- 13. COUNCILMEMBER COMMENTS**
- 14. EXECUTIVE SESSION**
  - A. To discuss labor agreements pursuant to RCW 42.30.140
- 15. ADJOURNMENT**

COUNCIL MAY ADD AND TAKE ACTION ON OTHER ITEMS NOT LISTED ON AGENDA

# ACCOUNTS PAYABLE

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Accts Pay #	Received	Date Due	Vendor	Amount	Memo
<b>15911</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>3647</b>	<b>Agrishop Inc</b>	<b>95.71 Synthetic 2-Stroke Oil - Chainsaws</b>
	542 30 31 02	Oper Supplies - Street Reg	101 000 542	City Street Fun	95.71 Synthetic 2-Stroke Oil - Chainsaws
<b>15795</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>7418</b>	<b>Alarm Center Inc</b>	<b>348.00 2018 Annual Monitoring - Public Works</b>
	518 30 48 03	Rep & Maint - PW	001 000 518	General Fund	348.00 2018 Annual Monitoring - Public Works (Monitoring Fees 02/01/2018 - 01/31/2019)
<b>15903</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>2023</b>	<b>Alexander, John</b>	<b>59.00 1 Yr Library 2018</b>
	572 21 49 00	Library Services	001 000 572	General Fund	59.00 1 Yr Library 2018 / John Alexander
<b>15796</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>5781</b>	<b>Batteries Plus Bulbs</b>	<b>48.33 12-Volt Lead Batteries (Quantity: 2)</b>
	535 50 31 01	Oper Supplies - Sewer Mai	430 000 535	Sewer Fund (de	48.33 12-Volt Lead Batteries (Quantity: 2) - Alameda Liftstation Back-Up Power Source For SCADA "Supervisory Control And Data Acquisition"
<b>15878</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>5258</b>	<b>Big 5 Sporting Goods</b>	<b>36.30 Referee Jersey, Whistles - Youth Basketball</b>
	571 20 49 07	Youth Basketball	001 000 571	General Fund	36.30 Referee Jersey (1), Whistles & Lanyards (2) - Youth Basketball
<b>15797</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>6839</b>	<b>Brenner, Jennifer</b>	<b>59.00 1 Yr Library 2018</b>
	572 21 49 00	Library Services	001 000 572	General Fund	59.00 1 Yr Library 2018 / Jennifer Brenner
<b>15798</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>4278</b>	<b>Budget Batteries Inc</b>	<b>148.59 (Atlas Generator) Battery</b>
	548 65 48 14	O & M - Wtr/Swr	501 000 548	Equipment Ren	148.59 (Atlas Generator) Battery (Quantity: 1) - Wtr / Swr
<b>15893</b>	<b>02/07/2018</b>	<b>02/13/2018</b>	<b>7437</b>	<b>Campos, Ana</b>	<b>68.95 03-01740.0 - 548 BERKELEY AVE</b>
	343 10 00 00	Storm Drain Fees & Charge	415 000 340	Storm Drain	-14.14
	343 40 00 00	Sale Of Water	425 000 340	Water Fund (de	-16.46
	343 50 00 00	Sewer Revenues	430 000 340	Sewer Fund (de	-38.35
<b>15783</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>6018</b>	<b>Canon Financial Services Inc</b>	<b>244.61 Police Copier Rental (Jan 2018)</b>
	521 22 45 00	Oper Rentals - Copier - Pol	001 000 521	General Fund	244.61 Contract Charges (01/01/18 - 01/31/18) Police
<b>15784</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>6018</b>	<b>Canon Financial Services Inc</b>	<b>13.63 Police Faxboard Rental (Jan 2018)</b>
	521 22 45 00	Oper Rentals - Copier - Pol	001 000 521	General Fund	13.63 Contract Charges (01/01/18 - 01/31/18) Police Fax
<b>15799</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>7374</b>	<b>Celis, Victor</b>	<b>10.00 Crisis Intervention Training / Lunch Meal</b>
	521 22 43 00	Travel - Police	001 000 521	General Fund	10.00 Crisis Intervention Training / Lunch Meal - Officer Celis (01/25/18) "Criminal Justice Training Commission" Tacoma, WA

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<b>15787</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>3994</b>	<b>CenturyLink</b>	<b>448.79</b>	<b>Circuit Line / PRI Line</b>
518 10 42 00	Communication - Non Dep		001 000 518 General Fund	448.79	Circuit Line / PRI Line	
<b>15788</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>3994</b>	<b>CenturyLink</b>	<b>61.45</b>	<b>Public Works Fax</b>
531 50 42 00	Communication - Storm		415 000 531 Storm Drain	15.36	Public Work Fax - Storm	
534 10 42 00	Communication - Water		425 000 534 Water Fund (de	15.36	Public Work Fax - Wate	
535 10 42 01	Communication - Sewer		430 000 535 Sewer Fund (de	15.36	Public Work Fax - Sewer	
542 30 42 00	Communication - Street		101 000 542 City Street Fun	15.37	Public Work Fax - Street	
<b>15789</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>3994</b>	<b>CenturyLink</b>	<b>120.15</b>	<b>Direct Inward Dial - City Hall</b>
518 10 42 00	Communication - Non Dep		001 000 518 General Fund	120.15	Direct Inward Dial - City Hall	
<b>15790</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>3994</b>	<b>CenturyLink</b>	<b>66.99</b>	<b>DSL Line / Telemetry</b>
534 10 42 00	Communication - Water		425 000 534 Water Fund (de	33.50	DSL Line / Telemetry - Water	
535 10 42 01	Communication - Sewer		430 000 535 Sewer Fund (de	33.49	DSL Line / Telemetry - Sewer	
<b>15791</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>3994</b>	<b>CenturyLink</b>	<b>368.69</b>	<b>Jan 2018 CH, Rec, PW</b>
518 10 42 00	Communication - Non Dep		001 000 518 General Fund	61.45	Primary 911 - City Hall	
518 10 42 00	Communication - Non Dep		001 000 518 General Fund	61.45	Message Line	
518 10 42 00	Communication - Non Dep		001 000 518 General Fund	61.45	Alarm Line - City Hall	
531 50 42 00	Communication - Storm		415 000 531 Storm Drain	30.72	Alarm Line / Primary 911 - Storm	
534 10 42 00	Communication - Water		425 000 534 Water Fund (de	30.72	Alarm Line / Primary 911 - Water	
535 10 42 01	Communication - Sewer		430 000 535 Sewer Fund (de	30.72	Alarm Line / Primary 911 - Sewer	
542 30 42 00	Communication - Street		101 000 542 City Street Fun	30.73	Alarm Line / Primary 911 - Street	
576 80 42 00	Communication - Parks		001 000 576 General Fund	61.45	Alarm Line - Recreation Center	
<b>15786</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>5805</b>	<b>CenturyLink</b>	<b>43.44</b>	<b>Long Distance Usage &amp; Access Line</b>
518 10 42 00	Communication - Non Dep		001 000 518 General Fund	43.44	Long Distance Usage & Access Line	
<b>15800</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>7379</b>	<b>Chough, Kwang S.</b>	<b>180.00</b>	<b>Korean Interpreter (2 1/2 Hrs)</b>
512 50 41 03	Prof Srvs - Interpreter		001 000 512 General Fund	180.00	Korean Interpreter (Case No. 8Z0140189 & Case No. 7Z1302208) 01/31/18	
<b>15879</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>4324</b>	<b>City Treasurer-City of Tacoma</b>	<b>1,532.82</b>	<b>Streetlight Attachment Fees</b>
542 63 48 02	Pole Attachment Charge		101 000 542 City Street Fun	1,532.82	2018 Semi-Annual Master Pole Attachment Agreement Fee (Streetlights Attached To Tacoma Power Poles) 01/01/18 - 06/30/18	
<b>15897</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>4324</b>	<b>City Treasurer-City of Tacoma</b>	<b>518.50</b>	<b>2017 Animal Control Assist</b>
554 30 41 00	Animal Control		001 000 554 General Fund	518.50	2017 Animal Control Assist	

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<b>15899</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>4322</b>		
			<b>City of Tacoma - Utilities</b>	<b>2,385.59</b>	<b>Power / Various Locations</b>
534 80 47 01	Utility Services/Pumping	425 000	534 Water Fund (de	1,860.20	
535 80 47 01	Utility Services/Pumping	430 000	535 Sewer Fund (de	498.81	
542 30 47 03	Electricity/Traffic Lights	101 000	542 City Street Fun	15.97	
542 63 47 00	Electricity/Street Lights	101 000	542 City Street Fun	10.61	
<b>15801</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>6105</b>		
			<b>Clover Creek Electric Inc</b>	<b>972.62</b>	<b>Install Power Circuit - I.T. Room (Public Works)</b>
518 81 48 00	Rep & Maint - I/S	001 000	518 General Fund	972.62	Furnish & Install Conduit & Wire As Required For New 220-Volt Circuit - Information Technology Room @320 Ramsdell Street (Public Works)
<b>15873</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>6105</b>		
			<b>Clover Creek Electric Inc</b>	<b>1,199.29</b>	<b>Replace Breaker Box - Fircrest Park</b>
576 80 48 00	Rep & Maint - Parks	001 000	576 General Fund	1,199.29	Replace Breaker Box (Electrical Panel) - Fircrest Park @555 Contra Costa Ave
<b>15881</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>3560</b>		
			<b>Columbia Ford</b>	<b>64,571.72</b>	<b>2018 Ford Oxford White Interceptors - Police (Quantity: 2 Vehicles) No License Plates Yet (Includes Discounted Price For Payment Made Within 20 Calendar Days)</b>
594 48 64 08	Police - ERR Capital	501 000	548 Equipment Ren	32,285.86	2018 Ford Oxford White Interceptor (aka Explorer) - Police (Delivery Date: 02/01/18) VIN No. 1FM5K8AR2JGA73340 "K8A Police Utility All Wheel Drive" (No License Plate Yet)
594 48 64 08	Police - ERR Capital	501 000	548 Equipment Ren	32,285.86	2018 Ford Oxford White Interceptor (aka Explorer) - Police (Delivery Date: 01/26/18) VIN No. 1FM5K8AR4JGA73341 "K8A Police Utility All Wheel Drive" (No License Plate Yet)
<b>15802</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>7918</b>		
			<b>Contreras, Alejandra</b>	<b>120.00</b>	<b>Spanish Interpreter (2 Hrs)</b>
512 50 41 03	Prof Svcs - Interpreter	001 000	512 General Fund	120.00	Spanish Interpreter (Case No. 8Z0178910 & Case No. 8Z0186177 & Case No. 8Z0186178) 01/24/18
<b>15906</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>7918</b>		
			<b>Contreras, Alejandra</b>	<b>120.00</b>	<b>Spanish Interpreter (2 Hrs)</b>
512 50 41 03	Prof Svcs - Interpreter	001 000	512 General Fund	120.00	Spanish Interpreter (Case No. 8Z0104483 & Case No. 8Z0186177) 02/07/18
<b>15785</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>3573</b>		
			<b>Copiers Northwest Inc</b>	<b>151.94</b>	<b>Laserjet Printer Rentals (01/28/18 - 02/28/18) &amp; Copier Usage (12/28/17 - 01/28/18) Police</b>
521 22 45 00	Oper Rentals - Copier - Pol	001 000	521 General Fund	74.01	Laserjet Printer Rentals (01/28/18 - 02/28/18) Police
521 22 45 00	Oper Rentals - Copier - Pol	001 000	521 General Fund	14.09	Police Upstairs Office (12/28/17 - 01/28/18) Black
521 22 45 00	Oper Rentals - Copier - Pol	001 000	521 General Fund	7.52	Chief's Office Area (12/28/17 - 01/28/18) Black

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521 22 45 00	Oper Rentals - Copier - Pol		001 000 521 General Fund	56.32	Chief's Office Area (12/28/17 - 01/28/18) Color
<b>15803</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>363</b>		<b>Corcoran, Colleen T</b>
				<b>340.19</b>	<b>Costco / 43" Flat Screen TV &amp; Wall Bracket - City Hall Breakroom "No City Visa Card Due To City Manager Changeover"</b>
518 10 35 00	Small Tools & Equip - Nor		001 000 518 General Fund	340.19	Costco / 43" S-Series TCL Roku Flat Screen TV & Mounting Wall Bracket - City Hall Breakroom (Colleen Corcoran) SAA No. 1604
<b>15804</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>363</b>		<b>Corcoran, Colleen T</b>
				<b>483.54</b>	<b>Costco / Chromebook Laptops (Quantity: 2) - Council Members Viafore &amp; Waltier "No City Visa Card Due To City Manager Changeover"</b>
511 60 35 00	Small Tools & Equip - Leg		001 000 511 General Fund	241.77	Costco / Intel Celeron "Black" ASUS C300SA Chromebook Laptop - Council Member David Viafore (Colleen Corcoran) SAA No. 1605
511 60 35 00	Small Tools & Equip - Leg		001 000 511 General Fund	241.77	Costco / Intel Celeron "Black" ASUS C300SA Chromebook Laptop - Council Member Dennis Waltier (Colleen Corcoran) SAA No. 1606
<b>15805</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>363</b>		<b>Corcoran, Colleen T</b>
				<b>703.32</b>	<b>Costco / Chromebooks (Quantity: 4) - Council Members Nixon, Surina, Wittner &amp; City Manager Scott Pingel "No City Visa Card Due To City Manager Changeover"</b>
511 60 35 00	Small Tools & Equip - Leg		001 000 511 General Fund	175.83	Costco / Intel Celeron "Black" ASUS C300SA Chromebook - Council Member Jamie Nixon (Colleen Corcoran) SAA No. 1607
511 60 35 00	Small Tools & Equip - Leg		001 000 511 General Fund	175.83	Costco / Intel Celeron "Black" ASUS C300SA Chromebook - Council Member Blake Surina (Colleen Corcoran) SAA No. 1609
511 60 35 00	Small Tools & Equip - Leg		001 000 511 General Fund	175.83	Costco / Intel Celeron "Black" ASUS C300SA Chromebook - Council Member Brett Wittner (Colleen Corcoran) SAA No. 1610
513 10 35 00	Small Tools & Equip - Adr		001 000 513 General Fund	175.83	Costco / Intel Celeron "Black" ASUS C300SA Chromebook - City Manager Scott Pingel (Colleen Corcoran) SAA No. 1608
<b>15806</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>363</b>		<b>Corcoran, Colleen T</b>
				<b>109.89</b>	<b>Microsoft Store / Windows 10 Pro Software License - Vicky's Computer "No City Visa Card Due To City Manager Changeover"</b>
594 48 64 12	Street - ERR Capital		501 000 548 Equipment Ren	5.49	Microsoft Store / Windows 10 Pro Software License - Vicky's Computer (Colleen Corcoran) Street 5%

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594 48 64 13	Storm - ERR Capital		501 000 548 Equipment Ren	16.48	Microsoft Store / Windows 10 Pro Software License - Vicky's Computer (Colleen Corcoran) Storm 15% Split
594 48 64 14	Water/Sewer - ERR Capital		501 000 548 Equipment Ren	43.96	Microsoft Store / Windows 10 Pro Software License - Vicky's Computer (Colleen Corcoran) Water 40% Split
594 48 64 14	Water/Sewer - ERR Capital		501 000 548 Equipment Ren	43.96	Microsoft Store / Windows 10 Pro Software License - Vicky's Computer (Colleen Corcoran) Sewer 40% Split
<b>15813</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>7802</b>		<b>Core &amp; Main LP</b>
				<b>576.98</b>	<b>Magnetic Valve Cover Lifters "Water Dept Lid Pullers" (Quantity: 3)</b>
534 80 35 00	Small Tools & Equip - Wat		425 000 534 Water Fund (de	576.98	Magnetic Valve Cover Lifters "Water Dept Lid Pullers" (Quantity: 3) - Stored In Public Works Trucks (SAA No.1611 & SAA No.1612 & SAA No.1613)
<b>15904</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>1698</b>		<b>Crabb, Kathryn</b>
				<b>59.00</b>	<b>1 Yr Library 2018</b>
572 21 49 00	Library Services		001 000 572 General Fund	59.00	1 Yr Library 2018 / Alan Strand
<b>15825</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>3588</b>		<b>Daily Journal Of Commerce</b>
				<b>392.00</b>	<b>P#49 Request For Bids - Ramsdell Street Water Line Replacement</b>
594 34 63 02	Project Engineering Water		426 000 594 Water Improve	392.00	P#49 Request For Bids - Ramsdell Street Water Line Replacement (01/17/18 & 01/24/18)
<b>15882</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>3594</b>		<b>Dept Of Ecology</b>
				<b>69,479.34</b>	<b>Loan Payment (Loan No. L1100018)</b>
591 35 78 02	Principal Loan Payment		430 000 591 Sewer Fund (de	41,414.58	Principal Loan Payment - BYSM (Loan No. L1100018)
592 35 83 01	Interest Loan Payment		430 000 591 Sewer Fund (de	28,064.76	Interest - BYSM (Loan No. L1100018)
<b>15912</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>3596</b>		<b>Dept Of Health</b>
				<b>3,577.50</b>	<b>2018 Operating Permit, Certification</b>
534 10 49 01	State Operating Permit		425 000 534 Water Fund (de	3,577.50	2018 Operating Permit, Certification
<b>15883</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>7434</b>		<b>Diamond, Martha</b>
				<b>59.00</b>	<b>1 Yr Library 2018</b>
572 21 49 00	Library Services		001 000 572 General Fund	59.00	1 Yr Library 2018 / Martha Diamond
<b>15814</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>3611</b>		<b>Drain-Pro Inc</b>
				<b>340.69</b>	<b>Drain Cleaning: Unclogged Shower Drain - Community Center Women's Restroom</b>
518 30 48 01	Rep & Maint - Rec Bldg		001 000 518 General Fund	340.69	Drain Cleaning: Unclogged Shower Drain - Community Center Women's Restroom (Service Date: 01/10/18)

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<b>15815</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>5859</b>	<b>Dynamic Language</b>	<b>147.83</b>	<b>Spanish Interpreter</b>
512 50 41 03	Prof Svcs - Interpreter		001 000 512	General Fund	100.69	Spanish Interpreter (12/13/17 1.75 Hrs + Mileage) Case No. 7Z0297334
512 50 41 03	Prof Svcs - Interpreter		001 000 512	General Fund	47.14	Spanish Interpreter (01/03/18 1 Hr + Mileage) Case No. 7Z1133051
<b>15816</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>5859</b>	<b>Dynamic Language</b>	<b>112.47</b>	<b>Spanish Interpreter</b>
512 50 41 03	Prof Svcs - Interpreter		001 000 512	General Fund	67.47	Spanish Interpreter (12/27/17 1 Hr + Mileage) Case No. 7Z0729342
512 50 41 03	Prof Svcs - Interpreter		001 000 512	General Fund	45.00	Spanish Interpreter (12/27/17 1 Hr) Case No. 7Z1130931
<b>15894</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>6995</b>	<b>Endicott, Cynthia J.</b>	<b>377.30</b>	<b>Silver Sneakers Yoga Instruct &amp; Chair Yoga</b>
571 20 49 06	Instructor Fees		001 000 571	General Fund	377.30	Silver Sneakers Yoga Instruct & Chair Yoga (01/01/18 - 01/31/18)
<b>15763</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>3638</b>	<b>Fircrest Golf Club</b>	<b>1,250.00</b>	<b>Golf Tank Land Rental</b>
534 10 45 01	Land Rental/Water Tank		425 000 534	Water Fund (de	1,250.00	Golf Tank Land Rental (Feb 2018)
<b>15817</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>5368</b>	<b>Gollinger, Barbara</b>	<b>44.32</b>	<b>Wellness Council Of America / Nutrition Posters</b>
517 90 31 01	Health Program - Supplies		001 000 517	General Fund	44.32	Wellness Council Of America / Nutrition Poster Series (Set Of 10 Posters) - Barb Gollinger
<b>15818</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>3668</b>	<b>Gray Lumber Company Inc</b>	<b>363.60</b>	<b>Cedar Posts (Quantity: 6) - Street Signs</b>
542 30 31 02	Oper Supplies - Street Reg		101 000 542	City Street Fun	363.60	12-Foot Cedar Posts (Quantity: 6) - Street Signs
<b>15819</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>6774</b>	<b>Greenleaf Landscaping 1 Inc</b>	<b>8,408.34</b>	<b>Prune Crimson Sentry Maples - Emerson Island &amp; Prune Cherry Trees - Regengts Blvd</b>
542 80 48 00	Street Tree Maintenance (c		101 000 542	City Street Fun	538.51	Prune Crimson Sentry Maples & Clean-Up Island - Emerson Island
542 80 48 00	Street Tree Maintenance (c		101 000 542	City Street Fun	7,869.83	Prune Regents Blvd Cherry Trees, Haul Away Debris, Clean Planting Strips Along Regents/Orchard/Alameda
<b>15884</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>3672</b>	<b>Guardian Security Inc</b>	<b>81.77</b>	<b>Padlocks - Parks</b>
576 80 31 02	Oper Supplies - Parks		001 000 576	General Fund	81.77	Padlocks (1 Box Of 6 Padlocks) - Parks
<b>15820</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>7919</b>	<b>Hamel, Sarah</b>	<b>59.00</b>	<b>1 Yr Library 2018</b>
572 21 49 00	Library Services		001 000 572	General Fund	59.00	1 Yr Library 2018 / Sarah Hamel
<b>15896</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>7924</b>	<b>Hassing, Jacob</b>	<b>270.00</b>	<b>Basketball Referee / Scorekeep (22.50 Hrs)</b>

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571 20 41 01	Referees/Basketball		001 000 571 General Fund	270.00	Basketball Referee / Scorekeep (22.50 Hrs) 01/06/18 - 01/20/18
<b>15826</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>3690</b>	<b>4,048.83</b>	<b>Crushed Rock</b>
534 50 31 01	Oper Supplies - Water Mai		425 000 534 Water Fund (de	2,340.87	Crushed Rock - Weathervane Drive Water Main
594 34 63 01	Other Improvements Water		426 000 594 Water Improve	1,707.96	Crushed Rock - Yard / Projects
<b>15827</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>3692</b>	<b>10.98</b>	<b>#29147D (Atlas Generator) Antifreeze</b>
548 65 48 14	O & M - Wtr/Swr		501 000 548 Equipment Ren	10.98	#29147D (Atlas Generator) Antifreeze- Wtr / Swr
<b>15828</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>3692</b>	<b>175.57</b>	<b>Bottled Water, Marking Paint, Sign Posts</b>
534 80 31 02	Oper Supplies - Water		425 000 534 Water Fund (de	31.05	Marking Paint (Florescent Green, Caution Blue, White) - Water
534 80 31 02	Oper Supplies - Water		425 000 534 Water Fund (de	45.98	Bottled Water (12 Cases) 24 Pack / 1/2 Liter Bottles - Water
535 80 31 00	Oper Supplies - Sewer Gen		430 000 535 Sewer Fund (de	31.05	Marking Paint (Florescent Green, Caution Blue, White) - Sewer
542 30 31 02	Oper Supplies - Street Reg		101 000 542 City Street Fun	31.04	Marking Paint (Florescent Green, Caution Blue, White) - Street
542 30 31 02	Oper Supplies - Street Reg		101 000 542 City Street Fun	36.45	Sign Posts (Quantity: 3) - Street
<b>15907</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>4131</b>	<b>415.98</b>	<b>02/2018 Contract Billing</b>
554 30 41 00	Animal Control		001 000 554 General Fund	415.98	02/2018 Contract Billing "Boarding Fee"
<b>15829</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>7907</b>	<b>400.00</b>	<b>Indoor Air Quality Assessment - City Hall Vault</b>
518 30 48 02	Rep & Maint - City Hall		001 000 518 General Fund	400.00	Indoor Air Quality Assessment - City Hall Vault "Air Quality Testing"
<b>15872</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>3751</b>	<b>1,987.00</b>	<b>P#51 Pool Leak Evaluation (Through 12/31/17) Task Order No. 2017-004</b>
576 80 48 00	Rep & Maint - Parks		001 000 576 General Fund	1,987.00	P#51 Pool Leak Evaluation & Overall Safety Aspect (Professional Services Through 12/31/17) Task Order No. 2017-004 "Construction Observer Charges & Trenchless Pipe Repairs"
<b>15810</b>	<b>02/01/2018</b>	<b>02/13/2018</b>	<b>3009</b>	<b>26.42</b>	<b>07-00098.1 - 1501 COTTONWOOD AVE</b>
343 10 00 00	Storm Drain Fees & Charge		415 000 340 Storm Drain	-14.16	
343 40 00 00	Sale Of Water		425 000 340 Water Fund (de	-16.12	
343 50 00 00	Sewer Revenues		430 000 340 Sewer Fund (de	3.86	
<b>15908</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>6785</b>	<b>1,274.84</b>	<b>Vehicle Lettering Packages (Quantity: 2) - Police</b>
			<b>Larsen Sign Company Inc</b>		



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594 48 64 08	Police - ERR Capital		501 000 548 Equipment Ren	1,274.84	Vehicle Lettering Packages Applied To New 2018 White Ford Interceptors (Quantity: 2) - Police "Gerber Edge Printed Reflective Stripes"
<b>15885</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>7921</b>	<b>29.50</b>	<b>1/2 Library 2018</b>
572 21 49 00	Library Services		001 000 572 General Fund	29.50	1/2 Library 2018 / Owen Lawson IV
<b>15909</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>3776</b>	<b>88.31</b>	<b>Jan 2018 Shredding - Court</b>
512 50 49 00	Miscellaneous - Court		001 000 512 General Fund	32.41	Jan 2018 Shredding (65 Gallon Cart) - Court (01/03/18)
512 50 49 00	Miscellaneous - Court		001 000 512 General Fund	22.50	Jan 2018 Shredding (Extra Box) - Court (01/03/18)
512 50 49 00	Miscellaneous - Court		001 000 512 General Fund	33.40	Jan 2018 Shredding (65 Gallon Cart) - Court (01/10/18) "Rate Increase Per Notification"
<b>15830</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>5079</b>	<b>175.34</b>	<b>#62852D (2017 Silverado Pick-Up) New Right Rear Tire, Balance, Mount</b>
548 65 48 12	O & M - Street		501 000 548 Equipment Ren	175.34	#62852D (2017 Silverado Pick-Up) New Right Rear Tire, Balance, Mount "Tire Had Nail In Tread / Damaged Sidewall"
<b>15807</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>317</b>	<b>168.00</b>	<b>Green River College / 2018 Water Certificate Renewals (Quantity: 4) Jeff Davis, Jim Marzano, Russ Parsons, Bryce Wakefield - Public Works "No City Visa Card Due To City Manager Changeover"</b>
534 10 49 03	Dues,Member,Sub - Water		425 000 534 Water Fund (de	42.00	Green River College / 2018 Water Certificate Renewal - Jeff Davis (Sue Lockard) Confirmation No. GRCGR1000010996 (ID 3443)
534 10 49 03	Dues,Member,Sub - Water		425 000 534 Water Fund (de	42.00	Green River College / 2018 Water Certificate Renewal - Jim Marzano (Sue Lockard) Confirmation No. GRCGR1000010993 (ID 4790)
534 10 49 03	Dues,Member,Sub - Water		425 000 534 Water Fund (de	42.00	Green River College / 2018 Water Certificate Renewal - Russ Parsons (Sue Lockard) Confirmation No. GRCGR1000010995 (ID 3744)
534 10 49 03	Dues,Member,Sub - Water		425 000 534 Water Fund (de	42.00	Green River College / 2018 Water Certificate Renewal - Bryce Wakefield (Sue Lockard) Confirmation No. GRCGR1000010992 (ID 13218)
<b>15831</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>3791</b>	<b>22.98</b>	<b>Corner Shelves (2) - City Hall Breakroom Remodel</b>
518 30 31 04	Oper Sup/CH		001 000 518 General Fund	22.98	Corner Shelves (2) - City Hall Breakroom Remodel "Comcast Box & DVD Player Shelves"

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<b>15832</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>3791</b>		<b>Lowe's Company-#338954</b>	<b>60.91</b>	<b>Mounting Hardware &amp; Screws - City Hall Breakroom Remodel</b>
	518 30 31 04	Oper Sup/CH		001 000 518	General Fund	60.91	Mounting Hardware: Cord, Braces, Screws, Washers, Acron Nuts, Fender Washers - City Hall Breakroom Remodel " Microwave Wall Placement Parts"
<b>15833</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>3791</b>		<b>Lowe's Company-#338954</b>	<b>16.70</b>	<b>Laminate Hand Saw, Masking Tape - City Hall Breakroom Remodel</b>
	518 30 31 04	Oper Sup/CH		001 000 518	General Fund	5.21	Masking Tape - City Hall Breakroom Remodel
	518 30 35 00	Small Tools & Equip-Fac		001 000 518	General Fund	11.49	Laminate Hand Saw - City Hall Breakroom Remodel
<b>15886</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>3791</b>		<b>Lowe's Company-#338954</b>	<b>47.62</b>	<b>Cove Base Adhesive, Seam Roller, Water Hose</b>
	576 80 31 02	Oper Supplies - Parks		001 000 576	General Fund	47.62	Cove Base Adhesive, Goldenharvest Seam Roller, 50-Foot Water Hose - Parks
<b>15834</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>318</b>		<b>Maenhout, Sherry L</b>	<b>118.64</b>	<b>The News Tribune / Subscription - Police</b>
	521 22 49 03	Dues,Memberships,Subscri		001 000 521	General Fund	118.64	The News Tribune / Subscription - Police (52 Weeks / 7 Days Per Week / Includes Bonus Editions) Sherry Maenhout
<b>15902</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>7928</b>		<b>Manfred, Corrie L.</b>	<b>59.00</b>	<b>1 Yr Library 2018</b>
	572 21 49 00	Library Services		001 000 572	General Fund	59.00	1 Yr Library 2018 / Corrie Manfred
<b>15821</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>7920</b>		<b>Milburn, Bobbie</b>	<b>59.00</b>	<b>1 Yr Library 2018</b>
	572 21 49 00	Library Services		001 000 572	General Fund	59.00	1 Yr Library 2018 / Bobbie Milburn
<b>15871</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>319</b>		<b>Mims, Gary R</b>	<b>149.17</b>	<b>Eyewear Reimburse</b>
	518 30 20 00	Personnel Ben - Fac/Equip		001 000 518	General Fund	92.49	Eyewear Reimburse / Gary Mims - Facilities
	542 80 20 00	Personnel Benefits-St Beau		101 000 542	City Street Fun	4.48	Eyewear Reimburse / Gary Mims - Beautification
	548 65 20 00	Personnel Benefits		501 000 548	Equipment Ren	22.37	Eyewear Reimburse / Gary Mims - E.R.R.
	576 80 20 00	Personnel Benefits - Parks		001 000 576	General Fund	29.83	Eyewear Reimburse / Gary Mims - Parks
<b>15700</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>3818</b>		<b>Mullan's Collision Center Inc</b>	<b>993.41</b>	<b>AEU1101 (Chevy Impala) Body Damage Repairs "Branch Hit Police Chief's Vehicle"</b>
	548 65 48 08	O & M - Police		501 000 548	Equipment Ren	993.41	AEU1101 (Chevy Impala) Body Damage / Collision Repairs: Left Front Fender Repair & Refinish, Left Inner Skirt, Left Front & Rear Door Shells, Buff Scratches, Left Outer Mirror, Cover Car Exterior
<b>15835</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>3818</b>		<b>Mullan's Collision Center Inc</b>	<b>1,108.49</b>	<b>#AEU1101 (Chevy Impala) Damage Repairs</b>

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548 65 48 08	O & M - Police		501 000 548 Equipment Ren	1,108.49	#AEU1101 (Chevy Impala) Damage Repairs: Front Bumper Cover, Bumper License Plate Panel, Headlamp Assembly, Refinish Radiator Panel, Labor (Reference Receipt #17521 From 12/26/17 - Insurance Recovery)
<b>15913</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>3923 Orca Pacific Inc</b>	<b>163.20</b>	<b>Sodium Hypochlorite (Chlorine) - Well #8</b>
534 80 31 03	Oper Supplies - Chlorine		425 000 534 Water Fund (de	163.20	Chlorine (55 Gallons) - Well #8 "Issue With Chlorinating System - Needed New Batch Of Chlorine"
<b>15809</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>3958 PC Budget &amp; Finance - Jail</b>	<b>1,622.20</b>	<b>Dec 2017 - Jail Services</b>
523 60 50 01	Jail		001 000 523 General Fund	1,622.20	Dec 2017 - Jail Services (Occupancy) Bookings, Daily Fees, Sip's Fees "Sheriff Inmate Population Reporting System"
<b>15808</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>3957 PC Budget &amp; Finance</b>	<b>13,842.20</b>	<b>2017 Voter Maintenance Charge &amp; Candidate Filing Adjustment</b>
514 40 51 01	Special Elections & Voter I		001 000 511 General Fund	13,501.00	2017 Voter Maintenance / Cost Reimbursement 2017 - Auditor
514 40 51 01	Special Elections & Voter I		001 000 511 General Fund	502.00	2017 Voter Maintenance / Cost Reimbursement Equipment Reserve Account - Auditor
514 40 51 01	Special Elections & Voter I		001 000 511 General Fund	-160.80	2017 Voter Maintenance / Elections Candidate Filing Fees (Distribution Per RCW) - Auditor
<b>15887</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>3957 PC Budget &amp; Finance</b>	<b>243.10</b>	<b>Jan 2018 Printing Charges</b>
511 60 31 00	Office & Oper Sup - Legisl		001 000 511 General Fund	60.78	Business Cards - Hunter T George (Mayor)
511 60 31 00	Office & Oper Sup - Legisl		001 000 511 General Fund	60.77	Business Cards - Dennis Waltier (Mayor Pro Tempore)
511 60 31 00	Office & Oper Sup - Legisl		001 000 511 General Fund	60.77	Business Cards - William Jamie Nixon (Council Member)
518 10 34 02	Central Office Printing		001 000 518 General Fund	60.78	Business Cards - Jeff Grover (Parks & Recreation Director)
<b>15874</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>3937 Pape &amp; Sons Construction Inc</b>	<b>38,734.33</b>	<b>P#45 Progress Billing #3 (Alameda Liftstation)</b>
594 35 63 01	Other Improvements Sewer		432 000 594 Sewer Improve:	38,734.33	P#45 Progress Billing #3 (Alameda Liftstation Project) Work Done To 01/31/18
<b>15811</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>3955 Petrocard Systems Inc</b>	<b>122.58</b>	<b>Gas / Fuel</b>
548 65 31 14	Wtr/Swr Gas		501 000 548 Equipment Ren	122.58	Diesel Fuel - Wtr / Swr
<b>15888</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>4828 Protect Youth Sports</b>	<b>99.50</b>	<b>Background Checks - Basketball</b>

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518 11 41 00	Prof Svcs - Personnel		001 000 518 General Fund	99.50	Background Checks - Basketball
<b>15867</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>3986</b>	<b>231.04</b>	<b>Jan 2018 City Hall</b>
518 30 47 00	Public Utility Services - Ci		001 000 518 General Fund	231.04	PSE Gas - City Hall
<b>15868</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>3986</b>	<b>811.57</b>	<b>Jan 2018 Parks</b>
576 80 47 00	Public Utility Services - Pa		001 000 576 General Fund	811.57	PSE Gas - Parks
<b>15869</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>3986</b>	<b>56.19</b>	<b>Jan 2018 Public Works</b>
531 50 47 02	Public Utility Services/Bldg		415 000 531 Storm Drain	14.05	PSE Gas - Storm
534 10 47 00	Utility Services/Building -		425 000 534 Water Fund (de	14.05	PSE Gas - Water
535 10 47 00	Utility Services/Building -		430 000 535 Sewer Fund (de	14.05	PSE Gas - Sewer
542 30 47 02	Electricity & Gas/Bldg - St		101 000 542 City Street Fun	14.04	PSE Gas - Street
<b>15836</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>3988</b>	<b>25.00</b>	<b>2018 Dues / Finance Dept</b>
514 23 49 03	Dues,Memberships,Subscri		001 000 514 General Fund	25.00	2018 Dues / Finance Dept - Corcoran, Thomas
<b>15812</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>5710</b>	<b>99.95</b>	<b>Internet Access Monthly Fee</b>
518 81 42 00	Communication - I/S		001 000 518 General Fund	99.95	Internet Access Monthly Fee (Feb 2018) - Cable Modem Service
<b>15823</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>1752</b>	<b>59.00</b>	<b>1 Yr Library 2018</b>
572 21 49 00	Library Services		001 000 572 General Fund	59.00	1 Yr Library 2018 / Tammy Retzloff
<b>15822</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>1083</b>	<b>59.00</b>	<b>1 Yr Library 2018</b>
572 21 49 00	Library Services		001 000 572 General Fund	59.00	1 Yr Library 2018 / Jon Roberts
<b>15762</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>337</b>	<b>984.00</b>	<b>Reimburse College Level Class - Chris Roberts</b>
521 22 49 02	Reg & Tuition - Police		001 000 521 General Fund	984.00	Reimburse College Level Class - Chris Roberts (University Of Phoenix On-Line Course "Introduction To Forensics") 11/28/17 - 01/15/18
<b>15875</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>7820</b>	<b>150.00</b>	<b>Hearing Care Reimburse</b>
521 22 20 00	Personnel Benefits - Police		001 000 521 General Fund	150.00	Hearing Care Reimburse - Officer John Roberts "Spouses Hearing Aid"
<b>15837</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>4035</b>	<b>41.74</b>	<b>Laundry Soap</b>
518 30 31 03	Oper Sup/PWF		001 000 518 General Fund	41.74	Laundry Soap - Public Works
<b>15838</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>4035</b>	<b>451.32</b>	<b>Bathroom Cleaner, Liners, Disinfect Wipes, Towels, Bath Tissue</b>

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518 30 31 03	Oper Sup/PWF		001 000 518 General Fund	211.19	Bathroom Cleaner, Liners, Disinfect Wipes, Towels - Public Works
518 30 31 04	Oper Sup/CH		001 000 518 General Fund	240.13	Towels, Bath Tissue, Disinfect Wipes - City Hall
<b>15889</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>4035 Sarco Supply</b>	<b>106.82</b>	<b>Nail Brush, Pine Disinfect Cleaner, Floor Cleaner</b>
576 80 31 02	Oper Supplies - Parks		001 000 576 General Fund	106.82	Nail Brush, Pine Disinfect Cleaner, Rinse Free Floor Cleaner - Parks
<b>15839</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>6088 Sentinel Pest Control Inc</b>	<b>192.33</b>	<b>Extended Rodent Coverage - Public Works (01/08/18) Replenished 7 Bait Stations, Cleared T-Rex &amp; Traps "No Activity", Treated Perimeter With General Pest Control, Front Building Spider Web Removal</b>
531 50 48 00	Rep & Maint - Storm		415 000 531 Storm Drain	48.08	Extended Rodent Coverage - Storm
534 50 48 01	Rep & Maint - Water Main		425 000 534 Water Fund (de	48.09	Extended Rodent Coverage - Water
535 50 48 00	Rep & Maint - Sewer Main		430 000 535 Sewer Fund (de	48.08	Extended Rodent Coverage - Sewer
542 30 48 01	Rep & Maint - Street Maint		101 000 542 City Street Fun	48.08	Extended Rodent Coverage - Street
<b>15840</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>4056 Sherwin-Williams Company</b>	<b>33.98</b>	<b>Languid Blue Paint (1 Quart), Refuge Blue Paint (1 Quart), Paint Rollers, Paint Pads, Trays - City Hall Breakroom Remodel</b>
518 30 31 04	Oper Sup/CH		001 000 518 General Fund	33.98	Languid Blue Paint (1 Quart), Refuge Blue Paint (1 Quart), Paint Rollers, Paint Pads, Trays - City Hall Breakroom Remodel
<b>15841</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>4056 Sherwin-Williams Company</b>	<b>168.79</b>	<b>Languid Blue Paint (2 Gallons), Refuge Blue Paint (1 Gallon), Drop Cloth, Masking Tape, Paint Brushes - City Hall Breakroom Remodel</b>
518 30 31 04	Oper Sup/CH		001 000 518 General Fund	168.79	Languid Blue Paint (2 Gallons), Refuge Blue Paint (1 Gallon), Drop Cloth, Masking Tape, Paint Brushes - City Hall Breakroom Remodel
<b>15792</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>7308 SiteCrafting Inc</b>	<b>99.00</b>	<b>WordPress Managed Hosting (01/15/18)</b>
518 81 41 02	Web Design & Maintenanc		001 000 518 General Fund	99.00	WordPress Managed Hosting (Bill Date: 01/15/18) "cityoffircrest.net"
<b>15842</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>4065 Smith, Alling, P.S.</b>	<b>150.00</b>	<b>Judge Pro Tempore - Michaels</b>
512 50 41 02	Prof Svcs - Pro Temp Judge		001 000 512 General Fund	150.00	Judge Pro Tempore - Michaels (3 Hrs) 01/31/18
<b>15910</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>4065 Smith, Alling, P.S.</b>	<b>150.00</b>	<b>Judge Pro Tempore - Michaels</b>
512 50 41 02	Prof Svcs - Pro Temp Judge		001 000 512 General Fund	150.00	Judge Pro Tempore - Michaels (3 Hrs) 02/07/18

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<b>15843</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>4690</b>	<b>Sound Inspections LLC</b>	<b>1,859.94</b>	<b>01/01/18 - 01/31/18</b>
	524 20 41 01	Bldg Inspec/Plan Review	001 000 524	General Fund	1,859.94	01/01/18 - 01/31/18
<b>15905</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>7749</b>	<b>Sound Uniform Solutions Inc</b>	<b>66.06</b>	<b>Embroidered Collar Brass, Name Tag, Arm Patches - Officer John Roberts</b>
	521 22 49 01	Uniforms/Clothing/Laundry	001 000 521	General Fund	66.06	Embroidered Collar Brass, Name Tag, Arm Patches - Officer John Roberts
<b>15793</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>326</b>	<b>Stahlnecker, Angelie</b>	<b>70.61</b>	<b>Eyewear Reimburse</b>
	524 20 20 00	Personnel Benefits - Buildi	001 000 524	General Fund	35.31	Eyewear Reimburse - Stahlnecker (Bldg)
	558 60 20 00	Personnel Benefits - Planni	001 000 558	General Fund	35.30	Eyewear Reimburse - Stahlnecker (Plng)
<b>15844</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>4084</b>	<b>Staples Business Advantage</b>	<b>41.95</b>	<b>Black Phone Coil Cord, Electronics Duster/Wipes Combo, USB 10-Foot Cable</b>
	518 10 34 01	Central Office Supplies	001 000 518	General Fund	28.56	Electronics Duster/Wipes - Central Supplies
	518 10 35 00	Small Tools & Equip - Nor	001 000 518	General Fund	7.69	Black Phone Coil Cord - City Hall
	531 50 35 00	Small Tools & Equip - Stor	415 000 531	Storm Drain	1.90	USB 10-Foot Cable - Storm Split
	534 10 35 00	Small Tools & Equip - Wat	425 000 534	Water Fund (de	1.90	USB 10-Foot Cable - Water Split
	535 10 35 00	Small Tools-Swr Admin	430 000 535	Sewer Fund (de	1.90	USB 10-Foot Cable - Sewer Split
<b>15845</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>4084</b>	<b>Staples Business Advantage</b>	<b>199.99</b>	<b>Kanteck 17-Inch LCD Privacy Filter, Gel Pens, Liquid Hi-Liter Pens, Manila End Tab Letter Size Folders</b>
	512 50 31 00	Office & Oper Sup-Court	001 000 512	General Fund	140.65	Gel Pens, Liquid Hi-Liter Pens, Manila End Tab Letter Size Folders - Court
	512 50 35 00	Small Tools & Equip-Cour	001 000 512	General Fund	59.34	Kanteck 17-Inch LCD Privacy Filter (Quantity: 1) - Court (SAA No. 1614)
<b>15846</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>4084</b>	<b>Staples Business Advantage</b>	<b>103.28</b>	<b>Monitor Arms (Quantity: 2)</b>
	524 20 35 00	Small Tools & Equip - Bld;	001 000 524	General Fund	51.64	Monitor Arm - Building (SAA No. 1616)
	558 60 35 00	Small Tools & Equip - Plar	001 000 558	General Fund	51.64	Monitor Arm - Planning (SAA No. 1615)
<b>15794</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>4107</b>	<b>Summit Law Group</b>	<b>224.00</b>	<b>December 2017</b>
	521 22 41 00	Prof. Services/Consulting	001 000 521	General Fund	224.00	December 2017 Legal Counseling (Telephone Call With City Manager Regarding Police Labor Issues, Review & Revise Reply To Police Guild, E-Mail With City Manager Regarding Same) - Police
<b>15847</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>4110</b>	<b>Superior Linen Service</b>	<b>70.30</b>	<b>01/04/18 Exchange Service</b>
	576 80 49 00	Miscellaneous - Parks	001 000 576	General Fund	70.30	01/04/18 Exchange Service

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<b>15848</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>4110</b>	<b>Superior Linen Service</b>	<b>70.30</b> <b>01/18/18 Exchange Service</b>
	576 80 49 00	Miscellaneous - Parks	001 000 576	General Fund	70.30 01/18/18 Exchange Service
<b>15849</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>4328</b>	<b>Systems for Public Safety Inc</b>	<b>570.51</b> <b>#52952D (2011 Crown Victoria) Replaced Drivers Seat Cushion, Lube, Oil, Filter, Replaced Battery, Set Tire Pressures To Specifications &amp; Calibrate Sensors</b>
	548 65 48 08	O & M - Police	501 000 548	Equipment Ren	570.51 #52952D (2011 Crown Victoria) Replaced Drivers Seat Cushion, Lube, Oil, Filter, Replaced Battery, Set Tire Pressures TO Specifications & Calibrate Sensors - Police
<b>15850</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>4328</b>	<b>Systems for Public Safety Inc</b>	<b>131.18</b> <b>#60943D (2016 Ford Interceptor) Lube, Oil, Filter, Reprogram Light Bar Pattern, Rotate Tires Front To Rear</b>
	548 65 48 08	O & M - Police	501 000 548	Equipment Ren	131.18 #60943D (2016 Ford Interceptor) Lube, Oil, Filter, Reprogram Light Bar Pattern, Rotate Tires Front To Rear - Police
<b>15851</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>4120</b>	<b>Tacoma Daily Index</b>	<b>305.94</b> <b>P#49 Request For Bids - Ramsdell Street Water Line Replacement</b>
	594 34 63 02	Project Engineering Water	426 000 594	Water Improve	305.94 P#49 Request For Bids - Ramsdell Street Water Line Replacement (01/09/18 & 01/16/18)
<b>15890</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>4120</b>	<b>Tacoma Daily Index</b>	<b>101.41</b> <b>Ordinance 1611</b>
	511 60 41 01	Advertising - Legislative	001 000 511	General Fund	101.41 Ordinance 1611 "Land Development Amendments"
<b>15891</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>4120</b>	<b>Tacoma Daily Index</b>	<b>34.37</b> <b>Ordinance 1613</b>
	511 60 41 01	Advertising - Legislative	001 000 511	General Fund	34.37 Ordinance 1613 "Solid Waste Collection Rates"
<b>15852</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>4133</b>	<b>Tacoma Rubber Stamp</b>	<b>70.02</b> <b>Name Plates - Council Members George, Nixon, Viafore, Waltier</b>
	511 60 31 00	Office & Oper Sup - Legisl	001 000 511	General Fund	17.50 Name Plate - Council Member Hunter T George (Mayor)
	511 60 31 00	Office & Oper Sup - Legisl	001 000 511	General Fund	17.50 Name Plate - Council Member William Jamie Nixon
	511 60 31 00	Office & Oper Sup - Legisl	001 000 511	General Fund	17.51 Name Plate - Council Member David M Viafore
	511 60 31 00	Office & Oper Sup - Legisl	001 000 511	General Fund	17.51 Name Plate - Council Member Dennis Waltier (Mayor Pro Tempore)
<b>15853</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>4135</b>	<b>Tacoma Screw Products Inc</b>	<b>24.73</b> <b>Steel Square Plate Washers (24), Heavy Hex Nuts (24), Hex Die Nut (1)</b>

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542 63 31 00	Oper Supplies - Street Ligh		101 000 542 City Street Fun	24.73	Steel Square Plate Washers (24), Heavy Hex Nuts (24), Hex Die Nut (1) - Street Light Post Installation Materials		
<b>15876</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>4139</b>		<b>Tapco Visa Card</b>	<b>363.32</b>	<b>Video Only / 43" Flat Screen TV - Youth Room</b>
571 10 31 03	Youth Supplies		001 000 571 General Fund	363.32	Video Only / 43" Flat Screen TV (2017 Model) LG Electronics Model No. 43UJ6300 4K Ultra High Definition Smart LED Television (SAA No. 1619) - Parks & Recreation Youth Room		
<b>15877</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>4139</b>		<b>Tapco Visa Card</b>	<b>355.50</b>	<b>Holiday Goo / Candy Filled Plastic Eggs</b>
573 90 49 01	Community Events		001 000 573 General Fund	355.50	Holiday Goo / Candy Filled Plastic Eggs (Quantity: 3 Packs / 1,000 Per Pack) - Egg Hunt Supplies		
<b>15854</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>7239</b>		<b>Uline Shipping Supply Specialists</b>	<b>119.54</b>	<b>Pedestal Sign Holder - City Hall Lobby</b>
518 10 35 00	Small Tools & Equip - Nor		001 000 518 General Fund	119.54	Black 11x17 Pedestal Sign Holder - City Hall Lobby (SAA No. 1617)		
<b>15855</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>7239</b>		<b>Uline Shipping Supply Specialists</b>	<b>119.54</b>	<b>Pedestal Sign Holder - City Hall Lobby</b>
518 10 35 00	Small Tools & Equip - Nor		001 000 518 General Fund	119.54	Black 11x17 Pedestal Sign Holder - City Hall Lobby (SAA No. 1618)		
<b>15856</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>4176</b>		<b>Univar USA Inc</b>	<b>2,661.12</b>	<b>Sodium Fluoride (Quantity: 40 Bags)</b>
534 80 31 01	Fluoride		425 000 534 Water Fund (de	2,661.12	Sodium Fluoride / Well Sites (Fluoride Treatment)		
<b>15857</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>4177</b>		<b>University Place Radiator</b>	<b>129.58</b>	<b>#63581D (2017 Silverado) LOF &amp; #62852D (2017 Silverado) LOF</b>
548 65 48 12	O & M - Street		501 000 548 Equipment Ren	64.79	#62852D (2017 Chevy Silverado) Lube, Oil, Filter "Jeff" - Street		
548 65 48 14	O & M - Wtr/Swr		501 000 548 Equipment Ren	64.79	#63581D (2017 Chevy Silverado) Lube, Oil, Filter "Russ/Roger" - Wtr / Swr		
<b>15858</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>4179</b>		<b>Unum Life Insurance Company of America</b>	<b>46.80</b>	<b>Retired Benefits (Jan 2018)</b>
521 22 20 02	LEOFF I Long Term Care ]		001 000 521 General Fund	46.80	Retired Benefits (Jan 2018)		
<b>15859</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>4179</b>		<b>Unum Life Insurance Company of America</b>	<b>46.80</b>	<b>Retired Benefits (Feb 2018)</b>
521 22 20 02	LEOFF I Long Term Care ]		001 000 521 General Fund	46.80	Retired Benefits (Feb 2018)		
<b>15870</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>4180</b>		<b>Utilities Underground</b>	<b>29.26</b>	<b>Jan 2018 Locates</b>
534 10 49 00	Miscellaneous - Water		425 000 534 Water Fund (de	14.63	Jan 2018 Locates - Water		
535 10 49 00	Miscellaneous - Sewer		430 000 535 Sewer Fund (de	14.63	Jan 2018 Locates - Sewer		



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<b>15900</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>4188</b>	<b>Verizon Wireless LLC</b>	<b>321.67</b>	<b>Share Plan (14 Phones)</b>
513 10 42 00	Communication - Admin		001 000 513 General Fund	75.72	Administration - City Manager	
518 30 42 00	Communication - Fac/Equi		001 000 518 General Fund	39.49	Facilities - (3) Staff	
521 22 42 00	Communication - Police		001 000 521 General Fund	191.59	Police - Chief, Sergeant, (7) Officers	
576 80 42 00	Communication - Parks		001 000 576 General Fund	14.87	Parks - Maintenance Supervisor	
<b>15860</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>339</b>	<b>Villamor, John</b>	<b>10.00</b>	<b>Crisis Intervention Training / Lunch Meal</b>
521 22 43 00	Travel - Police		001 000 521 General Fund	10.00	Crisis Intervention Training / Lunch Meal - Sergeant Villamor (01/25/18) "Washington State Criminal Justice Training Center" Tacoma, WA	
<b>15864</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>4208</b>	<b>W A S P C</b>	<b>120.00</b>	<b>2018 Dues (01/02/2018 - 01/01/2019)</b>
521 22 49 03	Dues,Memberships,Subscri		001 000 521 General Fund	120.00	2018 Dues (Active Dues Category B) - Chief "Washington Association Of Sheriffs & Police Chiefs"	
<b>15880</b>	<b>02/07/2018</b>	<b>02/13/2018</b>	<b>7330</b>	<b>Walker, Rick</b>	<b>230.00</b>	<b>05-01940.0 - 1014 CORONA DR</b>
343 10 00 00	Storm Drain Fees & Charge		415 000 340 Storm Drain	-47.16		
343 40 00 00	Sale Of Water		425 000 340 Water Fund (de	-54.92		
343 50 00 00	Sewer Revenues		430 000 340 Sewer Fund (de	-127.92		
<b>15861</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>361</b>	<b>Walston, Vicky</b>	<b>39.64</b>	<b>Fed Ex / Map Copies</b>
531 50 49 03	Printing & Binding-Storm		415 000 531 Storm Drain	39.64	Fed Ex / 24x36 Map Copies (Quantity: 8) - Vicky Walston	
<b>15862</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>361</b>	<b>Walston, Vicky</b>	<b>146.48</b>	<b>Wellness Luncheon Foodstuff (01/25/18) Menu: Spaghetti, Salad, French Bread</b>
517 90 31 01	Health Program - Supplies		001 000 517 General Fund	57.38	Wellness Luncheon Foodstuff (01/25/18) - Vicky Walston (Costco / Casear Salad Kits, Parmesan Cheese, Dixie Plates, Spaghetti Sauce)	
517 90 31 01	Health Program - Supplies		001 000 517 General Fund	42.81	Wellness Luncheon Foodstuff (01/25/18) - Vicky Walston (Safeway / Olives, Sauce, Barilla Pasta, Ground Beef, Mushrooms, Onions)	
517 90 31 01	Health Program - Supplies		001 000 517 General Fund	27.85	Wellness Luncheon Foodstuff (01/25/18) - Vicky Walston (Fred Meyer / Drumsticks)	
517 90 31 01	Health Program - Supplies		001 000 517 General Fund	18.44	Wellness Luncheon Foodstuff (01/25/18) - Vicky Walston (Fred Meyer / Garlic Bread, French Bread)	
<b>15863</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>361</b>	<b>Walston, Vicky</b>	<b>46.43</b>	<b>Wellness Luncheon Supplies (12/15/17) Menu: Taco Bar, Holiday Punch, Dessert</b>

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517 90 31 01	Health Program - Supplies		001 000 517 General Fund	46.43	Wellness Luncheon Supplies (12/15/17) - Vicky Walston (Walmart / Tablecloths, Orange Juice, Simply Lemon, Ground Beef, Cucumbers)
<b>15865</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>4231</b>		<b>Water Mgmt Labs Inc</b>
534 80 41 00	Water Testing		425 000 534 Water Fund (de	287.00	Coliform, Fluoride
<b>15895</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>7925</b>		<b>White, Giovanni</b>
571 20 41 01	Referees/Basketball		001 000 571 General Fund	204.00	Basketball Referee / Scorekeep (17 Hrs) 01/27/18 - 02/03/18
<b>15824</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>7356</b>		<b>Wilson, Rob Roy</b>
572 21 49 00	Library Services		001 000 572 General Fund	59.00	1 Yr Library 2018 / Rob Wilson
<b>15866</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>4252</b>		<b>Wimbles Logging &amp; Tree</b>
534 50 48 01	Rep & Maint - Water Main		425 000 534 Water Fund (de	857.22	Remove Fir Tree (1), Chip & Haul Brush, Cut Wood 16" & Leave Lay, Grind Stump 4-6" Below Ground Level & Leave Chips Lay - 1550 Weathervane Drive
<b>15892</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>4256</b>		<b>Winning Seasons</b>
571 20 49 08	Adult Basketball		001 000 571 General Fund	114.30	Championship Shirts - Men's Basketball
<b>15898</b>	<b>02/13/2018</b>	<b>02/13/2018</b>	<b>3645</b>		<b>Wright Express FSC, WEX BANK</b>
548 65 31 06	Facilities Gas		501 000 548 Equipment Ren	114.53	Facilities Gas
548 65 31 08	Police Gas		501 000 548 Equipment Ren	1,793.77	Police Gas
548 65 31 11	Parks/Rec Gas		501 000 548 Equipment Ren	143.43	Parks Gas
548 65 31 12	Street Gas		501 000 548 Equipment Ren	426.37	Street Gas
548 65 31 14	Wtr/Swr Gas		501 000 548 Equipment Ren	306.63	Wtr / Swr Gas

Report Total: 244,400.24

Fund	
001 General Fund	35,805.58
101 City Street Fund	10,631.97
415 Storm Drain	225.21
425 Water Fund (department)	14,064.87
426 Water Improvement Fund	2,405.90
430 Sewer Fund (department)	70,378.17
432 Sewer Improvement Fund	38,734.33
501 Equipment Rental Fund	72,154.21

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This report has been reviewed by:

REMARKS:

\_\_\_\_\_  
Signature & Title

\_\_\_\_\_  
Date

**CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND ROLL CALL**

Mayor Hunter T. George called the regular meeting to order at 7:00 P.M. and led the Pledge of Allegiance. Councilmembers David M. Viafore, Shannon Reynolds, Brett Wittner, Blake Surina, Hunter T. George, Denny Waltier, and Jamie Nixon were present.

**PRESIDING OFFICER’S REPORT**

George submitted an agenda modification to add a proposed resolution regarding proposed changes to state legislation relating to annexation. George reported that he, City Manager Pingel, and Parks and Recreation Director Grover met with the Names Foundation regarding the Community Center and Pool project. George indicated that the Foundation was very interested in the project and asked the City to keep them apprised of the project’s progress. George shared that there was proposed state legislation requesting funding for additional classes at the law enforcement academy, and stated he could send a letter to the delegation in support of this legislation. Chief Cheesman stated that the Pierce County Chief’s Association was also in support of this legislation. Reynolds requested to add an item under Committee, Commission and Liaison Reports for the Pierce Council Regional Council report.

**CITIZEN COMMENTS FOR ITEMS NOT ON THE AGENDA**

George invited public comment. None were provided.

**COMMITTEE, COMMISSION, AND LIAISON REPORTS**

**A. Administration**

Waltier indicated that he and the Mayor were scheduled to meet with Pingel weekly. Waltier reported on the pool repair progress and stated that the blockage removal in the pool line was successful and that the next step would be to do a pipe insert and make the pipe sound. Waltier stated that this particular fix, due to where the leaks are located, would only be guaranteed for two summer seasons, which would give the City time to strategize a plan of action for a more permanent solution.

**B. Environment, Planning and Building**

Reynolds indicated that she had not met with Planning and Building Administrator Stahlnecker and would meet prior to the upcoming Council/Planning Commission joint meeting.

**C. Finance, IT, Facilities**

Nixon reported that W-2 forms have been completed and distributed to employees, and stated that beginning of the year budget amendments, including the rolled over budgeted 2017 amount for the Whittier gazebo roof, would be brought to Council soon. Nixon reported that IT staff was working on replacing the police server, and stated that Chromebooks had been ordered for councilmembers who had already expressed interest and recommended councilmembers who would like one to notify staff. Nixon indicated that City computers will be replaced this year per the ERR schedule, and that Facilities staff was working on the City Hall breakroom upgrades and 2018 projects list. Councilmember Viafore commented on promoting businesses within the City whenever possible as it related to bidding opportunities.

**D. Parks and Recreation**

Wittner stated that in addition to the pool repair updated provided by Waltier, the City was preparing for the upcoming Daddy Daughter on February 16<sup>th</sup>.

**E. Pierce County Regional Council**

Reynolds reported that the Pierce County Regional Council (PCRC) Annual Meeting of the General Assembly was scheduled for February 15<sup>th</sup> and was an opportunity for all elected officials to participate and adopt the annual work program. Reynolds reported that at PCRC January 18<sup>th</sup> meeting, she was asked if Fircrest had a position on the Tacoma-Ruston land annexation issue, to which Reynolds replied that the City had not issued an official statement at that time. Reynolds reported that there would be renovations to a Pierce Transit park and ride facility at the Tacoma Dome that may affect Fircrest residents. Reynolds stated that she volunteered to serve on the PCRC Operations Committee and was appointed to represent PCRC on the Puget Sound Regional Council Economic Development Board. Reynolds reported on the vision statement of the PCRC and of proposed legislation that would preempt cities from making rules against selling marijuana.

**CONSENT CALENDAR**

George requested the City Clerk read the Consent Calendar as follows: approval of Voucher No. 210665 through Voucher No. 210729 in the amount of \$766,578.73; approval of Payroll Check No. 13049 through Payroll Check No. 13054 in the amount of \$97,411.13; approval of Payroll Check No. 13055 in the amount of \$466.21; approval of the January 9, 2018 regular Council meeting minutes; and approval of the January 16, 2018 special meeting minutes. **Reynolds MOVED to approve the Consent Calendar as read; seconded by Wittner.** George removed the January 9, 2018 regular meeting minutes for discussion and to be voted on separately. **The Motion Carried Unanimously.** George brought attention to a scrivener's error in the January 9, 2018 regular meeting minutes, which included the misplacement of public comments within the document. **Viafore MOVED to approve the January 9, 2018 regular meeting minutes; seconded by Reynolds. The Motion Carried Unanimously.**

**PUBLIC HEARING**

No public hearing was scheduled.

**UNFINISHED BUSINESS**

There was no unfinished business.

**NEW BUSINESS**

**A. Ordinance: Proposed Solid Waste Rate Adjustment**

Pingel briefed the Council on the proposed ordinance setting new solid waste rates due to the disposal fee adjustment and the annual CPI adjustment. Pingel stated that the notice of public hearing was advertised in the December 29, 2017 Tacoma Daily Index and that no public comments were received during the January 9, 2018 public hearing. **Wittner MOVED to adopt Ordinance No. 1613, amending Ordinance No. 1595 and Fircrest Municipal Code 6.08.130 relating to the schedule of rates and charges for solid waste collection; seconded by Viafore.** George invited councilmember comment; Reynolds stated that the disposal fee increased from \$153.48 to \$157.38 per ton (\$3.90 per ton). George invited public comment; none were provided. **The Motion Carried Unanimously.**

**B. Motion: Bond Counsel Services Engagement Letter**

Pingel briefed the Council on the proposed engagement letter with Foster Pepper PLLC for the issuance of bonds to finance the costs of rehabilitating and improving the City's Pool and Community Center. Pingel stated Foster Pepper attorney Lindsay Coates was present and

available for questions. **Viafore MOVED to authorize the City Manager to sign an engagement letter with Foster Pepper PLLC for bond counsel services; seconded by Nixon.** George invited Coates to brief the Council; Coates provided the historical background of bond counsel and today's role of bond counsel, and provided an overview of what bond counsel services included. Wittner inquired about the fee schedule for issued bonds in excess of \$10 million; Coates indicated the fee would be negotiable, flexible, and would be determined. Wittner inquired how prevalent the services of bond counsel was in the region; Coates stated there were a couple of firms in the state of Washington that specialize in providing bond counsel. George reiterated that there would be no upfront cost to the City in authorizing the engagement letter and costs would be included in the bond if the City proceeded with a bond offering. George inquired about what would happen in the scenario if the City proceeded with a bond ballot and the voters denied the measure; Coates replied that as long as the City continued to move forward with the project, and the City continued to utilize Foster Pepper services for financing, they would still have the opportunity to recoup their costs. George invited councilmember comment; none were provided. George invited public comment; none were provided. **The Motion Carried Unanimously.**

**C. Motion: Architectural Firm for Design Services Recommendation**

Pingel briefed the Council on the RFQ interview committee's recommendation to award the RFQ for architectural services for the rebuild or renewal of the Community Center and Pool to ARC Architects and to authorize the City Manager to enter into contract negotiations accordingly. Pingel indicated a total of four firms sent in RFQ proposals and that the interview committee, comprised of the City Manager, Parks and Recreation Director, Public Works Director, and Councilmembers Surina, Waltier, and Reynolds, held interviews on December 13 and 14, 2017. **Reynolds MOVED to authorize the City Manager to enter into contract negotiations with ARC Architects for architectural services for the Community Center and Pool project; seconded by Waltier.** George invited councilmember comment; Surina stated he was very pleased with the quality of presentations that were made and that ARC was able to build upon its previous work with the City with its knowledge of the hydrology and history of the City. George and Waltier stated they were impressed with ARC's experience and previous work with the City. George invited public comment; none were provided. **The Motion Carried Unanimously.**

**D. Presentation: Community Center and Pool Bond Financial Information**

Pingel introduced Jim Nelson from D.A. Davidson who presented voted bond information, which included a background on types of bonds, estimated payments, case examples, bond rating grades, financial management policy, ballot measure preparation recommendations, and a suggested timeline. There was a brief discussion on the estimated payments scenarios and schedules for a \$4 million bond:

- 20-years/Level Debt – the tax levy impact would be \$0.33 per \$1,000 of assessed valuation, which would equate to \$8.13 monthly increase in real estate taxes on a home valued at \$300,000.
- 20-years/Level Levy 2.5% assumed annual assessed value growth rate – the tax levy impact would be \$0.26 per \$1,000 of assessed valuation, which would equate to \$6.52 monthly increase in real estate taxes on a home valued at \$300,000.
- 10-years/Level Debt – the tax levy impact would be \$0.55 per \$1,000 of assessed valuation, which would equate to \$13.76 monthly increase in real estate taxes on a home valued at \$300,000.

- 30-years/Level Debt – the tax levy impact would be \$0.26 per \$1,000 of assessed valuation, which would equate to \$6.49 monthly increase in real estate taxes on a home valued at \$300,000.

Nelson indicated the City had adequate debt capacity, with a \$20 million of debt capacity with voter approval for parks and open space, and the City’s bond rating would fall in the AA high investment grade. Nelson stated the City could update its financial management policies to help achieve higher investment grade. Finance Director Corcoran indicted updating the financial management policies were a staff goal for 2018. There was a brief discussion on preparing for a ballot measure, which included filing dates, validation requirements, and voter education. Nelson stated that bond proceeds must be spent on capital improvements and spent within 36 months from the delivery date; Coates indicated that the Internal Revenue Service may question the reasonable expectation in the form of an audit and the City would have to restrict the types of investments the bond proceeds are in in the meantime, and added that the City should be careful in crafting the description of the project as voted bond proceeds could only be used for the purpose that was voted on. There was a brief discussion on issuing bonds in series and Nelson recommended one or two series for a bond issue of this project’s size as to minimize the number of fixed costs (rating fees). Wittner inquired whether the November election is a feasible timeline; Nelson stated it was achievable and inquired whether the City was prepared to do the necessary outreach to garner voter support. Nelson stated that City officials, including councilmembers, could only present the facts and could not promote the ballot measure. There was a general consensus to keeping the project a Council priority and to be flexible with the timing of the bond as the pool repairs would allow the City to develop a strategy for an outreach and voter education plan.

**E. Resolution: Opposition to House Bill 2880 and Senate Bill 6487**

Pingel presented the proposed resolution to address the proposed state legislation that would create a provision that allows property to be annexed from one city or town to another city or town without approval from the legislative body of the city or town from which the territory would be taken. **Viafore MOVED to approved Resolution No. 1519, opposing House Bill 2880 and Senate Bill 6487, regarding annexation without proper approval from the local governing body or its residents; seconded by Waltier.** George invited councilmember comment; Nixon recused himself for the discussion and vote per his workplace ethic rules. Nixon departed at 8:33 P.M. Councilmembers expressed their concerns over the proposed legislation and their support for the proposed resolution. George invited public comment; none were provided. **The Motion Carried Unanimously (6-0).** Nixon returned 8:46 P.M.

**CITY MANAGER COMMENTS**

Pingel indicated that the beginning of the year budget amendment would be brought to Council soon and would include an additional \$2,000 for the purchase of a park mower as the bids came in higher than the \$28,000 budgeted amount, and a rollover amount of \$6,000 for Whittier gazebo roof. Pingel stated that he was in communications with Senator O’Ban’s office for the submittal of the capital budget request for the Community Center and Pool project. Pingel briefed the Council on the Chromebooks and the general consensus was to purchase them as needed.

**DEPARTMENT HEAD COMMENTS**

None provided.

**COUNCILMEMBER COMMENTS**

- Nixon stated his concerns over the six-year legal debate that has cost county taxpayers over \$600,000 regarding the disclosure of text messages on Pierce County Prosecutor Mark Lindquist’s private phone.
- Surina commented on unleashed dogs in Fircrest Park and requested the Finance Director to provide information on the City’s reserves.
- Waltier commented on the passing of Fircrest resident Albert Niebergall.
- Wittner thanked staff on distributing the AWC Scholarship Fund opportunity.
- Reynolds commented on the Washington State Archives Local Records Grant Program and public records training opportunities.
- Viafore commended the quality of work done on the tree trimming on Regence Boulevard and to staff on the development of Resolution No. 1519. Viafore commented on the lack of coordination on the scheduling of the Council photograph session and outdated content on the Fircrest Investment Committee webpage.
- George thanked staff on the Community Center and Pool information and Resolution No. 1519. George stated his intent was not to walk on agenda items on a regular basis as to not compromise the public notification process unless absolutely necessary. George indicated he was coordinating with staff on adding content on the City’s website that have citizen interest (i.e., Community Center and Pool project, NewCold Warehouse project). George passed on compliments he received regarding the Fircrest Municipal Court’s passport services. George commented on the date scheduled Council photography session, and staff indicated there was an error of the scheduled date sent out in the notification and that staff would notify the Council with the correct date.

**EXECUTIVE SESSION**

There was none.

**ADJOURNMENT**

**Viafore MOVED to adjourn the meeting at 9:03 P.M., seconded by Waltier. The Motion Carried Unanimously.**

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Hunter T. George, Mayor

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Jessica Nappi, City Clerk



**CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL**

City Clerk Nappi called the Fircrest City Council and Planning Commission joint meeting to order at 6:00 P.M. and led the pledge of allegiance. Councilmembers David M. Viafore, Brett Wittner, Blake Surina, and Jamie Nixon were present. Mayor Hunter T. George, Mayor Pro Tempore Denny Waltier, and Councilmember Shannon Reynolds were absent and excused. Commissioners Karen Patjens, Kathy L. McVay, Kenneth Halgren, and Cameron McGinnis. Commissioner Arne Michaelsen was absent and excused.

Nappi requested a motion to appoint a Mayor Pro Tempore for the meeting due to the absence of the George and Waltier. **Surina MOVED to appoint Councilmember Viafore as Mayor Pro Tempore for tonight’s meeting only; seconded by Wittner. The Motion Carried Unanimously.**

Reynolds arrived at 6:05 P.M.

**LEGISLATIVE VERSUS QUASI-JUDICIAL**

Building and Planning Administrator Stahlnecker briefed the City Council and Planning Commission on the goals of the meeting, which included providing the two bodies an opportunity to discuss items of common interest and review community visioning as it related to the Commercial Mixed Use (CMU) and Neighborhood Commercial zones. Stahlnecker provided an overview of the difference between legislative and quasi-judicial decisions as well as the roles and responsibilities of staff, Planning Commission, and City Council.

**COMMERCIAL MIXED USE**

Stahlnecker provided an overview of the CMU zone area, which included a map showing the designated CMU areas, zoning and design guidelines – noting this district provides for a broad mix of uses that provide services for residents and the surrounding community and that the maximum height is 44 feet; 55 feet with underground parking. Principal Planner Boers provided an update on the 2017 University Place Subarea Plan in terms of long range planning and the bordering commercial areas impacting the City of Fircrest. Boers provided a briefing on the background, the University Place Regional Growth Center (RGC) vision statement, and the three districts within the RGC. Boers focused on the Northeast Mixed Use District (adjacent to the Fircrest-University Place cityline) and provided a background on the district’s existing conditions, assets and opportunities, and proposed zoning focused on creating new employment opportunities. Boers stated that this district includes two zones: Mixed Use Residential and Employment Mixed Use – both of which have maximum 75 foot height limits. Stahlnecker initiated a discussion on the Fircrest Commercial Mixed Use areas and solicited councilmember and commissioner input on the future of the area, ways to maximize economic value of uses, height limit increases for multi-use buildings, changes to permitted uses, and design standards considerations. The discussion included coordinating with adjacent localities for planning, maintaining the essence of “Fircrest” in future design standards, housing and economic development opportunities, increasing the height restrictions, mitigating traffic forecasts, partnering with property owners and business owners with properties prime for redevelopment, and educating Fircrest citizens about University Place long range plans and its impact to Fircrest.

**NEIGHBORHOOD COMMERCIAL**

Stahlnecker provided a briefing on Neighborhood Commercial zone area, which included a map showing the designated CMU areas, zoning and design guidelines – noting this district provides for small-scale retail convenience goods and personal services primarily for the daily needs of nearby neighborhoods and is more pedestrian oriented. Stahlnecker initiated a discussion on the Fircrest Neighborhood Commercial areas and solicited councilmember and commissioner input on the future of the area, increasing the height limit, expanding liquor to allow lounges and brew pubs, expanding the area from the north side of Regents Boulevard across from the lower business district, expanding business times, and design standard considerations. The discussion included the traffic enforcement and street calming techniques, and the pros and cons of a brew pub and expanding business times in the morning, angled parking on Bowes Drive, and opportunities for redevelopment in the Lower Business District.

**HEARING EXAMINER**

Stahlnecker provided a briefing on possibly establishing a hearing examiner system, inquiring if there was interest among the City Council and Planning Commission in using a hearing examiner for quasi-judicial applications in place of the planning commission. Stahlnecker indicated hearing examiners are typically a hired land use attorney, reduce liability, and that costs should be weighed against the costs of land use appeals and damage claims. Stahlnecker stated that a hearing examiner would not take away the City Council’s say in local decision making, and that it was a recommendation made by the City’s environmental legal counsel.

Reynolds departed at 7:31 P.M.

The discussion included further investigating the pros and cons of such a system, staff providing educational and training opportunities to the Commissioners including bringing the City’s environmental legal counsel regularly, informing Fircrest residents, Planning Commission, and City Council about roles and responsibilities, and staff providing data showing how many localities by population utilize a hearing examiner.

**ADJOURNMENT**

**Wittner MOVED to adjourn the meeting at 7:58 P.M., seconded by Nixon. The Motion Carried Unanimously.**

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Hunter T. George, Mayor

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Jessica Nappi, City Clerk

**NEW BUSINESS:** Alameda Lift Station Project Close-Out  
**ITEM 10A.**

**FROM:** Jerry Wakefield, Public Works Director

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**RECOMMENDED MOTION:** I move the City Council approve Close-Out Change Order #1 to Pape & Sons Construction, Inc. for the Alameda Lift Station project for the total contact price of \$401,684.50 including tax and acceptance of the project.

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**PROPOSAL:** The Council is being asked to approve the “close-out” change order that will result in acceptance of the contract amount of \$401,684.50 and extend the completion date to January 12, 2018. By this action, the completed project will be considered accepted.

**FISCAL IMPACT:** The fiscal impact of this change order is an acceptance of the final contact cost of \$401,684.50. There is sufficient money in the Capital Improvements Portion of the Budget, as the total project cost is at the budgeted amount. The original contract awarded by Council was for \$401,684.50 with an additional \$10,000 contingency allowance.

**ADVANTAGE:** This change order will close-out the project.

**DISADVANTAGES:** None.

**ALTERNATIVES:** None.

**HISTORY:** This project is to upgrade the Alameda lift station. The contract for this project was awarded to Pape & Sons Construction, Inc. for a total project cost of \$401,684.50 (including sales tax). Additionally, a contingency allowance of \$10,000 for unforeseen problems encountered during construction (such as utility conflicts, unsuitable subgrade/trench backfill material, etc.) was included.

The changes encounter on this project were more field directives not resulting in any change of contract amount. The project was delayed due to delivery issues associated with the cabinets, controls and pumps, and also some winter weather conditions, with substantial completion of the project on January 12, 2018 instead of December 28, 2017. The additional days were granted due to these conditions.

**ATTACHMENT:** [Final Pay Request #3](#)

**MONTHLY PROGRESS BILLING**

To: City of Fircrest 115 Ramsdell Street Fircrest, WA 98460	From: Pape & Sons Construction, Inc 9401 Bujacich Road, Suite 1A Gig Harbor, WA 98332 Phone: 253-851-6040 Fax: 253-851-3290
Project: Alameda Lift Station Project	

<b>Estimate No. 3</b>	Date: 01/31/18	Work Done To: 01/31/18	Pape Job # 767
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Bid Item	Description	Contract Bid				Total Complete to Date		Total Previously Billed		Total This Pay Period	
		Units	QTY	Unit \$	Total Bid	Quantity	Payment	Quantity	Payment	Quantity	Payment
1	Mobilization	LS	1	\$ 18,000.00	\$ 18,000.00	1	\$ 18,000.00	1	\$ 18,000.00	0	\$ -
2	Temporary Traffic Control	LS	1	\$ 6,000.00	\$ 6,000.00	1	\$ 6,000.00	0.8	\$ 4,800.00	0.2	\$ 1,200.00
3	Shoring & Trench Safety	LS	1	\$ 1,000.00	\$ 1,000.00	1	\$ 1,000.00	0.9	\$ 900.00	0.1	\$ 100.00
4	Temporary Erosion & Sediment Control	LS	1	\$ 500.00	\$ 500.00	1	\$ 500.00	0.75	\$ 375.00	0.25	\$ 125.00
5	Lift Station Upgrades, Complete:										
5a	Line Stop	LS	1	\$ 16,000.00	\$ 16,000.00	1	\$ 16,000.00	1	\$ 16,000.00	0	\$ -
5b	Temporary Bypass	LS	1	\$ 14,000.00	\$ 14,000.00	1	\$ 14,000.00	0.9	\$ 12,600.00	0.1	\$ 1,400.00
5c	Demolition & Site Prep	LS	1	\$ 8,500.00	\$ 8,500.00	1	\$ 8,500.00	1	\$ 8,500.00	0	\$ -
5d	Lift Station	LS	1	\$ 54,000.00	\$ 54,000.00	1	\$ 54,000.00	0.9	\$ 48,600.00	0.1	\$ 5,400.00
5e	Generator	LS	1	\$ 34,000.00	\$ 34,000.00	1	\$ 34,000.00	1	\$ 34,000.00	0	\$ -
5f	Site Piping & Improvements	LS	1	\$ 93,000.00	\$ 93,000.00	1	\$ 93,000.00	1	\$ 93,000.00	0	\$ -
5g	Electrical Improvements	LS	1	\$ 36,000.00	\$ 36,000.00	1	\$ 36,000.00	1	\$ 36,000.00	0	\$ -
5h	Instrumentation & Controls	LS	1	\$ 62,000.00	\$ 62,000.00	1	\$ 62,000.00	0.9	\$ 55,800.00	0.1	\$ 6,200.00
5i	Startup & Testing	LS	1	\$ 3,000.00	\$ 3,000.00	1	\$ 3,000.00		\$ -	1	\$ 3,000.00
5j	Restoration	LS	1	\$ 11,000.00	\$ 11,000.00	1	\$ 11,000.00		\$ -	1	\$ 11,000.00
5k	Record Drawings	LS	1	\$ 1,500.00	\$ 1,500.00	1	\$ 1,500.00		\$ -	1	\$ 1,500.00
5l	O&M's	LS	1	\$ 2,000.00	\$ 2,000.00	1	\$ 2,000.00		\$ -	1	\$ 2,000.00
5m	Site Cleanup & Demobilization	LS	1	\$ 5,000.00	\$ 5,000.00	1	\$ 5,000.00		\$ -	1	\$ 5,000.00
Subtotal Due					\$365,500.00		\$365,500.00		\$328,575.00		\$36,925.00
Less 5% Retainage					<del>\$36,557.00</del>		(18,275.00)		(16,428.75)		(1,846.25)
Sales Tax @ 9.4%					<del>\$34,357.00</del>						
Sales Tax (after 4/1/17) 9.9% (2707)					\$36,184.50		\$36,184.50		\$32,528.93		\$3,655.58
<b>TOTAL DUE</b>					<del>\$399,857.00</del>		<b>\$383,409.50</b>		<b>\$344,675.18</b>		<b>\$38,734.33</b>
					<b>\$401,684.50</b>						

**NEW BUSINESS:** Ramsdell Water Main Project Contract Award  
**ITEM 10B.**

**FROM:** Jerry Wakefield, Public Works Director

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**RECOMMENDED MOTION:** I move the City Council to authorize the City Manager to award the contract for the Ramsdell Water Main Project to Pape & Sons Contractors, Inc. for \$421,179 plus a contingency amount of \$20,000 for a total of \$441,179 to prepare and execute the required contract documents, and to give the “Notice to Proceed” to commence construction of the project.

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**PROPOSAL:** It is proposed that the City of Fircrest award the contract for the Ramsdell Water Main Project to Pape & Sons Contractors, Inc. for a total project cost of \$421,179 plus a contingency amount of \$20,000 for a total amount of \$441,179. This allows the City to complete both the base bid and alternate bid that extends the project from Alta Vista Pl. to San Juan Ave. By this action, the Council gives authorization to prepare and execute contract documents, and give the low bidder a “Notice to Proceed” with the work detailed in the plans and specifications.

**FISCAL IMPACT:** Eight bids were received and ranged from \$421,179 to \$614,429.47 including the base bid and alternate bid. The engineer’s estimate was \$601,844.49. The budget amount for this project is \$380,000. An additional amount of \$61,179 would be needed to award this project with contingencies. To provide for this additional funds, the High Tank painting project with a capital budget amount of \$125,000 can be delayed until 2019.

**ADVANTAGE:** This bids were evaluated and found to be good bids. Since the base bid was under the budget amount and the alternate bid is needed to complete the project, Public Works recommends completing both the base bid and the alternate bid. This also allows for all of the older asbestos cement pipe to be replaced.

**DISADVANTAGES:** Since the base bid and alternate bid is over the budgeted amount, the project would require delaying the painting of the High Tank.

**ALTERNATIVES:** Award only the base bid at this time; however, this will require the alternate bid to be done later and possibly at a much high price. This alternative is not recommended.

**HISTORY:** This project is to replace aging water mains along Ramsdell St. that have failed twice and will continue to be a problem until the main is replaced. This project provides for construction of a new water main to replace the old asbestos cement pipe that has failed. The alternate bid allows the project to complete a tie in to San Juan Ave. and eliminate the rest of the asbestos cement pipe. It also provides for a grind and overlay of the Ramsdell St. as part of the restoration of the trenching. Due to the condition of the existing road only patching one lane of the road would be difficult to complete. Eight bids were received January 30, 2018; Pape & Sons presented the low responsive bid. Pape & Sons has also done prior projects with the City and those projects were successful and came in within the bid amount. Apex Engineering, the design engineer for this project, tabulated the bids and provided the attached bid tabulation. Apex also provided a letter of recommendation upon reviewing the bids received.

**ATTACHMENTS:** [Certified Bid Tabulation](#)  
[Apex Letter Recommendation for Award](#)

**City of Fircrest**  
**Ramsdell St Water Line Replacement**  
 Bid Tab  
 34010 1/30/2018

Bid Items				Pape & Sons		NOVA Contracting LLC		Miles Resources LLC		Reed Trucking		Fenix Earthwork		Nisqually Construction LLC		Kar-Vel Construction		NW Cascade Inc.		Engineers Estimate	
Item #	Item Description	Quantity	Unit	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
1	Mobilization	1	LS	\$17,500.00	\$17,500.00	\$30,000.00	\$30,000.00	\$17,660.00	\$17,660.00	\$41,000.00	\$41,000.00	\$35,000.00	\$35,000.00	\$56,750.00	\$56,750.00	\$80,000.00	\$80,000.00	\$50,000.00	\$50,000.00	\$18,000.00	\$18,000.00
2	TESC	1	LS	\$500.00	\$500.00	\$1,600.00	\$1,600.00	\$4,350.00	\$4,350.00	\$2,200.00	\$2,200.00	\$3,500.00	\$3,500.00	\$1,950.00	\$1,950.00	\$2,000.00	\$2,000.00	\$5,000.00	\$5,000.00	\$3,000.00	\$3,000.00
3	Clearing and Grubbing	1	LS	\$1,000.00	\$1,000.00	\$2,400.00	\$2,400.00	\$1,110.00	\$1,110.00	\$2,500.00	\$2,500.00	\$5,000.00	\$5,000.00	\$4,500.00	\$4,500.00	\$9,000.00	\$9,000.00	\$10,800.00	\$10,800.00	\$1,000.00	\$1,000.00
4	Connection to Existing	4	LS	\$2,000.00	\$8,000.00	\$4,000.00	\$16,000.00	\$2,150.00	\$8,600.00	\$1,000.00	\$4,000.00	\$3,500.00	\$14,000.00	\$2,000.00	\$8,000.00	\$3,000.00	\$12,000.00	\$2,350.00	\$9,400.00	\$2,000.00	\$8,000.00
5	8" Water Pipe	1,179	L.F.	\$69.00	\$81,351.00	\$62.00	\$73,098.00	\$25.00	\$29,475.00	\$40.00	\$47,160.00	\$55.00	\$64,845.00	\$32.35	\$38,140.65	\$80.00	\$94,320.00	\$34.00	\$40,086.00	\$75.00	\$88,425.00
6	8" Gate Valves	8	Each	\$1,200.00	\$9,600.00	\$2,000.00	\$16,000.00	\$1,770.00	\$14,160.00	\$1,200.00	\$9,600.00	\$1,400.00	\$11,200.00	\$1,717.00	\$13,736.00	\$1,600.00	\$12,800.00	\$1,650.00	\$13,200.00	\$1,500.00	\$12,000.00
7	8"x4" Reducer	2	Each	\$150.00	\$300.00	\$300.00	\$600.00	\$190.00	\$380.00	\$450.00	\$900.00	\$400.00	\$800.00	\$178.00	\$356.00	\$150.00	\$300.00	\$300.00	\$600.00	\$300.00	\$600.00
8	8"x6" Reducer	1	Each	\$250.00	\$250.00	\$300.00	\$300.00	\$190.00	\$190.00	\$350.00	\$350.00	\$500.00	\$500.00	\$136.00	\$136.00	\$150.00	\$150.00	\$265.00	\$265.00	\$300.00	\$300.00
9	8"x8" Tee	1	Each	\$350.00	\$350.00	\$600.00	\$600.00	\$520.00	\$520.00	\$500.00	\$500.00	\$600.00	\$600.00	\$351.50	\$351.50	\$300.00	\$300.00	\$525.00	\$525.00	\$400.00	\$400.00
10	8"x6" Tee	2	Each	\$200.00	\$400.00	\$600.00	\$1,200.00	\$435.00	\$870.00	\$500.00	\$1,000.00	\$500.00	\$1,000.00	\$231.00	\$462.00	\$300.00	\$600.00	\$450.00	\$900.00	\$400.00	\$800.00
11	8" Cap	1	Each	\$100.00	\$100.00	\$300.00	\$300.00	\$280.00	\$280.00	\$200.00	\$200.00	\$300.00	\$300.00	\$97.25	\$97.25	\$100.00	\$100.00	\$200.00	\$200.00	\$100.00	\$100.00
12	8" Cross	1	Each	\$400.00	\$400.00	\$900.00	\$900.00	\$610.00	\$610.00	\$600.00	\$600.00	\$600.00	\$600.00	\$431.30	\$431.30	\$350.00	\$350.00	\$675.00	\$675.00	\$300.00	\$300.00
13	8" Tapping Tee	1	Each	\$5,000.00	\$5,000.00	\$900.00	\$900.00	\$6,000.00	\$6,000.00	\$7,000.00	\$7,000.00	\$5,500.00	\$5,500.00	\$5,575.15	\$5,575.15	\$2,500.00	\$2,500.00	\$5,800.00	\$5,800.00	\$4,000.00	\$4,000.00
14	8" Misc. Bends	3	Each	\$200.00	\$600.00	\$300.00	\$900.00	\$380.00	\$1,140.00	\$250.00	\$750.00	\$400.00	\$1,200.00	\$239.10	\$717.30	\$128.00	\$384.00	\$550.00	\$1,650.00	\$200.00	\$600.00
15	4" Misc. Bends	2	Each	\$100.00	\$200.00	\$300.00	\$600.00	\$280.00	\$560.00	\$200.00	\$400.00	\$200.00	\$400.00	\$139.50	\$279.00	\$70.00	\$140.00	\$485.00	\$970.00	\$200.00	\$400.00
16	Services	23	Each	\$2,000.00	\$46,000.00	\$1,200.00	\$27,600.00	\$2,430.00	\$55,890.00	\$1,200.00	\$27,600.00	\$1,300.00	\$29,900.00	\$981.10	\$22,565.30	\$1,800.00	\$41,400.00	\$2,100.00	\$48,300.00	\$1,250.00	\$28,750.00
17	Air Vac Assembly	3	Each	\$3,000.00	\$9,000.00	\$2,000.00	\$6,000.00	\$3,730.00	\$11,190.00	\$2,000.00	\$6,000.00	\$3,250.00	\$9,750.00	\$2,410.60	\$7,231.80	\$2,000.00	\$6,000.00	\$3,250.00	\$9,750.00	\$2,500.00	\$7,500.00
18	Fire Hydrant Installation	2	Each	\$2,400.00	\$4,800.00	\$6,500.00	\$13,000.00	\$2,710.00	\$5,420.00	\$3,000.00	\$6,000.00	\$5,750.00	\$11,500.00	\$935.00	\$1,870.00	\$5,000.00	\$10,000.00	\$2,800.00	\$5,600.00	\$500.00	\$1,000.00
19	Crushed Surfacing Top Course	1,400	Tons	\$16.00	\$22,400.00	\$5.00	\$7,000.00	\$29.25	\$40,950.00	\$40.00	\$56,000.00	\$30.00	\$42,000.00	\$19.85	\$27,790.00	\$1.00	\$1,400.00	\$32.00	\$44,800.00	\$50.00	\$70,000.00
20	Grind and Overlay	36,152	S.F.	\$1.60	\$57,843.20	\$1.80	\$65,073.60	\$1.25	\$45,190.00	\$2.00	\$72,304.00	\$2.25	\$81,342.00	\$2.15	\$77,726.80	\$2.00	\$72,304.00	\$2.00	\$72,304.00	\$3.80	\$137,377.60
21	Site Clean Up and Restoration	1	LS	\$16,000.00	\$16,000.00	\$2,400.00	\$2,400.00	\$58,000.00	\$58,000.00	\$22,000.00	\$22,000.00	\$5,000.00	\$5,000.00	\$28,000.00	\$28,000.00	\$45,000.00	\$45,000.00	\$80,000.00	\$80,000.00	\$9,000.00	\$9,000.00
22	Testing	1	LS	\$1,725.00	\$1,725.00	\$2,050.00	\$2,050.00	\$4,200.00	\$4,200.00	\$3,700.00	\$3,700.00	\$10,000.00	\$10,000.00	\$15,000.00	\$15,000.00	\$5,000.00	\$5,000.00	\$11,143.25	\$11,143.25	\$3,500.00	\$3,500.00
23	Traffic Control	1	LS	\$2,200.00	\$2,200.00	\$42,000.00	\$42,000.00	\$41,600.00	\$41,600.00	\$42,000.00	\$42,000.00	\$10,000.00	\$10,000.00	\$70,250.00	\$70,250.00	\$35,000.00	\$35,000.00	\$45,000.00	\$45,000.00	\$16,000.00	\$16,000.00
24	Trench Safety Systems (Shoring)	2,948	SF	\$1.00	\$2,948.00	\$0.55	\$1,621.40	\$1.15	\$3,390.20	\$1.00	\$2,948.00	\$1.00	\$2,948.00	\$1.00	\$2,948.00	\$0.10	\$294.80	\$0.25	\$737.00	\$2.00	\$5,896.00

SUBTOTAL	\$288,467.20	SUBTOTAL	\$312,143.00	SUBTOTAL	\$351,735.20	SUBTOTAL	\$356,712.00	SUBTOTAL	\$346,885.00	SUBTOTAL	\$384,864.05	SUBTOTAL	\$431,342.80	SUBTOTAL	\$457,705.25	SUBTOTAL	\$416,948.60
SALES TAX (9.9%)	\$28,558.25	SALES TAX (9.9%)	\$30,902.16	SALES TAX (9.9%)	\$34,821.78	SALES TAX (9.9%)	\$35,314.49	SALES TAX (9.9%)	\$34,341.62	SALES TAX (9.9%)	\$38,101.54	SALES TAX (9.9%)	\$42,702.94	SALES TAX (9.9%)	\$45,312.82	SALES TAX (9.9%)	\$41,277.91
<b>GRAND TOTAL</b>	<b>\$317,025.45</b>	<b>GRAND TOTAL</b>	<b>\$343,045.16</b>	<b>GRAND TOTAL</b>	<b>\$386,556.98</b>	<b>GRAND TOTAL</b>	<b>\$392,026.49</b>	<b>GRAND TOTAL</b>	<b>\$381,226.62</b>	<b>GRAND TOTAL</b>	<b>\$422,965.59</b>	<b>GRAND TOTAL</b>	<b>\$474,045.74</b>	<b>GRAND TOTAL</b>	<b>\$503,018.07</b>	<b>GRAND TOTAL</b>	<b>\$458,226.51</b>

Alternate Bid Items				Pape & Sons		NOVA Contracting LLC		Miles Resources LLC		Reed Trucking		Fenix Earthwork		Nisqually Construction LLC		Kar-Vel Construction		NW Cascade Inc.		Engineers Estimate	
Item #	Item Description	Quantity	Unit	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
1	Connection to Existing	3	LS	\$2,000.00	\$6,000.00	\$4,000.00	\$12,000.00	\$2,630.00	\$7,890.00	\$1,000.00	\$3,000.00	\$3,500.00	\$10,500.00	\$2,000.00	\$6,000.00	\$3,000.00	\$9,000.00	\$3,850.00	\$11,550.00	\$2,000.00	\$6,000.00
2	8" Water Pipe	533	L.F.	\$69.00	\$36,777.00	\$138.00	\$73,554.00	\$26.00	\$13,858.00	\$40.00	\$21,320.00	\$55.00	\$29,315.00	\$33.00	\$17,589.00	\$80.00	\$42,640.00	\$34.00	\$18,122.00	\$75.00	\$39,975.00
3	8" Gate Valves	5	Each	\$1,200.00	\$6,000.00	\$2,000.00	\$10,000.00	\$1,770.00	\$8,850.00	\$1,200.00	\$6,000.00	\$1,400.00	\$7,000.00	\$1,725.00	\$8,625.00	\$1,600.00	\$8,000.00	\$1,650.00	\$8,250.00	\$1,500.00	\$7,500.00
4	8"x8" Tee	2	Each	\$350.00	\$700.00	\$600.00	\$1,200.00	\$520.00	\$1,040.00	\$500.00	\$1,000.00	\$600.00	\$1,200.00	\$351.60	\$703.20	\$300.00	\$600.00	\$710.00	\$1,420.00	\$400.00	\$800.00
5	8" Tapping Tee	1	Each	\$5,000.00	\$5,000.00	\$900.00	\$900.00	\$5,870.00	\$5,870.00	\$7,000.00	\$7,000.00	\$5,500.00	\$5,500.00	\$5,600.00	\$5,600.00	\$2,500.00	\$2,500.00	\$5,800.00	\$5,800.00	\$4,000.00	\$4,000.00
6	8"x6" Reducer	1	Each	\$250.00	\$250.00	\$300.00	\$300.00	\$190.00	\$190.00	\$350.00	\$350.00	\$500.00	\$500.00	\$136.00	\$136.00	\$150.00	\$150.00	\$250.00	\$250.00	\$300.00	\$300.00
7	8" Misc. Bends	3	Each	\$200.00	\$600.00	\$300.00	\$900.00	\$380.00	\$1,140.00	\$250.00	\$750.00	\$400.00	\$1,200.00	\$401.25	\$1,203.75	\$140.00	\$420.00	\$550.00	\$1,650.00	\$200.00	\$600.00
8	6" Misc. Bends	1	Each	\$100.00	\$100.00	\$300.00	\$300.00	\$310.00	\$310.00	\$250.00	\$250.00	\$350.00	\$350.00	\$161.15	\$161.15	\$90.00	\$90.00	\$575.00	\$575.00	\$200.00	\$200.00
9	Services	7	Each	\$2,000.00	\$14,000.00	\$1,200.00	\$8,400.00	\$2,430.00	\$17,010.00	\$1,200.00	\$8,400.00	\$1,300.00	\$9,100.00	\$1,158.95	\$8,112.65	\$1,900.00	\$13,300.00	\$2,100.00	\$14,700.00	\$1,250.00	\$8,750.00
10	Air Vac Assembly	1	Each	\$3,000.00	\$3,000.00	\$2,000.00	\$2,000.00	\$3,730.00	\$3,730.00	\$2,000.00	\$2,000.00	\$3,250.00	\$3,250.00	\$2,410.60	\$2,410.60	\$2,000.00	\$2,000.00	\$3,250.00	\$3,250.00	\$2,500.00	\$2,500.00
11	Crushed Surfacing Top Course	624	Tons	\$16.00	\$9,984.00	\$5.00	\$3,120.00	\$29.25	\$18,252.00	\$40.00	\$24,960.00	\$30.00	\$18,720.00	\$19.85	\$12,386.40	\$1.00	\$624.00	\$32.00	\$19,968.00	\$50.00	\$31,200.00
12	Grind and Overlay	6,892	S.F.	\$1.60	\$11,027.20	\$1.90	\$13,094.80	\$1.25	\$8,615.00	\$2.00	\$13,784.00	\$2.25	\$15,507.00	\$2.25	\$15,507.00	\$2.00	\$13,784.00	\$2.25	\$15,507.00	\$3.80	\$26,189.60
13	Trench Safety Systems (Shoring)	1,333	SF	\$1.00	\$1,333.00	\$0.65	\$866.45	\$1.15	\$1,532.95	\$1.00	\$1,333.00	\$1.00	\$1,333.00	\$1.00	\$1,333.00	\$0.10	\$133.30	\$0.25	\$333.25	\$2.00	\$2,666.00

SUBTOTAL	\$94,771.20	SUBTOTAL	\$126,635.25	SUBTOTAL	\$88,287.95	SUBTOTAL	\$90,147.00	*SUBTOTAL	\$103,475.00	SUBTOTAL	\$79,767.75	SUBTOTAL	\$93,241.30	SUBTOTAL	\$101,375.25	SUBTOTAL	\$130,680.60
SALES TAX (9.9%)	\$9,382.35	SALES TAX (9.9%)	\$12,536.89	SALES TAX (9.9%)	\$8,740.51	SALES TAX (9.9%)	\$8,924.55	*SALES TAX (9.9%)	\$10,244.03	SALES TAX (9.9%)	\$7,897.01	SALES TAX (9.9%)	\$9,230.89	SALES TAX (9.9%)	\$10,036.15	SALES TAX (9.9%)	\$12,937.38
<b>GRAND TOTAL</b>	<b>\$104,153.55</b>	<b>GRAND TOTAL</b>	<b>\$139,172.14</b>	<b>GRAND TOTAL</b>	<b>\$97,028.46</b>	<b>GRAND TOTAL</b>	<b>\$99,071.55</b>	<b>*GRAND TOTAL</b>	<b>\$113,719.03</b>	<b>GRAND TOTAL</b>	<b>\$87,664.76</b>	<b>GRAND TOTAL</b>	<b>\$102,472.19</b>	<b>GRAND TOTAL</b>	<b>\$111,411.40</b>	<b>GRAND TOTAL</b>	<b>\$143,617.98</b>
	<b>\$421,179.00</b>		<b>\$482,217.30</b>		<b>\$483,585.44</b>		<b>\$491,098.04</b>		<b>\$494,945.64</b>		<b>\$510,630.35</b>		<b>\$576,517.93</b>		<b>\$614,429.47</b>		<b>\$601,844.49</b>



2601 South 35<sup>th</sup> Street, Suite 200  
Tacoma, WA 98409

(253) 473-4494 Phone  
(253) 473-0599 Fax

January 31, 2018

Jerry Wakefield, PE  
Public Works Director  
City of Fircrest  
115 Ramsdell Street  
Fircrest, WA 98466

Reference: Ramsdell St. Water Line Replacement Project  
Apex Job No.: 34010

Jerry:

Eight bids were received and reviewed for the Ramsdell St. Water Line Replacement Project. A Bid Tab was prepared and a copy is attached. The low bid was submitted by Pape & Sons Construction, Inc. with a base bid of \$317,025.45 and an alternate bid of \$104,153.55, therefore a total amount of \$421,179.20. The company included the correct forms and bond. The review of their experience and references indicates that they are capable of completing the work.

Therefore, we would recommend that the contract be awarded to Pape & Sons Construction, Inc.

Should you have any questions and/or comments regarding this recommendation, please contact me.

Sincerely,

A handwritten signature in blue ink, appearing to read "Kimberly Savage".

Kimberly Savage, P.E.  
Project Manager

Attachments: Bid Tabulation

I:\34010\Docs-Reports\Documents\34010\_bid recommendation\_013018.doc





**NEW BUSINESS:**           **Communications Site Lease Agreement Amendment – Golf Course Tank**  
**ITEM 10C.**

**FROM:**                   **Scott Pingel, City Manager**

---

**RECOMMENDED MOTION:**   **I move to adopt Resolution No \_\_\_\_\_, authorizing the City Manager to execute an amendment to the May 30, 2006 Communication Site Lease Agreement with Sprint Spectrum Realty Company, LLC for the Golf Course Tank site.**

---

**PROPOSAL:** The Council is being asked to authorize the City Manager to execute an amendment to the May 30, 2006 Communication Site Lease Agreement with Sprint Spectrum Realty Company, LLC for the Golf Course Tank site to increase the monthly rent at this site to \$1,902.

**FISCAL IMPACT:** The amendment provides for an increase in monthly rent at the site in the amount of \$500/month. The current amount of rent at this site per the original agreement is \$1,402/month.

**ADVANTAGE:** This amendment allows for minor changes to the site, not impacting the use of the tank site. It also provides the City with additional income for the Water fund.

**DISADVANTAGES:** None.

**ALTERNATIVES:** Not to provide for the amendment and leave the site per the original agreement. This might encourage the leasee to move from the site and the City would lose the rental income.

**HISTORY:** The City has an existing agreement on this site dated May 30, 2006. Sprint representatives approached the City to update and modify their equipment on the site. As part of the modifications additional space of approximately 100 square feet was needed to accommodate the new equipment. As a result, the City negotiated this amendment to allow the additional space and modifications and increase the rent based on the additional space. As part of the negotiations, the City staff researched other sites for comparable rent and found this increase in rent to be in line with the rental of similar sites.

**ATTACHMENTS:** [Resolution](#)  
[Lease Amendment](#)

1 **CITY OF FIRCREST**  
2 **RESOLUTION NO. \_\_\_\_\_**

3 **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF**  
4 **FIRCREST, WASHINGTON AUTHORIZING THE CITY**  
5 **MANAGER TO EXECUTE AN AMENDMENT TO THE MAY 30,**  
6 **2006 COMMUNICATION SITE LEASE AGREEMENT WITH**  
7 **SPRINT SPECTRUM REALTY COMPANY, LLC FOR THE GOLF**  
8 **COURSE TANK SITE.**

9 **WHEREAS**, the City of Fircrest has a communications site lease agreement effective May  
10 30, 2006 with Sprint Spectrum Realty Company, LLC (then Clearwire LLC) for placement  
11 of communications antennas and related equipment; and

12 **WHEREAS**, the current amount of rent at this site is \$1,402 per month; and

13 **WHEREAS**, Sprint Spectrum Realty Company, LLC wishes to amend the contract to  
14 include additional space of approximately 100 square feet to accommodate updated and  
15 modified equipment; and

16 **WHEREAS**, as part of the negotiations, City staff researched other sites for comparable  
17 rent to establish a monthly rent increase at the site in the amount of \$500 per month to  
18 allow the additional space and modifications. Now, Therefore,

19 **BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FIRCREST:**

20 **Section 1.** The City Manager is hereby authorized and directed to execute an amendment  
21 to the May 30, 2006 Communication Site Lease Agreement with Sprint Spectrum Reality  
22 Company, LLC for the Golf Course Tank site to increase the monthly rent at this site to  
23 \$1,902.

24 **APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF**  
25 **FIRCREST, WASHINGTON**, at a regular meeting thereof this 13<sup>th</sup> day of February,  
26 2018.

27 **APPROVED:**

28 \_\_\_\_\_  
29 Hunter T. George, Mayor

30 **ATTEST:**

31 \_\_\_\_\_  
32 Jessica Nappi, City Clerk

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Michael B. Smith, City Attorney



January 26, 2018

City of Fircrest  
Attn: City Manager  
115 Ramsdell  
Fircrest, WA, 98466

**Sprint Site Name/Number:** SE52XC249

**Site Address:** 6520 Regents Rd  
Fircrest, WA, 98466

**RE: Amendment to Communication Site Sublease Agreement**

Dear Sir or Madam:

The enclosed documents are being provided to you in connection with the above referenced site:

1. **Amendment to SE52XC249 with Memorandum of Lease**  
**(two originals):**

- Complete the signature block with signature, name, title, and date **in the presence of Notary Public**  
(Only authorized signatories may sign on behalf of an entity)

A pre-paid Federal Express return addressed envelope is included for your convenience. *Please return one (1) signed fully executed amendment to Md7 within the next three days.*

If you have any questions regarding the enclosed documents, please contact me at (858) 291-1910 or by email at [ldandrea@md7.com](mailto:ldandrea@md7.com).

Sincerely,

Lyndsay D'Andrea, Project Manager  
Md7, LLC  
Enclosures

**FIRST AMENDMENT TO COMMUNICATION SITE SUBLEASE AGREEMENT (WATER TANK)**

This First Amendment to Communication Site Sublease Agreement (Water Tank) (this "**Amendment**"), effective as of the date last signed below ("**Effective Date**"), amends a certain Communication Site Sublease Agreement (Water Tank) dated May 30, 2006, between Sprint Spectrum Realty Company, LLC (formerly a limited partnership), a Delaware limited liability company, successor-in-interest to Sprint Spectrum L.P., a Delaware limited partnership, successor-in-interest to Clear Wireless LLC, a Nevada limited liability company, successor-in-interest to Clearwire US LLC, a Nevada limited liability company, formerly known as Clearwire LLC, a Nevada limited liability company ("**Tenant**"), and City of Fircrest, a municipal corporation of the State of Washington ("**Owner**" or "**Landlord**"), (the "**Agreement**").

**BACKGROUND**

WHEREAS, Tenant and Landlord desire to modify certain provisions of the Agreement as provided below.

**AGREEMENT**

For good and valuable consideration the receipt and sufficiency of which are acknowledged, Landlord and Tenant agree as follows:

1. **Premises**. The fourth sentence of Section 1 of the Agreement entitled "Premises" is deleted and replaced with the following:

Subject to the provisions of Paragraph 2 below ("**Effective Date/Due Diligence Period**"), Owner hereby subleases to Tenant and Tenant subleases from Owner approximately 100 square feet of Land and space adjacent to and/or on the Water Tank and all access and utility easements necessary or desirable thereof (collectively, "**Premises**") as may be described generally in Exhibit B annexed hereto.

2. **Modification to the Premises**. Exhibit B to the Agreement is hereby amended to include the modifications identified on Exhibit B-1, a copy of which is attached and made a part hereof. Exhibit B-1 supplements Exhibit B to the Agreement, and is not deemed to supersede or otherwise modify Exhibit B or any part thereof except to the extent specifically set forth in Exhibit B-1. Upon full execution of this Amendment, Tenant is permitted to do all work necessary to prepare, maintain and alter the Premises to install or otherwise modify the Tenant Facilities, all as more fully described and contemplated in Exhibit B-1.

3. **Modification to Rent**. As additional consideration for the modification and other rights set forth in this Amendment, starting on the date that is 30 days after the start of construction of the modifications to the Tenant Facilities, the monthly rent will be increased by Five Hundred and No/100 Dollars (\$500.00).

4. **Notice Address**. The notice addresses in Section 17 of the Agreement or referenced therein for the party or parties listed below are hereby deleted in their entirety and replaced with the following:

To Tenant: Sprint Property Services  
Sprint Site ID: SE52XC249  
Mailstop KSOPHT0101-Z2650  
6391 Sprint Parkway  
Overland Park, Kansas 66251-2650

With a mandatory copy to: Sprint Law Department  
Sprint Site ID: SE52XC249  
Attn.: Real Estate Attorney  
Mailstop KSOPHT0101-Z2020  
6391 Sprint Parkway  
Overland Park, Kansas 66251-2020

5. **General Terms and Conditions.**

- a. All capitalized terms used in this Amendment, unless otherwise defined herein, will have the same meaning as the terms contained in the Agreement.
- b. In case of any inconsistencies between the terms and conditions contained in the Agreement and the terms and conditions contained in this Amendment, the terms and conditions herein will control. Except as set forth herein, all provisions of the Agreement are ratified and remain unchanged and in full force and effect.
- c. This Amendment may be executed in duplicate counterparts, each of which will be deemed an original.
- d. Each of the parties represents and warrants that it has the right, power, legal capacity and authority to enter into and perform its respective obligations under this Amendment.
- e. The parties shall execute concurrently with this Amendment a recordable Memorandum of Amendment attached to this Amendment as Exhibit C-1, which Tenant may record at its own expense in the real property records where the Premises is located.

**\*\*\*SIGNATURES ON FOLLOWING PAGE\*\*\***

The parties have executed this Amendment as of the Effective Date.

**Landlord:**

City of Fircrest,  
a municipal corporation of the State of Washington

By: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_, 201\_\_  
**(Date must be completed)**

**Tenant:**

Sprint Spectrum Realty Company, LLC,  
a Delaware limited liability company

By: Mary Murdach

Printed Name: Mary Murdach

Title: Manager

Date: 1/23, 2018  
**(Date must be completed)**

**\*\*\*ALL SIGNATURES MUST BE ACKNOWLEDGED\*\*\*  
\*\*\*ACKNOWLEDGEMENTS ON FOLLOWING PAGE\*\*\***

**LANDLORD NOTARY BLOCK:**

STATE OF

COUNTY OF

The foregoing instrument was (choose one)  attested or  acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, by (choose one)  \_\_\_\_\_ as an individual,  \_\_\_\_\_, as \_\_\_\_\_ of \_\_\_\_\_, a \_\_\_\_\_ corporation, on behalf of the corporation, or  \_\_\_\_\_, partner or agent on behalf of \_\_\_\_\_, a \_\_\_\_\_ partnership.

(AFFIX NOTARIAL SEAL)

\_\_\_\_\_  
(OFFICIAL NOTARY SIGNATURE)  
NOTARY PUBLIC STATE OF

My commission expires:

\_\_\_\_\_  
(PRINTED, TYPED OR STAMPED NAME OF NOTARY)  
COMMISSION NUMBER:

**TENANT NOTARY BLOCK:**

STATE OF

COUNTY OF

The foregoing instrument was (choose one)  attested or  acknowledged before me this 23 day of JANUARY, 2018, by (choose one)  Mary Murdoch as an individual,  Mary Murdoch, as Mary Murdoch of Sprint Spectrum Realty, a Delaware corporation, on behalf of the corporation, or  \_\_\_\_\_, partner or agent on behalf of \_\_\_\_\_, a \_\_\_\_\_ partnership.



\_\_\_\_\_  
(OFFICIAL NOTARY SIGNATURE)  
NOTARY PUBLIC STATE OF

Kristopher J Conaris  
(PRINTED, TYPED OR STAMPED NAME OF NOTARY)

**Exhibit B-1**

(Description of Premises)

**[see attached]**



NOTES:  
1. CONTRACTOR TO LOCATE ALL WATER MAINS PRIOR TO CONSTRUCTION



PROJECT MANAGER:  
**md7**  
10590 WEST OCEAN AIR DRIVE  
SUITE 300  
SAN DIEGO, CA 92130

DRAWN BY: **FULLERTON**  
1100 E WOODFIELD ROAD, SUITE 500  
SAN DIEGO, CA 92108  
TEL: 619.488.8400  
COAP 3151  
www.FullertonEngineering.com

DATE: 07/19/17  
BY: [Signature]  
CHECKED BY: [Signature]



THIS DRAWING AND ALL INFORMATION CONTAINED HEREIN ARE THE SOLE PROPERTY OF SPRINT AND MAY NOT BE REPRODUCED, DISSEMINATED OR REDISTRIBUTED WITHOUT THE EXPRESS WRITTEN CONSENT OF SPRINT.

NO.	DESCRIPTION	DATE	BY	REVISION
1	REVISED	07/19/17	[Signature]	0
2	REVISED	08/27/17	[Signature]	1

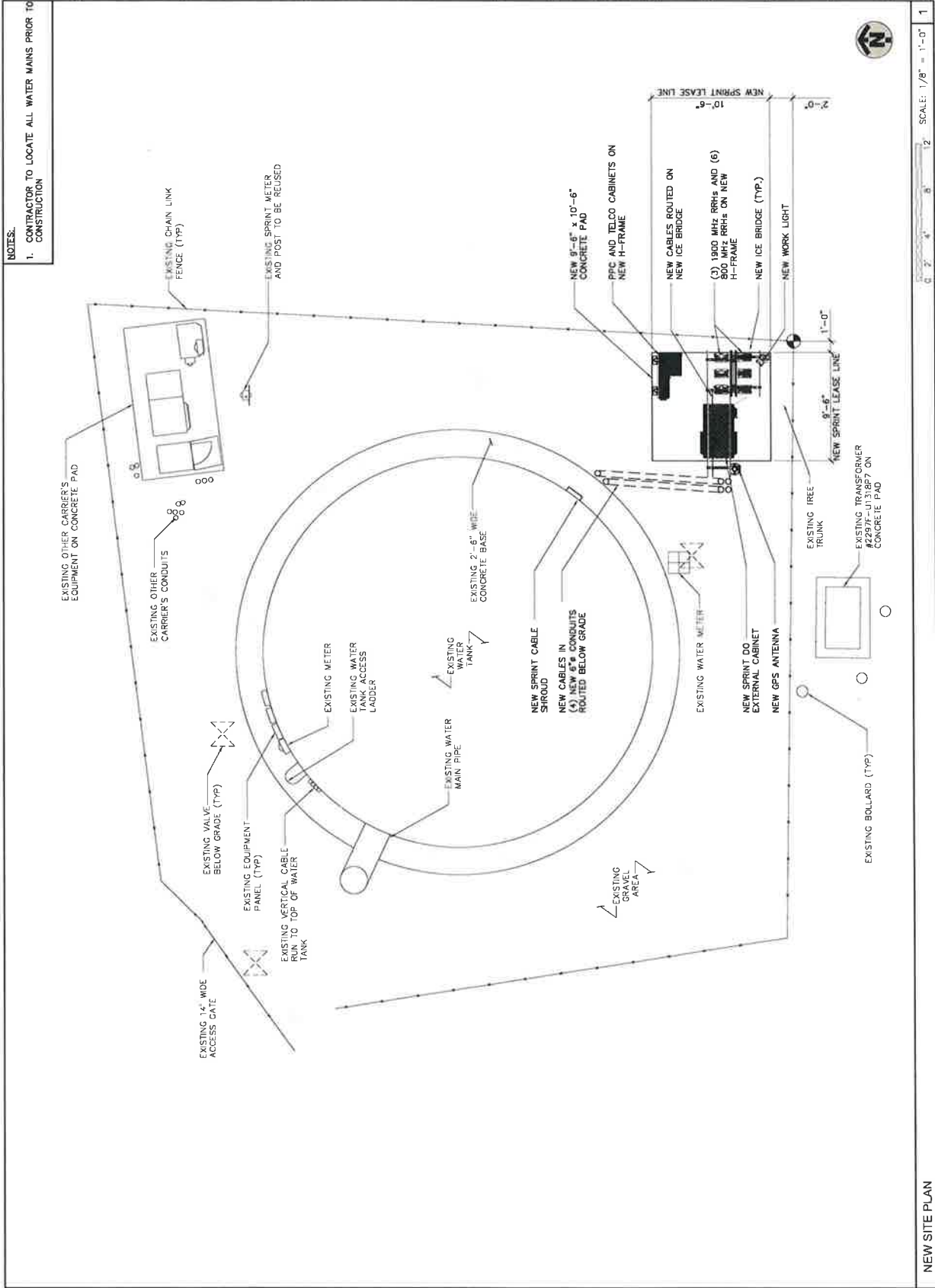
PROJECT NUMBER:  
**SE52XC249**

PROJECT ADDRESS:  
6250 REGENTS BLVD.  
FIRCREST, WA 98466

PROJECT DESCRIPTION:  
**DO MACRO UPGRADE**

PROJECT NAME:  
**NEW SITE PLAN**

PROJECT INFORMATION:  
DRAWN BY: [Signature]  
CHECKED BY: [Signature]  
SHEET NUMBER:  
**A-3**



SCALE: 1/8" = 1'-0" 1

NEW SITE PLAN



PROJECT MANAGER:



10590 WEST OCEAN AIR DRIVE  
SUITE 300  
SAN DIEGO, CA 92130

PLANS PREPARED BY:  
**FULLERTON**  
A COMMUNICATIONS COMPANY

1108 E WOODFIELD ROAD, SUITE 500  
SCHAUMBERG, ILL. 60193  
TEL: 927-984-8400  
CO#423151  
www.FullertonEngineering.com

THESE PRINTS, DRAWINGS & SPECIFICATIONS ARE PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND I AM A REGISTERED PROFESSIONAL ENGINEER IN THE STATE OF CALIFORNIA. I AM NOT PROVIDING CONTRACT ADMINISTRATION SERVICES. THE REQUIREMENTS OF ALL APPLICABLE CODES SHALL BE OBSERVED.



DRAWING NOTICE:  
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REVISION	DESCRIPTION	DATE	BY	REV.

SITE ADDRESS:  
**SE52XC249**

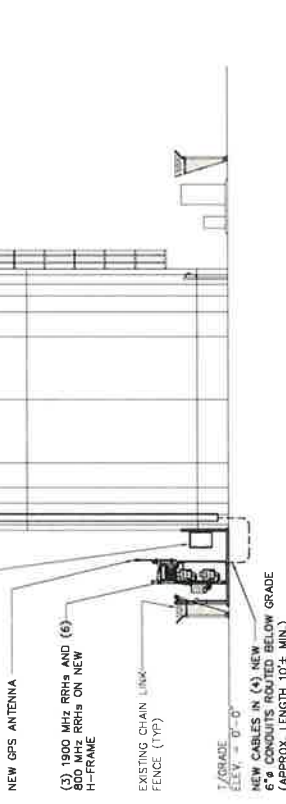
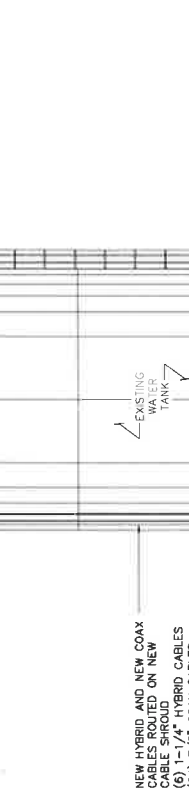
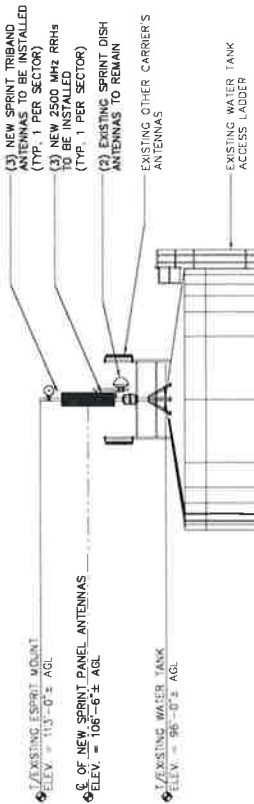
SITE ADDRESS:  
6250 REGENTS BLVD.  
FIRCREST, WA 98466

PROJECT:  
**DO MACRO UPGRADE**

SHEET DESIGNATION:  
**TOWER ELEVATIONS**

ENGINEER'S DRAWING SHEET NUMBER:  
DRAWN BY: **AC**  
CHECKED BY: **SI**  
**A-4**

- NOTES:**
- CALCULATIONS FOR THE STRUCTURE AND ANTENNA CAPACITIES PREPARED BY FULLERTON AND THOSE CALCULATIONS CERTIFY THE CAPACITY OF THE STRUCTURE TO SUPPORT THE NEW EQUIPMENT
  - CABLES NOT SHOWN FOR CLARITY



1 NEW TOWER EAST ELEVATION SCALE: 1/16" = 1'-0"

2 EXISTING TOWER EAST ELEVATION SCALE: 1/16" = 1'-0"

**Exhibit C-1**

(Memorandum of Amendment)

**[see attached]**

**RECORDING REQUESTED BY AND  
WHEN RECORDED MAIL TO:**

Sprint Contracts & Performance  
Mailstop KSOPHT0101-Z2650  
6391 Sprint Parkway  
Overland Park, Kansas 66251-2650

[space above this line for Recorder's use]

**MEMORANDUM OF AMENDMENT TO COMMUNICATION SITE SUBLEASE  
AGREEMENT**

THIS MEMORANDUM ("Memorandum"), by and between City of Fircrest, a municipal corporation of the State of Washington ("Landlord") and Sprint Spectrum Realty Company, LLC, a Delaware limited liability company ("Tenant"), evidences the Communication Site Sublease Agreement (Water Tank) made and entered into between Landlord and Tenant, as successor-in-interest to Clearwire LLC, on May 30, 2006 ("Agreement Effective Date") (the "Agreement") has been amended by written agreement between the parties (the "Amendment"). The term "Agreement" hereinafter refers to and includes the Amendment.

The Agreement provides in part that Landlord leases to Tenant a portion of certain real property owned by Landlord and located at 6520 Regents Blvd, City of Fircrest, County of Pierce, State of Washington ("Property") for the purpose of installing, operating and maintaining a communications facility and other improvements. The Property is legally described in Exhibit A attached hereto. The portion of the Property leased to Tenant together with non-exclusive utility and access easements (the "Site") is further described in the Agreement.

The current five (5) year term of Tenant's lease and tenancy under the Agreement expires on June 15, 2021 and is subject to three (3) additional renewal terms of five (5) years each that may be exercised by Tenant.

**SIGNATURES APPEAR ON THE FOLLOWING PAGE**

IN WITNESS WHEREOF, the parties have executed this Memorandum as of the day and year indicated below.

Landlord:  
**City of Fircrest,  
a municipal corporation of the State of  
Washington**

Tenant:  
**Sprint Spectrum Realty Company, LLC,  
a Delaware limited liability company**

By: \_\_\_\_\_  
(please use blue ink)

Printed Name: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

By: Mary Murdah

Printed Name: Mary Murdah

Title: manager

Date: 1/23/18

\_\_\_\_\_ initials: \_\_\_\_\_

\_\_\_\_\_ initials: \_\_\_\_\_

**LANDLORD NOTARY BLOCK:**

STATE OF

COUNTY OF

The foregoing instrument was (choose one)  attested or  acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, by (choose one)  \_\_\_\_\_ as an individual,  \_\_\_\_\_, as \_\_\_\_\_ of \_\_\_\_\_, a \_\_\_\_\_ corporation, on behalf of the corporation, or  \_\_\_\_\_, partner or agent on behalf of \_\_\_\_\_, a \_\_\_\_\_ partnership.

(AFFIX NOTARIAL SEAL)

\_\_\_\_\_  
(OFFICIAL NOTARY SIGNATURE)  
NOTARY PUBLIC STATE OF

My commission expires:

\_\_\_\_\_  
(PRINTED, TYPED OR STAMPED NAME OF NOTARY)  
COMMISSION NUMBER:

**TENANT NOTARY BLOCK:**

STATE OF Washington  
COUNTY OF King

The foregoing instrument was (choose one)  attested or  acknowledged before me this 23 day of JANUARY, 2018, by (choose one)  \_\_\_\_\_ as an individual,  PIAM Myrdach, as MANAGER of Sprint Spectra Realty, a Delaware corporation, on behalf of the corporation, or  \_\_\_\_\_, partner or agent on behalf of \_\_\_\_\_, a \_\_\_\_\_ partnership.

(AFFIX NOTARIAL SEAL)

\_\_\_\_\_  
(OFFICIAL NOTARY SIGNATURE)  
NOTARY PUBLIC STATE OF



Kristopher J Conakis  
(PRINTED, TYPED OR STAMPED NAME OF NOTARY)

\_\_\_\_\_ initials: \_\_\_\_\_

\_\_\_\_\_ initials: \_\_\_\_\_

**EXHIBIT A TO MEMORANDUM OF AMENDMENT**

**[LEGAL DESCRIPTION OF PROPERTY]**

The Land is described and/or depicted as follows (metes and bounds description):

APN: 0220113001, 0220113002, 0220113003

Portion of the west half of Section 11. Township 20 North, Range 2 East, W.M., in Pierce County, Washington, described as follows:

Beginning 30 feet east of the southwest corner of said Section; Thence east along the south line thereof, 1520 feet; Thence northwesterly 1345 feet, more or less, to the southwest corner of northeast quarter of southwest quarter of said Section; Thence east along south line of said subdivision, 659.59 feet; Thence north at right angle 730.84 feet, more or less, to a line running from the southwest corner of said northeast quarter of southwest quarter to the intersection of the north line of said northeast quarter of southwest quarter and the center line of Alameda Avenue as shown in Regents Park No. 2, according to the plat thereof recorded in Volume 9 of Plats, page 86, in Pierce County, Washington; Thence northeasterly 770 feet, more or less, to said intersection of north line of northeast quarter of southwest quarter with center line of said Alameda Avenue; Thence on said center line north 1300 feet, more or less, to southerly line of Regents Park-Day Island Boulevard as the same existed on August 16, 1943; Thence westerly along said southerly line of the boulevard to an intersection with the east line of Anderson-Pierce County Road; Thence south along said east line to a point of beginning; EXCEPT Alameda Avenue; ALSO EXCEPT that portion conveyed to Pierce County by deed recorded February 22, 1973 under Recording Number 2487184, described as follows:

The area bounded by circumference of a circle having a 20 foot radius and the semi-tangents of said circle. Said semi-tangents being the east right of way line of 67<sup>th</sup> Avenue West and the north right of way line of 35<sup>th</sup> Street West;

ALSO EXCEPT that portion conveyed to Pierce County by instrument recorded March 14, 1995, under Recording Number 9503140059; ALSO EXCEPT 35<sup>th</sup> Street West; ALSO EXCEPT any portion of said premises lying within Regents Boulevard (also known as Regents Park Day Island Blvd.).

\_\_\_\_\_ initials: \_\_\_\_\_

\_\_\_\_\_ initials: \_\_\_\_\_

**NEW BUSINESS:** AWC Employer Master Participation Agreement – Vision Plan  
**ITEM 10D.**

**FROM:** Scott Pingel, City Manager

---

**RECOMMENDED MOTION:** I move to adopt Resolution No. \_\_\_\_\_, authoring the City Manager to amend the agreement with the Association of Washington Cities (AWC) Employee Benefit Trust for the AWC Employer Master Participation Agreement to include the zero dollar copay Vision Services Plan.

---

**PROPOSAL:** The Council is being asked to approve the proposed resolution that would authorize an amendment to the Employer Master Participation Agreement with the Association of Washington Cities to include the zero dollar copay Vision Services Plan (VSP) for City of Fircrest employees and their families.

**FISCAL IMPACT:** Per the attached rates breakdown, the \$0 copay plan would require an additional \$3,999.60 be added to the budget. The \$10 copay plan would require an additional \$2,827.44 be added to the budget. The \$25 copay plan would require an additional \$1,354.32 be added to the budget, and the Low Option Plan would basically be a wash, costing just an additional \$31.68.

**ADVANTAGE:** By adding VSP, employees will receive coverage for a vision exam, lenses, and frames. The copay would apply to materials only. VSP also provides free enrollment to the TruHearing program which offers hearing aid discounts. In addition, staff would no longer need to track and reimburse employee usage.

**DISADVANTAGES:** Additional cost of \$3,999.60.

**ALTERNATIVES:** Chose a different copay plan, increase the reimbursement amount available to employees, or do not add VSP and leave the reimbursement at \$150.00 per year.

**HISTORY:** Routine eye examinations were included in previous year's medical plans, including the City's most recent plan (HealthFirst Plan), which was terminated by AWC effective December 31, 2017. The City incurred approximately \$33,000 less for 2018 premiums. At the time of City Council approval of the HealthFirst 250 Plan on August 8, 2017, the routine vision benefit was included in the HealthFirst 250 Plan. However, the AWC Board of Trustees removed the routine vision examination from the HealthFirst 250 Plan at its September 28, 2017 meeting. While the cost of plan options to the City varies, it would be great to be able to provide the \$0 copay plan for employees since the City saved money moving from the HealthFirst to the HealthFirst 250 Plan.

**ATTACHMENTS:** [Resolution](#)  
[Fircrest VSP 2018 Fiscal Impact Analysis](#)  
[AWC Vision Services Plan Rates](#)  
[Vision Service Plan Summaries](#)



**CITY OF FIRCREST  
RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
FIRCREST, WASHINGTON AUTHORIZING THE CITY  
MANAGER TO EXECUTE AN AMENDMENT TO THE MAY 30,  
AGREEMENT WITH THE ASSOCIATION OF WASHINGTON  
CITIES (AWC) EMPLOYEE BENEFIT TRUST FOR THE AWC  
EMPLOYER MASTER PARTICIPATION AGREEMENT.**

**WHEREAS**, the City of Fircrest has an Employer Master Participation Agreement with the Association of Washington Cities (AWC) Employee Benefit Trust to provide medical, dental, and Employee Assistance Plan benefits for the City of Fircrest employees and their families; and

**WHEREAS**, the City currently subscribes to the Regence HealthFirst 250 Plan, which does not include routine vision benefits; and

**WHEREAS**, the City wishes to add the zero dollar copay Vision Services Plan to the Employer Master Participation Agreement with AWC for the City of Fircrest employees and their families. Now, Therefore,

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FIRCREST:**

**Section 1.** The City Manager is hereby authorized and directed to execute an amendment the agreement with the Association of Washington Cities (AWC) Employee Benefit Trust for the AWC Employer Master Participation Agreement to include the zero dollar copay Vision Services Plan.

**APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF FIRCREST, WASHINGTON**, at a regular meeting thereof this 13<sup>th</sup> day of February, 2018.

**APPROVED:**

\_\_\_\_\_  
Hunter T. George, Mayor

**ATTEST:**

\_\_\_\_\_  
Jessica Nappi, City Clerk

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Michael B. Smith, City Attorney

## Vision Service Plan (VSP): 2018 Rates

*Copay applies to materials only.*

### **\$0 Copay Plan**

	No. of Employees	Monthly Rate	Monthly Cost	Annual Cost
Employee	10	\$11.30	\$113.00	\$1,356.00
Employee + Dependent	10	\$22.60	\$226.00	\$2,712.00
Employee + Dependents	12	\$33.90	\$406.80	\$4,881.60
	32		\$745.80	<b>\$8,949.60</b>
<b>Annual Vision &amp; Hearing Care Reimbursement</b>				<b>\$4,950.00</b>
<b>Cost to City if 100% of Reimbursement was applied to VSP</b>				<b>\$3,999.60</b>

### **\$10 Copay Plan**

	No. of Employees	Monthly Rate	Monthly Cost	Annual Cost
Employee	10	\$9.82	\$98.20	\$1,178.40
Employee + Dependent	10	\$19.64	\$196.40	\$2,356.80
Employee + Dependents	12	\$29.46	\$353.52	\$4,242.24
	32		\$648.12	<b>\$7,777.44</b>
<b>Annual Vision &amp; Hearing Care Reimbursement</b>				<b>\$4,950.00</b>
<b>Cost to City if 100% of Reimbursement was applied to VSP</b>				<b>\$2,827.44</b>

### **\$25 Copay Plan**

	No. of Employees	Monthly Rate	Monthly Cost	Annual Cost
Employee	10	\$7.96	\$79.60	\$955.20
Employee + Dependent	10	\$15.92	\$159.20	\$1,910.40
Employee + Dependents	12	\$23.88	\$286.56	\$3,438.72
	32		\$525.36	<b>\$6,304.32</b>
<b>Annual Vision &amp; Hearing Care Reimbursement</b>				<b>\$4,950.00</b>
<b>Cost to City if 100% of Reimbursement was applied to VSP</b>				<b>\$1,354.32</b>

## **\$0, \$10, & \$25 Copay Plans**

### **• The Vision Benefit includes:**

- One eye exam, paid in full, every 12 months.
- One pair lenses, paid in full (to allowable charge), every 12 months.
- One pair frames, paid in full (to allowable charge), every 24 months.

## **Low Option Vision Plan**

### **• A lower cost vision option, providing good coverage.**

- Exam, lenses, and frames covered (to allowable charge) one time every 24 months.
- Copay is \$10 for exam, \$15 for materials.
- The plan does not cover tinting, coating or over sizing.
- Smaller allowance for contact lenses.

### **Low Option Plan**

	No. of Employees	Monthly Rate	Monthly Cost	Annual Cost
Employee	10	\$6.29	\$62.90	\$754.80
Employee + Dependent	10	\$12.58	\$125.80	\$1,509.60
Employee + Dependents	12	\$18.87	\$226.44	\$2,717.28
	32		\$415.14	<b>\$4,981.68</b>
<b>Annual Vision &amp; Hearing Care Reimbursement</b>				<b>\$4,950.00</b>
<b>Cost to City if 100% of Reimbursement was applied to VSP</b>				<b>\$31.68</b>



- Advocacy
- Training & Education
- Data & Resources
- Health & Benefits
- Property & Liability
- Workers Compensation
- Services

[Health & Benefits](#) » [Rates](#) » [Benefits rates](#) » [Rates - VSP](#)

## Employee Benefit Trust

### Vision Service Plan rates

[Plan descriptions](#)

	2017 rate	2018 rate	% Increase from 2017
<b>No deductible</b>			
Employee	11.30	<b>11.30</b>	0
Employee + 1	22.60	<b>22.60</b>	0
Employee + 2	33.90	<b>33.90</b>	0
<b>\$10 deductible</b>			
Employee	9.82	<b>9.82</b>	0
Employee + 1	19.64	<b>19.64</b>	0
Employee + 2	29.46	<b>29.46</b>	0
<b>\$25 deductible</b>			
Employee	7.96	<b>7.96</b>	0
Employee + 1	15.92	<b>15.92</b>	0
Employee + 2	23.88	<b>23.88</b>	0
<b>Low option plan</b>			
Employee	6.29	<b>6.29</b>	0
Employee + 1	12.58	<b>12.58</b>	0
Employee + 2	18.87	<b>18.87</b>	0
<b>Second pair option rider</b> <i>(can be added to any of the plans above)</i>			
Employee	1.09	<b>1.09</b>	0
Employee + 1	2.18	<b>2.18</b>	0
Employee + 2	3.27	<b>3.27</b>	0

VSP full-family rate changed to three-tier rating structure effective 1/1/15.

#### About us

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- [Get involved](#)
- [Media center](#)
- [Contact us](#)

#### Publications

- [Cityvision magazine](#)
- [CityVoice](#)
- [Legislative Bulletin](#)

#### Member Pooling Programs

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- [Risk Management Service Agency](#)
- [Workers Comp Retro](#)
- [Drug & Alcohol Consortium](#)

#### AWC conferences

- [AWC Annual Conference](#)
- [City Action Days](#)
- [Healthy Worksite Summit](#)
- [Labor Relations Institute](#)
- [Member Expo](#)

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- [AWC Center for Quality Communities](#)
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- [National League of Cities](#)
- [U.S. Communities](#)

Search



# Your Vision Benefits Summary



Get access to the best in eye care and eyewear with AWC - Plan B \$0 Copay and VSP® Vision Care.

## Using your VSP benefit is easy.

- **Create an account at vsp.com.** Once your plan is effective, review your benefit information.
- **Find an eye doctor who's right for you.** The decision is yours to make—choose a VSP network doctor, a participating retail chain, or any out-of-network provider. Visit [vsp.com](http://vsp.com) or call **800.877.7195**.
- **At your appointment, tell them you have VSP.** There's no ID card necessary. If you'd like a card as a reference, you can print one on [vsp.com](http://vsp.com).

**That's it! We'll handle the rest**—there are no claim forms to complete when you see a VSP provider.

## Best Eye Care

You'll get the highest level of care, including a WellVision Exam®—the most comprehensive exam designed to detect eye and health conditions. Plus, when you see a VSP provider, you'll get the most out of your benefit, have lower out-of-pocket costs, and your satisfaction is guaranteed.

## Choice in Eyewear

From classic styles to the latest designer frames, you'll find hundreds of options. Choose from featured frame brands like bebe®, Calvin Klein, Cole Haan, Flexon®, Lacoste, Nike, Nine West, and more.<sup>1</sup> Visit [vsp.com](http://vsp.com) to find a Premier Program location that carries these brands. Plus, save up to 40% on popular lens enhancements.<sup>2</sup> Prefer to shop online? Check out all of the brands at [eyeconic.com](http://eyeconic.com)®, VSP's preferred online eyewear store.

## Plan Information

**VSP Coverage Effective Date:** 01/01/2018

**VSP Provider Network:** VSP Signature

AWC - Plan B \$0 Copay and VSP provide you with an affordable eyecare plan.

Visit [vsp.com](http://vsp.com) or call **800.877.7195** for more details on your vision coverage and exclusive savings and promotions for VSP members.

1. Brands/Promotion subject to change.

2. Savings based on network doctor's retail price and vary by plan and purchase selection; average savings determined after benefits are applied. Available only through VSP network doctors to VSP members with applicable plan benefits. Ask your VSP network doctor for details.

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Benefit	Description	Copay	
<b>Your Coverage with a VSP Provider</b>			
<b>WellVision Exam</b>	<ul style="list-style-type: none"> <li>• Focuses on your eyes and overall wellness</li> <li>• Every 12 months</li> </ul>	\$0	
<b>Prescription Glasses</b>			
<b>Frame</b>	<ul style="list-style-type: none"> <li>• \$150 allowance for a wide selection of frames</li> <li>• \$170 allowance for featured frame brands</li> <li>• 20% savings on the amount over your allowance</li> <li>• \$80 Costco® frame allowance</li> <li>• Every 24 months</li> </ul>	\$0	
<b>Lenses</b>	<ul style="list-style-type: none"> <li>• Single vision, lined bifocal, and lined trifocal lenses</li> <li>• Polycarbonate lenses for dependent children</li> <li>• Every 12 months</li> </ul>	\$0	
<b>Lens Enhancements</b>	<ul style="list-style-type: none"> <li>• Anti-reflective coating</li> <li>• Tints/Photochromic adaptive lenses</li> <li>• Scratch-resistant coating</li> <li>• Polarized lenses</li> <li>• Standard progressive lenses</li> <li>• Premium progressive lenses</li> <li>• Custom progressive lenses</li> <li>• Average savings of 35-40% on other lens enhancements</li> <li>• Every 12 months</li> </ul>	\$0 \$0 \$0 \$0 \$50 \$80 - \$90 \$120 - \$160	
<b>Contacts (instead of glasses)</b>	<ul style="list-style-type: none"> <li>• \$150 allowance for contacts and contact lens exam (fitting and evaluation)</li> <li>• 15% savings on a contact lens exam (fitting and evaluation)</li> <li>• Every 12 months</li> </ul>	\$0	
<b>Extra Savings</b>	<p><b>Glasses and Sunglasses</b></p> <ul style="list-style-type: none"> <li>• Extra \$20 to spend on featured frame brands. Go to <a href="http://vsp.com/specialoffers">vsp.com/specialoffers</a> for details.</li> <li>• 30% savings on additional glasses and sunglasses, including lens enhancements, from the same VSP provider on the same day as your WellVision Exam. Or get 20% from any VSP provider within 12 months of your last WellVision Exam.</li> </ul> <p><b>Retinal Screening</b></p> <ul style="list-style-type: none"> <li>• No more than a \$39 copay on routine retinal screening as an enhancement to a WellVision Exam</li> </ul> <p><b>Laser Vision Correction</b></p> <ul style="list-style-type: none"> <li>• Average 15% off the regular price or 5% off the promotional price; discounts only available from contracted facilities</li> <li>• After surgery, use your frame allowance (if eligible) for sunglasses from any VSP doctor</li> </ul>		
<b>Your Coverage with Out-of-Network Providers</b>			
Get the most out of your benefits and greater savings with a VSP network doctor. Your coverage with out-of-network providers will be less or you'll receive a lower level of benefits. Visit <a href="http://vsp.com">vsp.com</a> for plan details.			
Exam .....	up to \$50	Lined Trifocal Lenses .....	up to \$100
Frame .....	up to \$70	Progressive Lenses .....	up to \$100
Single Vision Lenses .....	up to \$50	Contacts .....	up to \$150
Lined Bifocal Lenses .....	up to \$75	Tints .....	up to \$5
Coverage with a participating retail chain may be different. Once your benefit is effective, visit <a href="http://vsp.com">vsp.com</a> for details. Coverage information is subject to change. In the event of a conflict between this information and your organization's contract with VSP, the terms of the contract will prevail. Based on applicable laws, benefits may vary by location.			

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**VSP Provider Network:** VSP Signature

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<b>Extra Savings</b>	<ul style="list-style-type: none"> <li>• Extra \$20 to spend on featured frame brands. Go to <a href="http://vsp.com/specialoffers">vsp.com/specialoffers</a> for details.</li> <li>• 30% savings on additional glasses and sunglasses, including lens enhancements, from the same VSP provider on the same day as your WellVision Exam. Or get 20% from any VSP provider within 12 months of your last WellVision Exam.</li> </ul>		
	<b>Retinal Screening</b>	<ul style="list-style-type: none"> <li>• No more than a \$39 copay on routine retinal screening as an enhancement to a WellVision Exam</li> </ul>	
	<b>Laser Vision Correction</b>	<ul style="list-style-type: none"> <li>• Average 15% off the regular price or 5% off the promotional price; discounts only available from contracted facilities</li> <li>• After surgery, use your frame allowance (if eligible) for sunglasses from any VSP doctor</li> </ul>	
<b>Your Coverage with Out-of-Network Providers</b>			
Get the most out of your benefits and greater savings with a VSP network doctor. Your coverage with out-of-network providers will be less or you'll receive a lower level of benefits. Visit <a href="http://vsp.com">vsp.com</a> for plan details.			
Exam .....	up to \$50	Lined Trifocal Lenses .....	up to \$100
Frame .....	up to \$70	Progressive Lenses .....	up to \$100
Single Vision Lenses .....	up to \$50	Contacts .....	up to \$150
Lined Bifocal Lenses .....	up to \$75	Tints .....	up to \$5
Coverage with a participating retail chain may be different. Once your benefit is effective, visit <a href="http://vsp.com">vsp.com</a> for details. Coverage information is subject to change. In the event of a conflict between this information and your organization's contract with VSP, the terms of the contract will prevail. Based on applicable laws, benefits may vary by location.			

# Your Vision Benefits Summary



Get access to the best in eye care and eyewear with AWC - Plan B \$0/\$25 Copay and VSP® Vision Care.

## Using your VSP benefit is easy.

- **Create an account at vsp.com.** Once your plan is effective, review your benefit information.
- **Find an eye doctor who's right for you.** The decision is yours to make—choose a VSP network doctor, a participating retail chain, or any out-of-network provider. Visit [vsp.com](http://vsp.com) or call **800.877.7195**.
- **At your appointment, tell them you have VSP.** There's no ID card necessary. If you'd like a card as a reference, you can print one on [vsp.com](http://vsp.com).

**That's it! We'll handle the rest**—there are no claim forms to complete when you see a VSP provider.

## Best Eye Care

You'll get the highest level of care, including a WellVision Exam®—the most comprehensive exam designed to detect eye and health conditions. Plus, when you see a VSP provider, you'll get the most out of your benefit, have lower out-of-pocket costs, and your satisfaction is guaranteed.

## Choice in Eyewear

From classic styles to the latest designer frames, you'll find hundreds of options. Choose from featured frame brands like bebe®, Calvin Klein, Cole Haan, Flexon®, Lacoste, Nike, Nine West, and more.<sup>1</sup> Visit [vsp.com](http://vsp.com) to find a Premier Program location that carries these brands. Plus, save up to 40% on popular lens enhancements.<sup>2</sup> Prefer to shop online? Check out all of the brands at [eyeconic.com](http://eyeconic.com)®, VSP's preferred online eyewear store.

## Plan Information

**VSP Coverage Effective Date:** 01/01/2018

**VSP Provider Network:** VSP Signature

AWC - Plan B \$0/\$25 Copay and VSP provide you with an affordable eyecare plan.

Visit [vsp.com](http://vsp.com) or call **800.877.7195** for more details on your vision coverage and exclusive savings and promotions for VSP members.

1. Brands/Promotion subject to change.

2. Savings based on network doctor's retail price and vary by plan and purchase selection; average savings determined after benefits are applied. Available only through VSP network doctors to VSP members with applicable plan benefits. Ask your VSP network doctor for details.

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Benefit	Description	Copay	
<b>Your Coverage with a VSP Provider</b>			
<b>WellVision Exam</b>	<ul style="list-style-type: none"> <li>• Focuses on your eyes and overall wellness</li> <li>• Every 12 months</li> </ul>	\$0	
<b>Prescription Glasses</b> <span style="float: right;">\$25</span>			
<b>Frame</b>	<ul style="list-style-type: none"> <li>• \$150 allowance for a wide selection of frames</li> <li>• \$170 allowance for featured frame brands</li> <li>• 20% savings on the amount over your allowance</li> <li>• \$80 Costco® frame allowance</li> <li>• Every 24 months</li> </ul>	Included in Prescription Glasses	
<b>Lenses</b>	<ul style="list-style-type: none"> <li>• Single vision, lined bifocal, and lined trifocal lenses</li> <li>• Polycarbonate lenses for dependent children</li> <li>• Every 12 months</li> </ul>	Included in Prescription Glasses	
<b>Lens Enhancements</b>	<ul style="list-style-type: none"> <li>• Anti-reflective coating</li> <li>• Tints/Photochromic adaptive lenses</li> <li>• Scratch-resistant coating</li> <li>• Polarized lenses</li> <li>• Standard progressive lenses</li> <li>• Premium progressive lenses</li> <li>• Custom progressive lenses</li> <li>• Average savings of 35-40% on other lens enhancements</li> <li>• Every 12 months</li> </ul>	\$0 \$0 \$0 \$0 \$50 \$80 - \$90 \$120 - \$160	
<b>Contacts (instead of glasses)</b>	<ul style="list-style-type: none"> <li>• \$150 allowance for contacts and contact lens exam (fitting and evaluation)</li> <li>• 15% savings on a contact lens exam (fitting and evaluation)</li> <li>• Every 12 months</li> </ul>	\$0	
<b>Glasses and Sunglasses</b>			
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<b>Contacts (instead of glasses)</b>	<ul style="list-style-type: none"> <li>• \$105 allowance for contacts and contact lens exam (fitting and evaluation)</li> <li>• 15% savings on a contact lens exam (fitting and evaluation)</li> <li>• Every 24 months</li> </ul>	\$0
<b>Extra Savings</b>	<p><b>Glasses and Sunglasses</b></p> <ul style="list-style-type: none"> <li>• Extra \$20 to spend on featured frame brands. Go to <a href="http://vsp.com/specialoffers">vsp.com/specialoffers</a> for details.</li> <li>• 30% savings on additional glasses and sunglasses, including lens enhancements, from the same VSP provider on the same day as your WellVision Exam. Or get 20% from any VSP provider within 12 months of your last WellVision Exam.</li> </ul> <p><b>Retinal Screening</b></p> <ul style="list-style-type: none"> <li>• No more than a \$39 copay on routine retinal screening as an enhancement to a WellVision Exam</li> </ul> <p><b>Laser Vision Correction</b></p> <ul style="list-style-type: none"> <li>• Average 15% off the regular price or 5% off the promotional price; discounts only available from contracted facilities</li> <li>• After surgery, use your frame allowance (if eligible) for sunglasses from any VSP doctor</li> </ul>	
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## Enjoy Low Prices on Hearing Aids



Like vision loss, hearing loss can have a huge impact on your quality of life. But with the average retail cost of a pair of hearing aids topping \$6,000, many people who need hearing aids simply can't afford them.

### Hear better for less.

TruHearing is making hearing aids affordable for all VSP<sup>®</sup> Vision Care members by providing free enrollment (\$108 value) in the TruHearing MemberPlus<sup>®</sup> Program. What's more, you can add your covered dependents and other family members to enjoy the same great savings.

A TruHearing membership gives you:

- Access to a national network of more than 4,000 licensed hearing aid professionals
- Selection of more than 90 digital hearing aids in 400 styles
- Savings of up to \$1,300 per hearing aid purchase
- Deep discounts on additional batteries

Plus, each hearing aid purchased from TruHearing includes:

- Three professional visits
- 45-day money-back guarantee
- 48 replacement batteries

Best of all, if you already have a hearing aid benefit from your health plan or employer, you can combine it with this program to maximize the benefit and reduce your out-of-pocket expense.

VSP is the only vision plan to make this program available to its members.

Learn more about this VSP member offer at [vsp.truhearing.com](http://vsp.truhearing.com). For questions, call **877.396.7194**.

### Saving is as easy as 1-2-3!

1. Enroll at [vsp.truhearing.com](http://vsp.truhearing.com) or call TruHearing at **877.396.7194**. (Be sure to identify yourself as a VSP member.)
2. Call TruHearing to schedule an appointment.
3. Attend your appointment, receive exam, and purchase hearing aids at the MemberPlus price.

The relationship between VSP and TruHearing is that of independent contractors. VSP makes no endorsement, representations or warranties regarding any products or services offered by TruHearing, a third-party vendor. The vendor is solely responsible for the products or services offered by them. If you have any questions regarding the services offered here, you should contact the vendor directly.



**NEW BUSINESS:**        **Ballot Drop Box Property Use Agreement**  
**ITEM 10E.**

**FROM:**                **Scott Pingel, City Manager**

---

**RECOMMENDED MOTION:**    **I move to approve Resolution No. \_\_\_\_\_, authorizing the City Manager to execute the Ballot Drop Box Property Use Agreement with Pierce County.**

---

**PROPOSAL:** The Council is being asked to approve the proposed resolution that would authorize the City Manager to execute a Ballot Drop Box Property Use Agreement with Pierce County. Currently, there are no ballot drop boxes within the City limits; the nearest ballots boxes for Fircrest voters are located in University Place (Drexler Dr.) and Tacoma (19<sup>th</sup> St. and S 35<sup>th</sup> St.). If approved, the agreement would expire on December 31, 2028 and automatically renew for successive periods of one year periods.

**FISCAL IMPACT:** None. Pierce County will be responsible for the installation, maintenance, and security. The City is responsible for the repair and damage to the Ballot Drop Box caused by the negligent or willful conduct of its elected or appointed officials, contractors, agents or employees.

**ADVANTAGE:** This is an opportunity to increase voter turnout and give voters more options on how to return their ballots.

**DISADVANTAGES:** None identified.

**ALTERNATIVES:** None identified.

**HISTORY:** The Legislature has mandated that all county Auditors put in ballot drop boxes in all cities, towns, and census designated places with post offices. Staff has been coordinating with the Pierce County Auditor's office to identify a viable location at the City Hall location to make voting accessible for all voters.

**ATTACHMENTS:** [Resolution](#)  
[Ballot Drop Box Property Use Agreement](#)

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**CITY OF FIRCREST  
RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
FIRCREST, WASHINGTON AUTHORIZING THE CITY  
MANAGER TO EXECUTE A BALLOT DROP BOX PROPERTY  
USE AGREEMENT WITH PIERCE COUNTY.**

**WHEREAS**, per state of Washington regulations, all county Auditors are required to install ballot drop boxes in all cities, towns, and census designated places with post offices; and

**WHEREAS**, City staff and the Pierce County Auditor’s office have identified a viable location at the City Hall location that would make voting accessible for all voters; and

**WHEREAS**, per the terms of the agreement, Pierce County will be responsible for the installation, maintenance, and security, and the City will be responsible for the repair and damage to the Ballot Drop Box caused by the negligent or willful conduct of its elected or appointed officials, contractors, agents or employees; and

**WHEREAS**, the agreement would expire on December 31, 2028 and automatically renew for successive periods of one year periods. Now, Therefore,

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FIRCREST:**

**Section 1.** The City Manager is hereby authorized and directed to execute a Ballot Drop Box Property Use Agreement with Pierce County.

**APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF FIRCREST, WASHINGTON**, at a regular meeting thereof this 13<sup>th</sup> day of February, 2018.

**APPROVED:**

\_\_\_\_\_  
Hunter T. George, Mayor

**ATTEST:**

\_\_\_\_\_  
Jessica Nappi, City Clerk

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Michael B. Smith, City Attorney

**BALLOT DROP BOX PROPERTY USE AGREEMENT  
(Pierce County Auditor)**

This Ballot Drop Box Property Use Agreement ("Agreement") is made and entered into as of the Effective Date (defined in Section 22 below) by and between CITY OF FIRCREST, a municipal corporation and code city of the state of Washington ("City of Fircrest") and PIERCE COUNTY, a municipal corporation and political subdivision of the state of Washington ("Pierce County"). City of Fircrest and Pierce County may hereinafter be referred to collectively as "Parties" or individually as a "Party."

**R E C I T A L S**

WHEREAS City of Fircrest owns the real property consisting of land and improvements collectively and commonly known as Fircrest City Hall, 115 Ramsdell Street, Fircrest, WA and legally described in attached **Exhibit A** ("Subject Property"); and

WHEREAS Pierce County has secured funds in its 2018 budget to purchase, install, use and maintain a ballot drop box of the type and nature schematically depicted in attached **Exhibit B** ("Drop Box") in various locations throughout Pierce County to collect ballots cast by voters in general and special elections conducted by the Pierce County Auditor pursuant to Chapter 29A of the Revised Code of Washington; and

WHEREAS City of Fircrest desires to make available to Pierce County for the installation, use and maintenance of the Drop Box that certain portion of the Subject Property graphically depicted in attached **Exhibit C** ("Premises"); and

WHEREAS the Parties agree that it is in their mutual interest and in the best interest of the general public that a Drop Box be located upon the Subject Property to encourage and facilitate voting by local residents.

NOW, THEREFORE, for in and consideration of the terms, covenants and conditions set forth in this Agreement, and other good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, City of Fircrest and Pierce County hereby agree as follows:

## A G R E E M E N T

**1. Incorporation of Recitals.** The above recitals are true and correct and are incorporated herein by this reference as if fully set forth.

**2. Grant of Use Right.** City of Fircrest hereby grants to Pierce County, and Pierce County hereby accepts from City of Fircrest, the right to use the Subject Property and Premises upon the terms, covenants and conditions set forth in this Agreement.

**3. Use Period.** Pierce County's right to use the Subject Property and Premises under this Agreement shall commence on the Effective Date and expire midnight on December 31, 2028 ("Use Period") and shall thereafter automatically renew for successive periods of one (1) year each beginning January 1 and ending December 31 (each a "Renewal Period") unless earlier terminated as provided hereinbelow.

**4. Acceptance.** Pierce County has inspected the Subject Property and Premises and has determined to its complete satisfaction the same are suitable for the uses described in Section 5.1 below.

**5. Use of Subject Property and Premises; Change of Location/Removal.**

**5.1 Permitted Uses.** Pierce County shall use the Subject Property and Premises for the sole purposes of installing, using, maintaining and removing the Drop Box and for no other uses or purposes without the prior written consent of City of Fircrest, which consent may be granted, withheld, conditioned or delayed by City of Fircrest in its sole and absolute judgment and discretion.

**5.2 Prohibited Uses.** Pierce County shall not use the Subject Property or Premises in violation of any statute, rule, ordinance, permit, order, regulation or code in effect and applicable to any part thereof, nor shall it do or suffer to be done in or about the Subject Property or Premises, or bring into, keep, or suffer to be brought into or kept in or about the Subject Property or Premises, anything that may constitute a waste, hazard, nuisance or unreasonable annoyance to City of Fircrest or its residents. Separate and apart from this Agreement, Pierce County shall be solely and exclusively responsible for obtaining any regulatory approvals necessary to install the Drop Box.

**5.3 Change of Location/Removal.** If during the Use Period or any Renewal Period City of Fircrest determines the Drop Box is no longer compatible with its use and occupancy of the Subject Property, it may require Pierce County to either: (a) move the Drop Box to a newly-designated location upon the Subject Property, whereupon City of Fircrest shall reimburse Pierce County for the documented, reasonable cost of such move and for restoring the previous location to the condition required in Section 17 below. Upon completion of such move, the newly-designated location shall for all purposes hereunder become the "Premises" and Exhibit C shall be amended as necessary

to depict the same; or (b) remove the Drop Box from the Subject Property, whereupon City of Fircrest shall reimburse Pierce County for the documented, reasonable cost of moving the box to a new location and for restoring the previous location to the condition required in Section 17 below. The foregoing notwithstanding, Pierce County shall not be required to move or remove the Drop Box during the six (6) month period between June 1 and November 30.

**6. Pierce County's Responsibilities.** In addition to any other responsibilities expressly set forth in this Agreement, Pierce County agrees to:

**6.1 Installation.** Install the Drop Box in good and workmanlike manner in accordance with the manufacturer's specifications and with all laws, rules, regulations, ordinances, permits and requirements of all governmental agencies having jurisdiction.

**6.2 Maintenance.** Maintain the Drop Box throughout the Use Period and any Renewal Period in good repair and in a neat, clean, safe, sanitary and graffiti-free condition. If the Drop Box is breached, damaged, vandalized or defaced in any way, Pierce County shall re-secure, repair or replace the Drop Box as soon as practicable after receiving notice thereof.

**6.3 Security.** Provide for the security of the Drop Box and its contents. If any threat is made with respect to the Drop Box, such as an incendiary or other device, Pierce County shall be solely responsible for dealing with and resolving that threat.

**7. City of Fircrest's Responsibilities.** In addition to any other responsibilities expressly set forth in this Agreement, City of Fircrest agrees to:

**7.1 Exercise Due Care.** Exercise due care and caution with respect to the Drop Box while conducting its business operations in and about the Subject Property and shall, at its sole cost and expense, repair any and all damage to the Drop Box caused by the negligent or willful conduct of its elected or appointed officials, contractors, servants, agents or employees.

**7.2 Notification.** Notify Pierce County immediately if City of Fircrest becomes aware that: (a) the Drop Box has been breached, damaged, vandalized or defaced in any way; and/or (b) any threat is made with respect to the Drop Box.

**7.3 Public Access.** Ensure the general public has reasonable access to the Drop Box twenty-four (24) hours per day, seven (7) days per week for purposes of casting election ballots.

**8. Indemnification.** Pierce County shall indemnify, defend, and hold City of Fircrest harmless from all claims, liabilities, costs, attorney fees and expenses of any kind, type or nature whatsoever arising out of or in any way relating to: (a) Pierce County's use of the Subject Property and/or the Premises pursuant to this Agreement, specifically including, without limitation, any use of and/or entry onto the Subject Property by any member of the public in relation to the Drop Box; (b) any activity, work or thing done, permitted or suffered by Pierce County in or about the Subject Property and/or the Premises; (c) any breach or default in the performance of any obligation to be performed by Pierce County under this Agreement; or (d) any act or omission of Pierce County or of its elected or appointed officials, contractors, servants, agents or employees caused by negligence or willful misconduct and then only to the extent of its or their proportionate share of liability. Pierce County's obligation to indemnify City of Fircrest under this Section 8 includes an obligation to indemnify for losses resulting from death or injury to Pierce County's elected or appointed officials, contractors, servants, agents or employees, and Pierce County hereby waives any and all immunities it now has or hereafter may have under Title 51 RCW (Industrial Insurance), or other worker's compensation, disability benefit or other similar act that would otherwise be applicable in the case of such a claim and further acknowledges that such waiver was mutually negotiated by the Parties as required by RCW 4.24.115.

**9. Default; Remedies.** In the event of a default under this Agreement, either Party may pursue any remedy allowed by law.

**10. Waiver.** Failure by either Party to promptly enforce any right under this Agreement shall not operate as a waiver of such right with respect to any future default.

**11. Notices.** Any notices required or desired to be given shall be by telephone, electronic mail and U.S. mail to the person(s) set forth below:

To City of Fircrest: City of Fircrest  
Attn: Scott Pingel, City Manager  
Jessica Nappi, City Clerk  
115 Ramsdell Street  
Fircrest, WA 98466  
Telephone: 253-564-8901  
Fax: 253-566-0762  
Email: [spingel@cityoffircrest.net](mailto:spingel@cityoffircrest.net) (Pingel)  
[jnappi@cityoffircrest.net](mailto:jnappi@cityoffircrest.net) (Nappi)

To Pierce County: Pierce County Auditor - Elections Division  
Attn: Julie Colacurcio//Mike Rooney  
2501 South 35th Street, Suite C  
Tacoma, WA 98409-7284  
Telephone: 253-798-6587 (Colacurcio)  
253-798-2148 (Rooney)  
Email: jcolacu@co.pierce.wa.us (Colacurcio)  
mrooney@co.pierce.wa.us (Rooney)

Copy to: Pierce County Facilities Management  
Attn: Real Property Management Specialist  
1102 Broadway, Suite 302  
Tacoma, WA 98402-2160  
Telephone: 253-798-7223  
Email: rtacket@co.pierce.wa.us

Copy to: Pierce County Prosecuting Attorney/Civil Division  
Attn: David H. Prather, DPA  
955 Tacoma Avenue South, Suite 301  
Tacoma, WA 98402-2160  
Telephone: 253-798-4168  
Email: dprathe@co.pierce.wa.us

Any Party, by written notice to the other in the manner herein provided, may designate contact information different from that set forth above. Any notices sent by a Party's attorney on behalf of such Party shall be deemed delivered by such Party.

**12. Negotiation and Construction.** This Agreement was negotiated by the Parties with the assistance of their own legal counsel and shall be construed according to its fair meaning and not strictly for or against either Party.

**13. Time.** Time is of the essence of this Agreement and of every term and provision hereof. If the date for any performance under this Agreement falls on a weekend or holiday, the time shall be extended to the next business day.

**14. Counterparts.** This Agreement may be signed in one or more counterparts, which taken together shall constitute the complete agreement between the Parties, and signatures to this Agreement by the Parties transmitted via facsimile shall be acceptable and binding.

**15. Prior Agreements.** This Agreement contains all of the agreements of the Parties with respect to any matter covered or mentioned herein and no prior agreement, letter of intent, negotiation or understanding pertaining to any such matter shall be effective for any purpose. No provision of this Agreement may be amended or added to,

except by an agreement in writing signed by the Parties or their respective successors in interest.

**16. Attorney Fees and Costs.** If either Party requires the services of an attorney in connection with enforcing the terms of this Agreement, whether or not suit is brought, or in the event suit is brought for the recovery of any sums due under this Agreement or for the breach of any term, covenant or condition hereof, the substantially prevailing Party shall be entitled to reasonable attorney fees and all costs incurred in connection therewith, including, without limitation, the fees of experts and professionals, whether at trial, on appeal or without resort to suit.

**17. Vacation of Premises.** Upon expiration or earlier termination of the Agreement, Pierce County shall: (a) remove the Drop Box and any associated mounting hardware from the Premises; and (b) restore the Premises to substantially the same condition existing on the Effective Date, reasonable wear and tear excepted, and leave the same in a neat, clean, safe and sanitary condition. If Pierce County fails to complete the removal and/or restoration required under this Section 17, City of Fircrest may cause such work to be completed and charge the documented, reasonable cost thereof to Pierce County.

**18. Cost of Performance.** Except as otherwise expressly provided in this Agreement, all covenants and agreements to be performed by either Party shall be performed at that Party's sole cost and expense.

**19. Severability.** Any provision of this Agreement that proves to be invalid, void, or illegal shall in no way affect, impair, or invalidate any other provision hereof, and such other provisions shall remain in full force and effect.

**20. Governing Law; Venue.** This Agreement shall be governed by and construed and interpreted in accordance with the laws of the state of Washington. The venue of any action between the Parties relating to the subject matter of this Agreement shall be in the superior court for Pierce County, Washington.

**21. Exhibits.** The following exhibits are attached hereto and by this reference incorporated herein as if fully set forth:

- Exhibit A** - Legal Description of Subject Property
- Exhibit B** - Schematic Depiction of Drop Box
- Exhibit C** - Graphic Depiction of Premises

**22. Effective Date.** "Effective Date" means the date the Pierce County Executive (who shall be the last person to sign) shall have signed this Agreement as indicated opposite his name below.



**CITY OF FIRCREST SIGNATURE PAGE**

CITY OF FIRCREST, a municipal code City of Washington

By: \_\_\_\_\_  
Printed Name: **Scott Pingel**  
Title: **City Manager, City of Fircrest**  
Date: \_\_\_\_\_

STATE OF WASHINGTON    )  
  ) ss.  
COUNTY OF PIERCE     )

THIS IS TO CERTIFY that on this \_\_ day of \_\_\_\_\_, 2018, before me personally appeared **SCOTT PINGEL**, to me known to be the City Manager of the City of Fircrest, municipal code City of Washington, described in and that executed the foregoing instrument, and acknowledged said instrument to be the free and voluntary act and deed of said municipal corporation, for the uses and purposes therein mentioned, and on oath stated that she is authorized to execute the said instrument on behalf of said municipal corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Name: \_\_\_\_\_  
Notary Public in and for the State of  
Washington, residing at: \_\_\_\_\_  
My Appointment Expires: \_\_\_\_\_

**PIERCE COUNTY SIGNATURE PAGE**

PIERCE COUNTY, a municipal corporation and political subdivision of the state of Washington:

APPROVED AS TO LEGAL FORM ONLY:

By: \_\_\_\_\_  
Deputy Prosecuting Attorney      Date

RECOMMENDED:

By: \_\_\_\_\_  
Director, Budget and Finance      Date

By: \_\_\_\_\_  
Pierce County Auditor              Date

FINAL ACTION:

By: \_\_\_\_\_  
Pierce County Executive              Date

STATE OF WASHINGTON    )  
  ) ss.  
COUNTY OF PIERCE        )

THIS IS TO CERTIFY that on this \_\_ day of \_\_\_\_\_, 2018, before me personally appeared BRUCE F. DAMMEIER , to me known to be the Executive of Pierce County, Washington, a municipal corporation and political subdivision of the state of Washington, described in and that executed the foregoing instrument, and acknowledged said instrument to be the free and voluntary act and deed of said municipal corporation, for the uses and purposes therein mentioned, and on oath stated that he is authorized to execute the said instrument on behalf of said municipal corporation.

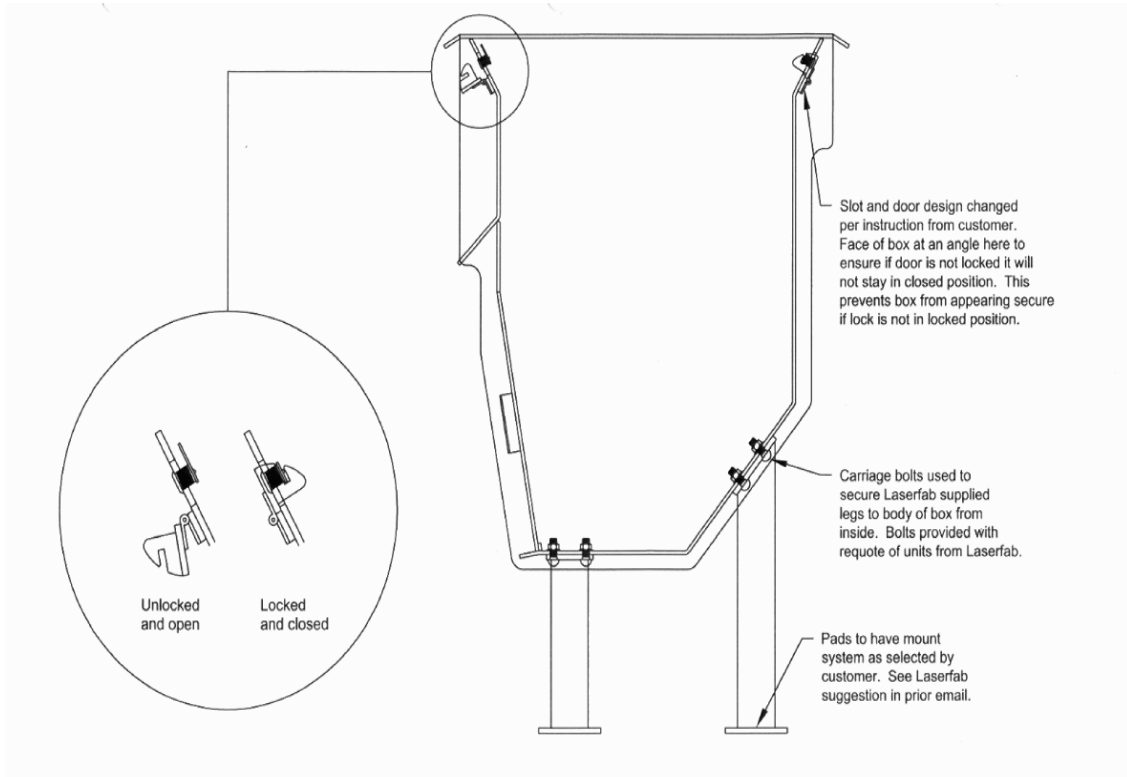
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

\_\_\_\_\_  
Name:  
Notary Public in and for the State of  
Washington, residing at: \_\_\_\_\_  
My Appointment Expires: \_\_\_\_\_

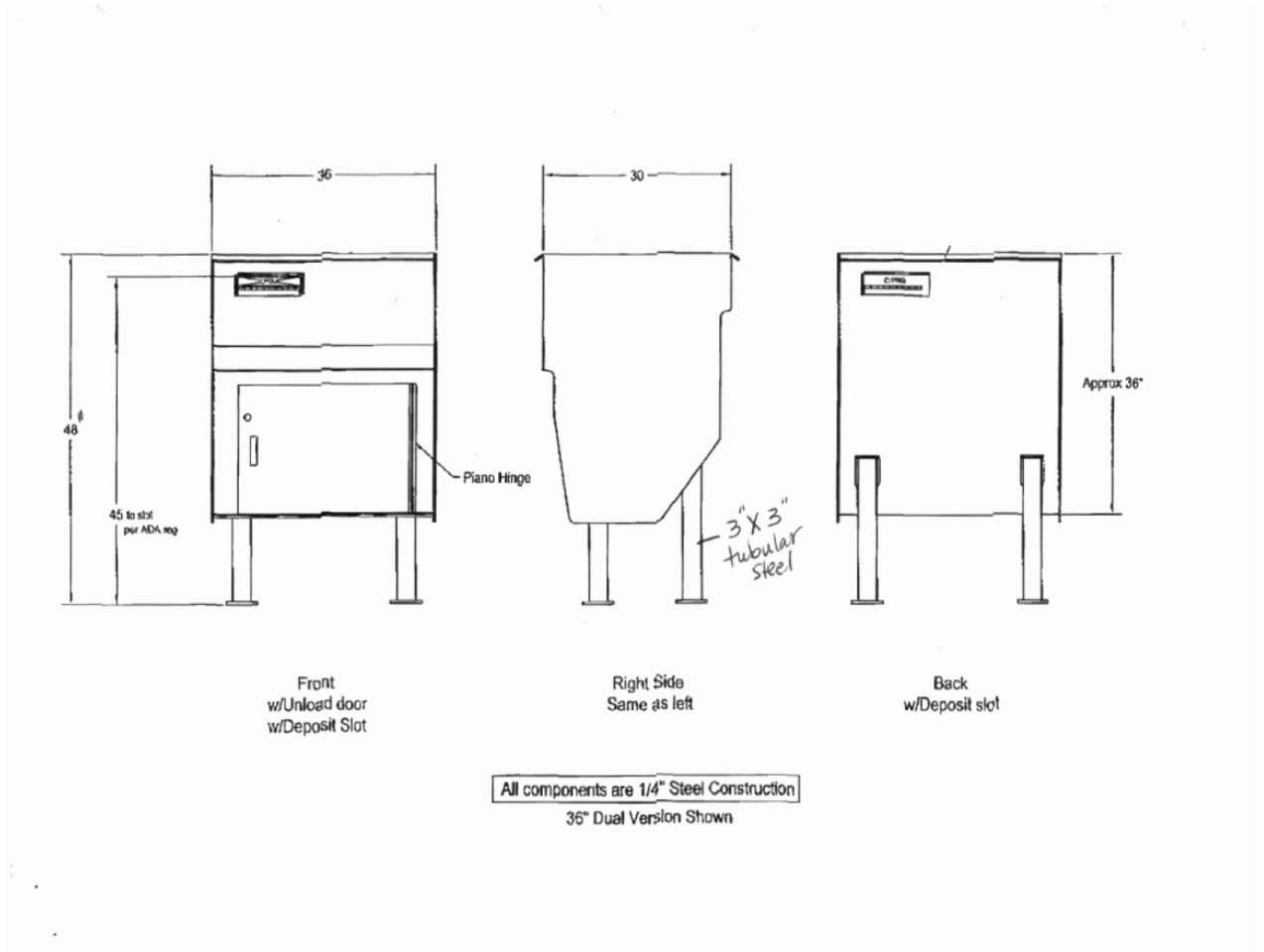
**EXHIBIT A**  
**(Legal Description of Subject Property)**

Section 11 Township 20 Range 02 Quarter 41 REGENTS PARK 2ND: REGENTS  
PARK 2ND L 29 THRU 41 B 40 (TOWN HALL) (DCWJES8-15-83)

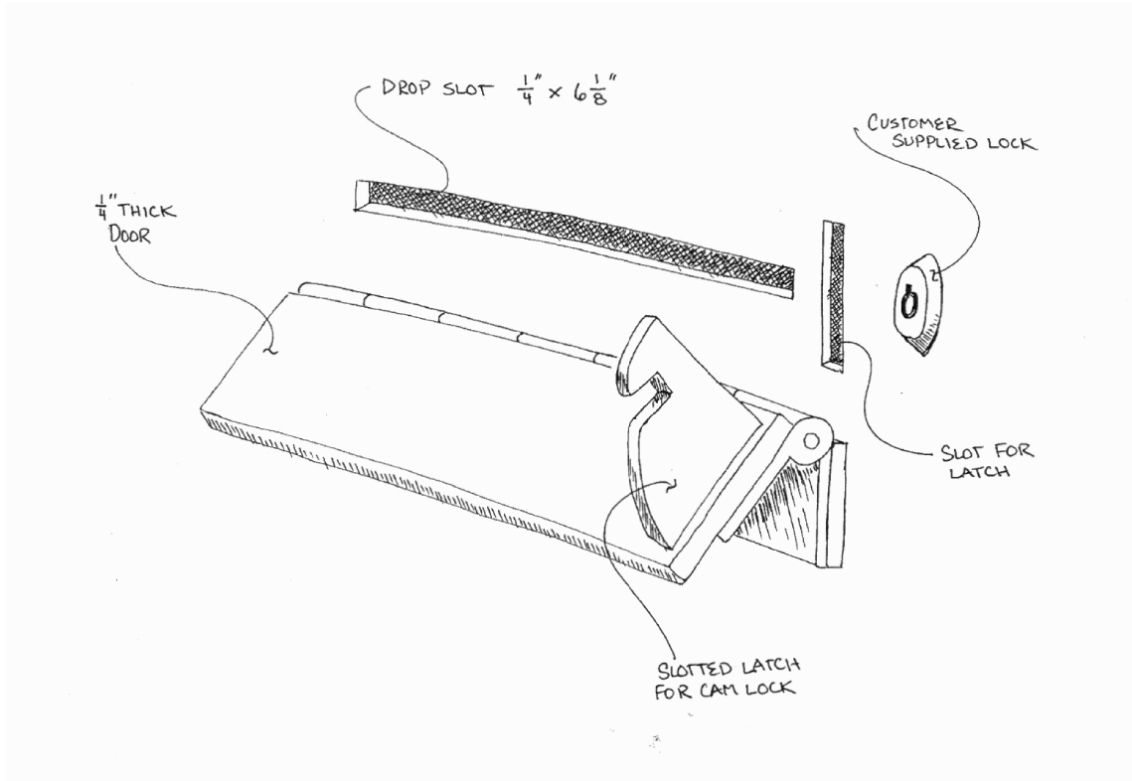
## EXHIBIT B (Schematic Depiction of Drop Box)



**EXHIBIT B**  
**(Schematic Depiction of Drop Box - Continued)**



**EXHIBIT B**  
**(Schematic Depiction of Drop Box - Continued)**



**EXHIBIT C**  
**(Graphic Depiction of Premises)**

Fircrest City Hall  
115 Ramsdell Street  
Fircrest, WA 98466

