

Moscow City Council



Regular Meeting ~Agenda~

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Laurie M. Hopkins
City Clerk

208.883.7015

Monday, April 6, 2020

7:00 PM

**Council Chambers
206 E. Third St.**

The Moscow Mayor, City Council and Staff welcome you to tonight's meeting. Due to the Governor's Proclamation relating to the conduct of public meetings during the COVID-19 crisis, the meeting will be broadcast and the public is not allowed to attend in person. Citizens wishing to comment on business on the agenda are encouraged to communicate with the Mayor and City Council by phone or email (council@ci.moscow.id.us) in order to respect social distancing protocol. Please note that Moscow City Council meetings are televised, videotaped and/or recorded. Thank you for your interest in City government.

PLEDGE OF ALLEGIANCE

PROCLAMATION - FAIR HOUSING

CONSENT AGENDA

1. All Consent Items (ACTION ITEM)

A. Approval of Moscow City Council March 16, 2020 Minutes - Laurie M. Hopkins

Minutes presented for approval.

ACTION: Approve minutes as presented.

B. Approval of Moscow City Council March 20, 2020 Minutes - Laurie M. Hopkins

Minutes presented for approval.

ACTION: Approve minutes as presented.

C. Approval of Moscow City Council March 26, 2020 Minutes - Laurie M. Hopkins

Minutes presented for approval.

ACTION: Approve minutes as presented.

REGULAR AGENDA

2. Well 10 Development - Phase II Bid Results and Contract Award (ACTION ITEM) - Scott Bontrager

This project consists of the next phase of development for Well 10. The well was previously drilled under a separate contract in 2016. The current project proposes to construct a new well house, well pump, motor and column pipe, electrical, controls, associated piping, and site development for Well

10 to make the site fully functional to produce water. The City published an advertisement for bids on February 1, 2020 for the Well 10 Development - Phase II project. The Engineer's estimate for construction was \$3,284,850.

Bids were opened on Tuesday, March 17, 2020. Three bids were received, ranging from \$2,590,000 to \$3,097,290. Upon review, the apparent low bid from Quality Contractors was found to be non-responsive. Of the remaining responsive bids received, TML Construction was found to be the lowest responsive bid with a bid total of \$2,857,280. The bid analysis as well as a non-responsive bid letter sent to Quality Contractors are attached.

PROPOSED ACTIONS: Accept the low bid from TML Construction, award the contract in the amount of \$2,857,280.00, and authorize staff approval of construction change orders in an amount not to exceed 10% of the contract amount, or take such other action deemed appropriate.

3. Public Works Mutual Aid Agreement with Pullman Washington (ACTION ITEM) - Tyler Palmer

The operation of many of our critical systems requires a high level of training, expertise, and often mandated technical certifications. This mutual aid compact will allow the Cities of Moscow and Pullman to support one another in the maintenance of these critical systems in the event that the COVID-19 Pandemic or other emergency situation generates a need for mutual aid.

PROPOSED ACTIONS: Approve the public works mutual aid compact with the City of Pullman, or take such other action deemed appropriate.

4. Fair Housing Resolution Update (ACTION ITEM) - Bill Belknap

The United States Department of Housing and Urban Development (HUD) is the lead federal agency that sets the standard for compliance with the federal Fair Housing Act. In 1998, the Mayor and the City Council enacted an ordinance amending Title 3, Chapter 6 of the Moscow City Code to create the Moscow Fair Housing Commission. Since that time the City has been proactive in prohibiting discrimination of fair housing and promoting compliance of the federal Fair Housing Act. Staff and the Moscow Fair and Affordable Housing Commission have prepared the City of Moscow Analysis of Impediments to Fair Housing and Fair Housing Action Plan which was originally adopted in 2003 and updated in 2015 provides guidance for the City in the promotion of fair housing within the community. Since 1983 the Idaho Department of Commerce (IDOC) under the direction of HUD has required grant recipients of Idaho Community Development Block Grants certify they will affirmatively promote fair housing and update the City's Fair Housing Resolution to include the most current equal opportunity requirements. April is designated as Fair Housing Month and staff takes this opportunity to update the Resolution and reaffirm the City's continuing commitment to fair housing.

PROPOSED ACTIONS: Approve the updated Fair Housing Resolution to replace Resolution 2018-02 or take such other action deemed appropriate.

5. Utility Fee Relief Report – Gary J. Riedner

6. City's COVID-19 Response Report - Gary J. Riedner

7. Incident Action Plan Report - Chief Brian Nickerson / Chief James Fry

ADJOURN TO EXECUTIVE SESSION PER IDAHO CODE 74-206 (1)(B) AND (1)(F) - THE MEETING WILL NOT RECONVENE.

NOTICE: Moscow City Council and committee meetings are televised, videotaped and/or recorded. Individuals attending the meeting who require special assistance to accommodate physical, hearing, or other impairments, please contact the City Clerk, at (208) 883-7015 or TDD 883-7019, as soon as possible so that arrangements may be made.