

Public Works / Finance Committee



Regular Meeting ~Agenda~

Laurie M. Hopkins
City Clerk

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208.883.7015

**Monday
May 9, 2022**

3:00 PM

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

The Moscow Mayor, City Council and Staff welcome you to today's meeting. We appreciate and encourage public participation. For regular agenda items, an opportunity for public comment is sometimes provided after the staff report. However, the formality of procedures varies with the purpose and subject of the agenda item and limitations may be placed on the time allowed for comments. If you plan to address the Committee, you will find a list of "Tips for Addressing the Council" in the door pocket outside the City Council Chambers. Please note that Committee meetings are televised, videotaped and/or recorded. Links to view the Committee meeting live can be found on the City website, YouTube, Facebook and Spectrum Cable 1301. Thank you for your interest in City government.

REGULAR AGENDA

1. Approval of Public Works/Finance Committee April 25, 2022 Minutes (ACTION ITEM) - Laurie M. Hopkins

2. Disbursement Report for April 2022 (ACTION ITEM) - Sarah Banks

Staff will present the Accounts Payable Report for the month ending April 2022.

ACTION: Approve and authorize the use of digital signatures to sign the Disbursements Report for the month of April 2022.

3. Bird Rides License Agreement for Shared Mobility (ACTION ITEM) - Cody Riddle

Staff will present a proposed one-year license agreement between the City and Bird Rides for the operation of shared-use scooters within the City. The agreement will allow deployment of up to 200 devices (scooters) for shared use under the provisions of Title 11, Chapter 2 of Moscow City Code, amended earlier in 2022.

PROPOSED ACTIONS: Recommend approval of the license agreement with Bird Rides, or provide staff further direction.

4. Sanitation Rate Study Executive Summary Report (ACTION ITEM) - Tim Davis

The Sanitation Department procured the consulting services of FCS Group to conduct a rate study update on July 12, 2021. Rate studies are conducted by utilities periodically to assure that the costs of services are in alignment with the revenue needs of the utility, and that those costs are allocated in as equitable of manner as possible among the utility customer classes. A critical component to this rate study process was the assembling of a Citizen Rate Committee (CRC). The CRC provided a diverse perspective that represents the Moscow Community in evaluating and advising on the City's Sanitation rate structure. The rate study used the methodology and policies established in the 2012 and 2016 rate studies to inform this update. Much like previous Sanitation rate studies, the collection system and solid waste processing facility (SWPF) were evaluated independent of each other. Much of the Sanitation Department costs are driven by contractual obligations for solid waste and recycling collection with Inland North Waste, SWPF operations with Inland North Waste and long-haul transport and disposal of municipal solid waste with Finley Buttes Landfill, a subsidiary of Waste Connections. The City of Moscow also has individual disposal contracts with

Latah County and the cities of Bovill, Deary, Genesee, Juliaetta, Kendrick, Potlatch and Troy, which expire September 30, 2023. This rate study update establishes a disposal cost schedule for future years and will assist with negotiations and renewal of these disposal contracts.

PROPOSED ACTIONS: Recommend approval of the Sanitation Rate Study Update as presented, or provide staff further direction.

5. Well House No. 6 Rebid Award (ACTION ITEM) - Bob Buvel

The City published an advertisement for bids on April 16, 2022 and April 23, 2022 for the Well House No. 6 Rebid project. The project included the reconstruction of Well House No. 6, electrical improvements, and the coordination of the installation of a new generator. The Engineer's Estimate for the project was \$462,000.00 for base bid and \$206,118.00 for Add Alternate No. 1. Bid opening for the project took place on May 3rd, 2022, at which two (2) bids were received. The bids received were in the amount of \$724,512 for the base bid and \$200,000.00 for Add Alternate Number 1 submitted by Razz Construction, Inc. A second bid of \$636,915 for the base bid and \$197,000.00 for Add Alternate Number 1 submitted by TML Construction Inc. The lowest responsive bid was TML Construction Inc. A bid analysis performed by Welch Comer is included in the Committee packet.

PROPOSED ACTIONS: Recommend acceptance of the low bid from TML Construction, Inc., award the contract for both the base bid and bid Alternate Number 1 in the amount of \$833,915.00, and authorize staff approval of construction change orders in an amount not to exceed 10% of the contract amount, or provide staff further direction.

REPORTS

Staff Report (if needed)

ADJOURN

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