

Public Safety Meeting

Police Campus

May 4, 2022

Attendees

Council Members Mary Hudson, Mark Hulst, Melissa Beaton, Richard Brocksmith, Iris Carias and Juan Morales; Mayor Jill Bourdreau

Staff: Isaac Hoffman, Doug Volesky, Bryan Brice, Chris Cammock, Bryan Brice, Chris Philips, Christine Love Johnson

Absentees

Gary Moenaar

Activities

Councilmember Morales moved to approve the minutes from the April 6, 2022, Public Safety Meeting, motion seconded by Councilmember Beaton. Minutes adopted as written.

Presentations & Discussion

Fire Department Updates – Bryan Brice

- Ladder Truck Replacement
 - A replacement ladder truck was placed into the 2022 budget.
 - Staff completed the spec review, and the purchase request will be brought to Council in approximately 4-6 weeks.
- Fire Station Renovations:
 - May 27th - Fire Station 3 construction bids will close.
 - June 8th - The Fire Department and Finance Department will present a joint proposal to Council for final approval.
 - June 22nd - The Fire Department will ask Council for a notice to proceed.
 - Current schedule is approximately six weeks off the original timeline.
- Bond Proposal – The Fire and Finance Departments will bring forward to Council for their approval in September 2023.

Police Department Updates – Chris Commack

- Police and Fire Departments are working jointly to build a mobile command vehicle. Lt. Mike Moore has toured a few departments with similar concepts and has a good understanding of the options available. This topic will be revisited in June.
- Fireworks season is fast approaching, and staff preparations have begun. Lt. Shackleton and Stg. Thompson are working on staffing, Command Staff (Police and Fire) are working with Peter Donovan (Mayor's Office) on the joint message for the public. Last year the message was on education of the new municipal code.

Library Commons Update – Mayor Bourdreau

- Julie Blazek, from HKP architects provided an update on the latest cost estimates on the Library Commons Project. This estimate is a 75% estimate.
 - DCW Cost Management in an independent consulting firm on costing. Apply costs based on past projects, discussion with current vendors and work towards a final estimate in the design phase.
 - The market in steel, concrete and other cost materials is very volatile. Able to negotiate rates due to multiple projects at one time. Use historic and current market values. Be as consistent with the market as they can be.
 - The hard costs have stayed consistent, around \$35.7M.
 - Adjustments have been made for the sales tax. Added \$850K as pass-through local sales tax.
 - Added the bid contingency of \$2M to protect the project from volatility.
 - Most of the increase are in the soft cost realm – these may or may not be used. The total and alternates have gone up \$600K. One area is in the traffic coding.
 - The new estimation, with alternatives, is 53.6 M.
 - Some of the alternates are more important than others and can be added to later.
- Plan on publishing this in July. Trying to take today's prices and be prepared for future increases.
- Soft-cost contingences cover supply chain issues, substitutions, and to cover the project and to provide the end of day cost isn't to exceed. It is very common to hold a 5-10% contingency (4.7 M). 60% of the total budget we will find the actual costs when the bids come in. Removing the risk and concern.
- **Base bid of 39 M, a lot of the risk goes away once the construction begins, and the building starts to go up.**
- The schedule is to get the bid out after the 4th of July holiday. Already started outreach to the general contractors. No one is predicting that prices will go down, so waiting doesn't seem to be a good idea.
- **Still feel like the project is well positioned**

Doug – Funding Plan Library Commons Project

- 14.8 M is needed is based on the 53.5M of the total recommended budget.
- Councilmember Hulst would like to see a breakdown on how we can move the transportation benefit district money to this fund. We made a commitment to the voters.
- ARPA funding allows to use calculated revenue loss. New rules came out in January allowing the first 10M can be used with no explanation needed. Allows for construction of roads and other infrastructure.

We have 3.3 M allotted for the ARPA funds. This revenue loss can't be used for building reserves, but needs to be committed by 2024 and spent by 2026.

TIFIA loan – Terms can go up to 35 years, would want to look at the terms that the council would like to go towards.

The Mayor's Office is working with Isaac to put a philanthropy opportunities to fundraising. Also, in-kind participation and naming of building. Looking at grant funding for additional items. Being creative with funding opportunities.

Like to continue the meeting next week to bring more items forward.

Brick of the building – purchases for families. (Juan)

Like to see what the opportunities costs would be if it wasn't funded.

Mayor – Good of the Order

- Mayor provided council a list of items that are being addressed in the next few months.
- PUD has cancelled the next week, we will reschedule.
- Opioid litigation was announced by the Attorney General. Kevin will bring forward information to council next week in exec. Session.

Action Items for upcoming meetings

- Nothing moving forward.

Adjourn

The meeting was adjourned at 7:10 pm. The next meeting is scheduled for June 1st at 6:00 pm