

REVISED AGENDA



REGULAR MEETING OF THE BOARD OF DIRECTORS
AGENDA
CASCADE WATER ALLIANCE
520 - 112TH Avenue N.E., Suite 400, Bellevue
July 26, 2017, 3:30 PM

| | <u>Page</u> |
|--|-------------|
| 1. CALL TO ORDER | |
| 2. ROLL CALL | |
| 3. PUBLIC COMMENT | |
| 4. EXECUTIVE SESSION | |
| 5. APPROVAL OF AGENDA | |
| 6. CHIEF EXECUTIVE OFFICER'S REPORT | <u>3</u> |
| 7. CONSENT ITEMS | |
| a. Board Meeting Minutes for May 24, 2017. | <u>13</u> |
| 8. OTHER ACTION ITEMS | |
| a. Motion to authorize the Chief Executive Officer to enter into a contract with the lowest responsive bidder for the 2017 Lake Tapps Milfoil Chemical Treatment project for an amount not to exceed \$151,650 | <u>16</u> |
| 9. STAFF PRESENTATIONS | |
| a. Reclaimed water – <i>no materials in packet.</i> | |
| b. Cascade's Earthquake Resiliency Workshop – <i>no materials in packet.</i> | |
| c. 2014-15 White River – Lake Tapps project manual. | <u>19</u> |
| 10. COMMITTEE REPORTS | |
| a. Executive Committee – <i>no meeting held.</i> | |
| b. Finance and Management Committee – <i>June 21, 2017.</i> | <u>21</u> |
| c. Public Affairs Committee – <i>July 5, 2017.</i> | <u>23</u> |
| d. Resource Management Committee – <i>no meeting held.</i> | |
| 11. NEW BUSINESS | |

12. NEXT REGULAR MEETING – *August 23, 2017 – Cascade Office – 3:30 p.m.*

13. ADJOURN

NOTE: AS ALLOWED BY STATE LAW, THE BOARD OF DIRECTORS MAY ADD AND TAKE ACTION ON ITEMS NOT LISTED ON THE AGENDA.

AGENDA MEMORANDUM

SUBJECT

Motion to authorize the Chief Executive Officer to enter into a contract with the lowest responsive bidder for the 2017 Lake Tapps Milfoil Chemical Treatment project for an amount not to exceed \$151,650.

BACKGROUND

Cascade continues to perform milfoil control in Lake Tapps per recommendations made by its' limnology consultant, Tetra Tech. In 2017, Cascade will use a combination of diver hand pulling (MRF Enterprises) and chemical treatment.

Based on input from our diver and a 2016 year-end boat survey, as well as a boat survey performed in June 2017, Tetra Tech has recommended treatment of approximately 125 acres over five different areas of the lake.

PROCUREMENT PROCESS

The work is considered Ordinary Maintenance, so the CEO process can be used. An Invitation to Bid was sent to three contractors, AquaTechnex, Lakeland Restoration, and CleanLakes. AquaTechnex has been contracted previously by Cascade to perform chemical treatment in Lake Tapps and the other two firms are known and recommended by Tetra Tech.

Proposals are due back on July 19, 2017. Cascade will select the lowest responsive bid from one of these three contractors. Tetra Tech's original estimate was \$178,000 and the bid received was \$126,713. The contract not to exceed amount \$151,650 includes 10% contingency and WSST.

FISCAL IMPACT

| Budget Line | 2017 Budget | Spent and Committed to Date | Available 2017 Budget | This Action | 2017 Remaining Balance |
|-------------------|-------------|-----------------------------|-----------------------|-------------|------------------------|
| Milfoil Treatment | \$345,000 | \$144,484 | \$200,516 | \$151,650 | \$48,866 |

OPTIONS

1. Authorize the Chief Executive Officer to enter into a contract with the lowest responsive bidder for the 2017 Lake Tapps Milfoil Chemical Treatment project for an amount not to exceed \$151,650.

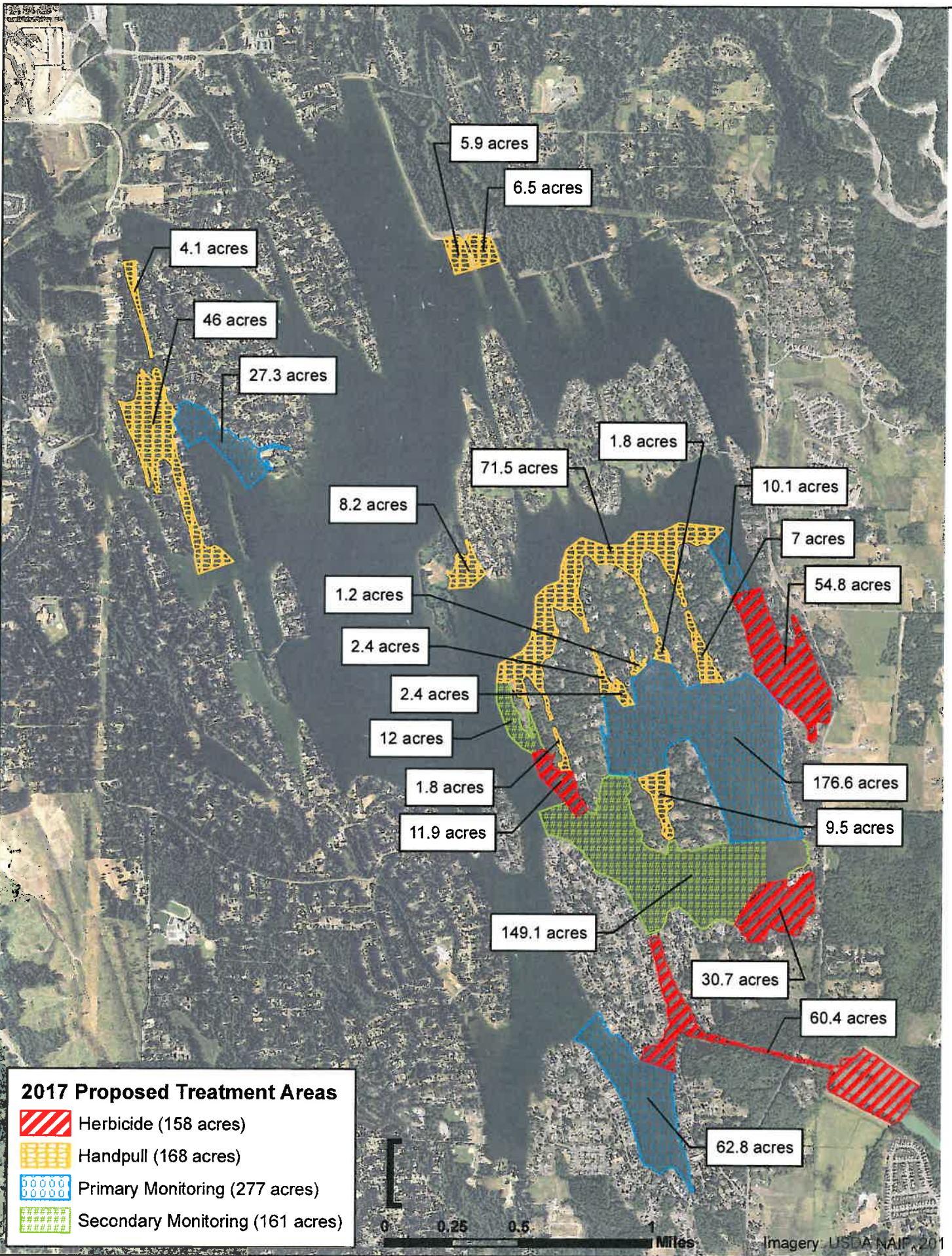
2. Do not authorize the Chief Executive Officer to enter into a contract with the lowest responsive bidder for the 2017 Lake Tapps Milfoil Chemical Treatment project for an amount not to exceed \$151,650, and provide alternative action to staff.

RECOMMENDED ACTION

Authorize the Chief Executive Officer to enter into a contract with the lowest responsive bidder for the 2017 Lake Tapps Milfoil Chemical Treatment project for an amount not to exceed \$151,650.

ATTACHMENTS

1. 2017 Proposed Chemical Treatment Map.



4.1 acres

46 acres

27.3 acres

5.9 acres

6.5 acres

8.2 acres

71.5 acres

1.8 acres

10.1 acres

7 acres

1.2 acres

2.4 acres

2.4 acres

12 acres

1.8 acres

11.9 acres

54.8 acres

176.6 acres

9.5 acres

149.1 acres

30.7 acres

60.4 acres

62.8 acres