



Quil Ceda Village

Regular Council Meeting

June 17, 2014

Minutes

Roll Call

President Marlin Fryberg, Jr. - Here
Councilman Glen Gobin - Here
Councilwoman Marie Zackuse - Absent-Medical

1) Motion made by Councilman Gobin to approve the agenda for the regular Village Council meeting of June 17, 2014.

Seconded
Questions
2 For 0 Against
Motion carried

2) Motion made by Councilman Gobin to approve the minutes for the regular Village Council meeting of May 27, 2014.

Seconded
Questions
2 For 0 Against
Motion carried

Tulalip Police Report

3) Tulalip Police April Report

Discussion: Chief Echevarria; President Fryberg;

Statistical Report discussion includes stolen cars and other property as well as drug arrests. Walmart, Cabelas and Home Depot have all stepped up their asset protection patrols. Stick games went well, missing child was a

momentary concern but child found at the local McDonald's near the location. Boom City is coming up and the fourth of July is on a Friday. Police assist Security with traffic.

4) Motion made by Councilman Gobin to approve Resolution No 2014-005 approving the transfer of \$1,391,455.00 of tax revenue to the Tulalip Police Department to fund the 2014 Quil Ceda Law Enforcement budget per the MOU between Tulalip Tribes and Quil Ceda Village.

Seconded
Questions
2 For 0 Against
Motion carried

5) Motion made by Councilman Gobin to approve Resolution No 2014-006 approving the transfer of \$252,100.00 of tax revenue to the Tulalip Tribal Court the calendar year 2014 to fund the court costs related to the Village per the approved Village budget.

Seconded
Questions
2 For 0 Against
Motion carried

Finance Report

6) Handout

Discussion: Sarah Johnson;
Revenues are at 41% which is where it should be. Expenses are under budget but construction projects are just beginning so it will be more in line as the year progresses.

General Manager

7) FYI - Out of State Travel Report

Juanita Diaz	ICSC RECON, Las Vegas, NV	\$1,904.50	No Report
Cameron Reyes	ICSC RECON, Las Vegas, NV	\$1,904.50	Report attached
Amanda Gaffney	Telecom 101, Las Vegas, NV	\$2,229.84	No Report
Sarah Johnson	Telecom 101, Las Vegas, NV	\$2,214.45	Report attached
Nina Reece	FUSION, Grapevine, TX	\$2,949.00	Report attached
Valerie Matta	FUSION, Grapevine, TX		No Report

8) FYI - Contracts

Internship Employment Contract – Jerad Eastman

Discussion: Nick Gobin; President Eryberg; Councilman Gobin; Jerad Eastman
Five month internship with the construction department. The intern is helping to put bid packages together and working out in the field on projects. Jerad is attending Edmonds Community College in Construction Management.

Construction Department

9) Resolution No 2014-007 consenting to the award of Bid Package No. 13-011 – Quil Ceda Village Retail Center Parking Lot Repair work complete in the amount of \$196,969.07 to JAG Corporation and authorizing the Village President to sign a Prime Contract when presented by Staff after legal review. Service: Provide removal and replacement of certain pavement, curbing, asphalt and striping work complete as outlined in Bid Package No. 13-011.

On the record – Councilman Gobin is a brother to the owner of JAG Corporation and excuses himself for discussion and decision.

President Fryberg directs staff to proceed with contract. President will inform Councilwoman Zackuse on the decision.

10) Motion made by Councilman Gobin to approve Resolution No 2014-008 authorizing the QCV President of the Consolidated Borough of Quil Ceda Village's Engineer Contract with Parametrix, Inc. for the design, engineering, and construction support services of the MBR Wastewater Treatment Plant Pre-Aeration Basin Project in an amount not to exceed \$421,972. Funding for the Project Budget was authorized by Resolution No 2013-014.

Seconded

Questions:

Discussion: Nick Gobin; Councilman Gobin; Lukas Reyes;

Do we do all this type of work as a sole source? Why is this not going out to bid? This company had done all the work on the MBR plant. It would potentially be more expensive to go with a company who is not familiar with the plant or plan documents. How do we know that? Sole sourcing does not generate competitive bidding. If the contract is approved a notice to proceed would be issued tomorrow to start designing the pre-aeration project. This project was approved a year ago by Council. Preliminary talks between staff and contractor have been in the works. Design work will be fairly quick to be able to begin construction. The last time engineering was bid was on the roundabout but staff does not necessarily choose the low bidder. It is a full package deal so staff compares all the aspects and components offered by the bid packages. Not many engineers will bid on the Village's projects because Parametrix generally gets the work. The total project is approximately \$1.8 million. Design and construction are included in the total. The construction portion will be about \$1.3 million. The project will add new blowers @MU wall new electrical, duct bank, aerators inside the tank, controls. This will double the current plant capacity to about 600,000 gallons of waste per day. Currently at 220,000 gallons per day.

2 For 0 Against

Motion carries

11) Tulalip Market at 116th Street Expansion Project Update

Discussion: Nick Gobin; Councilman Gobin;

Working with architects to finalize the project with current issues on kitchen details. Hoping to break ground in August and open in early 2015. Contractors have asked to look at putting in a temporary operational building while they are doing the construction. They feel this will be beneficial and a cost and construction timeline savings to move the daily operations into the portable structure. This will create less frustration and obstacles while the expansion is happening. This will create to shutdowns in operation from 4-8 hours each. The contractor will bring back estimates on the proposal. This thing is huge! It has a glass entrance and a canopy. What is our sign package? The current new sign at that location is not as visible. Does this project have signage included? It only has building signage included but not a new pylon sign. The current design is based on the Board choosing the mid-level design option. The second drive thru window was put in as a concept. A

second drive thru is not recommended at this time but it is being included as a conceptual for future should it be needed. Construction is tracking on budget.

12) 116th Street Interchange Project Update

Discussion: Nick Gobin;

No new information since the last Board meeting.

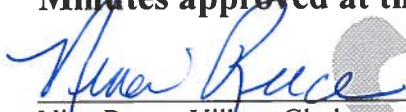
Property Management – Closed at 9:35 a.m. – 10:35

Adjourn

Martin Napeahi, Interim General Manager
Lisa Koop, Legal
Juanita Diaz, Property Management
Travis Hill, Salish Networks, Inc
Lukas Reyes, Utilities
Sarah Johnson, Finance Director
Chief Carlos Echevarria, TPD

Nina Reece, Village Clerk
Anthony Jones, Legal
Cameron Reyes, Property Management
Lani Jones, Salish Networks, Inc
Howard Brown, Interim TDS Director
Amanda Gaffney, Finance Manager

Minutes approved at the regular Village Council meeting of August 20, 2014.


Nina Reece, Village Clerk


Date