

CITY OF COFFMAN COVE
Special City Council Meeting
January 5, 2016 - 6:00PM
At City Hall

Call to Order: Mayor Perry Olson called the meeting to order at 6:00PM.

Roll Call: Sharon Toman, present. Bill Bateman, present. Bryce Brucker, present. Dick Stewart, present via tele-conference. Brian Wilson, present. Perry Olson, present. Randy Lenz, present via tele-conference.

Pledge of Allegiance: yes

Public Comment: none

Persons to be heard: none

Unfinished Business:

1. **Loggers Lane Paving Project Design/Proposal Acceptance:** Bill made the motion to authorize R&M Engineering with option #2, 100% on first phase and 60% of second phase. This is the second option. Sharon seconded the motion.

Discussion: Each option was discussed. Topping the road with crush and maintaining the road was an option. We have rock that we have already paid for. Bryce pointed out that no matter what we do, we still need to maintain that road. Phase 1 to Minke Loop \$34,140. Phase II, \$39,560 to Yellow Cedar Road. Phase III, \$50,140 to Cedar Tree Drive. These options are for an engineered design for the project. There is a time crunch and a deadline for the grant.

Perry called Trevor of R&M Engineering for some clarification on Phase 2 and Phase options and the numbers quoted. Trevor explained the options. Phase 1 would be 100% design bid ready. Phase II would be taken to the design development and presentable to a grant agency and would score well with funding. This would be a shovel-ready design. Phase III would be more of a concept design.

Buying a roller for a gravel road instead of spending money on a design was discussed.

Roll Call: Sharon, yes. Bill, yes. Bryce, yes. Dick, yes. Brian, yes. Perry, no. Randy, no.
Motion passes 5/2.

Public/Council Comment:

Adjourn: Bryce made the motion to adjourn at 7:00PM. Bill seconded. All were in favor.

PHASE I

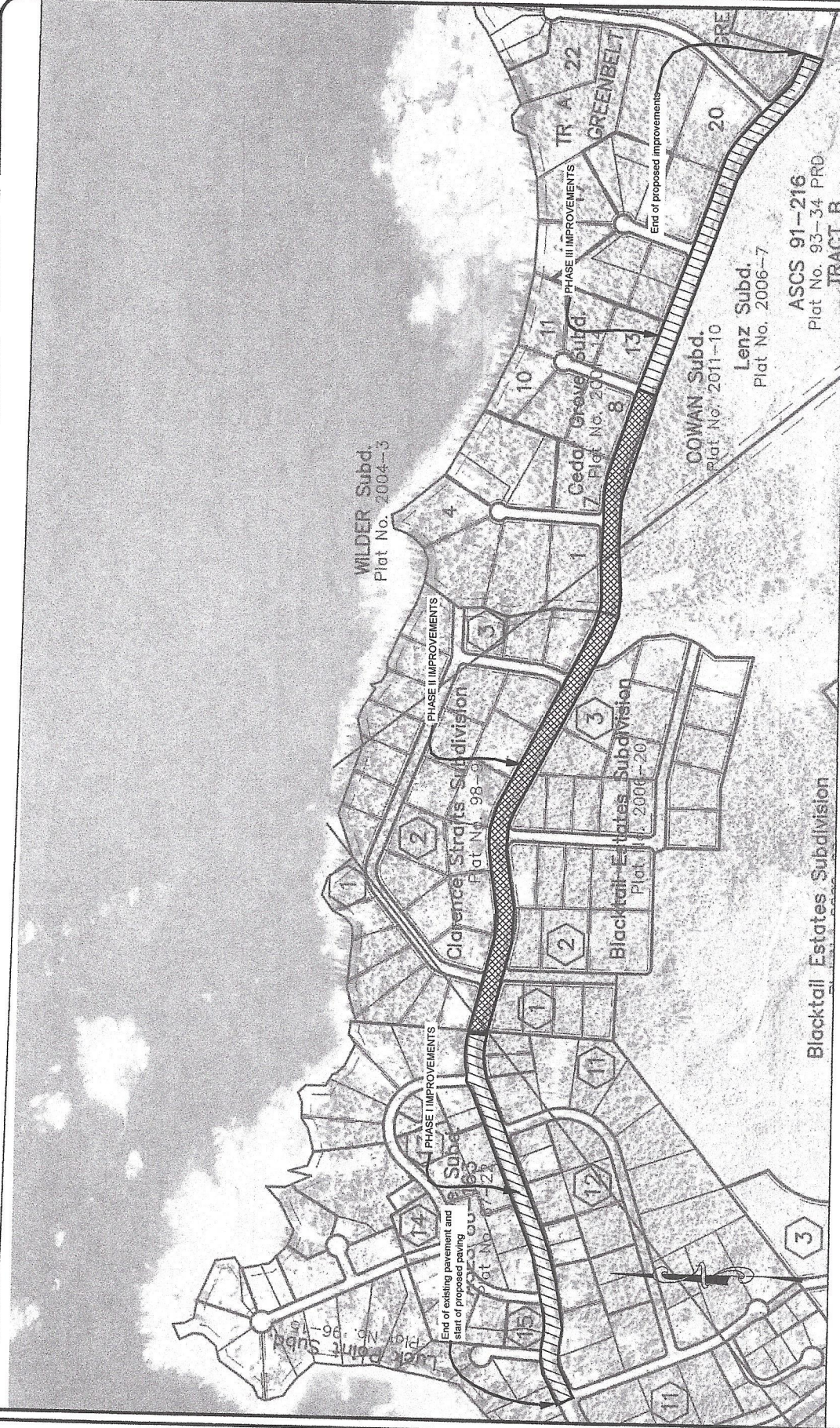
Coffman Cove - Loggers Lane Paving - Phase I only											12/17/2015
Engineering Cost Estimate											
R&M Engineering-Ketchikan											
Task	Sande Engineer IV \$ 140.00	Badgett Engineer \$ 130.00	Scheff LS \$ 120.00	Piburn Solo Survey \$ 120.00	Drafting Eng Tech \$ 100.00	Travel	Equip Expenses	Expenses	Task Total		
Walk Throught with City Administrator	6					\$ 300			\$ 1,140		
Topographic Survey (phase 1)	1		4	24	24		\$ 900	\$ 100	\$ 6,900		
Geotechnical Investigation (phase 1)				8	20		\$ 1,500	\$ 100	\$ 4,560		
Preliminary Roadway Design (Phase 1)	6	12			16				\$ 4,000		
Hydrology Assessment (phase 1)	4	12			4	\$ 300			\$ 2,260		
Design Development Roadway Design	4	12			16				\$ 3,720		
Permitting	4				8				\$ 1,360		
Final Roadway Design	4	16			32				\$ 5,840		
Phase 1 Bid Documents	12	12							\$ 3,240		
Bid Assistance	4								\$ 560		
Recommendation and Award	4								\$ 560		
Total Hours	45	64	4	32	120						
Total Cost	\$ 6,300	\$ 8,320	\$ 480	\$ 3,840	\$ 12,000	\$ 600	\$ 2,400	\$ 200	\$ 34,140		

PHASE I & II

Coffman Cove - Loggers Lane Paving - Phase I & II only										12/17/2015
Engineering Cost Estimate										
R&M Engineering-Ketchikan										
Task	Sande Engineer IV \$ 140.00	Badgett Engineer \$ 130.00	Scheff LS \$ 120.00	Piburn Solo Survey \$ 120.00	Drafting Eng Tech \$ 100.00	Travel	Equip Expenses	Expenses	Task Total	
Walk Throught with City Administrator	6					\$ 300			\$ 1,140	
Topographic Survey (phase 1 - 2)	1		4	40	30		\$ 1,200	\$ 100	\$ 9,720	
Geotechnical Investigation (phase 1 - 2)				8	20		\$ 2,500	\$ 100	\$ 5,560	
Preliminary Roadway Design (Phases 1 - 2)	6	12			24				\$ 4,800	
Hydrology Assessment (phase 1-2)	4	12			4				\$ 2,260	
Design Development Roadway Design (1 - 2)	4	12			24	\$ 300			\$ 4,520	
Permitting	4				8				\$ 1,360	
Final Roadway Design (Phase 1 only)	4	16			32				\$ 5,840	
Phase 1 Bid Documents	12	12							\$ 3,240	
Bid Assistance	4								\$ 560	
Recommendation and Award	4								\$ 560	
Total Hours	45	64	4	48	142					
Total Cost	\$ 6,300	\$ 8,320	\$ 480	\$ 5,760	\$ 14,200	\$ 600	\$ 3,700	\$ 200	\$ 39,560	

PHASE I, II & III

Coffman Cove - Loggers Lane Paving Engineering Cost Estimate R&M Engineering-Ketchikan										12/15/2015
Task	Sande Engineer IV \$	Badgett Engineer \$	Scheff LS Solo \$	Piburn Survey Eng \$	Drafting Tech \$	Travel	Equip Expenses	Expenses	Task Total	
Walk Throught with City Administrator	6			6		\$ 300			\$ 1,860	
Topographic Survey (phase 1 - 3)	1		4	60	40		\$ 1,800	\$ 100	\$ 13,720	
Geotechnical Investigation (phase 1 - 3)				8	32		\$ 4,000	\$ 100	\$ 8,260	
Preliminary Roadway Design (Phases 1 - 3)	6	16			32				\$ 6,120	
Hydrology Assessment (phase 1-3)		16			4	\$ 300			\$ 2,780	
Design Development Roadway Design (1 - 3)	4	16			32				\$ 5,840	
Permitting	4				8				\$ 1,360	
Final Roadway Design (Phase 1 only)	4	16			32				\$ 5,840	
Phase 1 Bid Documents	12	12							\$ 3,240	
Bid Assistance	4								\$ 560	
Recommendation and Award	4								\$ 560	
Total Hours	45	76	4	74	180					
Total Cost	\$ 6,300	\$ 9,880	\$ 480	\$ 8,880	\$ 18,000	\$ 600	\$ 5,800	\$ 200	Total \$ 50,140	

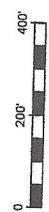
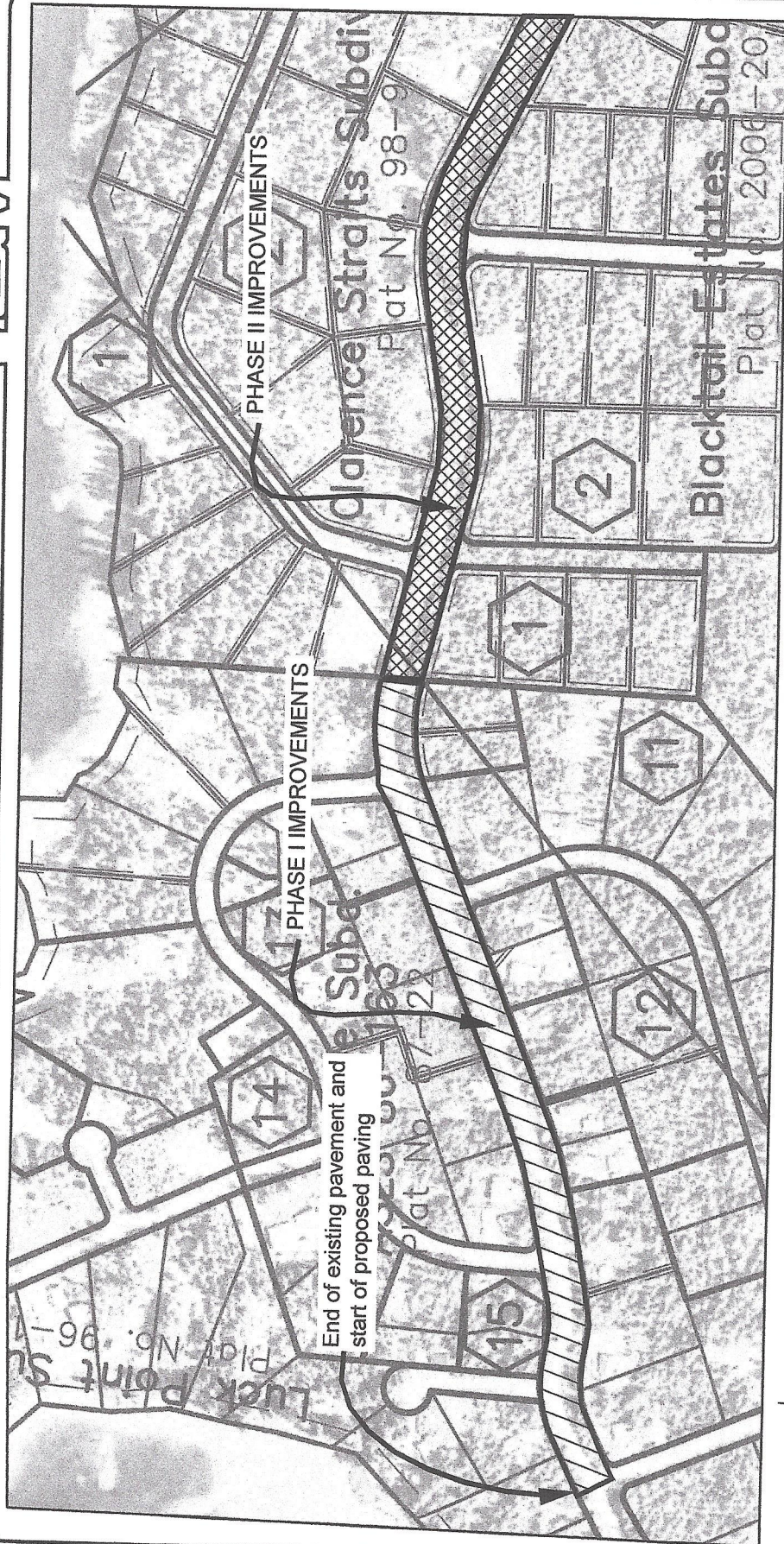


COMPLETE PHASING PLAN LOGGERS LANE PAVING PROJECT

PROJECT NO.	142310	SCALE:	N.T.S.	DRAWN BY:	JPT	CHECKED BY:	RKB	DATE:	11/25/15	SHEET NO.	3 OF 6
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CLIENT: CITY OF COFFMAN COVE

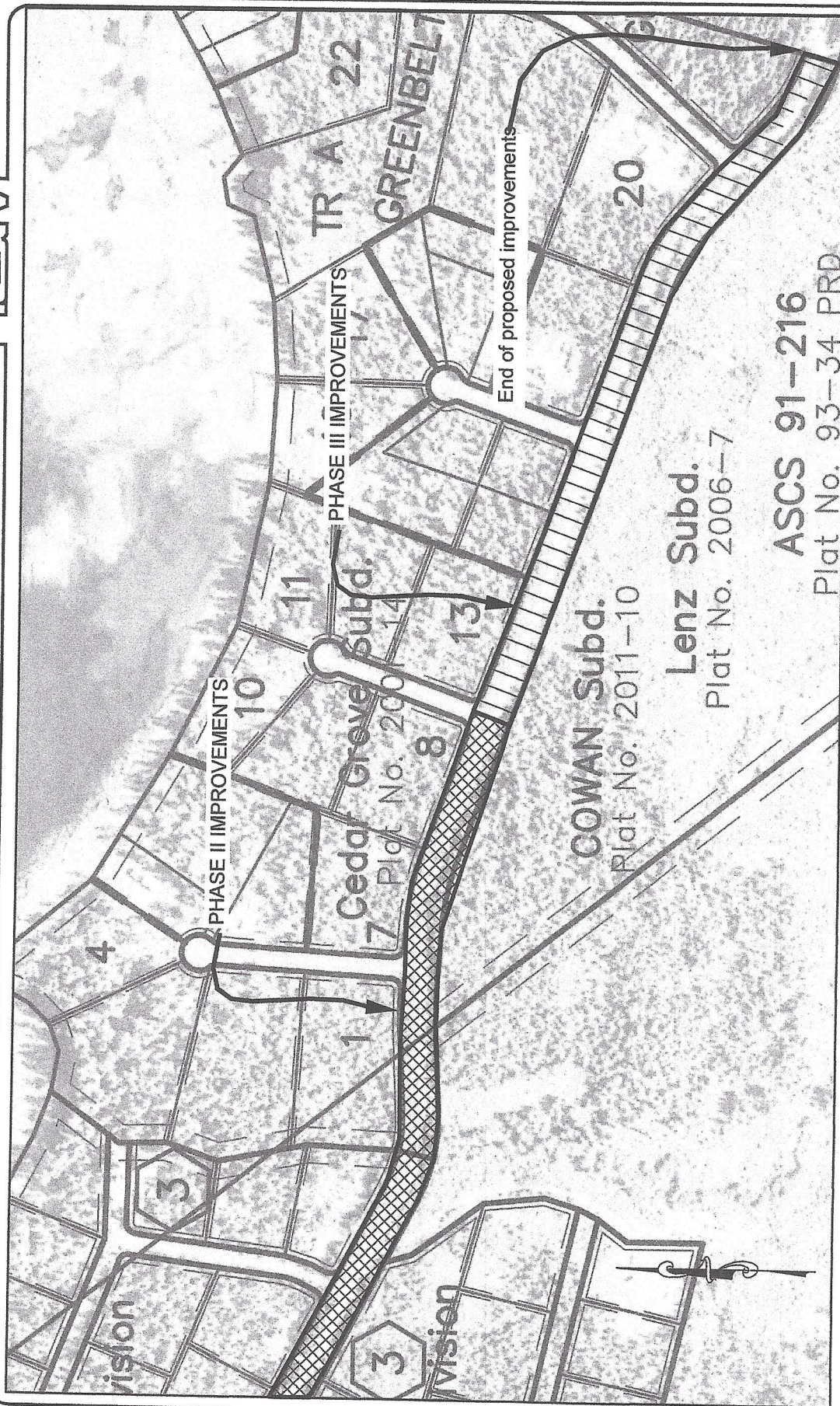
R&M



PHASING PLAN
LOGGERS LANE PAVING PROJECT

PROJECT NO. 142310	SCALE: N.T.S.	DRAWN BY: JPT	CHECKED BY: RKB	DATE: 11/25/15	SHEET NO. 4 OF 6
CLIENT: CITY OF COFFMAN COVE					

R&M



PHASING PLAN CONTINUED
LOGGERS LANE PAVING PROJECT

PROJECT NO.	SCALE:	DRAWN BY:	CHECKED BY:	CLIENT:	DATE:	SHEET NO.
142310	N.T.S.	JPT	RKB	CITY OF COFFMAN COVE	11/25/15	5 OF 6

Special meeting of January 5th, 2016 minutes **PASSED AND APPROVED JANUARY 21ST, 2016.**

Pf OL

Mayor, Perry Olson

Jean Soderberg

Clerk/ Treasurer, Jean Soderberg