



MEETING AGENDA

Tuesday, March 6, 2018

2 PM

PUBLIC BID OPENING

BID WO #026600 & 405253

Ward Road & NE 78th Street Drywell Retrofit

6 PM

PLEDGE OF ALLEGIANCE

INVOCATION

SPECIAL AWARDS PRESENTATION

Parks Advisory Board logo contest winners

CONSENT AGENDA

Consent Agenda items will be considered together and will be approved on a single motion. Any person desiring to remove an item for separate consideration should so request before approval of the agenda.

PUBLIC TESTIMONY ON CONSENT AND SEPARATE BUSINESS ITEMS

CONSENT

WARRANTS

1. Request approval of warrants for payment of claims against various county departments as follows:
 - 02/09 – 02/14/18 in the amount of \$50,226.05
APPROVED; Resolution 2018-03-01
 - 02/12 – 02/16/18 in the amount of \$5,323,682.23
APPROVED; Resolution 2018-03-02

ROUTINE

2. Minutes approved for Feb. 14, 2018 (County Manager interviews/Council decision); & Feb. 27, 2018
APPROVED
3. Final Budget of Clark County Fire Protection District No. 6 received by council





MEETING AGENDA

APPROVED

SEPARATE BUSINESS

AUDITOR

1. Request approval authorizing the Auditor to sign a contract with US Imaging and an expenditure of O & M funds to digitize remaining Auditor historical records currently on microfilm and microfiche: RFP 734.

APPROVED; SR 55-18

GENERAL SERVICES

2. Request approval of Amendment No. 4 to RFP #700 for G4S Secure Solutions (USA) Inc. to continue to provide security services to Clark County for 2018 and to approve an increase in the hourly rates.

APPROVED; SR 56-18

PUBLIC WORKS

3. Request approval to increase budget authority by \$55,000 to purchase a replacement boat for the Clark County Sheriff's Office.

ITEM PULLED

4. Request approval to purchase 11 vehicles for the Clark County Sheriff's Office in the amount of \$635,000.

APPROVED; SR 57-18

5. Request approval to rescind Staff Report 012-18 and approve the purchase of adaptive software and technical services for the Hazel Dell Avenue Adaptive Traffic Signals (NW 9th Avenue -- NE Padden Parkway) Project #371522.

APPROVED; SR 58-18

6. Request approval to rescind Staff Report 013-18 and approve the purchase of adaptive software and technical services for the Working to Refine Intelligent Highway Transportation (WRIGHT) (NE 20th Avenue -- NW 2nd Avenue) Project #361422.

APPROVED; SR 59-18

OPEN PUBLIC COMMENT





CLARK COUNTY WASHINGTON

CLARK COUNTY COUNCIL

Public Service Center
1300 Franklin Street, 6th floor
Vancouver, WA

MEETING AGENDA

COUNCILOR COMMUNICATIONS AND INTERIM COUNTY MANAGER REPORT

ADJOURN

For any questions regarding consent agendas, contact the County Manager's office at 360.397.2232



For other formats, contact
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