

A regular meeting of the Astoria Development Commission was held at the above place at the hour of 9:40 pm

Commissioners Present: Brownson, Herman, Rocka, West, Mayor Jones

Commissioners Excused: None

Staff Present: City Manager Estes, Interim Parks and Recreation Director Dart-McLean, Finance Director Brooks, Library Director Pearson, Interim Fire Chief Curtis, Police Chief Spalding, Public Works Director Harrington, and City Attorney Henningsgaard. The meeting is recorded and will be transcribed by ABC Transcription Services, Inc.

CHANGES TO AGENDA:

No changes.

REGULAR AGENDA ITEMS:

Item 4(a): Design Contract Amendment #3 – Bond Street Retaining Wall Project

As a result of a landslide in 2007, Bond Street was closed to two-way traffic. The Public Works Department commissioned a geotechnical analysis, completed in August 2015, to study the feasibility of adding a retaining wall and restoring to two-way traffic. The results of the study concluded that a wall could be built under the right conditions. The City determined that utilizing Astor West Urban Renewal funds would provide the best financial option to complete the project.

In 2017, Staff initiated the design process. The project was put on hold due to a very wet winter. City staff decided to postpone the work until 2018 with the hope of improved conditions.

Substantial completion for the project was achieved by mid-December 2018. The project will require continued quarterly monitoring to document post construction slide activity. This is planned for the next 6 months. The following table summarizes the professional services for this project to date, and those proposed for consideration in this memo.

#	Description	Cost	Contract
1	Cornforth Consultants Design Services Contract	\$74,950	Executed
2	Cornforth Consultants Amendment #1 (inclinometer installation)	\$38,950	Executed
3	Cornforth Consultants Amendment #2	\$46,500	Executed
4	Historical Research Associates Inc. Contract	\$5,218	Executed
5	Cornforth Consultants Amendment #3	\$18,988.75	<i>Under Consideration</i>
	Total =	\$184,606.75	

It is recommended that the Astoria Development Commission execute Contract Amendment #3 with Cornforth Consultants for a total not-to-exceed amount of \$18,988.75 for continued inclinometer monitoring associated with the Bond Street Retaining Wall Project.

Commissioner Herman confirmed that the monitoring would go on for six months including the current monitoring. She asked if the City wanted or needed to do the monitoring for longer. City Manager Estes clarified that it would be six months of more frequent monitoring. After that, the monitoring would still occur but on a less frequent basis. Director Harrington added that this monitoring is project specific to ensure there is no movement after the work is complete. He confirmed he was confident the monitoring would be adequate. The consultant would document everything very well so there will be no surprises. The City targeted a dry spell to do the work, at which time the slide was not showing any signs of movement. However, the slide moves in small increments so the monitoring will make sure the post project monitoring shows the same type of movement as before the project began.

Commission Action: Motion by Commissioner Brownson, seconded by Commissioner Rocka, to execute Contract Amendment #3 with Cornforth Consultants for a total not-to-exceed amount of \$18,988.75 for continued inclinometer monitoring associated with the Bond Street Retaining Wall Project. Motion carried unanimously. Ayes: Commissioners Brownson, Herman, Rocka, West, and Mayor Jones. Nays: None.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:47 pm.

ATTEST:



Secretary

APPROVED:



City Manager