



A. CALL TO ORDER

B. PRESENTATIONS, ANNOUNCEMENTS, SPECIAL REPORTS

C. CITIZEN COMMENTS

This section of the agenda allows citizens to address the Commission regarding any issue not on the agenda. The duration for each individual speaking is limited to 3 minutes. Matters requiring further investigation or detailed answers will be referred to City staff for follow-up and report at a future meeting.

D. CONSENT AGENDA (Item Nos. 1 - 2)

Page #

The Consent Agenda will be enacted with one vote. The Chairman will first ask the staff, the public and the Commissioners if there is anyone who wishes to remove any item from the Consent Agenda for discussion and consideration. The matters removed from the Consent Agenda will be considered individually at the end of this Agenda under "Items Removed from the Consent Agenda." At that time, any member of the audience may comment on any item pulled from the Consent Agenda. The entire Consent Agenda, with the exception of items removed to be discussed under "Items Removed from the Consent Agenda," is then voted upon by roll call under one motion.

1. Approval of Minutes for the Work Session and Meeting of April 13, 2009.....381
2. Change Order No. 1 to the Contract Documents for Construction of385
the SW Herman Road Project

E-F. PUBLIC HEARINGS

None.

G. GENERAL BUSINESS

None.

H. ITEMS REMOVED FROM CONSENT AGENDA

Items removed from the Consent Agenda will be discussed individually at this time. The Chairman may impose a time limit on speakers addressing these issues.

I. COMMUNICATIONS FROM COMMISSIONERS

J. EXECUTIVE SESSION

K. ADJOURNMENT



Approved by Tualatin
Development Commission
Date April 27, 2009
Recording Sec J. Kirby

STAFF REPORT

TUALATIN DEVELOPMENT COMMISSION

TO: Honorable Chairman and Members of the Commission

FROM: Sherilyn Lombos, Administrator

DATE: April 27, 2009

SUBJECT: APPROVAL OF THE MINUTES FOR THE WORK SESSION AND MEETING OF APRIL 13, 2009

ISSUE BEFORE THE COMMISSION:

The issue before the Commission is to approve the minutes for the Tualatin Development Commission Work Session and Meeting of April 13, 2009.

RECOMMENDATION:

Staff respectfully recommends that the Commission adopt the attached minutes.

FINANCIAL IMPLICATIONS:

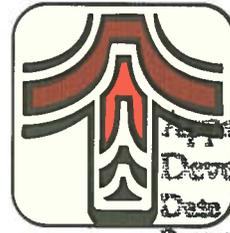
There are no financial impacts associated with this item.

Attachments: Minutes

TUALATIN DEVELOPMENT COMMISSION

18880 S.W. MARTINAZZI AVENUE
TUALATIN, OREGON 97062-0369

503 / 692-2000



Approved by Tualatin
Development Commission
Date April 27, 2009
Recording Sec M. Smith

TUALATIN DEVELOPMENT COMMISSION WORK SESSION MINUTES OF APRIL 13, 2009

PRESENT: Chairman Lou Ogden; Commissioners Chris Barhyte, Monique Beikman, Joelle Davis, Jay Harris, Donna Maddux, and Ed Truax; Sherilyn Lombos, Administrator; Brenda Braden, City Attorney; Mike McKillip, City Engineer; Doug Rux, Community Development Director; Kent Barker, Police Chief; Dan Boss, Operations Director; Maureen Smith, Recording Secretary

ABSENT: None.

[Unless otherwise noted MOTION CARRIED indicates all in favor.]

A. CALL TO ORDER

Chairman Ogden called the work session to order at 10:31 p.m. **[The Work Session was held after the regular meeting.]**

B. PRESENTATIONS, ANNOUNCEMENTS, SPECIAL REPORTS

None.

C. CITIZEN COMMENTS – N/A

D. CONSENT AGENDA

The Commission reviewed the consent agenda.

E-F. PUBLIC HEARINGS – N/A

G. GENERAL BUSINESS – N/A

H. ITEMS REMOVED FROM CONSENT AGENDA – N/A

I. COMMUNICATIONS FROM COMMISSIONERS

None.

J. EXECUTIVE SESSION

None.

K. ADJOURNMENT

The meeting adjourned at 10:32 p.m.

Sherilyn Lombos, Administrator

Recording Secretary

Maureen Smith

TUALATIN DEVELOPMENT COMMISSION

18880 S.W. MARTINAZZI AVENUE
TUALATIN, OREGON 97062-0369

503 / 692-2000



Approved by Tualatin
Development Commission
Date April 27, 2009
Recording Sec J. Kirby

TUALATIN DEVELOPMENT COMMISSION MEETING MINUTES OF APRIL 13, 2009

PRESENT: Chairman Lou Ogden; Commissioners Chris Barhyte, Monique Beikman, Joelle Davis, Jay Harris, Donna Maddux, and Ed Truax; Sherilyn Lombos, Administrator; Mike McKillip, City Engineer; Doug Rux, Community Development Director; Brenda Braden, City Attorney; Maureen Smith, Recording Secretary

ABSENT: None.

[Unless otherwise noted MOTION CARRIED indicates all in favor.]

A. CALL TO ORDER

Chairman Ogden called the meeting to order at 8:50 p.m.

B. PRESENTATIONS, ANNOUNCEMENTS, SPECIAL REPORTS

None.

C. CITIZEN COMMENTS

None.

D. CONSENT AGENDA

MOTION by Commissioner Maddux, SECONDED by Commissioner Beikman to adopt the Consent Agenda as read:

1. Approval of Minutes for the Work Session and Meeting of March 23, 2009

MOTION CARRIED.

E-F. PUBLIC HEARINGS

None.

G. GENERAL BUSINESS

None.

H. ITEMS REMOVED FROM CONSENT AGENDA

Items removed from the Consent Agenda will be discussed individually at this time. The Chairman may impose a time limit on speakers addressing these issues.

I. COMMUNICATIONS FROM COMMISSIONERS

None.

J. EXECUTIVE SESSION

None.

K. ADJOURNMENT

MOTION by Commissioner Harris, SECONDED by Commissioner Barhyte to adjourn the meeting at 8:50 p.m. MOTION CARRIED.

Sherilyn Lombos, Administrator

Recording Secretary 



Approved by Tualatin
Development Commission
Date: April 27, 2009
Recording Sec: J Kirby

STAFF REPORT

TUALATIN DEVELOPMENT COMMISSION

TO: Honorable Chairman and Members of the Commission

THROUGH: Sherilyn Lombos, Administrator *SL*

FROM: Doug Rux, Community Development Director
Eric Underwood, Development Coordinator *EU*

DATE: April 27, 2009

SUBJECT: CHANGE ORDER NO. 1 TO THE CONTRACT DOCUMENTS FOR
CONSTRUCTION OF THE SW HERMAN ROAD PROJECT

ISSUE BEFORE THE COMMISSION:

Whether the Tualatin Development Commission should approve Change Order No. 1 for construction of the SW Herman Road project (Attachment A).

RECOMMENDATION:

Staff recommends that the Commission approve the attached change order and that the Chairman and Administrator be authorized to execute said Change Order No. 1.

EXECUTIVE SUMMARY:

- This action is not a public hearing.
- This change order covers changes associated with a thrust block conflict with water relocations. Work relating to this change is as follows:
 - Excavation, shoring and building around thrust block.
 - Extra time for labor, equipment, fittings and installation of an air release valve.
- Before proceeding with the next stage of this project, the Commission needs to approve Change Order No. 1 for the project.
- The expectation for project completion is by the end of October 2009.
- There has been no action previously taken by the Commission on change orders for this project.
- There are no criteria to apply to this request.

OUTCOMES OF DECISION:

Approval of Change Order No. 1 for SW Herman Road improvements will result in the following:

1. Enable the contractor to move forward on the construction of the SW Herman Road improvements.
2. Enable the contractor to be paid in a timely manner.
3. Allow SW Herman Road to be constructed in a manner that satisfies City design standards.
4. Allow SW Herman Road improvements to meet minimum engineering and building standards.

Not approving Change Order No. 1 for SW Herman Road improvements will result in the following:

1. Complicate contractor billing.
2. Potentially delay construction of SW Herman Road.
3. Provide an opportunity for negotiation of thrust block excavation changes.

ALTERNATIVES TO RECOMMENDATION:

Alternatives evaluated to approval of Change Order No. 1 for the SW Herman Road improvement project are as follows:

1. Reject the change orders proposed by the contractor.
2. Negotiate change order items.

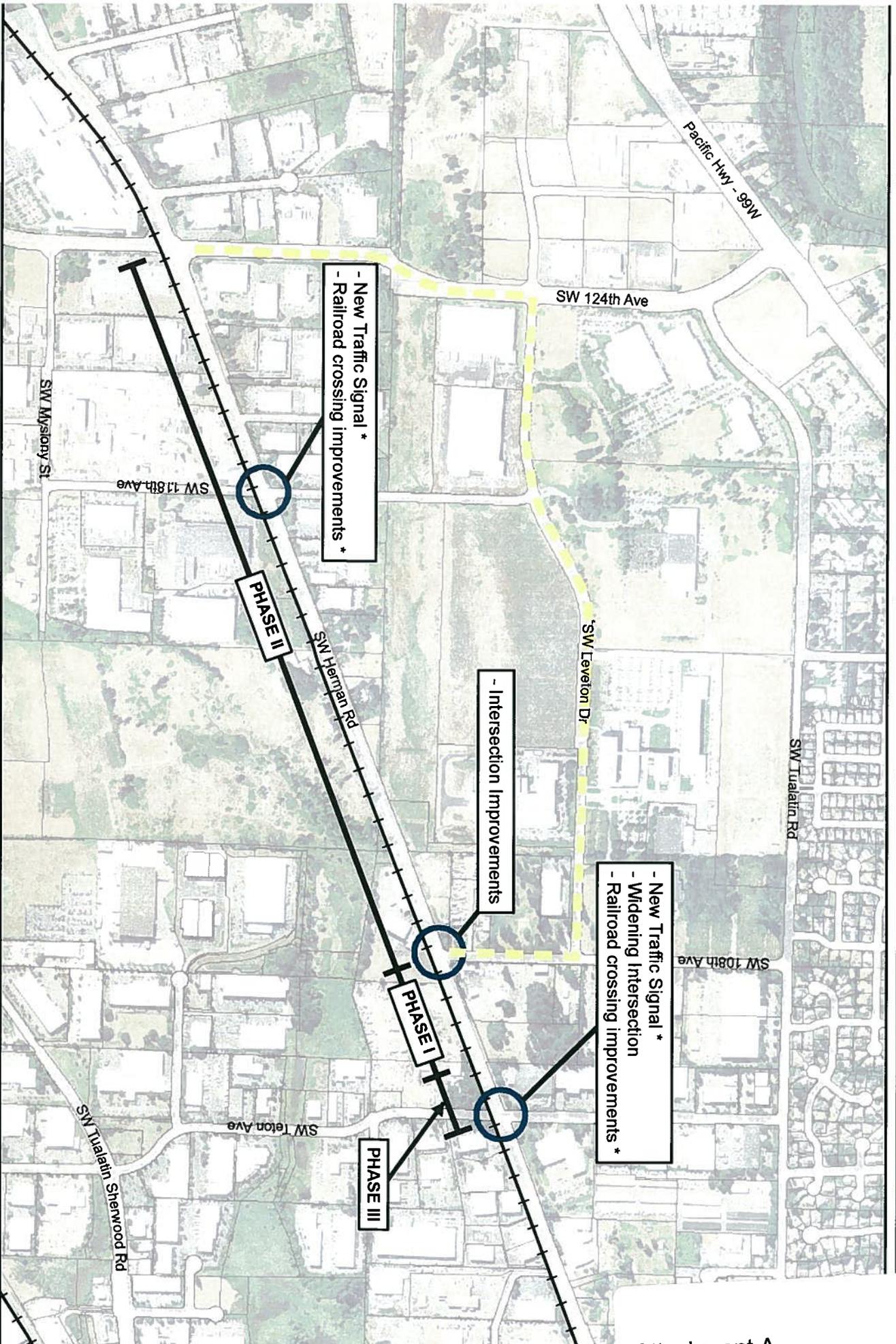
FINANCIAL IMPLICATIONS:

Change Order No. 1 results in a cost impact to the Commission of \$3,605.29. The current project cost is \$4,388,734.79, which is 100.1% of the original bid cost. This is within budget for this project.

PUBLIC INVOLVEMENT:

Public involvement is not required as part of this action.

- Attachments:**
- A. Map of SW Herman Road project area
 - B. Change Order No. 1



Attachment A

Phase I - Herman Road will remain open.
 Phase II - Herman Road closed to all traffic except for local access.

Construction Detour Route

RF 1:10,000



This map is derived from various digital database sources. While an attempt has been made to provide an accurate map, the City of Tualatin, OR assumes no responsibility or liability for errors or omissions. The map is provided "as is." Engineering and Building Dept. Project #162005

CITY OF TUALATIN
RECEIVED

APR 23 2009

COMMUNITY DEVELOPMENT
PLANNING DIVISION

CHANGE ORDER NO. 1

TO THE CONTRACT DOCUMENTS FOR CONSTRUCTION
OF THE SW HERMAN ROAD PROJECT FROM SW TETON AVENUE TO SW 124TH
AVENUE

This Change Order No. 1 modifies the agreement by and between Moore Excavation Inc., hereinafter referred to as the Contractor, and the Tualatin Development Commission, hereinafter referred to as the Owner, for the construction of SW HERMAN ROAD PROJECT FROM SW TETON AVENUE TO SW 124TH AVENUE, to the extent described below:

1. For the revised water vault pipe work resulting from thrust block found in conflict with water relocations. It is agreed that the Owner will be charged \$3,605.29 by the Contractor for the following water vault thrust block changes incorporated into the project:

ITEM NO.	ITEM DESCRIPTION	UNIT OF MEASURE	UNIT PRICE
49	Class 52 Ductile Iron Pipe and Appurtenances: Thrust block excavation, shoring, additional thrust block perimeter construction, labor, equipment, fittings, and air release valve	LF	\$50.00

Except as herein modified, the terms of the basic contract between the Tualatin Development Commission and Moore Excavation, Inc. shall remain in full force and effect.

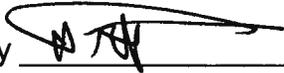
Dated this 27th day of April 2009.

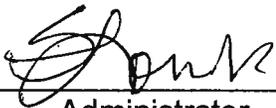
Moore Excavation, Inc.

By AS Andy Stewart

Date 4/23/09

TUALATIN DEVELOPMENT COMMISSION

By  _____
Chairman Pro tem

ATTEST:  _____
Administrator