



**City of Lake Oswego/City of Tigard Water Supply Partnership
Summary of Oversight Committee Meeting #40
Meeting held
March 17, 2014**

Lake Oswego Technical Committee Member Joel Komarek called the meeting of the Lake Oswego/Tigard Water Partnership Oversight Committee to order at 5:35 p.m. on March 17, 2014, at the Tigard Public Library Second Floor Conference Room, 13500 SW Hall Blvd Tigard Oregon 97223.

Present:

City of Lake Oswego	Oversight Committee: Mayor Kent Studebaker, Councilor Karen Bowerman LOTWP Staff: Joel Komarek, Jane Heisler, Dave Prock, Katy Fulton, Laurel McAfee, Katie Wilson
City of Tigard	Oversight Committee: Councilor Jason Snider, Councilor Gretchen Buehner Other: Marty Wine, City Manager; Dennis Koellermeier
Brown and Caldwell	Jon Holland, Program Manager; Mike Prett
Kennedy Jenks	Brad Moore
Guests	Lamont King, Kay King, Gwen Sieben

1. CALL TO ORDER/ROLL CALL

2. APPROVAL OF MINUTES FROM MEETING #39

Councilor Snider asked for approval of minutes from the last meeting held on January 13, 2014. Tigard **Councilor Buehner** motioned to approve, Lake Oswego **Mayor Studebaker** seconded the motion. A voice vote was taken, and the motion passed with Lake Oswego **Mayor Studebaker** and Tigard **Councilor Snider** voting 'aye' and Tigard Councilor Buehner abstaining. (Lake Oswego **Councilor Bowerman** was delayed in arrival and did not vote)

3. PUBLIC COMMENT

Councilor Snider invited guests to address the Committee. Gwen Sieben introduced herself and read the Committee a lengthy letter she drafted outlining her concerns regarding the intense vibration from the water treatment plant construction site. She noted the stress and reported property damage she believed occurred in her neighbor's homes. She asked the Committee review the matter and requested alternative methods be used in the future.

4. OLD BUSINESS

Mr. Komarek updated the Committee on the status of the Maplegrove Plat condemnation. He noted that payment is not being held up by the Partnership. There does seem to be some delay in

the legal review of condemnation due to the lack of familiarity with Oregon Law by the selected counsel.

5. NEW BUSINESS

Section 5.1- **Mr. Komarek** reported on efforts to recover time on the water treatment plant schedule. Councilor Snider asked Mr. Komarek to confirm that these efforts will still meet the City of West Linn's approved hours of work. Mr. Komarek confirmed that contractors are meeting all conditionals of approval.

Section 5.2- **Mr. Komarek** reported in the status of the river intake station cofferdam. The cofferdam failure is still under review. It has been confirmed that there will be no efforts to repair the cofferdam as it is not necessary to continue work and because it is scheduled to be removed in the summer. It will be dried out in order to remove debris so that concrete work can continue. **Mr. Koellermeier** updated the Committee on his site visit earlier in the day. The majority of the clean-up is complete and crews are eager to get back to work and recover lost time. There was discussion regarding media speculation regarding the cause of the failure of the Union Pacific Railroad Bridge.

Section 5.3 – **Mr. Prock** reported staff has acquired all the easements required at this time. **Mr. Komarek** reported the cooperative agreement between City of Gladstone, City of Lake Oswego, and City of Tigard regarding the restoration of roadways that will be impacted by the construction of pipelines. In addition, some work will be done to upgrade waterlines in City of Gladstone by the contractor to be reimbursed by the City of Gladstone.

Section 5.4- **Mr. Komarek** reviewed the Around the Lake option (Schedule 4) to replace the previous option to place pipeline under the lake. Cultural Resources surveys are being done in Old Town Lake Oswego. **Mayor Studebaker** asked if the Laurel Street pathway is being funded with partnership funds. Mr. Komarek explained that it is being funded separately by the City of Lake Oswego. The pathway is being done sequentially for efficiency purposes. **Councilor Buehner** asked **Mr. Koellermeier** if Tigard staff had any knowledge from previous experience that could be offered to prevent any issues with the retaining wall. **Mr. Koellermeier** explained that a great deal of research and field work has been done to prevent issues that have been seen in the past. **Mayor Studebaker** asked when the design for Schedule 4 will be complete and contractor award will take place. **Mr. Komarek** explained that the design is still underway. Staff hopes the work could be completed at the same unit price as the previous alignment in Schedule 5 by the same Schedule 5 contractor. **Councilor Bowerman** asked staff to review the work what would be required to complete the new proposed alignment. **Mr. Komarek** briefly explained the proposed route and the residential and commercial areas impacted.

Section 5.5- Program Metric Report – **Mr. Prett** noted the map will be updated as soon as a new alignment is selected. Metrics 4.1 Expenditures to date are tracking a bit below July base line with 24% spent moving toward construction.

Metrics 4.2 Schedule is on track and all delays are believed to be recoverable.

Metrics 4.3 Current Total Project Cost Estimate – Sponsor Contingency has been reduced due to the changes with the Schedule 4 alignment. **Councilor Buehner** asked when staff will have cost estimate for the Schedule 4 option. **Mr. Komarek** responded that there should be considerably

less than the HDD under the lake option but that nothing is known until it is bid.

Metrics 4.4 Contingencies – **Mr. Prett** continued with describing construction cost estimate contingencies carried in the program budget. With each bid received, construction cost estimate contingency for that project is reduced to zero as the estimate and contingency are replaced by a bid.

Sections 4.5 & 4.6 – **Mr. Prett** noted that the percentages of allocations have been updated to reflect Tigard’s current percentage of 61.8 and Lake Oswego’s 38.2. Those are the most current expenditures to date. There are no updates to permitting.

Mr. Prett reviewed a consolidated version of the change list for both construction and design phases and noted updates to the Risk Register.

Construction status reports followed with **Mr. Prett** giving a positive update on the River Intake Pump Station (RIPS), the Water Treatment Plant (WTP), and the Finished Water Pipeline.

Councilor Buehner added a new business item regarding noise and vibration associated with shoring installation work at the Water Treatment Plant. **Councilor Buehner** met previously with City of West Linn Council members and made a commitment to discuss the issue with the Oversight Committee. This type of work may be necessary in the future and **Councilor Buehner** asked that staff look into options to mitigate this issue. There was a lengthy discussion regarding the matter. Shoring is a necessary part of construction. Staff agreed to look into options available to address the issue and report back to the Oversight Committee. **Councilor Snider** suggested this item be added to the next meeting agenda.

6. COMMUNICATIONS

Communications/Outreach Update – **Ms. Heisler** updated the committee about the continued engagement of stakeholders at all construction sites to assure all residents are receiving timely information. Since construction began, twice-monthly meetings and monthly facility tours are available to WTP neighbors. On the calendar for Tigard and Lake Oswego councils and city members are site tours of the Water Treatment Plant and River Intake Pump Station on February 21 and 22. The communications team and project principals are scheduled for their annual meeting in a few weeks to discuss overall project goals, messaging and challenges. Upcoming focus will be communicating with residents on both sides of the Willamette River about HDD impacts. Contact with Lake Oswego businesses, residents and neighborhood associations impacted by the pipeline realignment around the lake has already begun. The website has been updated to reflect the new phase of the project. The pages have been reorganized by construction area to make information easier to access. Once contractors are selected for pipeline work, Meet the Contractor meetings will be scheduled. **Councilor Bowerman** asked how neighbors and businesses impacted by the Schedule 4 Around the Lake alignment will be informed. **Ms. Heisler** reported that some communication gone out and that more outreach is in the works as design is confirmed.

Councilor Buehner asked staff to report back next meeting regarding the cost associated with the work delays due to the failure of the UPRR bridge.

7. MEETING SCHEDULE

The committee agreed to continue on the bi-monthly meeting schedule. Staff will be providing proposed budget via email to the Oversight Committee in April.

8. FUTURE AGENDA ITEMS

- Vibration and noise control during shoring installation at WTP
- Schedule 4 Pipeline realignment update
- RIPS recovery update and UPRR Bridge cost update
- Update on recovery schedule from the Water Treatment Plant contractor
- Schedules 1, 2, 3A and Schedule 3B construction bid results
- Waluga Reservoir and Bonita Pump Station update

9. NEXT MEETING DATE

Monday, May 12, 2014, 5:30 p.m. at the Lake Oswego West End Building.

10. ADJOURN

Councilor Snider adjourned the meeting at 6:40 p.m.

Respectfully Submitted,
Katie Wilson, Administrative Support

Attachments:

Approved by the Oversight Committee:

On _____