

2018 Resolution Log

Res. #	Adopted Date	Short Title	Misc. Info.
2346	1/4/18	Authorizing the Mayor to accept a proposal from, and execute a purchase agreement with, Petro San Juan to provide motor fuels to the Town of Friday Harbor from January 1, 2018 through December 31, 2019	
2347	1/4/18	Authorizing the Mayor to execute a contract for installation of manholes	
2348	1/4/18	Declaring an emergency related to extensive damage of a portion of sewer main	
2349	1/4/18	Authorizing the Mayor to execute a contract with Mike Carlson Enterprises, Inc. for replacement of damaged sewer line	
2350	1/4/18	Authorizing the Mayor to execute a contract for replacement of pumps at Little Creek Pump Station located in Hillview Terrace	
2351	2/1/18	Accepting the bill of sale from Howard Crowell for certain improvements to the Town sewer system	
2352	2/1/18	Authorizing the Mayor to execute Amendment No. 1 to the consultant agreement with Wilson Engineering, LLC for design of improvements to Water Zone 327	
2353	2/1/18	Authorizing the Mayor to execute an agreement with SCS Engineers for 2018 groundwater monitoring program services at the Friday Harbor Landfill	
2354	2/1/18	Authorizing the Mayor to execute a grant agreement with San Juan County for Public Facilities Financing Assistance Program (PFFAP) funds for the Argyle Avenue Sidewalk Improvement Project	
2355	2/1/18	Authorizing the Mayor to execute a contract with the engineering firm of IW Consulting Services, Inc. for development of a Fats, Oils and Grease (FOG) Abatement Program	
2356	2/1/18	Authorizing the Mayor to execute Amendment No. 1 to the purchase agreement with Calgon Carbon Corporation to provide carbon for the Granular Activated Carbon (GAC) Filtration System at the Water Treatment Plant	
2357	2/1/18	Selecting the engineering firm of Gray & Osborne Engineering, Inc. as the consultant engineer for street and stormwater design projects and other on-call services for years 2018-2019	
2358	2/1/18	Selecting the engineering firm of Wilson Engineering, Inc. as the consultant engineer for water and sewer design projects and other on-call services for years 2018-2019	
2359	2/1/18	Selecting the engineering firm of Brown & Caldwell Engineering, Inc. as the consultant engineer for water and sewer design projects and other on-call services for years 2018-2019	
2360	2/1/18	Selecting a mayor pro tempore	

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2361	2/15/18	Authorizing the Mayor to execute Change Order No. 1 to the agreement for construction of an effluent filter at the Wastewater Treatment Plant	
2362	2/15	Accepting the Water Transmission Line Replacement Project, Phase 2	
2363		Adopting a policy regarding Video Surveillance for Closed Circuit Television Monitoring and Recording of Public Areas for Safety and Security Purposes	
2364	3/15/18	Authorizing the Mayor to execute Change Order No. 1 to the agreement with Mike Carlson Enterprises, Inc. for installation of manholes on Franck Street.	
2365	3/15/18	Accepting a Quit Claim Deed for dedication of property from Churchill Beacon, LLC to the Town of Friday Harbor.	
2366	4/5/18	Providing for an amendment to the Six Year Transportation Improvement Program for the years 2018 through 2023	
2367	4/5/18	Authorizing the Mayor to execute Change Order No. 1 to the agreement with Mike Carlson Enterprises, Inc. for the University Road Emergency Sewer Replacement Project	
2368	4/5/18	Accepting the University Road Emergency Sewer Replacement Project	
2369	4/5/18	Accepting the Franck Street Sewer Manhole Project	
2370	4/5/18	Authorizing the Mayor to execute a "loan resolution" with the United States Department of Agriculture for preliminary loan status	
2371	4/5/18	Authorizing the Mayor to execute a contract with Kamps Painting Company, Inc. for installation of a mini painted roundabout located at the Spring Street and Argyle Avenue intersection	
2372	4/5/18	Adopting a usage policy and rental rates for Town public works equipment.	
2373	4/5/18	Authorizing an interlocal agreement with the San Juan County Sheriff's Office for law enforcement services and assistance.	
2374	4/5/18	Adding a health club membership benefit to the Town Employee Wellness Program.	
2375	4/5/18	Authorizing the Mayor to execute a "loan resolution" with the United States Department of Agriculture to redeem the line of credit for construction of the Water Transmission Replacement Project.	
2376	4/5/18	Authorizing the Mayor to execute an engagement letter between the Town of Friday Harbor and the law firm of Stradling, Yocca, Carlson & Rauth, PC to provide legal bond counsel services.	

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2377	4/5/18	Authorizing the Mayor to execute a lease agreement with the San Juan County Department of Emergency Management for a portion of the Town Fire Station.	
2378	4/5/18	Adopting a usage policy and rental rates for Town public works equipment	
2379	4/19/18	Authorizing the Mayor to execute Change Order No. 1 to the agreement for construction of the Tucker Avenue Reconstruction Project, Phase 2	
2380	4/19/18	Authorizing the Mayor to execute grant documentation with the Transportation Improvement Board for the Web/A/Nichols Improvement Project	
2381	4/19/18	Authorizing purchase of street standards for the Web/A/Nichols Improvement Project	
2382	4/19/18	Authorizing the execution of right-of-way acquisition documents for the Web / A / Nichols Improvement Project	
2383	4/19/18	Accepting a Quit Claim Deed for dedication of property from SJI Interiors, LLC to the Town of Friday Harbor	
2384	5/17/18	Authorizing submittal of the "Final Draft Solid Waste and Moderate Risk Waste Management Plan" to the Department of Ecology for final review and approval	
2385	5/17/18	Authorize temporary private use of a portion of Front Street	
2386	5/23/18	Awarding the bid and authorizing the Mayor to execute a contract for the construction of the Web / A / Nichols Street Improvement Project.	
2387	6/7/18	Authorizing the Mayor to execute an agreement with the San Juan Community Theatre to provide a tourist promotion program for the year 2018.	
2388	6/7/18	Authorizing the Mayor to execute Change Order No. 1 to the agreement with Kamps Painting Company, Inc. for installation of a mini painted roundabout located at the Spring Street and Argyle Avenue intersection.	
2389	6/7/18	Accepting the Painted Roundabout Project.	
2390	6/7/18	Authorizing the Mayor to execute a contract with AECOM Technical Services, Inc. to perform a seismic hazard assessment for Trout Lake Dam.	
2391	6/7/18	Authorize conditional private use of a portion of Front Street by the Port of Friday Harbor.	
2392	6/21/18	Providing for a Six Year Transportation Improvement Program for the years 2019 through 2024.	

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2393	6/21/18	Authorizing the Mayor to execute Change Order Nos. 2 and 3 to the agreement for construction of the Tucker Avenue Reconstruction Project, Phase 2.	
2394	6/21/18	Authorizing the Mayor to execute Supplemental Agreements to the contract with the engineering firm of Gray & Osborne, Inc. for construction management services on the Web, A and Nichols Street Improvement Project.	
2395	7/6/18	Authorizing the Mayor to execute an agreement with the Whale Museum to provide a tourism promotion program for the year 2018.	
2396	7/6/18	Authorizing Amendment No. 1 to the SJC Solid Waste Systems Operations and Service Agreement (SJC No. 14SW.003) for the San Juan Island Transfer Station	
2397	7/6/18	Adopting the "San Juan County Solid Waste and Moderate-Risk Waste Management Plan for Years 2018-2023".	
2398	7/6/18	Adopting a policy regarding appropriations for the support of the poor and infirm.	
2399	7/6/18	Adopting a policy regarding the indemnification of employees, officers, and volunteers.	
2400	7/6/18	Authorizing the Mayor to execute a contract with Mike Carlson Enterprises, Inc. for installation of handicap ramps located at the Spring Street and Argyle Avenue intersection.	
2401	7/19/18	Adopting general financial policies.	
2402	7/19/18	Authorizing the Mayor to execute Amendment No. 1 to the professional services agreement with Wilson Engineering, LLC for design of headworks improvements at the Wastewater Treatment Plant.	
2403	7/19/18	Authorizing the Mayor to execute a professional service agreement with Wilson Engineering, LLC to prepare a General Sewer Plan.	
2404	8/2/18	Adopting a policy regarding "Urgent Grant Requests" for lodging tax funds.	
2405	9/6/18	Authorizing the Mayor to execute utility easement with the Port of Friday Harbor for TPN 351150004.	
2406	9/6/18	Authorizing the Mayor to execute Supplemental Agreement No. 2 to the contract with the engineering firm of Gray & Osborne, Inc. for construction management services on the Tucker Avenue Reconstruction Project, Phase 2.	
2407	9/6/18	Authorizing the Mayor to execute Change Order No. 1 to the agreement with Mike Carlson Enterprises, Inc. for construction of the Web/A/Nichols Street Improvement Project.	

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2408	9/6/18	Authorizing the Mayor to execute an agreement with Brown & Caldwell Engineering for analysis of water system improvements in the Hillview Terrace neighborhood ("460 pressure zone").	
2409	9/20/18	Authorizing the Mayor to execute Change Order Nos. 4 and 5 to the agreement for construction of the Tucker Avenue Reconstruction Project, Phase 2.	
2410	10/4/18	Authorizing conditions for use of limited amplified sound and amendments to the Operations and Maintenance Agreement for John O. Linde Community Park.	
2411	10/4/18	Authorizing the Mayor to execute an agreement between the Town of Friday Harbor and Gareth Curtiss to provide a bronze art sculpture for use as furniture at the First Street entrance to Sunshine Alley.	
2412	10/4/18	Authorizing the Mayor to execute Change Order No. 6 to the agreement for construction of the Tucker Avenue Reconstruction Project, Phase 2.	
2413	10/4/18	Authorizing the Mayor to execute Change Order No. 7 to the agreement for construction of the Tucker Avenue Reconstruction Project, Phase 2.	
2414	10/4/18	Authorizing the Mayor to execute a contract for construction of headworks improvements at the Wastewater Treatment Plant.	
2415	10/18/18	Authorizing a contract for services with the SJI Family Resources Center	
2416	10/18/18	Authorizing business licensing services through the Washington State Department of Revenue (Revenue) Business Licensing Service (BLS)	
2417	10/18/18	Adopting Friday Harbor Landfill Post Closure Financial Assurance Plan update for years 2019 through 2025	
2418	10/18/18	Adopting a policy related to the procurement of goods and services	
2419	11/1/18	Setting a public hearing date on the matter of the vacation of a portion of right-of-way dedicated by the Prices Addition to Friday Harbor Plat	
2420	11/1/18	Authorizing the Mayor to execute Change Order No. 2 to the agreement with Mike Carlson Enterprises, Inc. for construction of the Web/A/Nichols Street Improvement Project	
2421	11/1/18	Authorizing Amendment No. 1 to the janitorial services agreement for Sunshine Alley Restrooms	
2422	11/15/18	Authorizing Amendment No. 1 to the architectural and engineering services agreement with TCA Architecture Planning, Inc. for the Town Hall and Fire Station Renovation Project	

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2423	11/15/18	Authorizing the Mayor to execute a “loan resolution” with the United States Department of Agriculture to accept a grant and provide for the incurrence of indebtedness for a portion of the tertiary filter and headworks improvement projects at the Wastewater Treatment Plant	
2424		Number void. (Skipped)	
2425	12/6/18	Declaring an emergency situation related to extensive leakage at the Water Treatment Plant	
2426	12/6/18	Authorizing the Mayor to execute a grant agreement with the Transportation Improvement Board for resurfacing of Price Street	
2427	12/6/18	Authorizing the Mayor to execute Change Order No. 3 to the agreement with Mike Carlson Enterprises, Inc. for construction of the Web/A/Nichols Street Improvement Project	
2428	12/6/18	Authorizing the Mayor to execute an agreement between the Town of Friday Harbor and Pacific Landscape Architecture to provide landscape architectural services for the Town Public Works Yard	
2429	12/20/18	Adopting the 2018 Hazard Mitigation Plan.	
2430	12/20/18	Authorizing the Mayor to execute a contract with NW GIS Consulting for development of a GIS Needs Assessment	
2431	12/20/18	Awarding the bid and authorizing the Mayor to execute a contract for the construction of the Water 327 Zone Booster Station Improvements Project	
2432	12/20/18	Authorizing the Mayor to execute Change Order No. 1 to the agreement with Mike Carlson Enterprises, Inc. for installation of handicap ramps located at the Spring Street and Argyle Avenue intersection	
2433	12/20/18	Authorizing the Mayor to execute an agreement to promote economic development within the Town	
2434	12/20/18	Authorizing the Mayor to execute an agreement to promote economic development within the Town	
2435	12/20/18	Authorizing the Mayor to execute an agreement with the Whale Museum to provide a tourism promotion program for the year 2019	
2436	12/20/18	Authorizing the Mayor to execute an agreement with the Business Association of San Juan County to provide a tourism promotion program for the year 2019.	
2437	12/20/18	Authorizing the Mayor to execute an agreement with TEDx San Juan to provide a tourism promotion program for the year 2019.	

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2438	12/20/18	Authorizing the Mayor to execute an agreement with the San Juan Community Theatre to provide a tourism promotion program for the year 2019.	
2439	12/20/18	Authorizing the Mayor to execute an agreement with the Pacific Islands Research Institute to provide a tourism promotion program for the year 2019.	
2440	12/20/18	Authorizing the Mayor to execute an agreement with the Friends of Lime Kiln Society to provide a tourism promotion program for the year 2019.	
2441	12/20/18	Authorizing the Mayor to execute an agreement with the San Juan Islands Museum of Art to provide a tourism promotion program for the year 2019.	
2442	12/20/18	Authorizing the Mayor to execute an agreement with the San Juan Island Chamber of Commerce to provide a tourism promotion program for the year 2019.	
End of Log			