

CONSERVATION COMMITTEE REPORT

April 25 2012
10:35–11:00 am
140 West Pine Street

Members Present Adam Hertz (acting chair), Bob Jaffe, Caitlin Copple, Dick Haines, Jon Wilkins and Ed Childers,

Members Absent Dave Strohmaier, Cynthia Wolken, and Marilyn Marler

Others Present: Morgan Valliant

I. ADMINISTRATIVE BUSINESS

A. Approve minutes.

Minutes of April 18, 2012 were approved as submitted.

II. FINAL CONSIDERATION AGENDA ITEMS

III. CONSENT AGENDA ITEMS

1. **[Discussion Date: 04/25/12]** Approve an agreement for professional services for contracted thinning of forests on Mt. Jumbo. ([memo](#))—Regular Agenda (Morgan Valliant) (Referred to committee: 04/23/12)

MOTION: The Committee recommends Council approve and authorize the Mayor to sign an agreement with Northwest Forest Works, LLC. For contracted thinning across 40 acres of conservation lands located in the Marshall Canyon Drainage in the amount of \$12,828.

A competitive request for Proposals was advertised in March of 2012, with four local contractors submitting bids. After a review of the bids, Northwest Forest Works LLC was selected as the low-bidder in the amount of \$12,828. The funding for this project is to be paid by a grant through the DNRC for forest management on Mount Jumbo. This project will help with fire management and an appropriate buffer zone for the neighboring land owners.

It was moved to approve the contract with all members voting in favor of the motion.

IV. REGULAR AGENDA

V. HELD IN COMMITTEE

1. Discuss the city's strategy to complete a boundary survey of Greenough Park. ([memo](#))—Regular Agenda (Dave Strohmaier) (Referred to committee: 04/04/2011)
2. Approve and authorize the Mayor to sign an amendment to the agreement with Territorial Landworks, Inc. (TLI) in an amount not to exceed \$136,702.37 for professional services, including engineering, surveying, and construction management for Project #PR 08-02 GCT, Grant Creek Trail, CTEP #STPE 8199(105). ([memo](#))—Regular Agenda (Dave Shaw) (Referred to committee: 10/24/11)

The meeting adjourned at 10:45 am.