

Members Present: Councilmembers Earle Stuard, Curt Brown, Charla Neuman

Staff Present: Jason Wilson, Mike Dahlem, Michael Kosa, Andrew Leach, Alisa O'Haver-Ayala, Robert Wright, Kelsey White

The meeting convened at 4:00 PM.

The following topics were discussed:

Ordinance No. 2825 - Stormwater Source Control Code Update

Environmental Sustainability Specialist Wright stated this Ordinance is required as part of the City's NPDES permit that was re-issued in 2019. A Source Control Program is now required, which the city has had in place since 2011. The new requirements include storing chemicals indoors, sweeping parking lots and other proactive approaches to preventing spills. Currently, we have identified approximately 300 businesses that this program would apply to. Many of these businesses are already visited by the City's stormwater inspection or voluntary source control program. *"Do Pass Recommendation by the Committee"*

Ordinance No. 2826 - Stormwater Manual Adoption

Environmental Sustainability Specialist Wright stated the City's NPDES permit (issued August 2019) requires the City to adopt current stormwater development regulations. Currently, the City has adopted the 2014 Stormwater Management Manual for Western Washington (SWMMWW). This ordinance will adopt the 2019 SWMMWW, meeting the requirements of our NPDES permit. *"Do Pass Recommendation by the Committee"*

Town Center: Utility & Woonerf Project - Consultant Amendment CM Services

Associate Engineer O'Haver-Ayala stated this item is to supplement BCRA's consultant contract to include construction management services for the Town Center: Utility and Woonerf Project. BCRA was previously selected to provide consulting services for this project through a qualification-based selection process. The additional work involves project construction management, field services, inspection and document tracking. An hourly rate agreement supplement was negotiated for the Construction Management Services phase of this project in the amount of \$450,478 to a total authorized not-to-exceed \$986,933.80. *"Do Pass Recommendation by the Committee"*

Town Center: Utility & Woonerf Project - Construction Contract Award

Associate Engineer O'Haver-Ayala stated this item is for the Town Center: Utility & Woonerf project. This contract provides for the installation of new water mains and services at Kincaid Avenue, Alder Avenue, Park Street and Maple Street. The project includes the trenching, excavation, and installation of the new water lines as well as the removal or abandonment of the existing water lines and the surface restoration associated with the work. Three (3) bids were received on May 19th, 2022 for this project. The lowest responsive bid was submitted by Reed Trucking & Excavating, Inc., with a bid amount of \$6,541,360.63. With 10% contingency, the total budgeted value is \$7,195,490.00. The Engineers Estimate for this project was \$5,568,999.83. The Contractor will have 150 working days to complete the project once given notice to proceed. *"Do Pass Recommendation by the Committee"*

24th St Utility Relocation - Construction Management Services

Associate Engineer O'Haver-Ayala stated this item is for Construction Management Services for the 24th Street Utility Relocation project. The City posted a Request for Qualifications and received five responses. Akana was selected to provide Construction Management consulting services for this project through a qualification-based selection process. An hourly rate agreement with a maximum amount payable of \$413,263.71 was negotiated for the construction phase of this project. *"Do Pass Recommendation by the Committee"*

24th St Utility Relocation - Construction Contract Award

Associate Engineer O'Haver-Ayala stated the 24th St E Utility Relocation project consists of constructing a new pump station and installing approximately 1,910 linear feet of 8-inch diameter sewer force main and approximately 1,850 linear feet 16-inch potable water main using horizontal directional drilling technique to move utilities out of the way ahead of the White River Restoration project. Five (5) bids were received on June 7, 2022 for this project. The lowest responsive bid was submitted by Johansen Construction Company, LLC with a bid amount of \$4,470,748.06. With 10% contingency, the total budgeted value is \$4,917,822.87. The Engineers Estimate for this project was \$3,742,727.16. The Contractor will have 160 working days to complete the project once given notice to proceed. *"Do Pass Recommendation by the Committee"*

Sumner Texaco Heritage Park Remediation - Consultant Services Agreement

Associate Engineer O'Haver-Ayala stated this item is related to the former Sumner Texaco that contaminated the location that is now Heritage Park. The City desires to undertake a voluntary cleanup for the subject property with the intent to obtain a No Further Action letter from the Washington State Department of Ecology. The first step of cleaning up the contamination is hiring a consultant to assist the City through the remediation process. The City posted a Request for Qualifications and six (6) responses were received. Staff reviewed the SOQ's and selected PBS Engineering and Environmental, Inc. to provide consulting services. An hourly rate agreement with a maximum amount payable of \$104,773 was negotiated for the preliminary investigation for this project. Once investigations are complete, an option for remediation will be selected and additional consulting services will be requested under a future supplement. *"Do Pass Recommendation by the Committee"*

Salmon Creek Cutover - Construction Contract Award (See also Resolution No.1628 - Rejecting all bids for CIP 21-08: Salmon Creek Channel Realignment)

The City of Sumner has budgeted funds to realign Salmon Creek to a new channel alignment between 64th Street E and 60th Street E. Salmon Creek currently flows through a roadside ditch along the west side of Sumner-Tapps Highway. In 2019, a new Salmon Creek alignment was constructed in conjunction with a regional stormwater pond project, but Salmon Creek remained in its existing alignment as vegetation was established in the new channel. The project redirects stream flow to the previously constructed channel. In June 2022, the City received one responsive bid for the construction of the channel realignment. The engineer's estimate for the project was \$385,585. The responsive bid was more than \$350,000 over the budget. It is in the public's best interest to revise the scope of the project and potentially rebid this project at a later date. *Kosa requested a do pass for a resolution to reject all bids. "Do Pass Recommendation by the Committee"*

Purchase and Sale Agreement: Partial Acquisition of 1313 Main St (Day and Night Grocery) For Main and Wood Project

City Engineer Kosa stated this item is part of the Main Street and Wood Intersection project. The City is purchasing the small triangular portion of the intersection to be used for adequate sidewalks and signal poles. The final negotiated amount for the partial acquisition of 1313 Main Street is \$62,000. *"Do Pass Recommendation by the Committee"*

Resolution No. 1626 - Updated WSDOT ROW Procedures

City Engineer Kosa stated this item recently went through Council, once it went back to WSDOT after approval, WSDOT requested more training be done by the individuals listed in the procedures. This update makes changes to match current and former staff, only minor substantive revisions to the procedures were required. *"Do Pass Recommendation by the Committee"*

Utility Rate Analysis

Public Works Director Dahlem stated typically the City conducts a rate analysis every budget cycle. The City is requesting to delay the rate analysis until mid-biennium. The reasons for delaying the analysis are the current high inflation rates and staff workloads. The previous rate study projected 3% for future years, Staff is recommending continuing with the projected analysis. The rate adjustment will go to the Council in the fall of this year.

Director Dahlem updated the committee on projects.

Adjournment 4:57pm