

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

Staff Present: Mike Dahlem, Michael Kosa, Alisa O'Haver-Ayala, Courtney Littrell, Andrew Leach, Drew McCarty, Maili Barber, Gursimran Singh, Kelsey White

The meeting convened at 4:00 PM.

The following topics were discussed:

Resolution No. 1651: Setting Public Hearing for 24th St. E. Partial Right-of-Way Vacation

Deputy City Attorney Barber stated this item is a resolution to set a hearing for the 24th Street E partial right-of-way vacation. The right of way is anticipated to be conveyed to BNSF for development into their proposed staging tracks, and upon vacation, the portion of the road would be equally absorbed by the City-owned parcel(s) to the north and south of the roadway. The City has no further need or use of this portion of the right of way, and the highest and best use of this portion would be a use in support of and in conjunction with the use for BNSF development. Additionally, there are City and private utilities underneath the public right of way, for which the City will reserve an easement. *"Do-Pass Recommendation by the Committee"*

Resolution No. 1652: Floodplains By Design - Grant Acceptance

City Engineer Kosa stated the City has received \$1,500,000 towards the construction of the 24th Street Utility Relocation project. This grant is a subrecipient agreement with Pierce County, who is the lead applicant for the regional Floodplains by Design grant program. The funds will help offset the stormwater, water, and sewer utilities who have budgeted funds for the relocation. This agreement was mistakenly signed 1/20/2023 before the City Council accepted the funds. Approval request for ratification of this item. *"Do-Pass Recommendation by the Committee"*

24th Street and 142nd Intersection Stormwater Treatment - Construction Contract Award

City Engineer Kosa stated that when construction occurred on this curve of roadway, six catch basins were routed in a way that bypassed stormwater treatment. The project to intercept the stormwater flow and install treatment was bid in January 2023. The lowest responsive and responsible bidder was TITAN Earthwork, Inc. Their bid came in at \$326,666, which was below the engineer's estimate of \$374,910. This project is within the small works threshold, so no council action is required. *Informational only*

Resolution No. 1650: Pierce County Grant Acceptance - Ryan House Rehabilitation

Engineering Assistant McCarty stated as part of the efforts to fund construction of the Ryan House Rehabilitation project, the City applied for grant funding from the Pierce County Lodging Tax Program and it includes funding for Phase 1 Construction in the amount of \$400,000. This grant will go towards building renovations, which include structural upgrades, a new roof, and the exterior envelope. The project is currently in the design phase. Funds are expected to be spent by the end of 2023.

"Do-Pass Recommendation by the Committee"

Ryan House Historic Rehabilitation - Consultant Agreement

Engineering Assistant McCarty stated WJE was selected to provide consulting services for the Ryan House Rehabilitation project through a qualification-based selection process. The contract was executed on 1/31/2023 in the amount of \$99,920. The scope includes construction documents, cost estimates, and construction management services for Phase 1 of the project. Phase 1 will include structural repairs, exterior upgrades & ADA accessibility. *Informational only*

WWTF Access Platform & Piping Modifications - Construction Contract Award

Engineering Assistant McCarty stated a small works Request for Bids was published on January 18th, 2023 for the WWTF Access Platform & Piping Modifications Project. This project will include the installation of the influent screen access platform and piping modifications needed for the water piping system to the existing screenings washer/compactor. The apparent low bidder was Aqua Tech with a bid amount of \$100,648. *Informational Only*

Resolution No. 1648: TIB Grant Acceptance - Elm Street Sidewalk

Public Works Manager Leach stated this resolution accepts grant funds for the Elm Street Sidewalk project. The City was awarded an Urban Active Transportation Program (ATP) grant from the Transportation Improvement Board (TIB) to improve pedestrian safety by constructing curb, gutter, curb ramps, and sidewalk on the north side of Elm Street between Wright Avenue and Bonney Avenue. The project will also install a flashing beacon at the crosswalk leading to Seibenthaler Park located at the intersection of Elm Street and Bonney Avenue. Other improvements will include minor roadway widening to accommodate curb and gutter, utility relocates, and stormwater improvements such as catchment conveyance. This grant provides \$359,200 towards completion of the project. Acceptance of the grant requires the City to enter into a grant agreement. *“Do-Pass Recommendation by the Committee”*

Resolution No. 1649: TIB Grant Acceptance - Stewart Road Bridge Replacement

City Engineer Kosa stated the City was awarded an Urban Arterial Program (UAP) grant from the Transportation Improvement Board (TIB) to improve mobility by replacing the existing bridge over the White River, which is considered “functionally obsolete” and is operating at overcapacity due to the increasing traffic volumes using this corridor. Replacing this bridge is vital to providing the transportation infrastructure for development of the Sumner/Pacific Manufacturing Industrial Area. This grant provides \$6,000,000 towards completion of the project. This grant, along with a few others has helped the project reach full funding. Acceptance of the grant requires the City to enter into a grant agreement.

“Do-Pass Recommendation by the Committee”

Stewart Road Bridge PSE Construction Agreement

City Engineer Kosa stated the Stewart Road corridor provides an important transportation link between West Valley Highway, East Valley Highway, and SR 167 from Auburn, Pacific, Bonney Lake, Pierce County, and Sumner. The existing bridge over the White River is considered “functionally obsolete” and is operating at overcapacity due to the increasing traffic volumes using this corridor. Replacing this bridge is vital to providing the transportation infrastructure for development of the Sumner/Pacific Manufacturing Industrial Area. To complete the project, Puget Sound Energy (PSE) will need to relocate their existing overhead transmission and distribution power lines, as well as their existing gas line attached to the underside of the existing bridge. Their gas line is located in existing right-of-way and therefore will be relocated at no cost to the city under PSE's franchise agreement. Their two sets of overhead power lines are located with existing PSE easements, so the City will be required to pay for relocations at project expense. PSE has provided an agreement and construction cost estimate to relocate the two power lines, which is subject to change due to construction requirements. The City has budgeted an additional 10% of the contract value as a contingency. *“Do-Pass Recommendation by the Committee”*

Biosolids Equipment Modernization Project - Design Supplement

City Engineer Kosa stated the City of Sumner, in conjunction with the City of Bonney Lake, operates a Wastewater Treatment Facility (WWTF) that produces a Class A Biosolid that allows for a relatively cost effective disposal of biological waste materials from the WWTF process. The dryer used in the creation of the Class A biosolid is approaching the end of its service life. Gray and Osborne Inc. (G&O), was selected to provide consulting services through a qualification-based selection process. The consultant has completed a conceptual facility plan and is ready to begin final design. Once final design is complete, the City will have the necessary contract drawings and specifications to advertise for bids and move forward with the dryer procurement and final installation of the new dryer and associated biosolids components. Additionally, there are expenses from a field visit completed jointly by City of Sumner and G&O staff that are captured in this amendment. The original agreement amount for preliminary design was \$79,600. Supplement #1 was a no-cost supplement executed in December 2022 to extend the agreement expiration date only. This is Supplement #2 of the design agreement, in the amount of \$699,950, which raises the overall no-to-exceed contract amount of \$779,950. *“Do-Pass Recommendation by the Committee”*

Project Managers briefed the committee on current project updates.

Adjournment 4:53pm