

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

Staff Present: Michael Kosa, Alisa O'Haver-Ayala, Courtney Littrell, Drew McCarty, Gursimran Singh

The meeting convened at 4:02 PM.

The following topics were discussed:

Sumner Texaco Heritage Park Remediation - Consultant Services Amendment

Associate Engineer O'Haver-Ayala stated this site is on the Department of Ecology's Confirmed Contaminated Sites List under site ID 8200. The City desires to undertake this voluntary cleanup for the subject property with the intent of obtaining a No Further Action letter from the Washington State Department of Ecology. The City contracted with PBS Engineering through a request for qualifications process, a remedial investigation was performed, in which remedial injections were recommended, and a pilot test was completed in January. There are still a few data gaps that need to be filled to submit this project to the Department of Ecology. This amendment adds funding for the consultant to add additional monitoring wells and provide the required quarterly ground water monitoring. The previous contract amount was \$226,995 and this amendment adds \$62,163 for a total contract cost of \$289,158. *"Do-Pass Recommendation by the Committee"*

West Well Watermain Replacement & Cemetery Irrigation Improvements- Consultant Contract Award

City Engineer Kosa stated a new water main will be installed between the West Well and the rest of the water distribution system within the City. A request for qualifications processed was used to select BHC Consultants, LLC for the consulting services for this project. The scope of work for this contract includes site investigations, surveying, project coordination, water main alternative route analysis, cost estimates, 100% design of the Cemetery irrigation system and 30% design of the west well water main replacement. The contract amount is for \$166,021. *"Do-Pass Recommendation by the Committee"*

Stewart Road Bridge Acquisition - Manke Lumber

City Engineer Kosa stated this is for the acquisition of a parcel from Make Lumber that is located on the west side of Stewart Road bridge, this land will be for a temporary construction easement to construct and permanently maintain the new bridge structure. There are additional property acquisitions required from Manke Lumber, those agreements are still in negotiation. The purchase price for this acquisition is \$84,900. *"Do-Pass Recommendation by the Committee"*

Stewart Road Bridge Acquisition – Riverside Baptist Church

City Engineer Kosa stated this is for the acquisition of a small portion of right-of-way from Riverside Free Will Baptist Church, including a temporary construction easement to construct and permanently maintain the new bridge structure. No additional property will need to be purchased from the church. The purchase price for this acquisition is \$33,000. *"Do-Pass Recommendation by the Committee"*

City Engineer Kosa briefed the committee on current project updates.

Adjournment 4:35pm