

Members Present: Councilmembers Curt Brown, Barb Bitetto (alternate)

Members Absent: Earle Stuard (chair), Charla Neumann

Staff Present: Jeff Steffens, Mike Dahlem, Michael Kosa, Andrew Leach, Alisa O'Haver-Ayala, Courtney Littrell, Gursimran Singh, Drew McCarty, Kelsey White, Thi Le, Stephanos Mavrommatis

The meeting convened at 4:04 PM.

The following topics were discussed:

Biosolids Dewatering Improvements - Project Acceptance

City Engineer Kosa stated The City of Sumner's Wastewater Treatment Facility contracted for procurement and installation of a second centrifuge to provide needed redundancy and capacity within the biosolids dewatering operation. The original construction contract amount was \$1,487,969.76, the ending construction contract amount was \$1,489,438.83. The contractor, Stellar J Corporation, has met all necessary obligations under the contract. Staff is recommending that the Council accept the contract as complete. *"Do-Pass Recommendation by the Committee"*

Cemetery Building – Construction Contract Award

Engineering Specialist McCarty stated this project consists of a new 4,800 square foot single-story maintenance building located at the cemetery. The building is wood framed with veneer masonry and metal siding, a trussed roof structure, a high bay workshop, restrooms, office, break room and mezzanine level. Nine (9) bids were received on August 1, 2023 for this project. The lowest responsible bidder was submitted by Bershauer Construction, with a bid amount of \$1,586,000. The engineer's estimate was \$1,450,000 to \$1,600,000. *"Do-Pass Recommendation by the Committee"*

Town Center: Utility & Woonerf Project - Construction Management Services Amendment

Associate Engineer O'Haver-Ayala stated the purpose of this supplement is to expand the consultant's scope with additional funds for Construction Management Services. KPG-Psomas was previously selected to provide consulting services for this project through a qualification-based selection process. An hourly rate agreement supplement was previously negotiated for the Construction Management Services phase of this project and is being supplemented here for the following reasons:

- There have been RFI's and design questions that have been more extensive than were originally anticipated to manage
- 29 working days have been added to the contract (6 additional days since the last contract supplement).
- The Contractor is currently 21 working days beyond the contract and does not expect to be fully complete with the project until September at the earliest.
- The original CM Services contract anticipated a 40 hour work week for inspection, but the Contractor typically works 50 hours work weeks and this requires inspection coverage.
- There have been non-working days that required continued coordination and discussion with the contractor to keep everything moving forward. The original CM Services contract assumed 10 non-working days. In the previous supplement there were 24 non-working days. To date, there have been 47 unworkable/suspension days, and we expect there to be more between now and completion in September.
- The Contractor intends to pursue a number of claims at the conclusion of this project and the City needs to continue to include our Construction Management team as a resource on this project.

This amendment increases the overall contract amount by \$96,880, for a total amount no-to-exceed \$989,603.75. *"Do-Pass Recommendation by the Committee"*

Ordinance No. 2869 - Sumner Municipal Code Update - 13.48 Stormwater Management Regulations

Public Works Director Dahlem stated due to housing code changes, there have been some unintended consequences to the stormwater municipal code. Typically, the City assumes responsibility for storm facilities in a platted single family development. All multifamily, commercial, and industrial developments are privately owned. With the change in the code, rather than constructing apartments, the developers are constructing townhouses that have zero lot line and are on individual lots. The code needs to be changed to clarify that the storm facilities in these developments are to be privately owned.

“Do-Pass Recommendation by the Committee”

Resolution No.: 1661: Pollution Prevention Assistance Partnership - Interagency Agreement Authorization

Engineering Specialist Littrell stated the City of Sumner has participated as a partner in the Washington State Department of Ecology's statewide "Pollution Prevention Assistance Program" since 2011. Through this partnership, we have been able to provide free assistance to businesses throughout the City on the proper management of hazardous waste. This contract will provide funding for the City to continue this work and complete an additional 120 visits between July 2023 and July 2024. The total agreement amount is \$170,500.00. *“Do-Pass Recommendation by the Committee”*

Project Managers briefed the committee on current project updates.

Adjournment 4:33pm