



**City Council Public Works Committee
Minutes of January 5, 2021 Meeting**

Members Present: Councilmembers Cindi Hochstatter (chair), Curt Brown, Charla Neuman

Staff Present: Public Works Director Mike Dahlem, Associate City Engineer Andrew Leach, Associate City Engineer Michael Kosa, Sustainability/Environmental Specialist Robert Wright, Contract Administrator Kelsey White

The meeting convened at 4:09 PM. Due to Covid-19 restrictions, this meeting was held virtually.

The following topics were discussed:

Stewart Road Final Design – Consultants Services Contract Supplement

Associate City Engineer Kosa stated the City is looking to move forward on final design to replace Stewart Road bridge. WSP, Inc. was previously selected to provide consulting services for this project through a qualification-based selection process and has completed preliminary design. With this supplement, they will bring the project to 100% ready-to-advertise plans. A cost-plus-fixed-fee agreement with a maximum amount payable of an additional \$2,666,930 was negotiated for the final design phase of this project, bringing the overall contract amount to \$3,658,235.00. The final design of this project will be completed using a combination of federal funding and local funds from transportation impact fees. *“Do- Pass Recommendation by the Committee”*

Stormwater CIP Update

Environmental and Sustainability Specialist Wright updated the Committee on the City’s Stormwater Capital Improvement Plan. The previous plan was last updated in 2011. The new 2020 plan includes 32 projects that will alleviate flooding and improve salmon habitat over the next twenty years. The total cost to complete all projects is \$82 million and has been reflected in the recent rate study. *For Committee Review Only*

Director Dahlem briefed the Committee on projects.

Adjournment
4:59 PM