

Members Present: Councilmembers Earle Stuard, Charla Neumann

Members Absent: Curt Brown

Staff Present: Mike Dahlem, Doug Beagle, Derek Barry, Alisa O'Haver-Ayala, Courtney Littrell, Drew McCarty, Robert Wright, Stephanos Mavrommatis, Kelsey White

The meeting convened at 4:00 PM.

The following topics were discussed:

Ordinance No.: 2856 Adopting International Property Maintenance Code

Development Services Director Beagle stated in order to protect the public health, safety, general welfare and property of the citizens of the City of Sumner, it is now necessary to adopt the 2021 International Maintenance Code. The City has not adopted this yet and we need to do so to be in compliance with the code. *"Do-Pass Recommendation by the Committee"*

Purchase & Sale Agreement - Robinson Property

Community Services Manager Barry stated the City of Sumner purchased 3.96 acres at 4811 E Valley Hwy in 2020 with funding assistance through Pierce County Conservation Futures. In 2021 staff contracted with HBB to create a park master plan for the property. During that process it became evident that access was a concern. A 0.25 acre vacant lot bordered the northwest corner of the future park property and would create better access for the neighborhood and community. Later that year, Tierra Right of Way Services began negotiating with the property owner. Recently, a mutually acceptable purchase price was agreed upon in the amount of \$221,000. *"Do-Pass Recommendation by the Committee"*

Transportation Comprehensive Plan: Status Update

Public Works Director Dahlem updated the committee on the transportation comprehensive plan. He brought up the discussion of traffic speeds in talk. Councilmember Stuard asked if we are able to change any habits when people already don't go the speed limit but he is for it. Councilmember Neumann feels that traffic through town already moves so slowly and maybe it's more of a neighborhood issue than a throughway issue. She had questions on the East/West traffic and congestion. Bike lanes were also a topic of discussion, Councilmember Stuard stated that Traffic Ave is dangerous for bike riders during rush hour traffic, as is the case with most main roads. The final topic discussed was traffic impact fees and that the City of Sumner falls below the median for cities across the state. Multi-modal fees are something that the City is looking at being added in the future. *Informational Only*

ROW Acquisition - Manke Residential Parcels

Public Works Director Dahlem 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 the development of the Sumner/Pacific Manufacturing Industrial Area. To complete the project, the City needs to acquire a portion of thirteen parcels. Three residential parcels along the east side of the White River south of Stewart Road are owned by Manke Lumber Company Inc. The project needed to acquire a portion of these properties for the project, but the unpurchased portions of the properties were considered an "unecomonic remainder." The property owner agreed and these three parcels will be purchased as full acquisitions. One of the three residential properties was occupied by an employee of Manke Lumber Company Inc. The resident was relocated and will be provided relocation benefits in accordance with state and federal laws. Other property acquisitions will be forthcoming as agreements are negotiated and finalized, but this completes all acquisitions needed

for the Stewart Road Bridge project from Manke Lumber. This property purchase will be reimbursed through a federal grant, with the City paying a 13.5% local share of the costs. *“Do-Pass Recommendation by the Committee”*

White River Restoration - Construction Management Contract Award

Environmental & Sustainability Specialist Wright stated construction for the White River Restoration Project (CIP 14-10) is expected to begin in late 2023/2024. To prepare for that, the City put out a request for qualifications to complete construction services on the project. The scope included pre-construction activities to manage risk and evaluate the design/specifications for constructability and efficiencies. The scope also includes the initial 5 months of construction oversight. The remainder of the construction oversight will be added in a later supplement. An hourly rate agreement was negotiated with a maximum amount payable of \$374,382. *“Do-Pass Recommendation by the Committee”*

Elm Street Sidewalk - Consultant Services Contract

Engineering Specialist Littrell stated a Request for Qualifications was published on January 25th for the design of the Elm St Sidewalks project. This project will include the design of a new sidewalk segment that will extend the existing sidewalk along the north side of Elm St that currently ends just west of Wright Ave, and continue the sidewalk to Bonney Ave, allowing for better and safer access to Seibenthaler Park. The project will also include the installation of a flashing beacon at the crosswalk leading to the park at the intersection of Bonney Ave and Elm St, along with the construction of curb and gutter and curb ramps on the north side of Elm St. The selected design consultant for this project was MacKay Sposito, an hourly rate agreement was negotiated with a maximum amount payable of \$99,754.55. *Informational Only*

Utility Rate Analysis - Consultant Services Contract

Public Works Director Dahlem stated the City has advertised and selected a consultant to perform the 2023 Utility Rate Study. Two firms responded to a public solicitation for firm qualifications to perform the study. Staff reviewed the materials submitted, as well as interviewed each firm, and determined FCS Group was the most qualified firm to complete this work. FCS Group has worked with the City for several years and is familiar with utility rate models currently used by the City. FCS Group will be updating the City's Utility Rate Models for the water, wastewater, and stormwater utilities. Findings and recommendations from the model updates will be presented to the City Council at a future date. The City has executed a contract with FCS Group in the amount of \$99,850.00. *Informational Only*

City Hall Roof Replacement - Construction Contract

Engineering Specialist McCarty stated a Call for Bids was published on April 19th, 2023 for the City Hall Roof Project. This project will include the re-roofing of the city hall building and the generator/storage building. The apparent low bidder was Olympic Roofing with a bid amount of \$225,200.00. *Informational Only*

Salmon Creek Realignment - Construction Contract

Environmental & Sustainability Specialist Wright stated in 2020, the City constructed a new channel for Salmon Creek between 60th Street East and Sumner Tapps Highway East. The new stream channel needed time for vegetation to establish before water could actively flow through it. To complete the project, the flow will be moved to the new channel this summer. After a competitive bid, Rodarte Construction was awarded as the lowest responsive bidder. Their bid was \$304,936.75, which is below the engineer's estimate and the total amount budgeted. *Informational Only*

July PWC - Alternate Meeting Date

July 11th is the preference for an alternate meeting date.

TC: Main and Wood PSE Agreement: Schedule 74 Construction Work

Associate Engineer O'Haver-Ayala stated The Town Center: Main & Wood Intersection Improvements project consists of replacing the existing traffic signal with equipment meeting current standards, replacing the failing concrete roadway panels with new surface, completing curb ramp and sidewalk upgrades to meet current standards, and reconfiguring existing parking on the SW and SE corners to reduce pedestrian conflicts. During the development of this project, which is currently under construction, the City, designer, and PSE worked together to anticipate undergrounding of overhead power lines that run north and south of the intersection along Wood Avenue, including the removal/replacement of poles and wiring. This agreement formalizes and compensates PSE for their upcoming construction effort. As Schedule 74 work, the City pays for 40% of the total cost to PSE for this undergrounding effort. In October 2022 we had a similar agreement in place to cover the design costs for this work. *"Do-Pass Recommendation by the Committee"*

Associate Engineer O'Haver-Ayala and Engineering Specialist Littrell briefed the committee on current project updates.

Adjournment 4:35pm