

Members Present: Councilmembers Earle Stuard (chair), Curt Brown, Andy Elfers

Staff Present: Mike Dahlem, Andrea Marquez, Michael Kosa, Alisa O'Haver-Ayala, Andrew Leach, Robert Wright, Drew McCarty, Gursimran Singh, Thi Le, Kelsey White

The meeting convened at 4:00 PM.

The following topics were discussed:

Wood and Main Intersection Property Acquisition - Bike Shop

City Attorney Marquez stated in June, 2022, the City of Sumner and Qualey Properties LLC (Owner of Bicycle shop) hadn't yet reached agreement on the compensation for property needed for the City's Main and Wood Intersection improvement project, so the parties entered into a Possession and Use Agreement. The property included 173 square feet of fee property and a limited duration temporary construction easement. The City's offer at the time was \$100,000, so that money was deposited into escrow. The parties have now reached agreement on compensation at a total of \$124,300. This will require the City to pay an additional \$24,300 and authorize the Mayor to execute the deed, excise tax affidavit and all other necessary documents to finalize the acquisition. *"Do-Pass Recommendation by the Committee"*

Wood and Main Intersection Project - Dairy Freeze Property Acquisition

City Attorney Marquez stated in June, 2022, the City of Sumner and the owners of the Dairy Freeze property hadn't yet reached agreement on the compensation for property needed for the City's Main and Wood Intersection improvement project, so the parties entered into a Possession and Use Agreement to allow the project to proceed on time. The property included 1362 square feet of fee property and a limited duration temporary construction easement. The City's offer at the time was \$95,000, so that money was already deposited into escrow. The parties have now reached agreement on compensation at a total of \$119,000. This will require the City to pay an additional \$24,000 and authorize the Mayor to execute the deed, excise tax affidavit and all other necessary documents to finalize the acquisition.

"Do-Pass Recommendation by the Committee"

Natural Systems Design - Consultant Contract Amendment

Engineering Specialist Wright stated Natural Systems Design was selected in 2016 as the City's consultant for CIP 14-10, the White River Restoration Project. Natural Systems Design was tasked with completing the final design of the project up to the proposed BNSF siding track project. BNSF is no longer completing the siding track project, so this amendment is to extend the boundaries of CIP 14-10 to include what would have been future BNSF property. The amendment will add \$506,074 to the contract, which will cover time to redesign the project, amend existing permits, prepare contract documents, and provide support through bidding into the first year of construction. *"Do-Pass Recommendation by the Committee"*

ADA Transition Plan Update

Associate Engineer Leach provided an update on the ADA Transition Plan. The topics covered project accomplishments, future projects and that there are no anticipated challenges.

Maple Street Pedestrian Signal - Consultant Contract Amendment

Interim City Engineer O'Haver-Ayala stated this project will replace an existing rectangular rapid flashing beacon pedestrian sign with a pedestrian signal across Traffic Avenue at Maple Street and install retroreflective signal backplates throughout the City at City-owned traffic signals where they are not currently installed. Transportation Solutions, Inc. (TSI) was selected to provide consulting services for this project in March 2022 through a qualification-based selection process and has now completed the design for this grant-funded project. In March 2022, when TSI was originally contracted, it was anticipated that TSI would provide construction management services in a future contract amendment. The amendment will increase the contract by \$157,521.00 for a total authorized amount not-to-exceed \$242,391.92.

"Do-Pass Recommendation by the Committee"

Pierce County Permanent Access and Landscape Easement - Stewart Road Bridge (Parcel 2003)

Engineering Specialist McCarty stated as part of the Stewart Road Bridge replacement project, the City required a perpetual non-exclusive easement from Pierce County for access to and the transportation of equipment and personnel for the construction, improvement, inspection, maintenance, and repair of storm drainage facilities, together with the right for the City to enter upon said premises at any time with all necessary staff, material, and equipment for the purposes of constructing, inspecting, repairing, and maintaining the same, and together with the right for the City to plant, maintain, inspect and remove landscape plantings. *"Do-Pass Recommendation by the Committee"*

Pierce County Temporary Construction Easement - Stewart Road Bridge Replacement Project (Parcels 0422 and 3047)

Engineering Specialist McCarty stated as part of the Stewart Road Bridge replacement project, the City needs to acquire a temporary, non-exclusive easement from Pierce County for the purpose of building an access road to excavate and rebuild an existing levee, together with the right of the City to plant, maintain, inspect and remove landscape plantings along, across, and upon adjacent property owned by Pierce County.

"Do-Pass Recommendation by the Committee"

Temporary Construction Easement with Pierce County - Stewart Road Bridge Replacement Project (Parcel 2003)

Engineering Specialist McCarty stated as part of the Stewart Road Bridge Replacement project, the City needs to acquire a temporary, non-exclusive access and construction easement from Pierce County for the purpose of building an access road and equipment and material transport to excavate and rebuild an existing levee together with the right of the City to plant, maintain, inspect and remove landscape plantings along, across, and upon the real property owned by Pierce County *"Do-Pass Recommendation by the Committee"*

Temporary Construction Easement with Pierce County - Stewart Road Bridge Replacement Project (Parcel 2022)

As part of the Stewart Road Bridge replacement project, the City needs to acquire a temporary, non-exclusive access and construction easement from Pierce County for the purpose of building an access road and equipment and material transport to excavate and rebuild an existing levee, together with the right of the City of Sumner to plant, maintain, inspect and remove landscape plantings along, across, and upon property owned by Pierce County. *"Do-Pass Recommendation by the Committee"*

Kosa updated the Committee on the current response to flooding happening due to heavy rains.

Kosa briefed the committee on current project updates.

Adjournment 4:56pm