

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

Staff Present: Public Works Director Mike Dahlem, Development Services Director Doug Beagle, Associate City Engineer Michael Kosa, Associate City Engineer Jason Van Gilder, Contract Administrator Kelsey White

The meeting convened at 4:05 PM. Due to Covid-19 restrictions, this meeting was held virtually.

The following topics were discussed:

Operations Facility – Consultant Contract Amendment

Development Services Director Beagle stated in June of 2020, TCF Architecture was hired to complete the design for a new Operations Facility. The design was split into phases, the first phase being preliminary design. This process included discussions with Shops and Parks staff and met the City's needs assessment. An amendment to TCF's contract is necessary to complete final design and construction management. After negotiations with TCF Architecture, staff recommends an amendment in the amount of \$3,682,814.00 for a total contract amount of \$3,995,631.00. Councilmember Hochstatter requested this item be moved to regular agenda rather than consent agenda when it goes to Council for approval. *"Do- Pass Recommendation by the Committee"*

2021-2022 On Call Consultant Services Contracts Award

Associate City Engineer Van Gilder stated the City published a Request for Qualifications for firms interested in being on the City's On-Call Services roster for the 2021-2022 biennium. Sixty responses were received. Staff identified forty-seven firms as the most qualified and have been selected to be on City's On-Call Consultant Roster. *"Do- Pass Recommendation by the Committee"*

SR 167 WSDOT Detour Agreement

Associate City Engineer Kosa stated the Washington State Department of Transportation (WSDOT) is working on a project to add a high-occupancy vehicle (HOV) lane to Northbound SR 167. The new lane will start at SR410 and go North to Hwy 18. To complete the project, WSDOT will require some overnight on/off ramp closures with minor impacts to traffic. However, WSDOT will also need to close all thru lanes of northbound SR167 between SR410 and Stewart Road for one weekend during Summer 2021. This will allow WSDOT to resurface the bridge decks. Northbound traffic must be re-routed and will primarily run through Sumner. There is second detour for people coming down the hill from Bonney Lake, that detour will go up Sumner-Tapps Hwy to 8th Street. Roads will be inspected before and after the closure. Staff is recommending a do-pass to sign an agreement to allow WSDOT to use City of Sumner streets for the detour. *"Do- Pass Recommendation by the Committee"*

Academy Street Bicycle Lanes – Consultant Supplement for Final Design

Associate City Engineer Kosa stated this item for the final design of the Academy Street Bike Lanes project. KPG, Inc. was selected through a qualification-based selection process. This supplement expands their scope to final design which will then be advertised for construction. Staff negotiated an hourly rate agreement with a maximum amount of payable of \$150,674.00 bringing to total agreement to a total not-to-exceed \$185,495.00. *"Do- Pass Recommendation by the Committee"*

Director Dahlem briefed the Committee on projects.

Adjournment
5:00 PM