

Members Present: Councilmembers Pat Clerget (chair), Andy Elfers, Greg Reinke

Staff Present: Michael Kosa, Alisa O'Haver-Ayala, Ryan Johnstone, Andrew Leach, Drew McCarty, Courtney Littrell, Robby Wright, Jason Wilson, Mayor Kathy Hayden

The meeting convened at 4:00 PM.

The following topics were discussed:

White River Restoration Project Phase 1 - Construction Contract Award

Engineering Specialist Wright stated that Five (5) bids were received on May 29, 2024 for this project. The lowest responsive bid was submitted by Goodfellow Bro's, Inc., with a bid amount of \$3,059,179.25. With 10% contingency, the total budgeted value is \$3,365,097.18. The engineer's estimate was \$4,500,000. The contractor will have 57 working days after issuance of the Notice to Proceed to complete the project.

Do-Pass Recommendation by the Committee

Rivergrove Pedestrian Bridge - Consultant Supplement for Design

Associate City Engineer Leach stated that the project involves designing a shared use pedestrian/bicycle bridge over SR 410 that connects the Rivergrove neighborhood to the rest of Sumner. This bridge will provide residents a safe route to the City and two local schools without having to walk along SR 162 to cross SR 410. The City has been awarded funding from Sound Transit to complete the design of this project. This supplement adds funding to complete the design of the project. The project will be able to move from 30% design to a final bid package. The original contract amount was \$168,925 and the supplement adds \$831,646 for a total contract cost of \$1,000,571. This supplement is fully funded by grant funding from Sound Transit, PSRC CMAQ and STBG, and State Legislative grants.

Do-Pass Recommendation by the Committee

Fryar Ave Trail - Consultant Contract Award

Associate City Engineer Leach stated this project will construct approximately 3,300 linear feet of shared use path that parallels Fryar Avenue from West Main Street to Puyallup Street. The City has been awarded state funding through the WSDOT Pedestrian and Bicycle Program, as well as PSRC CMAQ grant funding for the right of way phase of the project. After a public Request for Qualifications solicitation to perform this service, qualifications from four (4) firms were received. City Staff reviewed the qualifications and found Commonstreet Consulting to be qualified to perform this work. A negotiated scope and budget have been prepared with a total contract amount of \$240,115.85. This contract will be fully funded by the WSDOT Pedestrian and Bicycle Program grant.

Do-Pass Recommendation by the Committee

Biosolids Dryer Procurement - Contract Award

Deputy Public Works Director Johnstone stated that the Biosolids Equipment Modernization Project is replacing major components involved in the processing of wastewater sludge at the Wastewater Treatment Facility to a Class A Biosolids product. One of the pieces of equipment to be replaced is the biosolids dryer. Due to the long lead time necessary to manufacture the dryer and in order to not delay the project once in construction, the decision was made to procure the dryer in advance of the construction phase of the project. The procurement advertisement began March 13, 2024 and bids were opened on April 16, 2024. Two bids were received with Komline-Sanderson Corporation being the lowest responsive bidder with a bid of \$4,905,600.00.

Do-Pass Recommendation by the Committee

Elm Street Sidewalks - Construction Contract Award

Engineering Specialist Littrell stated that the Elm St Sidewalks project consists 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 Siebenthaler 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. Three (3) bids were received on June 4, 2024 for this project. The lowest responsible bidder was submitted by C. Denney Construction LLC, with a bid amount of \$319,703.10. The engineer's estimate was \$291,209.10. The contractor will have one hundred (100) working days to complete the project.

Do-Pass Recommendation by the Committee

Cemetery Maintenance Facility - PSE Easement

Engineering Specialist McCarty stated that in order to construct the Cemetery Maintenance Facility project, an easement is needed for Puget Sound Energy to place Hand Hole near the SW corner of the existing cemetery building to get power to the new facility.

Do-Pass Recommendation by the Committee

Water Rights Appraisal – Regional Water and Sonoco

Public Works Director Kosa stated that this item is for information only and is for an Appraisal for water rights. The City would like to acquire the water rights from Regional Water and Sonoco. This may be a topic of discussion in the future.

Adjournment 4:30pm