

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

Staff Present: Michael Kosa, Alisa O'Haver-Ayala, Andrew Leach, Courtney Littrell, Robert Wright, Drew McCarty, Brian Cunningham, Charles Ganu

The meeting convened at 4:00 PM.

The following topics were discussed:

Lift Stations 2 & 6 Control Panels – Construction Contract Award

Engineering Specialist McCarty stated two (2) bids were received on June 25th. The lowest bid was submitted by Western Engineering Constructors with a bid amount of \$1,007,400, including sales tax. With a 10% contingency, the total budgeted value is \$1,108,140. The engineer's estimate was \$643,708. The contractor will have 150 working days after issuance of the Notice to Proceed to complete the project. Asking for a "Do Pass".

"Do-Pass Recommendation by the Committee"

Microsoft 365 Annual Software License

Information Systems Manager Cunningham stated the quote in the agenda packet is from one of our major software vendors. We worked with them to set up an enterprise agreement with Microsoft. We are working on the third year of this agreement. We originally had agreed on the amount of \$104,000 for years one through three, but the cost went up for year three as there were additional licenses purchases due to adding employees. The new cost for the third year is \$117,413.50. Asking for a "Do Pass".

"Do-Pass Recommendation by the Committee"

West Valley Highway Sidewalks – Consultant Services Contract

Engineering Specialist Littrell stated there are two locations along the east side of West Valley Highway that have failing sidewalks - see attached map. In March of 2023, we entered into contract with NV5 to complete some geotechnical engineering services. This work was completed in order to have a better understanding of what the solutions would look like for these two locations. There were boring completed to get a better understanding of the soil, and a better understanding why these slope failures were occurring. We have now contracted with KPG, in which they will complete wetland delineation, initial environmental investigation, and get us to a 30% design of the solutions for both locations. This contract is for an amount of \$68,915.00. The contract will be amended at a later time to complete the design of the project.

CIP 21-08 Salmon Creek Channel Realignment – Change Order 2

Engineering Specialist Wright stated last year we finished a section of the new channel. The section near 64th is now open. Following an event at Heidelberg, the newly constructed pond area was filled with sediment. Working with the Washington State Department of Fish and Wildlife (WDFW), they have requested that the sediment be removed. This will be paid for through a settlement with Heidelberg Materials, that is still under review with Legal. The City's contractor from the channel work, Rodarte, will complete this work. The change order amount is for \$88,000, and the current contract value is \$317,775.64, with a new not to exceed value of \$405,775.64. Asking for a "Do Pass".

"Do-Pass Recommendation by the Committee"

Project managers briefed the committee on current project updates.

Adjournment 4:30pm