

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

Staff Present: Michael Kosa, Alisa O'Haver-Ayala, Ryan Johnstone, Andrew Leach, Robert Wright, Andria Hannegan, Drew McCarty

The meeting convened at 4:00 PM.

The following topics were discussed:

Resolution 1696: City Hall Solar Panel Grant Acceptance

Engineering McCarty stated: As part of efforts to fully fund the installation of Solar Panels on the City Hall Building, the City applied for grant funding from the Washington Department of Commerce that is funded by the Climate Commitment Act. The city was awarded our full request of \$272,000. Funds are expected to be spent between Fall 2024 and Spring 2025.

"Do-Pass Recommendation by the Committee"

Kondratyuk Property Acquisition Purchase and Sale Agreement Approval

Engineering Specialist Wright stated: In support of the White River levy setback project, the City is acquiring the properties along 16th St. E. Parcel no. 0420018006 has accepted the City's offer to purchase its property for \$550,000 - a purchase negotiated in accordance with WSDOT and federal standards by the City's consultant Tierra Right of Way. After this purchase, the City will have one remaining parcel left to acquire. *"Do-Pass Recommendation by the Committee"*

Ordinance 2895 - Amending SMC - Pretreatment Regulations, Chapters 13.18.210, 13.18.330, 13.18.430, 13.18.650, 13.18.840 & 13.18.1500

Pretreatment Specialist Hannegan stated: The Department of Ecology reviewed the City of Sumner Pretreatment Program's Request for Delegation submitted on June 1, 2024, and provided comments requiring specific revisions to ensure compliance with both state and federal regulations. The proposed revisions to Chapter 18 (Pretreatment Regulations) of the Sumner Municipal Code address the administrative errors noticed by City staff and incorporate comments and requirements set forth by the Department of Ecology, ensuring the City's program remains effective and compliant.

"Do-Pass Recommendation by the Committee"

Stewart Road Pond Repair - Construction Contract Award

Engineering Specialist Wright stated: Four (4) bids were received on July 30, 2024 for this project. The lowest responsible bidder was submitted by Rodarte Construction, with a bid amount of \$535,948.50. The engineer's estimate was \$520,000.00. The contractor will have 45 working days after issuance of the Notice to Proceed to complete the project.

"Do-Pass Recommendation by the Committee"

Cemetery Maintenance Building - Water Service Change Order

Associate City Engineer Leach stated: This project consists of a new 4,800 square foot single-story maintenance building located at the cemetery. The building is wood framed with veneer masonry and metal siding, a trussed roof structure, a high bay workshop, restrooms, office, breakroom and mezzanine level.

This change order adds a new potable water service connection to the Sumner Cemetery office, bathroom and new maintenance building. It will also add a new fire hydrant and an irrigation mainline for the cemetery. The original contract amount with previous change orders was \$1,871,614.88 and the change order adds \$321,100.75 for a total contract cost of \$2,192,715.63.

“Do-Pass Recommendation by the Committee”

Sumner Texaco Heritage Park Remediation - Dept of Ecology Voluntary Cleanup Program Agreement

City Engineer O’Haver-Ayala stated: The City of Sumner owns the property at 914 Kincaid Avenue, Sumner WA known as the “Former Sumner Texaco Property” also known as Reuben A. Knoblauch Heritage Park. The site is on the Department of Ecology’s Confirmed Contaminated Sites List under Site ID 8200. The City desires to undertake a voluntary cleanup for the subject property with the intent to obtain a No Further Action letter from the Washington State Department of Ecology.

To submit the Voluntary Cleanup Program (VCP) Application, a Voluntary Cleanup Program (VCP) Agreement must be signed that commits the City to pay the Department of Ecology the informal site-specific technical consultations requested by the City.

“Do-Pass Recommendation by the Committee”

Project managers briefed the committee on current project updates.

Adjournment 4:58pm