

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

Staff Present: Michael Kosa, Alisa O'Haver-Ayala, Andrew Leach, Drew McCarty, Thi Le, Robby Wright, Doug Beagle

The meeting convened at 4:01 PM.

The following topics were discussed:

Main & Wood Intersection Improvements - Consultant Agreement Supplement

City Engineer O'Haver-Ayala stated the Main and Wood intersection is the oldest intersection within the City of Sumner. The intersection needs major improvements to allow for improved pedestrian access as well as vehicle traffic improvements. With this intersection upgrade, overhead utilities will be relocated underground, and the intersection will be raised to provide additional safety to pedestrians. Bike lanes will also be constructed along Wood Avenue just north and south of the Main Street crossing, as well as the addition of significant ADA upgrades to the intersection with new sidewalks and curb ramps.

Conсор North America, Inc. was selected to provide Construction Management Services for this project through a qualification-based selection process. The original agreement amount for the Construction Management Services was for \$316,142.80 and was executed in December 2022. Supplement #1 was a no-cost supplement that updated the Indirect Cost Rates for Conсор North America, Inc. This supplement, Supplement #2, is to add \$74,824.78 to the contract, for a total of \$390,367.58, which will allow for the Construction Management Services to be completed for the remainder of the project. *"Do-Pass Recommendation by the Committee"*

Resolution 1699: EV Charging Commerce Grant Acceptance

Engineering Specialist McCarty stated as part of efforts to fund the installation of two electric vehicle chargers at the City Hall Building for fleet vehicles, the City applied for grant funding from the Washington Department of Commerce. The city was awarded \$30,000. These electric vehicle chargers would be installed in the fenced area at City Hall. Funds are expected to be spent by June 2025.

"Do-Pass Recommendation by the Committee"

Resolution 1673: Float Barn Grant Acceptance

Engineering Specialist McCarty stated staff applied for grant funding from the Washington Department of Commerce to help provide a secure and safe facility to house the City's park department equipment; community float, primarily used in the daffodil festival, and temp security for vehicles impounded by the Sumner police department. The city was awarded \$99,910, with funds expected to be spent by June 2025.

"Do-Pass Recommendation by the Committee"

Professional Service Contract Amendment – Sound Inspections

Development Services Director Beagle stated the City entered into a contract with Sound Inspections in January 2022 to provide building and fire review and inspections. The original contract amount was for \$300,000. Previously, amendment #1 was approved and added \$15,000 to the total contract amount. With the demand for larger projects and a steady flow of projects over the past 18 months, there is a need for another amendment, in the amount of \$100,000, to continue to provide these services into 2025. This will bring the total contract amount not to exceed \$415,000.00. *"Do-Pass Recommendation by the Committee"*

White River Restoration Phase 1 (CIP 14-10) - Change Order 1

Engineering Specialist Wright stated construction of the White River Restoration Project Phase 1 began in July 2024. Part of the project anticipated allowing for additional earthwork to occur with an incentive to the contractor. This change allows for additional volume within the planned excavation and authorized the \$2 per cubic yard incentive for Bid Item 5 (for a total of \$10/Cubic Yard). In addition, new areas were included. These new areas are more difficult to excavate and require additional stormwater control, hauling, and time. The new areas further increase Bid Item 5 by an additional \$2 (total of \$12 per cubic yard) and Bid Item 6 by \$1 (total of \$7 per cubic yard). The total additional volume added via change order is 105,000 cubic yards, with the total cost of the change at \$1,085,000. This change also adds 20 additional working days. *“Do-Pass Recommendation by the Committee”*

Project managers briefed the committee on current project updates.

Adjournment 4:37pm