

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

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

The meeting convened at 4:00 PM.

The following topics were discussed:

Resolution No. 1704: Pierce Conservation District ILA

Engineering Specialist Wright stated Pierce Conservation District sponsors a crew from the Washington Conservation Corps. This crew has availability to assist the City in planting a portion of Salmon Creek, which this interlocal agreement allows for. The agreement will provide 11 days of working crew time, approximately 600 plants, and Conservation District staff time to coordinate and manage the planting. The total cost of this agreement is \$25,664.31. *"Do-Pass Recommendation by the Committee"*

Operations Facility Temporary Construction Easement – Cabrera

Deputy Public Works Director O'Haver-Ayala stated The Operations Facility project includes construction of a new public works facility with approximately 88,000 sf of total building space over 6 buildings on a 6.2 Acre site at 14320 29th Street East. The facility will include an administration building, vehicle storage, fleet washing, and material storage. The project will also include frontage improvements, landscaping, site lighting and stormwater management. The City needs to acquire a temporary, non-exclusive access and construction easement from the property owner of 14403 29th St E, Digna Cabrera, for the purpose of tying in the driveway approach with the planned road improvements along 29th St E. The cost of the easement is \$1,500. *"Do-Pass Recommendation by the Committee"*

South Tank Retrofit: Construction Contract Award

Associate Engineer Leach stated the City's South Tank Reservoir is a 2.0 million gallon water tank that was built in 1972. In March 2021, the City performed an investigation of the condition of the tank and determined the interior and exterior coatings have a limited remaining life span. This project will remove and replace the interior and exterior coatings of the tank. In May 2021, a seismic analysis of the tank was performed, and the analysis recommended that the tank be strengthened with seismic retrofit upgrades. The project will install the recommended upgrades. Two (2) bids were received on October 29, 2024 for this project. The lowest responsible bidder was submitted by T Bailey, Inc., with a bid amount of \$2,182,335. The engineer's estimate for this project was \$1,993,575.00. The Contractor will have one hundred and forty (140) days to complete the project. The City was awarded a grant from FEMA in the amount of \$950K that will help to fund the construction of the project. *"Do-Pass Recommendation by the Committee"*

Project managers briefed the committee on current project updates.

Adjournment 4:20 pm