

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

Staff Present: Michael Kosa, Alisa O'Haver-Ayala, Robert Wright, Drew McCarty, Courtney Littrell, Gursimran Singh, Kelsey White

The meeting convened at 4:00 PM.

The following topics were discussed:

Amended Resolution No. 1610 – Puget Sound Acquisition and Restoration

Grant Acceptance

Assistant Engineering Manager Wright stated in 2021, the City received \$14,641,123 in grant dollars from the Puget Sound Acquisition and Restoration's large capital fund and accepted the funds under Resolution 1610. Due to changes in the project, additional funds were requested. Amended Resolution 1610 accepts an additional \$2,583,728 of grant funds for a new total of \$17,224,851. *“Do-Pass Recommendation by the Committee”*

White River Restoration - Consultant Contract Amendment

Assistant Engineering Manager Wright stated Natural Systems Design (NSD) has been working on the White River Restoration project, in recent years the project has gone through several design changes due to the departure of Cascade Water Alliance and BNSF railway. NSD has delivered final design and assisted in getting Phase 2 of the White River project out to bid by shifting existing scope and utilizing the management reserve. This contract amendment adds additional funds to do further design for Phase 3, which includes the trail and a bridge retrofit. It also includes time for support throughout construction. An agreement with a maximum amount payable of \$546,572 was negotiated for the scope of this amendment for a revised total contract value of \$3,042,213. *“Do-Pass Recommendation by the Committee”*

Heritage Park & Hops Alley - Consultant Contract Amendment

Assistant Engineering Manager McCarty stated that for the Main Street Vision Project, in 2022-2023, JETT Landscape Architecture + Design worked with the City to re-imagine Reuben Knoblauch Heritage Park as a more active, useful heart of the City for special events and everyday use. In 2024, JETT completed the full design for Heritage Park and Hops Alley, including the new Heritage Park Event Building. This year, the City will construct Heritage Park Phase 2 & Hops Alley. JETT Landscape Architecture + Design, Inc. was previously selected to provide consulting services for this project through a qualification-based selection process. An agreement with a maximum amount payable of \$380,715 was negotiated for the construction administration for this project. This amendment increases the total contract value to \$2,144,195. *“Do-Pass Recommendation by the Committee”*

Valley Ave Overlay - Design Consultant Contract

Engineering Specialist Singh stated this project will grind and overlay failing pavement on Valley Avenue from the Sumner City Limits (just north of the interchange with SR 410) to Meade McCumber Rd E. The project will grind existing asphalt surface, repair failing pavement/subgrade, overlay the roadway, repair any damaged curbing, complete work to conform to current ADA requirements, restore pavement markings, and complete associated utility work as applicable. Four Statement of Qualifications were received on October 30, 2024 for this project. KPG Psomas was selected to provide consulting services for this project through a qualification-based selection process. An agreement with a maximum amount payable of \$98,961.09 was negotiated for the design of the project. *“Do-Pass Recommendation by the Committee”*

Sewer replacement Project, West of Cherry Ave between Academy St and Harrison St - Easements
Engineering Specialist Singh stated the project will replace failing sewer line that currently serves the residents situated between Academy Street and Harrison Street, west of Cherry Avenue. This replacement aims to ensure a more reliable and efficient infrastructure for the residents. The City usually has easements to enter property and make repairs on utilities, but it was discovered during design of the project that the easements were never obtained. The property owner requested compensation for business loss during construction to give the City an easement to access the utilities as part of this project. *“Do-Pass Recommendation by the Committee”*

Resolution No. 1715 - Interlocal Agreement with Department of Enterprise Services for EV Chargers
Assistant Engineering Manager McCarty stated the Department of Enterprise Services operates the Energy Program for energy savings performance contracts. The City of Sumner desires to enter into an interlocal agreement with DES to enable the City to participate in the Energy Savings program and enlist DES's services, particularly EV charging stations and other energy saving infrastructure upgrades to City facilities and City-owned property *“Do-Pass Recommendation by the Committee”*

2024 Sidewalk Repair Program – Change Order

Assistant Engineering Manager Littrell stated the 2024 Sidewalk Repair Program consists of replacing sidewalks within the City that are failing due to street tree damages, installing sidewalks where there are existing sidewalk gaps, replacing sidewalks as part of the Helping Homeowners Program, and replacing sidewalk panels inside the Wastewater Treatment Facility. These sidewalk replacements also include a number of ADA curb ramp upgrades due to the location of the repairs. Replacements will take place in different areas of the City, with the locations of the street tree damage being focused on equity.

This change order adds two alley approaches along Ryan Avenue between North Street and Main Street that are not ADA compliant. The original contract amount with previous change orders was \$747,785.79, and the change order adds \$43,333.30 for a total contract cost of \$791,119.09. With a 10% contingency for any future change orders, the new authorized amount is \$870,231.00. *“Do-Pass Recommendation by the Committee”*

The public works projects hot sheet was discussed and project updates provided.

Adjournment 4:50 pm