

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

Staff Present: Michael Kosa, Doug Beagle, Alisa O'Haver-Ayala, Andrew Leach, Robert Wright, Drew McCarty, Kelsey White

The meeting convened at 4:00 PM.

The following topics were discussed:

Structural and Non-Structural Plan Review - Consultant Contract Award

Development Services Director Beagle stated a consultant has been providing services for structural review. The City recently posted a request for qualifications to provide Structural and Non-Structural Plan Review Services to assist the City when demands are high and for building structures that are over 3 stories tall. Three Statement of Qualifications were received on March 17, 2025. Safebuilt was selected to provide consulting services for this work on a qualification-based selection process. An agreement with a maximum amount payable of \$200,000.00 was negotiated for this work. *“Do-Pass Recommendation by the Committee”*

Stormwater Comprehensive Plan Update - Consultant Contract

Assistant Engineering Manager Wright stated the City's Stormwater Comprehensive Plan was last fully updated in 1992, with the list of capital project priorities having been last updated in 2020. The regulatory requirements and land use assumptions that served as the basis of the comprehensive plan have dramatically changed. Aside from updating the plan, new models for existing stormwater basins will be created. These models will help determine the remaining or exceeding capacity of the City's drainage basins. One (1) Statement of Qualifications was received on March 18, 2025 for this project. Parametrix was selected to provide consulting services for this project through a qualification-based selection process. Parametrix has completed the previous stormwater capital and comprehensive plan updates. An agreement with a maximum amount payable of \$302,630 was negotiated for the design of the project. Councilmembers requested this item return to the June Public Works Committee Meeting for further discussion regarding funding and grant sources before making a decision.

Heritage Park Remediation - Consultant Services Amendment

Deputy Public Works Director O'Haver-Ayala stated the City of Sumner owns the property at 914 Kincaid known as the “Former Sumner Texaco Property”. 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. The City contracted with PBS Engineering and Environmental, Inc. through a qualification-based selection process. PBS completed the Voluntary Cleanup Program Application, which was submitted to the Department of Ecology in August 2024 and is further contracted to complete a Feasibility Study. This amendment adds funds for the consultant to collect additional information to respond to the Department of Ecology's comments on the City's Voluntary Cleanup Program Application - including 8 additional borings, 3 of which will be developed into monitoring wells. The amendment also includes funds for additional quarterly sampling of the monitoring wells and report revisions to resubmit to the Department of Ecology. The previous contract amount was \$330,421 and this amendment adds \$105,002 for a total contract cost of \$435,423. *“Do-Pass Recommendation by the Committee”*

PSE Agreement for Operations Facility Power Service

Assistant Engineering Manager McCarty stated The Operations Facility project includes the construction of a new public works facility with approximately 102,100 sf of total building space over 6 buildings on a 6.2 Acre site at 14320 29th Street East. The facility will house Public Works, Parks, and Facilities and 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.

As a part of completing the project, Puget Sound Energy (PSE) will need to install the electrical service conduit and transformer required to provide electrical service to the project. PSE has provided an agreement at a cost of \$311,981.23. Due to the time-sensitive nature of the work, the Mayor has already executed this document. Council is being asked to ratify prior actions consistent with this contract.

“Do-Pass Recommendation by the Committee”

PSE Agreement for 29th St E Street Lighting

Deputy Public Works Director O’Haver-Ayala stated the Operations Facility project includes the construction of a new public works facility with approximately 102,100 sf of total building space over 6 buildings on a 6.2 Acre site at 14320 29th Street East. The facility will house Public Works, Parks, and Facilities and 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. For the frontage improvements on 29th St E, Puget Sound Energy (PSE) will be installing street lighting. PSE has provided an agreement at a cost of \$89,385.13 for the installation of the street lights. Monthly billing will be approximately \$134/month per the established rates. *“Do-Pass Recommendation by the Committee”*

Resolution No. 1720 - PSE Conservation Grant Agreement Years 4-6

Public Works Director Kosa stated the City of Sumner Wastewater Treatment Facility (WWTF) has been participating for three years in the Industrial Strategic Energy Management (ISEM) Continuation Program sponsored by Puget Sound Energy (PSE). This agreement is for the continuation of the program for another three years. Over the next three years, the WWTF will begin a 36 month long continuous improvement process for energy management that will involve the implementation of conservation measures based on the process steps listed in Attachment C of the Conservation Grant Agreement. With the implementation of these conservation measures, the City will earn annual performance incentives based on \$0.04/kWh and \$0.64/Therm saved up to a maximum amount of \$50,000 annually. Due to the time-sensitive nature of this contract, the Mayor has already executed this document. Council is being asked to ratify prior actions consistent with this resolution. *“Do-Pass Recommendation by the Committee”*

Phase 2 Cemetery Irrigation Improvements - Construction Contract Award

Senior Associate City Engineer Leach stated this project will install a new irrigation system at the Sumner Cemetery with water being supplied from the West Well. The new irrigation system will be programmable, and the system will cover both the north and south sides of the cemetery. This project will be funded through a combination of the Cemetery and Water Utility Budgets. Two (2) bids were received on April 29th, 2025 for this project. The lowest responsible bidder was submitted by Soundview Landscape & Sprinkler Company, with a bid amount of \$591,388.70. The engineer's estimate was \$342,627.69. The contractor will have 35 working days after issuance of the Notice to Proceed to complete the project. With the requirement to have a 10% contingency on construction contracts, the budget expenditure required for the project will be \$650,527.57. *“Do-Pass Recommendation by the Committee”*

Project Managers provided updates on projects under construction.

Adjournment 5:08 pm