

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

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

The meeting convened at 4:00 PM.

The following topics were discussed:

2024 Pavement Preservation Projects

Engineering Assistant Singh provided a presentation on the 2024 pavement preservation projects. *“Do-Pass Recommendation by the Committee”*

PSE Up and Go - WWTF EV Chargers

Assistant Engineering Manager McCarty stated As part of efforts to fully fund the installation of Electric Vehicle Chargers at the Wastewater Treatment Facility for workplace use, the City applied for the PSE Up and Go Program. The cities application was evaluated and accepted to move forward in the program.

PSE's Up & Go Electric for Workplace program covers up to 100 percent of the cost up to \$12,000 per Level 2 charging port for 10 years for qualifying customers to install and maintain Level 2 charging for employees. With this program, the wastewater treatment facility qualifies for the installation of four (4) level 2 EV charging stations. *“Do-Pass Recommendation by the Committee”*

Elm Street Sidewalks - Construction Change Order

Assistant Engineering Manager Littrell stated the Elm St Sidewalks project consists of a new sidewalk segment that extends the existing sidewalk along the north side of Elm St that ended just west of Wright Avenue, and continued the sidewalk to Bonney Avenue, allowing for better and safer access to Seibenthaler Park. The project also includes the installation of a flashing beacon at the crosswalk leading to the park at the intersection of Bonney Ave and Elm Street, along with the construction of curb and gutter and curb ramps on the north side of Elm St. This change order adds additional work for varying site conditions that were unanticipated and discovered during construction, such as the installation of additional storm catch basins and filling an existing wooden water main. There were also varying site conditions that lead to a tree stump and root removal, the removal of concrete under the asphalt roadway, removing an additional tree that was in the way of the new sidewalk, the removal of additional asphalt, and the installation of temporary crosswalk signs. The original contract amount was \$319,703.10, and the change order adds \$39,179.53 for a total contract cost of \$358,882.63. With a 10% contingency for any future change orders, the new authorized amount is \$394,770.90. *“Do-Pass Recommendation by the Committee”*

Maple Street Pedestrian Signal and Citywide Backplates - Construction Contract Award

Assistant Engineering Manager Littrell stated this project will replace an existing rectangular rapid flashing beacon pedestrian sign with a pedestrian signal across Traffic Avenue at Maple Street and install retroreflective signal backplates throughout the City at City-owned traffic signals where they are not currently installed. Ten (10) bids were received on January 21, 2025 for this project. The lowest responsible bidder was submitted by Active Construction, Inc., with a bid amount of \$764,764.00. With a 5% construction contingency, the low bid is \$841,240.40. The engineer's estimate for this project was \$731,315.00. The Contractor will have fifty (50) days to complete the project. *“Do-Pass Recommendation by the Committee”*

Ordinance No. 2919 - Updating SMC 12.30 Truck Route

Assistant Engineering Manager Littrell stated Truck routes in the City of Sumner have been established and are indicated in the Sumner Municipal Code Chapter 12.30, Truck Routes. Recently, street names have been updated, which has made some of the code language inaccurate. This code update is to update the street names that have since changed, and to add a new truck route segment. *“Do-Pass Recommendation by the Committee”*

Heritage Park Remediation - Consultant Services Amendment

Deputy Public Works Director O’Haver-Ayala stated the City of Sumner owns the property at 914 Kincaid Avenue, Sumner WA 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 funding for the consultant to continue to sample the monitoring wells quarterly to document progress of the remediation. The previous contract amount was \$289,158 and this amendment adds \$41,263 for a total contract cost of \$330,421. *“Do-Pass Recommendation by the Committee”*

WWTF Intrusion and Access Control - Contract Award

Deputy Public Works Director Johnstone stated the City has been working on upgrading our security infrastructure at all of our critical facilities. In 2024 we added an enterprise level camera system to the exterior of our buildings at the Wastewater Treatment Plant and we have a similar interior camera project in the 2025 budget. The remaining components to upgrade are the facility's Intrusion System (alarms) and Access Controls (Locks). These projects were included in a 4th Quarter Budget Amendment in 2024 as we had originally hoped to get started last year. The contract award is for Security Solutions in the amount of \$164,491.72. *“Do-Pass Recommendation by the Committee”*

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

Adjournment 4:49 pm