

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

Staff Present: Michael Kosa, Alisa O'Haver-Ayala, Ryan Johnstone, Jeremy Carnahan, Robert Wright, Drew McCarty, Gursimran Singh, Kelsey White

The meeting convened at 4:00 PM.

The following topics were discussed:

Main Street Crossings – Design Consultant Contract Award

Engineering Specialist Singh stated this project includes crossing upgrades at the following six intersections with Main Street: Alder Ave, Ryan Ave, Bonney Ave, Lewis Ave, Parker Rd E, and 162nd Ave E. The work consists of preparing engineering design, cultural resource assessment and environmental NEPA permitting, upgrading existing crossings as applicable: curb extensions, ADA compliant curb ramps, sidewalk extensions, solar powered RRFBs, signage, and stop bars. Three Statement of Qualifications were received on March 5, 2025 for this project. Transpo Group was selected to provide consulting services for this project through a qualification-based selection process. An agreement with a maximum amount payable of \$189,500 was negotiated for the design of the project. *“Do-Pass Recommendation by the Committee”*

Operations Facility – Puget Sound Energy Easement

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. In order to construct the Operations Facility, Puget Sound Energy (PSE) will need to provide electric service to the project located at 14320 29th St. E. Per the design, PSE will be installing electrical facilities to serve the new project. PSE standards require an easement whenever PSE facilities are installed on private property. PSE has provided an underground electric easement that will give them the right to construct, operate, maintain, repair, replace, improve, remove, and extend utility systems for the purpose of transmission. *“Do-Pass Recommendation by the Committee”*

Resolution No. 1722: Pollution Prevention Assistance Program Agreement

Assistant Engineering Manager Wright stated the Department of Ecology coordinates a program among multiple jurisdictions to provide free, non-regulatory site visits to businesses. These site visits address topics such as the proper management of dangerous waste and related regulations with the goal of preventing pollution, improving worker health/safety, and reducing liability to businesses. The City has participated in this program since it was piloted in 2011, and to date has completed over 600 visits to businesses. This agreement provides reimbursement for the staff time needed to complete these visits and attend training in addition to purchasing necessary tools and equipment. For the 2025-2027 Washington State Biennium, the City will be able to request reimbursement for up to \$195,360.00, which will cover 130 site visits. *“Do-Pass Recommendation by the Committee”*

Stormwater Comprehensive Plan Update – Consultant Contract

Assistant Engineering Manager Wright stated that 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 \$302,628 was negotiated for the design of the project. \$250,000 will be paid by Pierce County Flood Control District Funding. *“Do-Pass Recommendation by the Committee”*

Public Works Trust Fund Loan - Applicant Certification for Biosolids Equipment Modernization Project

Public Works Deputy Director of Operations Johnstone stated the City of Sumner is seeking funding from the Public Works Board Trust Fund Loan program for the procurement of a biosolids dryer and construction of improvements at the Wastewater Treatment Facility to modernize biosolids production equipment as part of the Biosolids Equipment Modernization Project. The Public Works Trust Fund Loan's purpose is to loan money to cities, counties, and special purpose districts to repair, replace, or create infrastructure. The total loan amount to be requested is \$10 million dollars. There is no local match funding required and no loan fee. The loan interest rate is 2.12%. The applicant certification form is a required part of the Public Works Trust Fund Loan application package. *“Do-Pass Recommendation by the Committee”*

Project Managers provided updates on projects under construction.

Adjournment 4:52 pm