

Members Present: Councilmembers Pat Clerget (chair), Greg Reinke, Matthew Kenna (alternate)

Members Absent: Councilmember Andy Elfers

Staff Present: Michael Kosa, Alisa O’Haver-Ayala, Ryan Johnstone, Doug Beagle, Drew McCarty, Doug Ruth, Courtney Littell, Thi Le, and Christy Tollefson.

The meeting convened at 4:01 PM.

The following topics were discussed:

Wastewater Treatment Facility Biosolids Modernization — Design Consultant Contract Amendment

The City of Sumner, in conjunction with the City of Bonney Lake, operates a Wastewater Treatment Facility (WWTF) that produces a Class A Biosolid that allows for a relatively cost-effective disposal of biological waste materials from the WWTF process. The dryer used in the creation of the Class A biosolid is approaching the end of its service life. Gray and Osborne Inc. was selected to provide consulting services through a qualification-based selection process in November 2021. This supplement adds funding for additional design of project elements that were not originally scoped in the project, as well as design support through the duration of construction. The original contract amount plus Supplement #2 was \$779,550.00, and this supplement adds an additional \$1,126,000.00, for a total contract amount of \$1,905,550.00.

“Do-Pass Recommendation by the Committee”

Wastewater Treatment Facility Biosolids Modernization — Construction Management Contract Award

The City of Sumner, in conjunction with the City of Bonney Lake, operates a Wastewater Treatment Facility (WWTF) that produces a Class A Biosolid that allows for a relatively cost-effective disposal of biological waste materials from the WWTF process. The dryer used in the creation of the Class A biosolid is approaching the end of its service life. Akana was selected to provide construction management services for this project through a qualification-based selection process completed in Summer 2025. A negotiated-hourly-rate agreement with a maximum amount payable of \$1,801,756.03 was negotiated for the construction phase of this project.

“Do-Pass Recommendation by the Committee”

Stewart Road Intelligent Transportation Systems - Consultant Contract Award

The signal system along the Stewart Rd corridor currently has no communication systems between the signals, and is operating without any coordination across three different operating jurisdictions. This project will add, replace, and upgrade interconnect conduit and cabling, and the associated signal hardware for the purpose of coordinating traffic signals and devices within the project area as needed. Within the project limits, there are seven existing traffic signals, one existing railroad crossing signal, and one planned signal that is development-driven. This project will upgrade the signal equipment at each intersection as needed and implement a corridor timing design. This project will also include ADA improvements as needed, and other improvements in order to complete the coordination upgrades. The City has received a grant from PSRC for this work in the amount of \$428,422. Two Statements of Qualifications were received on April 9th, 2025 for this project. Transpo Group USA, Inc. was selected to provide consulting services for this project through a qualification-based selection process. An agreement with a maximum amount payable of \$446,172.55 was negotiated for the design of the project.

“Do-Pass Recommendation by the Committee”

Variable Frequency Drive Replacement - Goods & Services Contract

The City is seeking to establish an agreement with a qualified contractor to provide Variable Frequency

Drive (VFD) supplies and electrical and control system services for its treatment plant and associated lift stations. The scope of work includes, but is not limited to, VFD material replacement, cellular and radio telemetry upgrades, Human-Machine Interface (HMI) relocation, and arc flash hazard analysis at lift stations and at the Wastewater Treatment Plant. Three (3) proposals were received on September 17, 2025, for this project. Quality Controls Corporation (QCC) was selected to provide goods and services for this project through a qualification-based selection process. An agreement with a maximum amount payable of \$300,000 was negotiated for the project.

“Do-Pass Recommendation by the Committee”

White River Restoration Project - Construction Management Consultant Supplement

The White River Restoration project is a 200 acre floodplain restoration near 24th Street East. The project is creating 2 new channels for the river, restoring and rerouting a stream, and rerouting the Sumner Link Trail. Overall, it'll reduce flood risk in the Manufacturing Industrial Center and create important habitat for endangered species act listed Salmon. Parametrix has been assisting the City in the Construction Management and Inspection for the White River Restoration project since Phase 1 in 2024. Their scope provides for staff to be on-site daily, which helps to: verify contractor work meets specification, manage risk, ensure compliance with environmental permits, track payment quantities, and more. The current contract has scope for the 2024 and 2025 construction season. This contact amendment will include Construction Management for the 2026 construction season, which is expected to have a higher amount of biologist support due to a larger amount of in-water work. The amount negotiated for the 2026 season is \$665,350, for a new total authorized amount not-to-exceed \$1,629,573. The 2026 construction season expenses covered in this supplement are expected to be reimbursed by the Pierce County Flood Control Zone District.

“Do-Pass Recommendation by the Committee”

Ordinance 2950 - Updating SMC 15.08 Establishing Means of Appeal

Sumner adopts by reference the International Building Code. This is required by Washington State law and is consistent with the sections adopted by the Washington State Code Council. Section 113 of the IBC establishes a Board of Appeals for appeals of determinations rendered by the Building Official. A recent review of City code revealed that, while the City has this appellate right, the City has not appointed members to the Board. Numerous cities in the State of Washington have streamlined these appeals by codifying that the Hearing Examiner shall serve in this role and hear all appeals of Building Official decisions. Given that Sumner already has well-established code pertaining to hearing examiner appeals, and that the Hearing Examiner is expected to have expertise in land use, construction law, zoning and other related subjects, it is appropriate for Sumner to also confirm that its Hearing Examiner hears all such appeals. This ordinance is a code clean-up that closes that uncertainty in code and directly appoints the Hearing Examiner to hear all appeals of Building Official determinations.

“Do-Pass Recommendation by the Committee”

Project Managers provided updates on projects under construction.

Adjournment 4:46 pm