

Members Present: Councilmembers Cindi Hochstatter (chair), Curt Brown, Charla Neuman

Staff Present: Associate City Engineer Michael Kosa, Project Manager Andrew Leach, Environmental & Sustainability Specialist Robert Wright, Contract Administrator Kelsey White

The meeting convened at 4:01 PM. Due to Covid-19 restrictions, this meeting was held virtually.

The following topics were discussed:

Stormwater CIP Update – Basin Planning Study

Environmental & Sustainability Specialist Robert Wright stated the 2019 update to the Stormwater Capital Improvement plan was finalized in 2020. Basin planning efforts were made to help create and prioritize new capital improvements projects. This amendment will create a planning document that outlines selected priority areas for stormwater improvements. Additionally, it will help propose future actions and changes which can be made in other planning documents such as the Comprehensive Plan and the East Sumner Neighborhood Plan with a list of actions and changes for future updates. The document will also help the City meet NPDES requirements. *Informational Only*

Fryar Ave Trail – Consultant Supplement

Associate City Engineer Leach stated this project is to install a section of trail parallel to Fryar Avenue from Puyallup Street to the Sumner Library, where it will cut behind the library and go under the Bridge Street Bridge. This supplement is to bring design from 30% complete to a 100% final bid package. The design needs to be completed before the City can receive grant funding for the right-of-way portion of the project. The original contract amount was \$178,878 and the supplement adds \$400,950 for a total contract cost of \$579,828. *“Do- Pass Recommendation by the Committee”*

ILA City of Pacific – Stewart Road Funding and Access Rights

Associate City Engineer Kosa stated Sumner has been working with the City of Pacific for the widening of Stewart Road and replacement of Stewart Road Bridge. During design it was found that Butte Avenue needed to be raised in order to line up with the Stewart Road bridge, causing the project to go over budget. With the knowledge of Pacific's Widening Project shortfall, Sumner requested and received a \$700,000 increase in grant funding from the Freight Mobility Strategic Investment Board (FMSIB), with the stipulation that \$700,000 of Sumner city funds would be contributed to the Pacific Widening Project to fill their funding gap. It is in Sumner's best interest to execute an interlocal agreement ("ILA") with Pacific to assign up to \$700,000 of City of Sumner Transportation Impact Fees (TIFs) towards Pacific's Widening Project. Separately, Sumner will receive an \$700,000 from FMSIB for Sumner's Bridge Replacement Project. *“Do- Pass Recommendation by the Committee”*

Academy Street Bicycle Lanes: Project Update

Associate City Engineer Kosa updated the Committee on the Academy Street Bicycle Lanes project. He stated the Academy Street Bicycle Lanes Project will develop an east-west bicycle corridor extending east from the Sumner Sound Transit Station to Wood Avenue. Improvements will occur within the City's existing right-of-way. The project is funded through a grant by Sound Transit. He then gave a preview of the website that will be used during the Open House. *Informational Only*

Sumner-Tapps Resurfacing and Guardrail Design Supplement – PSE Staking

Associate City Engineer Kosa stated the City hired a consultant, Century West Engineering, for the design and construction management of the Sumner-Tapps Resurfacing and Guardrail Design. After discussions with Puget Sound Energy, they have agreed to relocate or remove 19 power poles at no cost to the City. The poles are currently located in an area that does would not allow the guardrail to sufficiently protect them. New pole locations have been coordinated, but PSE requested that the City's design consultant stake the poles to ensure they meet clear zone requirements. The original contract amount was \$223,827.78 and the supplement adds \$4,439.00 for a total contract cost of \$228,266.78. Councilmember Neuman recused herself due to business relationship with PSE. *“Do- Pass Recommendation by the Committee”*

Adjournment

4:53 PM