

Members Present: Councilmembers Andy Elfers, Mark Evers, Greg Reinke (alternate)

Staff Present: Mayor Carla Bowman, Jason Wilson, Michael Kosa, Alisa O’Haver-Ayala, Jeremy Carnahan, Robby Wright, Courtney Littrell, Christy Tollefson

The meeting convened at 4:00 PM.

The following topics were discussed:

Resolution No. 1751 - Pierce County Flood Control Zone District IIA

Assistant Engineering Manager Robby Wright stated that The Pierce County Flood Control Zone District (FCZD) adopts an annual budget. This budget often includes funding for City projects such as the White River Restoration and the Stewart Road Bridge. The District has been a large funding partner on projects over the years, providing over \$20 Million to the City. In 2025, the district wished to allocate project funding for 2026 through a competitive process. The City applied for and was awarded \$9.5 Million that was included in the 2026 FCZD budget resolution. In order to receive these funds, this interlocal agreement replaces one signed in 2018 with updated project descriptions and dollar amounts. The amount of funding each year will vary based on approved budget resolutions.

“Do-Pass Recommendation by the Committee”

Resolution No. 1750 - Stormwater Capacity Grant Acceptance

Assistant Engineering Manager Robby Wright stated that The City's municipal stormwater permit requires various actions ranging from reviewing development, educating the public on stormwater impacts, preventing spills and more from reaching the river, etc. In order to help create capacity for this type of work, the Department of Ecology awards "Stormwater Capacity Grants" to municipalities every 2 years. These grants are non-competitive and can be used for any eligible permit expense. In the past, the City has used this grant to help fund staff time, purchase spill response materials, wrap our street sweeper and garbage truck with stormwater educational messaging, and more. The grant was awarded in the amount of \$120,000 and any expenses between 7/1/2025-3/31/2027 are eligible for reimbursement.

“Do-Pass Recommendation by the Committee”

Fryar Ave Trail Project Property Acquisition - Roman 1, LLC

Public Works Director Michael Kosa stated that the Fryar Trail Project will construct approximately 3,300 linear feet of shared use path that parallels Fryar Avenue from West Main Street to Puyallup Street. In order to construct the project, partial acquisitions and/or easements are needed from twenty-three parcels along the project corridor. These twenty-three parcels are owned by thirteen different property owners. The City of Sumner was awarded \$655,143 in Federal CMAQ funding for right of way purchases and \$5,000,000 in WSDOT Pedestrian & Bicycle Safety Program state funds for completing the design, right of way, and construction of the project. As part of the anticipated Fryar Avenue Trail project, the City is currently in the property acquisition phase. Roman 1, LLC is a property owner within the project footprint. Roman 1 is willingly conveying the necessary property to the City for the project, for an agreed-upon price of \$400,000.00. This project is grant funded and this acquisition was negotiated with the assistance of the City's consultant, Commonstreet in accordance with all applicable laws.

“Do-Pass Recommendation by the Committee”

Fryar Ave Trail Project Property Acquisition - Liberty Property

Public Works Director Michael Kosa stated that the Fryar Trail Project will construct approximately 3,300 linear feet of shared use path that parallels Fryar Avenue from West Main Street to Puyallup Street. In order to construct the project, partial acquisitions and/or easements are needed from twenty-three parcels

along the project corridor. These twenty-three parcels are owned by thirteen different property owners. The City of Sumner was awarded \$655,143 in Federal CMAQ funding for right of way purchases and \$5,000,000 in WSDOT Pedestrian & Bicycle Safety Program state funds for completing the design, right of way, and construction of the project. As part of the anticipated Fryar Avenue Trail project, the City is currently in the property acquisition phase. Liberty Property Development Corp II is a property owner within the project footprint. Liberty Property is willingly conveying the necessary property to the City for the project, for an agreed-upon price of \$131,373.23. This project is grant funded and this acquisition was negotiated with the assistance of the City's consultant, Commonstreet in accordance with all applicable laws.

“Do-Pass Recommendation by the Committee”

Fryar Ave Trail Project Property Acquisition - Lewis Landmark

Public Works Director Michael Kosa stated that the Fryar Trail Project will construct approximately 3,300 linear feet of shared use path that parallels Fryar Avenue from West Main Street to Puyallup Street. In order to construct the project, partial acquisitions and/or easements are needed from twenty-three parcels along the project corridor. These twenty-three parcels are owned by thirteen different property owners. The City of Sumner was awarded \$655,143 in Federal CMAQ funding for right of way purchases and \$5,000,000 in WSDOT Pedestrian & Bicycle Safety Program state funds for completing the design, right of way, and construction of the project. As part of the anticipated Fryar Avenue Trail project, the City is currently in the property acquisition phase. The Lewis Landmark, LLC is a property owner within the project footprint. Lewis Landmark is willingly conveying the necessary property to the City for the project, for an agreed-upon price of \$42,785.00. This project is grant funded and this acquisition was negotiated with the assistance of the City's consultant, Commonstreet in accordance with all applicable laws. *“Do-Pass Recommendation by the Committee”*

Fryar Ave Trail Project Property Acquisition - Pierce County

Public Works Director Michael Kosa stated that the Fryar Trail Project will construct approximately 3,300 linear feet of shared use path that parallels Fryar Avenue from West Main Street to Puyallup Street. In order to construct the project, partial acquisitions and/or easements are needed from twenty-three parcels along the project corridor. These twenty-three parcels are owned by thirteen different property owners. The City of Sumner was awarded \$655,143 in Federal CMAQ funding for right of way purchases and \$5,000,000 in WSDOT Pedestrian & Bicycle Safety Program state funds for completing the design, right of way, and construction of the project. As part of the anticipated Fryar Avenue Trail project, the City is currently in the property acquisition phase. Pierce County is a property owner within the project footprint. Pierce County is willingly conveying the necessary property to the City for the project, for an agreed-upon price of \$8,200.00. This project is grant funded and this acquisition was negotiated with the assistance of the City's consultant, Commonstreet in accordance with all applicable laws. *“Do-Pass Recommendation by the Committee”*

Valley Ave Water System Improvements - Construction Contract Award

Deputy Public Works Director Alisa O’Haver-Ayala stated that this project provides for the improvement of the City's existing water system on Valley Ave and SR 162, including installation of a 12-inch water main and casings, the abandonment of existing small-diameter water main, the relocation and re-connection of existing water meters and services, and the removal and replacement of three fire hydrant assemblies. Additional work includes improvements to the existing stormwater system and construction of two ADA-compliant curb ramps. Two (2) bids were received on April 14th, 2026 for this project. The lowest responsible bid was submitted by HCON, Inc., with a bid amount of \$690,932.87. The Engineer's Estimate for this project was \$620,240.80. With the 10% contingency of \$69,093.29, the required expenditure is \$760,026.16. The project will be funded through a combination of water and storm utility funds. The Contractor will have forty (40) working days after issuance of the Notice to Proceed to complete the project.

“Do-Pass Recommendation by the Committee”

Resolution No. 1749 - WSDOT Updated ROW Procedures

Public Works Director Michael Kosa stated that The City maintains official Right-of-Way Procedures for the acquisition of real property, as needed. This is also a required document when utilizing federal funds to acquire real property. Periodically, these procedures need to be updated due to staff changes and any revisions to the documents. This update makes changes to match current staff, only minor substantive revisions to the procedures were required.

“Do-Pass Recommendation by the Committee”

Neighborhood Traffic Calming and Intersection Data Collection - Consultant Contract Award

Public Works Director Michael Kosa stated that The City received a federally-funded Highway Safety Improvement Program (HSIP) grant for the planning phase of the Neighborhood Traffic Calming and Intersection Data Collection project. This project is focused on evaluating whether safety and mobility improvements are appropriate at several locations throughout the City. The scope of work includes collecting traffic and roadway data, conducting intersection operational analyses, and performing studies to identify whether there are appropriate and feasible traffic calming improvements necessary. Six (6) Statement of Qualifications were received on December 17, 2020 for this project. SCJ Alliance was selected to provide consulting services for this project through a qualification-based selection process. An agreement with a maximum amount payable of \$127,389.41 was negotiated for the planning phase of the project.

“Do-Pass Recommendation by the Committee”

CIP 21-21 - 63rd St Storm Improvements Change Order #2

Assistant Engineering Manager Courtney Littrell stated that the 63rd St Storm Improvements project consists of installing a storm main along 63rd St Ct E and installing catch basins within the existing curb line. This change order adds additional sidewalk, driveway, curb and gutter, and pavement replacement. These additional replacements were due to existing conditions not aligning correctly with ADA compliance and increased deterioration. The original contract amount with previous change orders was \$201,351.41 and the change order adds \$73,552.64 for a total contract cost of \$274,904.05.

“Do-Pass Recommendation by the Committee”

Operations Facility - PSE Gas Easement Ratification

Assistant Engineering Manager Drew McCarty stated that 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, PSE will need to provide a gas service to the project located at 14320 29th St. E. Per the design, PSE will be installing gas facilities to serve the new project. PSE standards require an easement whenever PSE facilities are installed on private property. PSE has provided an easement for this purpose.

“Do-Pass Recommendation by the Committee”

Heritage Park Phase 3 & 4 Consultant Contract Amendment

Assistant Engineering Manager Drew McCarty stated that 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, PSE will need to provide a gas service to the project located at 14320 29th St. E. Per the design, PSE will be installing gas facilities to serve the new project. PSE standards require an easement whenever PSE facilities are installed on private property. PSE has provided an easement for this purpose.

“Do-Pass Recommendation by the Committee”

Heritage Park Remediation - Design Consultant Contract Award

Assistant Engineering Manager Drew McCarty stated that 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. Six (6) Statement of Qualifications were received on April 2nd, 2026 for this project. Farallon Consulting, LLC was selected to provide consulting services for this project through a qualification-based selection process. An agreement with a maximum amount payable of \$198,038.00 was negotiated for the design of the project. It is possible that this consultant will provide additional services under a future amendment.

“Do-Pass Recommendation by the Committee”

Project Managers provided updates on projects under construction.

Adjournment 4:45 pm