

Members Present: Councilmembers Matthew Kenna (Chair), Andy Elfers, Mark Evers

Staff Present: Michael Kosa, Alisa O’Haver-Ayala, Ryan Johnstone, Andrew Leach, Robby Wright, Gursimran Singh, Christy Tollefson

The meeting convened at 4:00 PM.

The following topics were discussed:

Hunt Avenue Reconstruction - Design Contract Amendment

Assistant Engineering Manager Robby Wright stated that Hunt Avenue between West Main and State Street is in poor condition: lacking sidewalks, outdated utilities, etc. The project will include replacement of the roadway section to current standards including sidewalks, curb, gutter, on-street parking, replacement of old utilities in the section, and storm drainage, in addition to other necessary work. The City entered into a contract with Psomas to provide design services for this project. The original scope of work was to complete the initial layout and data gathering. The initial layout was completed with alternatives for the Hunt Avenue / West Main Intersection. An alternative in the form of a miniature roundabout for the intersection was chosen, so this amendment to the contract is to finalize the roundabout layout and then advance the design to a construction-ready set. An amendment of \$184,210.00 was negotiated to conduct the final design for a total contract value of \$292,911.00.

“Do-Pass Recommendation by the Committee”

Resolution No. 1752 - Puyallup River Trail Crossings Planning Study Grant Acceptance

Senior Associate City Engineer Andrew Leach stated that the City of Sumner was awarded a federal grant from the Puget Sound Regional Council (PSRC) to conduct a planning study. This project will perform a planning study of a potential pedestrian bridge crossing(s) over the Puyallup River. The study will look at the feasibility of the crossing, locations and cost estimates. This grant provides \$300,169.00 towards completion of the study and requires a minimum of \$46,847.19 in local funding match. Acceptance of the grant requires the City to enter into a grant agreement.

“Do-Pass Recommendation by the Committee”

Main Street Crossings - Design Contract Amendment

Engineering Specialist Gursimran Singh stated that the Main Street Crossings 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. TranspoGroup was previously selected via a qualification-based selection process to provide design services. The City's current agreement with TranspoGroup is a maximum amount payable of \$189,500. An amendment for \$45,700.00 has been negotiated with TranspoGroup for additional work consisting of evaluation of an all-way stop control evaluation of the Parker Rd E and Main St E intersection, additional efforts to design the relocation of pedestrian crosswalk from the west side Main Street and Lewis Avenue intersection to the east side, and to extend the curb bulb out at the southwestern corner of Main St and Ryan Ave.

“Do-Pass Recommendation by the Committee”

Ordinance No. 2970 - Cross-Connection Control Program Revisions

Public Operations Director Ryan Johnstone stated that the City of Sumner has a responsibility to protect its water system from contamination. Essential to the protection of the water system is the Cross Connection

Control Program. This program ensures that our water system is properly protected from water utility customers that may potentially contaminate the water system. Requirements of the program are contained in WAC 246-290-490. It is imperative that Sumner Municipal Code (SMC) is consistent with these regulations. Ordinance 2970 repeals SMC 13.24.330 - Backflow Prevention Devices and replaces it with a new section, SMC 13.24.335 - Cross Connection Control Program and incorporates recommended updates included in the adopted Water System Plan.

“Do-Pass Recommendation by the Committee”

Project Managers provided updates on projects under construction.

Adjournment 4:55 pm