

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

Staff Present: Mayor Carla Bowman, Jason Wilson, Michael Kosa, Alisa O'Haver-Ayala, Jeremy Carnahan, Andrew Leach, Robby Wright, Drew Mayo, Courtney Oades, Christy Tollefson

The meeting convened at 4:00 PM.

The following topics were discussed:

24th Emergency Storm Repair - Construction Contract Ratification

Assistant Engineering Manager Robby Wright stated that on February 24, 2026, the City discovered that approximately 15 feet of a 48" diameter storm main collapsed, causing a large sink hole to form in a location near 142nd and 24th street. Investigation following the sinkhole showed approximately 300 feet was failing and at immediate risk of further collapse while the upstream 300 feet was in poor condition and risk of failure in the near future. On February 27, 2026, an emergency was declared allowing the City to waive the competitive bidding process. The City received several informal quotes for the work. Rodarte Construction's quote was the lowest, and they were additionally available to mobilize on site to secure the area immediately. Rodarte was then issued a scope of work outlining the normal contract requirements such as prevailing wage, insurance, etc. Due to the emergency, the work was tracked and paid per Force Account on a time and material basis. The Contract with Rodarte had an estimated total cost of \$1,200,000 plus a 10% contingency. Pursuant to the Emergency Declaration, to mitigate and minimize further risk and community impact, the Contractor was authorized to commence work prior to execution of this Agreement. Rodarte began work on February 27 and completed the work May 1st at a final cost of \$1,304,045.94.

"Do-Pass Recommendation by the Committee"

Harrison & State Sewer Project Change Order Ratification

Assistant Engineering Manager Drew Mayo stated that the State Street and Harrison Street Sewer Project was initiated due to a failing sewer main located behind more than 20 residential properties. The project will eventually abandon the existing rear-yard sewer main and reconnect affected homes to new public sewer mains within the State Street and Harrison Street rights-of-way, improving system reliability and providing better access for future maintenance. The City is delivering the project through a Job Order Contracting (JOC) procurement method under an Interlocal Agreement (ILA) with the Port of Everett. Construction is being performed by Forma Construction through the Port of Everett's competitively procured JOC program. During construction, additional Temporary Construction Easements (TCE) were obtained from property owners, allowing the City to include additional homes within the project limits. As a result, a supplemental job order in the amount of \$72,802.02 + \$6,988.99 WA Sales Tax is required to complete the additional work. The Original Work Order was for the amount of \$244,465.57.

"Do-Pass Recommendation by the Committee"

Fryar Ave Trail - Design Contract Amendment

Senior Associate City Engineer Andrew Leach stated that this project will construct approximately 3,300 linear feet of shared use path that parallels Fryar Avenue from West Main Street to Puyallup Street. The City has been awarded state funding through the WSDOT Pedestrian and Bicycle Program, as well as PSRC grant funding for the design, right of way, and construction phases of the project. This supplement adds funding to complete the design of the project as well as design support during construction. This supplement supports the design changes to the project due to the private development that occurred on Fryar Avenue and changes to the trail alignment after consultations with local tribes. The contract amount was \$579,828.00 and the supplement adds \$474,819 for a total contract cost of \$1,054,647. This additional cost will be covered by the WSDOT Pedestrian & Bicycle Program grant.

“Do-Pass Recommendation by the Committee”

Salmon Creek Culverts - Design Contract Amendment

Assistant Engineering Manager Robby Wright stated that Osborne Consulting, Inc. (OCI) has been providing engineering services for 5 fish passage culverts and a stream restoration on Salmon Creek. The completion of these projects will improve access and quality of habitat for endangered salmon species and reduce the potential for flooding to residents alongside the creek. Their initial contract was to complete 60% design on all the above mentioned areas. This supplement is aimed at furthering one culvert and the stream restoration portion from 60% to a permit submittal. The scope includes all necessary services for design, including geotechnical investigation, permitting, and construction support. A supplement to cover these additional tasks was negotiated in an amount payable of \$169,982.00. This phase will be covered through opportunity funds provided by the Pierce County Flood Control Zone District. A future contract amendment will be necessary to complete permitting for the remaining culverts and complete final design for all.

“Do-Pass Recommendation by the Committee”

White River Restoration Project - Change Order 05

Assistant Engineering Manager Robby Wright stated that the White River Restoration Project is currently in its 3rd year of construction, connecting 200 acres of floodplain and creating 2 miles of new river channel. The project will reduce flood risk to the Manufacturing and Industrial Center while creating critical instream fish habitat for ESA-listed Salmon. The project provided its first flood benefit in the December 2025 flood event, significantly reducing the overall impact from the flood despite being only partially finished. As a result of the flood occurring prior to the site being complete, several areas experienced significant erosion. This change order adds additional erosion and scour protection along affected areas and various grading and replanting. The original contract amount with previous change orders was \$22,978,730.46 and the change order adds \$1,186,802.90 for a total contract cost of \$24,165,533.36. This change order is within the approved 10% construction contingency, but the contingency is being reserved for future change in case an immediate need arises.

“Do-Pass Recommendation by the Committee”

Project Managers provided updates on projects under construction.

Adjournment 4:30 pm