

Members Present: Councilmembers Cindi Hochstatter (chair), Charla Neuman, Kathy Hayden (alternate)
Staff Present: Public Works Director Mike Dahlem, City Attorney Andrea Marquez, City Engineer Michael Kosa, Public Works Manager Andrew Leach, Associate City Engineer Jason Van Gilder, Environmental & Sustainability Specialist Robert Wright, Contract Administrator Kelsey White

The meeting convened at 4:02 PM. Due to Covid-19 restrictions, this meeting was held virtually.

The following topics were discussed:

Quit Claim Deed to SBLSD of unperfected Mason St. ROW

City Attorney Marquez stated behind the Sumner High School is Mason Street. In the 1970's-1980's, there was an attempt to dedicate right-of-way to the City. Since the deeds weren't recorded, the right-of-way was never perfected. This quit claim deed is to clean up title and does not vacate or convey any public right-of-way used or owned by the City. *"Do-Pass Recommendation by the Committee"*

Floodplains by Design Grant Amendment

Environmental & Sustainability Specialist Wright stated the City received grant funds from the Department of Ecology that are passed through Pierce County. The funds are for property acquisition, demolition and related expenses on the Pacific Point Bar and Stewart Left Bank projects. This in an amendment to the Floodplains by Design Grant, it increases the award amount from \$100,000 to \$1,000,000 and extends the time frame to expend the funds. *"Do-Pass Recommendation by the Committee"*

Resolution 1589 Pollution Prevention Assistant (PPA) Partnership - Interagency Agreement Authorization

Environmental & Sustainability Specialist Wright stated the Pollution Prevention Partnership is part of the Local Source Control Program. The City has participated in the program since 2011 and has provided 430 visits to assist businesses on the proper management of hazardous waste. The new agreement will provide funding for the City to continue this work and complete another 88 visits between July 2021 and June 2023. The total agreement amount is \$80,325.00. *"Do-Pass Recommendation by the Committee"*

Alder Kincaid Utility Improvements – Consultant Services Amendment

City Engineer Kosa stated the Alder Kincaid project is primarily a water line replacement project in the area of Main Street, Ryan Avenue, Park Street and Cherry Avenue. The City previously contracted with BCRA for design of the utility improvements. Simultaneously during design, the Main Street Visioning project was being completed. The waterline project will include tearing up the road, because of this, staff decided it would be beneficial to design the projects together. The City requested a scope and fee to incorporate the Main Street Visioning into the design of the Alder Kincaid Utility Improvements. This amendment will increase the contract by \$205,630 to a total not-to-exceed amount of \$512,995.00 and will be primarily funded through ARPA (American Rescue Plan Act). *Do-Pass Recommendation by the Committee*

PSE Energy Conservation Grant Agreement – Lighting

Associate City Engineer Van Gilder stated the City's Wastewater Treatment Facility has been participating in an energy savings program sponsored by Puget Sound Energy. This agreement accepts a grant of \$7,644 to be used towards replacing inefficient lighting throughout the facility. Councilmember Neuman recused herself due to a business relationship with PSE. *"Do-Pass Recommendation by the Committee"*

Sumner Tapps Highway Resurfacing- Consultant Supplement

City Engineer Kosa stated the City is wrapping up the resurfacing portion of the Sumner Tapps Highway project. A supplement to the Consultant's agreement is necessary due to unanticipated construction management additional work. This supplement increases the overall contract amount by \$7,498.32, for a not to exceed agreement amount of \$235,765.10. The additional costs will be reimbursed by the Federal Grant funding on the project at a rate of 86.5%. *"Do-Pass Recommendation by the Committee"*

Director Dahlem updated the committee on projects.

Adjournment

4:38 PM