

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

Staff Present: Public Works Director Mike Dahlem, City Engineer Michael Kosa, Public Works Manager Andrew Leach, Environmental and Sustainability Robert Wright, Contract Administrator Kelsey White

The meeting convened at 4:00 PM. Due to Covid-19 restrictions, this meeting was held virtually.

The following topics were discussed:

Sumner Tapps Guardrail Upgrade – Construction Contract

City Engineer Kosa stated the Sumner-Tapps Guardrail Upgrade consists of replacing obsolete and end of life guardrail and correcting grading/sloping, the construction is 100% federal grant funded. The low bid came in over the grant amount, but there is flexibility with the funding we received. Once we move forward on the construction contract, we will go back and request additional funding from WSDOT. Four bids received on November 30th with the lowest responsive bidder being Peterson Brothers in the amount of \$491,785.67, with a 10% contingency it brings the total approved amount to \$540,964.24. The engineer's estimate was \$359,090. The contractor will have thirty working days to complete the project once given notice to proceed. *"Do-Pass Recommendation by the Committee"*

PSAR Grant Acceptance

Environmental and Sustainability Specialist Wright stated in 2020, the City applied for grant funding from the State of Washington's Puget Sound Acquisition and Restoration (PSAR) Large Capital program. Sumner's application ranked third and the state budget included enough funding to cover the City's full request of \$14,641,123, to be used for the construction of the White River Restoration project. This grant is the largest PSAR has given and the first one in Pierce County. The total grant amount is for \$14,641.123, funds are expected to be spent between Summer 2022 and Fall 2025. *"Do-Pass Recommendation by the Committee"*

Director Dahlem updated the committee on projects.

Adjournment

4:26