



Public Works Committee
Meeting Minutes
January 4, 2021

Councilmembers Present: Rob Johnson, Time Pearce, Judy Williams

Staff present: Kevin Hushagen, Shawn Smith, Jennifer Ferguson, Lisa Sokolik

Call to order at 5:31 pm

Agenda

1. Perteet Task Order for Design of 276th St. Overlay and ADA Improvements

Staff informed the Committee that a task order will be issued to Perteet Engineering, one of the On-Call PS firms, and will be brought to full council for approval. The task order is for the design of the 276th St. Overlay and ADA Improvements. Council previously accepted a TIB grant for the construction of this project. Staff will advertise for bids as soon as the design is completed.

The committee is in favor of bringing the Task Order issued to Perteet to full council.

2. No Cost Supplemental No. 11 with Perteet for Viking Way Phase I

Staff informed the Committee that Perteet's contract for the Viking Way Phase I project is about to expire. The project is not complete, so a supplemental agreement for a no cost, time extension will be issued to allow Perteet to continue to work until the project is complete.

3. T. Bailey 297 Reservoir Project Final Acceptance

Staff informed the Committee that the 297 Reservoir project is complete and final acceptance will be brought to full council for approval. The project came in under budget.

4. Viking Way Change Order #7

Staff informed the committee that a \$215,517.41 change order will be brought to council for approval. The change order is the result from delays, material change, and to go around Zippy's vault.

Councilmember Williams asked if our utilities maps have been updated and Councilmember Johnson asked if we are contracting with a GIS company? Staff said they are considering working with Snohomish County for GIS services, the county has hired staff to assist us, but nothing has been finalized. It's in the City's workplan to assess our GIS needs and where we need to be long term.

Councilmember Pearce asked if we call for locates before we start a project, how could we not know about the Zippy vault? Staff will be meeting with Perteet regarding this issue.



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Discussion:

- Committee nominated and unanimously voted Councilmember Johnson as Chair of the PWC.
- The Committee set the meeting day and time for 2021 to the 1st Monday off the month at 5:30pm.
- Councilmember Johnson has asked staff several times over that last few years to do a study of the city's water supply, capability and the usage projection. He would like to see a report on our water supply, where are we at, what we doing, and where are we going?

Meeting ended at: 5:55 pm