



Public Works Committee
Meeting Minutes
February 1, 2021

Councilmembers Present: Rob Johnson, Time Pearce, Judy Williams

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

Call to order at 5:34 pm

Agenda

1. On-Call Electrical Contracts

Staff informed the Committee that an RFP was issued through the MRSC for an On-Call Electrical Services, three bids were received, staff will be bringing two contracts to full council for approval.

2. IS4 Phase III Project – PACE Engineers Task Order

Staff updated the Committee on the Irvine Slough Stormwater Separation project (IS4).

- Phase I: Retrofit of the current lift station, this phase is almost complete.
- Phase II: Design for a pump station by Mod Pizza on 92nd Ave is at 60%. This pump station is associated with the force main that goes under the highway out to the Stillaguamish River. This phase will require extra time and effort to be put into permitting, so construction has been put off until 2022.
- Phase III: Run piping under highway into downtown, it's not in a critical area, so permitting should be easy. While waiting for Phase II permitting, staff would like to move forward with the design of Phase III.

Phase III is associated with Phase I and is independent of Phase II, it can be designed and ready to go in case the permitting in Phase II takes longer.

3. SR 532 Berm Project Update

Staff updated the Committee on the SR532 Berm Project. The project is almost complete, a bench needs to be installed, pavement patching on the east end, and a final walkthrough. Staff will issue an RFP through MRSC for a landscaper for the plantings on the highway side of the berm.

4. Pioneer Highway Sewer Project Update

Staff updated the Committee on the Pioneer Highway Sewer Project which will upsize the sewer line from the Fox Hill Development to viaduct. Advertisement for bids was issued on January 25th and bids are due February 11th.

Meeting ended at: 5:56 pm