



Transportation & Public Works Committee Meeting Minutes

Thursday, July 16, 2020
4:30 PM – 6:00 PM
** Virtual Meeting **

Members:	Present:	Absent:	Commence: 4:32 PM Adjourn: 5:45 PM
Peter Kwon, Chair	X		
Pam Fernald	X		
Takele Gobena	X		

Other Councilmembers participating: Mayor Erin Sitterley;

Staff Coordinators: Will Appleton, Public Works Director; Florendo Cabudol, City Engineer

Other Staff Participating: Brenton Cook, Civil Engineer; Trevor Ralph, Civil Engineer; Gwen Voelpel, Deputy City Manager; Mark Johnsen, Asst. Sr. City Attorney

Public Comment.	None
1. Approve Prior Meetings' Minutes	July 2 Minutes were approved to go to Council
2. Professional Services Contract for ST-141 Pedestrian Improvements	<p>Discussion/Recommendation</p> <p>Trevor Ralph is the Project Manager; this project represents the first design opportunity of a project within the Airport Station Area, and will be influenced by our City Center Plan and the International Blvd Safety Plan.</p> <p>This design contract will be scoping out major right of way improvements for South 176th St, South 180th Street, and 32nd Ave South. The project scope includes ADA access improvements, potential bike lanes, new sidewalks, street lighting, undergrounding of overhead utilities, and incorporating and designing street elements consistent with the City Center Plan.</p> <p>KPG were selected from three consultants that responded to the Request for Qualifications for this project. \$1.7 Million is KPG's initial estimate for the design scope. Staff is working with KPG to refine the scope and reduce the fee.</p> <p>Staff is looking for recommendation from the Committee to bring the design contract forward at the August 11 Regular Council Meeting. Questions were raised by the Committee: Is future public outreach planned?</p>

	<p>Staff answered yes. Also, we will be drawing from the previous City Center Phase One outreach results. Committee stated that residents need to be fully aware of where improvements are planned and details about sidewalks, whether on one side of street or both.</p> <p>When will construction start? Staff expects construction start in 2022, but it is subject to securing the necessary right-of-way to construct the improvements.</p> <p>Does this project address the flooding regularly experienced at the end of South 180th Street? Staff responded that the localized flooding problem is being addressed by a separate project, South 180th St Flood Reduction project (SWMCIIP-08), which will be constructed sooner than the Airport Station Area Pedestrian Improvements.</p> <p>The topic before Committee today is the design contract. We won't receive a more representative estimate of full project costs until 60% design. It is currently estimated at \$13.9M. Staff will be actively pursuing grant opportunities for this project and has already identified two grants to apply for this year.</p> <p>The Committee approved this item to move to August 11 RCM.</p>
<p>3. Professional Services Contract for 2021 Annual Overlays</p>	<p>Discussion/Recommendation</p> <p>The 2020 Overlay project has been deferred to consolidate with the 2021 Overlays for one bigger project. Staff is presenting the design contract for the 2021 Overlay Project, which entails two project areas: South 188th Street from just west of International Blvd. to Des Moines Memorial Drive. The project scope includes grinding and overlay approximately 5,200 LF of pavement. Due to the South 188th Street tunnel under the airport runway, we will be coordinating with the Port of Seattle on this portion of the project.</p> <p>The other project site is the intersection of Military Road South, South 164th Street and 42nd Ave South. The east leg of the project belongs to the City of Tukwila, so we will be coordinating with them on this portion of the project.</p> <p>Staff has negotiated the consultant's contract amount down about \$50,000 to \$336,700.</p> <p>Staff is asking for Committee to approve the design contract to move to July 28 Regular Council Meeting. The Committee approved.</p>
<p>4. Deferrals of Improvements Covenants</p>	<p>Discussion/Recommendation</p> <p>Staff discussed the topic of covenants deferring construction improvements and the issue that they present with respect to capital projects. Staff recommended that the matter of resolving issues surrounding covenants of the nature discussed should be done at an administrative level through a policy to ensure consistent and fair</p>

	<p>handling on a case by case basis. An example of what that policy approach would likely be was presented to committee verbally with a commitment to have a draft policy for full council review prior to consideration.</p> <p>Committee members were supportive of the idea. CM Fernald asked about what other jurisdictions were doing – staff indicated that they had not but would reach out to neighbor jurisdictions to ask. CM Kwon expressed concern about how home owners with this covenant might react to our approach. – staff indicated that our approach would seek to benefit both parties. Committee members reinforced concerns that our approach be fully vetted by the legal department.</p> <p>The committee voted 3-0 to forward to Council for consideration</p>
5. Adjourn	Adjourn Meeting