



Transportation & Public Works Committee Meeting Minutes

**Approve Prior
Meeting Minutes**

Thursday, June 17, 2021
4:30 PM – 6:00 PM
** Virtual Meeting **

Members:	Present:	Absent:	Commence: 4:32 PM Adjourn: 5:20 PM
Peter Kwon, Chair	X		
Pam Fernald	X		
Takele Gobena	X		

Other Councilmembers participating: CM Tombs;

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

Other Staff Participating: Mason Giem; Kamal Mahmoud; Brenton Cook; Gwen Voelpel; Cindy Corsilles;

Public Comment	None
1. Approve Prior Meeting's Minutes	June 3 Minutes were approved to go to Council on June 22
2. Award Construction Contract and Design Services Support for 2021 Overlays Project ST-901	<p>Action</p> <p>Civil Engineer Brenton Cook presented the 2021 Overlay Project (ST-901.) The project scope includes two locations: the intersection of Des Moines Memorial Drive and South 188th street, and Military Road South, South 164th Street, and 42nd Avenue South.</p> <p>Staff is seeking Committee approval to execute a construction contract for low bidder ICON Materials; execute an amendment to the existing design contract with Blueline Group for design services during construction, and authorize project expenditures.</p> <p>Upon Council award, staff will issue a Notice to Proceed and start construction in July 2021.</p> <p>The project was advertised on May 20, and bid opening was on June 11. The City received 4 bids. ICON Materials was</p>

	<p>the lowest responsible responsive bidder at \$866,020. The bid was \$88,770 below the engineering estimate of \$954,790.</p> <p>Committee approved the request, and the item will be placed on the June 22 Regular Council Meeting agenda for action.</p>
<p>3. Award Construction Contract and Design Services Support for South 221st Street Drainage Project SWMCIP-11</p>	<p>Action</p> <p>Kamal Mahmoud, Engineering Manager, presented this item. South 221st Street Drainage Project is a project designed to resolve localized flooding and erosion issues in the Grandview Neighborhood by routing water flows around affected properties and discharging them to an existing conveyance ditch in the I-5 Right of Way.</p> <p>The project will build 700 feet of stormwater pipe, a detention facility, a WSDOT ROW access gate replacement, and outfall protection.</p> <p>A question was raised as to whether the City can dump stormwater onto WSDOT I-5 ROW. Staff responded that WSDOT has approved our plans and the building of a detention facility that will regulate the flow of stormwater into their ROW.</p> <p>The Committee approved the request to place this item on the June 22 Regular Council Meeting action agenda.</p>
<p>4. King County Solid Waste Flow Control Letter of Support</p>	<p>Recommendation</p> <p>Mason Giem, PW Programs Coordinator, presented this follow up to last meeting, in which King County Solid Waste is asking for a letter of support from King County cities regarding their dispute with the City of Seattle for the credit for disposal of residuals from the recycling MRF facility within the City of Seattle, and the revenues generated by same.</p> <p>After conferring with our Legal Department, the recommendation is to not get involved in the legal dispute between King County and Seattle.</p> <p>Three questions were answered from the previous meeting:</p> <ol style="list-style-type: none"> 1. What is the impact to the King County landfill? Negligible. 2. What is the impact to our rate payers? Not much, maybe \$5. 3. What is our Legal Department's opinion. Cindy Corsilles, Attorney, answered that a letter of support would be an unidentified risk. The recommend we do not get involved. <p>A question was raised as to what are the other cities involved doing? Staff answered that no one has responded as yet.</p>

	The Committee voted to take a wait and see approach. Should King County come back to us at a later date with new information, the Committee would consider the issue again.
5. Adjourn	Adjourn Meeting

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