

## Transportation & Public Works Committee Meeting

## **Minutes**

March 2, 2023 5:30 PM – 6:30 PM \*\* Hybrid Meeting \*\*

Members: Present: Absent: Commence:5:31 PM
Adjourn:6:05 PM

Peter Kwon, Chair X
Jake Simpson X
Takele Gobena X

Other Councilmembers participating:

Staff Coordinators: Will Appleton, Public Works Director; Florendo Cabudol, City No

Other Staff Participating: Kamal Mahmoud, Engineering Manager; Gwen Voelpel, Deputy City Manager; Zack Shields, Senior Planner

Public Comment No Public Comment 1. Approve Prior Meeting's Minutes February 16 minutes were approved 2. Approve design contract Discussion/Action amendment for KPG on ST-141 Kamal Mahmoud, Engineering Manager, presented a Airport Station Pedestrian proposed amendment to the Design contract for Airport Improvements Project Station Area Pedestrian Project (ST-141). KPG-Psomas is our design consultant on this project. Staff is reviewing 90% drawings and specifications submitted in December 2022. The project is now also entering the Right of Way (ROW) acquisition phase that is anticipated to be complete by December 2024. Final construction bid documents will then be finalized after ROW acquisition is

certified. The current target date for advertising the project for construction bids is December 2024.

The original professional services contract was approved by Council in August 2020. Three prior amendments have been approved as follows:

Amendment #1 – added budget and scope to incorporate design the structural elements by a structural engineering consultant Trantech.

Amendment #2 - renewal of the original agreement to facility KPG formal name change to KPG-Psomas.

Amendment #3 – added budget to allow KPG-Psomas to redesign the proposed street and pedestrian lighting on the project (according to our newly adopted street lighting policy).

Amendment #4 is being requested to extend the contract completion to December 31, 2024, and to increase the budget by \$264,057 and a not-to-exceed contract budget of \$1,791,712, for the following reasons:

Out of Scope work: KPG-Psomas was asked on two separate to work on project related items that included presentations, materials and scheduling during the Urban Design Ad Hoc Committee process, and assisted staff with two successful federal grant funding applications. These out of scope items totaled \$74, 928.

<u>Utility Coordination</u>: the original contract provided for KPG-Psomas to coordinate and assist in design efforts for the major dry utilities impacted by the project (PSE, Comcast, Lumen). A combination of factors, including very tight space and utility staff turnover, has made this coordination more difficult than was originally anticipated by City staff, resulting in costs and expenditures that have well exceeded the original proposed budget for this task.

Scope increase on 32<sup>nd</sup> Ave S at MasterPark Lot B Frontage: Under the original contract, it was assumed that no improvements would be performed on the westside of 32<sup>nd</sup> Ave South along MasterPark Lot B frontage. It was deemed expensive and not included in the original scope. Based on a number of factors, including increased grant funding from PSRC and WSDOT, evaluations regarding the existing Development Agreement with MasterPark Lot B, and benefit to the subarea as a whole, it has been decided that this scope should be included in this project.

The cost to design that section of 32<sup>nd</sup> Ave South, additional survey, stormwater updates, and additional lighting evaluation has been included in this amendment.

Staff is asking for the approved amendment to be placed on the March 14, 2023 Regular Council Meeting consent agenda,

Comment was made that ample funding exists in the 307 Project fund to cover the amendment.

Also, mention of two federal grants received are a \$1.95 Million TAP grant to be used during the ROW acquisition phase, and a \$3.99 Million federal construction grant have been awarded to the City for this project.

The Committee unanimously approved placing the amendment request on the Consent agenda for March 14, 2023.

## 3. SR 509 Phase 2 Interlocal Agreement

## Discussion/Action

Will Appleton, Public Works Director, presented this overview of the final draft Interlocal (ILA) Agreement with WSDOT for Phase 2 of the SR 509 Completion Project.

A Design-Build contract for Phase 2 of the SR509 Completion Project will be awarded by WSDOT in 2023 for construction in 2024. In advance of WSDOT proceeding with requests for proposals from firms, it is appropriate for the Parties to develop and enter into an agreement that documents understandings around project development and coordination including environmental approaches, construction approaches, property rights and permitting, payments and costs, and dispute resolution. The attached agreement has been through several iterations, has addressed concerns voiced by both parties and now in a final draft form. No substantial changes are expected prior to finalizing the agreement. A similar agreement was entered into for Phase 1 of the SR509 Completion Project.

A comment was made that there will be no money exchange in this phase. It is essentially an administrative agreement.

Staff is seeking recommendation from Committee to forward the attached agreement to full Council for consideration and approval.

One comment was made to please present draft agreements in "track changes" mode so that changes and

edits to the draft are readily visible. Staff responded that they would do so going forward. The Committee unanimously agreed to forward the draft ILA to a future Regular Council Meeting Consent agenda, with recommendation to approve. Will Appleton, Public Works Director presented update 5. Department Updates items for the Committee. Items Mr. Appleton covered in the Parks & Rec Committee meeting today were the Bow Lake Springs project, at the site of the Emmanuel Baptist Church back lot. The City applied to acquire the property, and received a King Conservation District grant of \$630,000 for the purpose of purchasing the property. Now we will move forward into negotiations with the property owner. This open space park will be an open gathering space for residents and families, and we would restore the wetland feeds Bow Lake. The grant itself will come before Council for approval soon. The City is also negotiating an agreement with the Islamic Center near Riverton Park where the will be a new mosque. The City hopes to have an agreement to present to Council in a month or so. Public Works Updates: 34th Ave South Project is moving toward full completion by this summer.

Miller Creek Daylighting – Burien has received 4 good bids and project is in the award phase. Construction should begin by summer.

2023 Overlays is on track for summer construction.

River Ridge Elementary Sidewalk – all four properties have or will be signing soon, and we don't think we will need the condemnation action. It's a good example of our team's ability to connect with property owners, and provide fair settlements. We expect late spring award and summer construction.

Sound Transit is trying to get things wrapped up and get out of SeaTac by summer. Expecting to start fee rids by early 2024. We are preparing punch lists now.

We have begun the time-consuming update of our Transportation Master Plan, a 30-year plan that feeds our annual Transportation Improvement Program (TIP).

We are launching a new revision to the Comprehensive Stormwater Plan and looking at the Stormwater Rate

	Structure, as well. The Stormwater fees fuel our future improvements to our storm drain system.
	Committee raised a question about a retaining wall that has been built on our 34 <sup>th</sup> Ave South project at the corner of 34 <sup>th</sup> Ave S and South 160 <sup>th</sup> Street. There is poor visibility causing issues. Staff is evaluating the wall and the visibility issue.
	Committee raised a question about the completed light rail guideway over International Blvd. Will the SR509 tunnel cause similar disruption all over again on IB that the light rail construction just restored? Staff responded that the bridge deck has been placed on IB, and the SR509 tunnel will be excavated at a later time, but all from WSDOT property. No major diversion of traffic will be experienced.
6. Adjourn	Meeting adjourned at 6:05PM.