

Everett City Council Agenda

6:30 PM July 6, 2016

City Council Chambers

Roll Call

ACTION ITEMS:

Pledge of Allegiance

Approval of Minutes: June 29, 2016

Mayor's Comments

Council Comments/Liaison Reports

Administration Update on prior business

City Attorney

Citizen Comments

COUNCIL BRIEFING AGENDA: (These items come before the City Council serving as a Council Committee of the Whole and are likely to be scheduled at a future meeting.)

(1) Everett Transit 2nd Quarter 2016 Briefing.

Documents: [Transit 2nd Quarter.pdf](#)

(2) Authorize the Mayor to sign Amendment No. 1 to Professional Services Agreement with Murray, Smith & Associates, Inc. to provide design and construction support services for the Legion Golf Course Storm water Detention Project in an amount not to exceed \$395,766.00.

Documents: [Murray Smith.pdf](#)

PROPOSED ACTION ITEMS:

(3) CB 1606-27- 2nd Reading – Adopt the Proposed Ordinance adopting and modifying changes to the Everett City Charter as recommended by the Charter Review Committee, adding new changes, and directing the submittal of these changes to the Snohomish County Auditor for placement on the ballot for November 8, 2016, for consideration by the voters of the City of Everett. (3rd and final reading and public hearing on 7-13-16)

Documents: [CB 1606-27.pdf](#)

CONSENT ITEMS:

(4) Adopt Resolution No. ____ authorizing claims against the City of Everett in the amount of \$1,416,742.66 for the period of June 18, 2016 through June 24, 2016.

Documents: [res-93.pdf](#)

(5) Authorize the closure of Hewitt Avenue, Marine View Drive to Bond Street, on July 9, 2016, 9:30 a.m. to 6:00 p.m., for a Car Show sponsored by Ole Soul Southern Creole.

Documents: [Ole Soul-1.pdf](#)

(6) Authorize Call for Bids for the construction of the Water Main Replacement "Q" Broadway Project.

Documents: [Replacement Q.pdf](#)

(7) Authorize the purchase of a Peterbilt truck chassis from Washington State Contract 01513 in the amount of \$156,592.97 including Washington State sales tax.

Documents: [Peterbilt.pdf](#)

(8) Authorize the Mayor to sign Agreements with WDH Black Rock, LLC and Wave Business Solutions, LLC for Burstable Internet Connection for Cloud Services in the amount of \$11,000.00.

Documents: [WDH Black Rock.pdf](#)

(9) Authorize the Mayor to sign the Application for Use of Snohomish County Public Utility District Facilities in the amount of \$1000.00.

Documents: [Public Utility-1.pdf](#)

(10) Award contract for the Police Headquarters Masonry Cleaning and Repair Project to Alpine Waterproofing, in the amount of \$404,000.00 plus Washington State sales tax.

Documents: [Alpine.pdf](#)

(11) Authorize the Mayor to sign a Professional Services Agreement with Dykeman, Inc. for the design of the Main Library Window Replacement Project in the amount of \$27,000.00.

Documents: [Library Window.pdf](#)

(12) Authorize the Mayor to sign a Professional Services Agreement with Michael E. Purdy Associates, LLC for General Contractor as Construction Manager Consulting Services for the Service Center Redevelopment Project in the amount of \$83,719.00.

Documents: [Purdy.pdf](#)

(13) Award Bid for the Puget Sound Outfall No. 6 Reroute Project to McClure and Sons, Inc., in the amount of \$820,344.00.

Documents: [McClure-3.pdf](#)

(14) Authorize the Mayor to sign a Professional Services Agreement with Associated Earth Sciences, Inc. to provide geotechnical engineering design services for Water Main Replacement "R" Project in the amount of \$12,335.88.

Documents: [Earth Sciences.pdf](#)

Executive Session

Adjourn

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