

Everett City Council Agenda

6:30 P.M. December 21, 2016

City Council Chambers

Approval of Minutes: December 14, 2016

Roll Call

Pledge of Allegiance

Mayor's Comments -Request City Council's confirmation of the appointment of Judge Thomas Wynne as the interim Municipal Court Judge to fill the vacancy left by Judge Odell's retirement.

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) Authorize the Mayor to sign Amendment No. 3 to Agreement for Purchase and Sale of Real Property, in substantially the form provided.

Documents:

[Real property.pdf](#)

(2) Authorize the Mayor to sign Amendment No. 1 to the Professional Services Agreement with AECOM for the Design and Construction Support Services for the Water Filtration Plant Operations Building Seismic Retrofit Project in an amount not to exceed \$204,400.

Documents:

[AECOM-1.pdf](#)

CONSENT ITEMS:

(3) Adopt Resolution No. ____ authorizing claims against the City of Everett in the amount of \$1,865,812.46 for the period of December 3, 2016 through December 9, 2016.

Documents:

[res-116.pdf](#)

(4) Accept the Shore Avenue Stormwater Outfall Improvements Project as complete and Authorize the Mayor to sign the Certificate of Completion with Thomco Construction.

Documents:

[Thomco-2.pdf](#)

(5) Accept the Hawthorn Elementary Safe Routes to School Project as complete and Authorize the Mayor to sign the Certificate of Completion with Pellco Construction, Inc.

Documents:

[Pellco.pdf](#)

(6) Accept the 2016 Biosolids Removal Project as complete and Authorize the Mayor to sign the Certificate of Completion with American Process Group, Inc.

Documents:

[American Process-1.pdf](#)

ACTION ITEMS:

(7) Reject apparent low bid from Superior Maintenance Solutions LLC and authorize the award of Bid 2016-065 to Total Landscape Corporation for landscape maintenance services in the amount of \$194,298. Including Washington State sales tax.

Documents:

[Superior Maintenance.pdf](#)

(8) Authorize the Mayor or his designee to accept the Art-List License Agreement for the Everett Channel's subscription to the Art-List Music Licensing Catalog in the amount of \$199.

Documents:

[Art List.pdf](#)

(9) Authorize the Mayor to sign the Professional Services Agreement with HopeWorks Social Enterprises for supervision of diversion programs in an amount not to exceed \$110,000.

Documents:

[Hopeworks.pdf](#)

(10) Authorize the Mayor to sign Amendment No. 10 to the Ambulance Transport Billing Services Agreement with Systems Design Northwest, Inc. for emergency medical transport fee billing services in the amount of \$93,058.

Documents:

[Transport billing.pdf](#)

(11) Authorize the Mayor to sign the Professional Services Agreement with Dr. Ron Brown of North Sound Emergency Medicine for medical services for 2017-2019.

Documents:

[Dr Ron Brown.pdf](#)

(12) Authorize the Mayor to sign Addendum No. 1 to the Clinical Education Agreement with Providence Regional Medical Center Everett to provide clinical education to Everett Fire Department Emergency Medical Services providers.

Documents:

[Clinical Education.pdf](#)

(13) Authorize the Mayor to sign Grant Agreement E17-148 with the Washington State Military Department to receive funding for Emergency Management Operations in the amount of \$60,662.

Documents:

[E17-148.pdf](#)

(14) Authorize the Mayor to sign Amendment No. 1 to the Professional Services Agreement with the DLR Group for the design of the Service Center Redevelopment Project in the amount of \$373,117.

Documents:

[DLR-4.pdf](#)

(15) CB 1611-54 -3rd and final Reading – Adopt the Proposed Ordinance regarding storm water and storm drainage and amending Ordinance No. 3168-10 and 2182-96, as amended. (Chapter 14.28 EMC).

Documents:

[CB 1611-54-1.pdf](#)

(16) Authorize the Mayor to sign an Interlocal Agreement with Public Utility District No. 1 of Snohomish County governing the Grand Avenue Park Bridget Project.

Documents:

[Public Utility-2.pdf](#)

(17) Authorize the Mayor to sign Supplemental Agreement No. 2 of the Local Agency Standard Consultant Agreement with KPFF Consulting Engineers for the Grand Avenue Park Bridge design in an amount not to exceed \$287,915.91.

Documents:

[KPFF Consulting.pdf](#)

(18) Authorize the Mayor to sign Supplemental Agreement No. 3 of the Local Agency Standard Consultant Agreement with KPFF Consulting Engineers for the Grand Avenue Park Bridge construction management services in an amount not to exceed \$1,390,791.35.

Documents:

[KPFF construction.pdf](#)

(19) Approve the list of consulting engineering firms for 2017-2019 Utility Consultant Roster.

Documents:

[Utility Roster.pdf](#)

(20) Authorize Public Works to seek approval from the Capital Project Advisory Review Board for the Design-Build project and Authorize the Mayor to sign a Professional Services Agreement with Brown and Caldwell for Design Build consultant services for the Water Filtration Plants East Clearwell Roof Replacement in the amount of \$190,000.

Documents:

[Capitol Project.pdf](#)

(21) Authorize the Mayor and City Council to adopt a Resolution authorizing the filing of applications with the Federal Transit Administration for Federal transportation assistance.

Documents:

[Federal Transit.pdf](#)

(22) Authorize the Mayor to sign the Regional Transit ORCA Marketing and TDM Project Agreement between King County, Department of Transportation, Metro Transit Division and City of Everett.

Documents:

[ORCA Marketing.pdf](#)

(23) Authorize the Mayor to sign the Professional Services Agreement with Fehr & Peers for the development of the Everett Transit Long Range Plan in the amount of \$251,299.

Documents:

[Fehr and Peers.pdf](#)

Executive Session

Adjourn

Everett City Council agendas can be found, in their entirety, on the City of Everett Web Page at www.everettwa.gov/citycouncil.

Everett City Council meetings are recorded for rebroadcast on the [Everett Channel](#), Comcast Channel 21 and Frontier Channel 29, at 12:00 p.m. on Monday and Tuesday; 2 p.m. and 7:00 p.m. Thursday; 7 p.m. Friday and Sunday; 10:00 a.m., Saturday.

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