

Everett City Council Agenda

6:30 p.m., Wednesday, February 20, 2019

City Council Chambers

Roll Call

Pledge of Allegiance

Approval of Minutes: February 13, 2019

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) Water Supply Forum Resiliency Project.

Documents:

[Water Supply Forum.pdf](#)

CONSENT ITEMS:

(2) Adopt Resolution No. _ authorizing claims against the City of Everett in the amount of \$2,911,720.20 for the period of February 2, 2019 through February 8, 2019.

Documents:

[Res-224.pdf](#)

(3) Authorize purchase of a John Deere Back Loader from Pape Machinery using Sourcewell/NJPA contract, in the amount of \$131,317.56 including Washington State sales tax.

Documents:

[Pape Machinery.pdf](#)

(4) Authorize the Purchase of one box sander and deicer dump body from Northend Truck Equipment Inc. using Washington State Department of Enterprise Services in the amount of \$228,436.68 including Washington State sales tax.

Documents:

[Northend Trucking.pdf](#)

(5) Authorize the purchase of two 2020 International Chassis from RWC Group using Washington State Department of Enterprise Services in the amount of \$216,073.12 including Washington State sales tax.

Documents:

[RWC.pdf](#)

(6) Authorize the Mayor to sign Amendment No. 8 to the Professional Services Agreement with Floyd and Snider, Inc. for the Riverfront Development for an additional \$244,000.

Documents:

[Floyd Snider.pdf](#)

(7) Authorize the Mayor to sign the Agreement with Central Pierce Fire & Rescue for costs associated with establishing the Ground Emergency Medical Program in the amount of \$10,747.35.

Documents:

[Central Pierce.pdf](#)

(8) Approve Settlement with Grayson v. City of Everett; Cause No. 18-2-00695-31, in the amount of \$20,000.

Documents:

[Grayson.pdf](#)

(9) Award Request For Proposals 2018-104 Federal Legislative & Advocacy Services to Holland & Knight, LLP in the amount of \$120,000.

Documents:

[Holland Knight.pdf](#)

ACTION ITEMS:

(10) CB 1901-06 – 3rd and final Reading – Adopt the Proposed Ordinance closing the Special Construction Fund entitled, “Everett Performing Arts Building Chiller Replacement and Cooling Tower Rebuild Project.” Fund 342, Program 024, as established by Ordinance No. 3599-18.

Documents:

[CB1901-06.pdf](#)

(11) CB 1901-07 – 3rd and final Reading – Adopt the Proposed Ordinance creating a Special Construction Fund entitled, “Everett Fire Administration Building Tenant Improvements Project.” Fund 342, Program 027.

Documents:

[CB1901-07.pdf](#)

(12) Authorize the Mayor to sign a Professional Services Agreement with Botesch, Nash & Hall Architects, P.S. to provide design services for the Fire Administration Building Tenant Improvements Project in an amount not to exceed \$92,020.00.

Documents:

[Botesch Tenant.pdf](#)

(13) CB 1901-08 – 3rd and final Reading – Adopt the Proposed Ordinance creating a Special Construction Fund entitled, “Everett Fire Administration Building Masonry Restoration Project.” Fund 342, Program 028.

Documents:

[CB1901-08.pdf](#)

(14) Authorize the Mayor to sign a Professional Services Agreement with Botesch, Nash & Hall Architects, P.S. to provide design services for the Fire Administration Building Masonry Restoration Project in an amount not to exceed \$12,050.00.

Documents:

[Botesch Masonry.pdf](#)

Executive Session

Adjourn

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