

EVERETT CITY COUNCIL AGENDA

6:30 P.M., WEDNESDAY, SEPTEMBER 18, 2019

CITY COUNCIL CHAMBERS

Roll Call

Pledge of Allegiance

Approval of Minutes: September 11, 2019

Mayor's Comments

Council Comments/Liaison Reports

Administration Update on prior business

City Attorney

Public Comment

CONSENT ITEMS:

(1) Adopt Resolution authorizing claims against the City of Everett in the amount of \$1,679,407.85 the period of August 31, 2019 through September 6, 2019.

Documents:

[res-246.pdf](#)

(2) Adopt Resolution authorizing payroll claims against the City of Everett in the amount of \$4,182,530.90 the period ending August 31, 2019

Documents:

[payroll-156.pdf](#)

(3) Adopt Resolution authorizing electronic transfer claims against the City of Everett in the amount of \$8,158,892.48 the period of July 1, 2019 through July 31, 2019.

Documents:

[elec trnsfr.pdf](#)

(4) Adopt Resolution declaring a 1994 Caterpillar 416B Backhoe Loader surplus and authorizing sale at public auction.

Documents:

[1994 Caterpillar.pdf](#)

(5) Approve Sole Source purchase of Mobile Data Terminals for Paratransit and

Authorize the Mayor to sign Contract Amendment No. 5 with Trapeze Software Group, Inc, dba TripSpark Technologies, to provide Mobile Data Terminals for Paratransit in the amount of \$119,719.00, which does not include Washington State sales tax or use tax.

Documents:

[TripSpark.pdf](#)

(6) Authorize the Mayor to sign Job Order Contract Amendment No. 1 to RFP #2018-22 for General Construction Services to Forma Construction and Burton Construction, Inc.

Documents:

[Forma-1.pdf](#)

(7) Authorize the Mayor to sign Professional Services Amendment No. 1 with the Gordian Group Inc. for Job Order contracting and consulting services in the estimated annual amount of \$350,000 for the remainder of the contract.

Documents:

[Job Order Contracting.pdf](#)

(8) Adopt Resolution to waive public bidding requirements and approve a continuous sole source purchase of Neptune Water Meters and repair parts from Core & Main LP.

Documents:

[Neptune.pdf](#)

(9) Award purchase of Fire and Life Safety Services and minor repairs from APi National Service Group, using Sourcewell contract for approximately \$150,000 annually, including Washington State sales tax.

Documents:

[APi Nationals.pdf](#)

ACTION ITEMS:

(10) Authorize staff to pursue the 2019-2020 EPA Brownfield Assessment Coalition Grant.

Documents:

[EPA Brownfield.pdf](#)

(11) Authorize staff to pursue the State Department of Commerce "Increasing Residential Building Capacity" Grant.

Documents:

[Residential building .pdf](#)

(12) Authorize the Request for Qualifications and Request for Proposals for the Design-Build construction of the East Clearwell Roof Replacement.

Documents:

[East Clearwell.pdf](#)

(13) Award and authorize approximately \$250,000 to be spent annually with Ednetics Inc. from Washington State Department of Enterprise Services Contract #01114/EVT#2018-092 for Cisco networking equipment, equipment, licensing, maintenance and support.

Documents:

[Ednetics.pdf](#)

(14) Award the construction contract for the Everett Station Parking Expansion to Rodarte Construction in the amount of \$1,026,969.00.

Documents:

[Everett Station Parking.pdf](#)

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.)

(15) Public Hearing and Workshop on the 2020 Revenue and Expenses.

(16) Authorize the Mayor to sign a Resolution establishing Human Needs Priorities for 2020 Grant Funding.

Documents:

[2020 Human Needs.pdf](#)

(17) Authorize the Mayor to execute the 2012 and 2013 Community Development Block Grant Loan Agreement Amendments in a form approved by the City Attorney. (Action on 9-25-19).

Documents:

[2012 2013 Community Devel.pdf](#)

PROPOSED ACTION ITEMS:

(18) CB-1909-44- 2nd Reading – Adopt the Proposed Ordinance approving the appropriations of the 2019 Revised City of Everett Budget and amending Ordinance No. 3667-19. (3rd and final reading 9-25-19).

Documents:

[CB1909-44-1.pdf](#)

(19) CB-1909-45-2nd Reading - Adopt the Proposed Ordinance providing for the issuance and sale of Limited Tax General Obligation Refunding Bonds in the principal amount not to exceed \$26,000,000 to refund certain outstanding obligation bonds of the City. (3rd and final reading on 9-25-19).

Documents:

[CB1909-45-1.pdf](#)

(20) CB- 1909-46 -2nd Reading – Adopt the Proposed Ordinance creating a Special Improvement project entitled “Citywide Safety Flashing Yellow Arrow Improvements” Fund 303, Program 116, to accumulate all costs for the improvement. (3rd and final reading on 9-25-19).

Documents:

[CB1909-46-1.pdf](#)

(21) CB 1909-47 -2nd Reading – Adopt the Proposed Ordinance creating a Special Improvement Project entitled, “Casino Road & 5th Avenue W. Pedestrian Safety” Fund 117, to accumulate all costs for the Improvement. (3rd and final reading on 9-25-19).

Documents:

[CB1909-47-1.pdf](#)

Executive Session

Adjourn

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