



City of Bellevue

450 110th Avenue NE
Bellevue, WA 98004

Meeting Agenda City Council Regular Session

Tuesday, January 20, 2015

8:00 PM

Council Chambers (1E-126)

1. Call to Order

2. Roll Call, Flag Salute

3. Communications: Written and Oral

Note: Three-minute limit per person, or five minutes if representing the official position of a recognized community organization. Maximum of three persons are permitted to speak to each side of any one topic. Additional presentations may be heard at Agenda Item 13, including three additional persons speaking to topics heard at Agenda Item 3

4. Reports of Community Council, Boards and Commissions

- a) [15-113](#) Comprehensive Plan Update by Planning Commission Chair Laing

5. Report of the City Manager

- a) [15-114](#) Review of Energize Eastside Independent Analysis consultant selection process

6. Council Business and New Initiatives

7. Approval of the Agenda

8. Consent Calendar

- a) [15-115](#) Council Meeting Minutes

Minutes of January 5, 2015 Study Session

Minutes of January 5, 2015 Regular Session

- b) [ORD 6217](#) Ordinance authorizing:
1. Award of Bid No.14077, 124th Avenue NE - Wilburton Streetscape Enhancement project (CIP Plan No. PW-R-169) to SRV Construction, Inc., as the lowest responsible and responsive bidder, in the amount of \$1,233,206; and,
 2. Amendment of the 2015-2021 General Capital Investment Program (CIP) Plan to transfer \$65,000 in surplus budget from the 120th Avenue NE Stage 1 project (CIP Plan No. PW-R-161) and \$90,000 from SE 16th Street - 148th Avenue SE to 156th Avenue SE project (CIP Plan No. PW-W/B-82) to the 124th Avenue NE project (CIP Plan No. PW-R-169).
- c) [RES 8863](#) Resolution authorizing execution of a Professional Services Agreement for underground utility location services with Bravo Environmental NW Inc. for a four-year term.
- d) [RES 8864](#) Resolution authorizing execution of a Professional Services Agreement for underground utility location services with Applied Professional Services Inc. for a four-year term.
- e) [RES 8865](#) Resolution authorizing execution of a professional services agreement with Environmental Systems Research Institute (Esri), Inc. for the migration of Utilities AutoCAD data to the ArcGIS application, in the amount of \$238,742.50 (CIP Plan Nos. W-16, S-24 and D-64).
- f) [RES 8866](#) Resolution granting authority to the Finance Director to execute annual purchase orders for various small items not stocked by City departments and noncompetitive purchase of services that exceed \$90,000 annually in cumulative value.
- g) [15-116](#) Motion to approve payment of claims and payroll for the period December 1, 2014 through December 31, 2014.
- h) [RES 8867](#) Resolution authorizing execution of a Memorandum of Understanding (MOU) between the City and the Bellevue Police Officers Guild for a change in practice in assigning badge numbers to commissioned police officers based on commission date rather than hire date.
- i) [15-117](#) Motion to award Bid No. 14109 for AC Water Main Replacement 2015 - Phase 1 to Buno Construction, as the lowest responsible and responsive bidder, in the amount of \$2,215,578.11 (CIP Plan No.W-16).
- j) [15-118](#) Motion to award Bid No.14136 for Commercial Water Meter Replacement - 2014 Phase II to Sanders General Construction, Inc., as the lowest responsible and responsive bidder in the amount of \$319,999.52 (CIP Plan No. W-98).
- k) [15-119](#) Motion to reject bid for Bid No. 14092, East Central Business District Sewer Trunkline Improvements Project, CIP Plan No. S-52, and rebid at a later date with corrected documents.

- l) [15-120](#) Motion to award Bid No. 14093 for Bellefield Pump Station Capacity Improvements to Prospect Construction, Inc., as the lowest responsible and responsive bidder, in the amount of \$7,783,319.13 (CIP Plan No. S-53).
- m) [15-121](#) Motion to approve the Revised Draft 2015 State Legislative Agenda and Statement of Policy.

9. Public Hearing

- a) [RES 8868](#) Required public hearing and approval of Resolution declaring certain utility-owned equipment to be surplus and directing City staff to dispose of the property in the same manner as other City-owned personal property that has met its usefulness and is no longer needed by the City.

10. Land Use

11. Other Ordinances, Resolutions and Motions

- a) [RES 8869](#) Resolution authorizing execution of an Interagency Agreement between the cities of Bellevue, Renton, Redmond, Newcastle, and Kirkland governing a collaborative Environmental Impact Statement (EIS) review of Puget Sound Energy's (PSE) proposed Energize Eastside electrical utility facility project.
- b) [RES 8870](#) Resolution authorizing execution of a Professional Services Contract in an amount not to exceed \$1,400,000 with Environmental Science Associates (ESA) to prepare a Draft and Final Environmental Impact Statements (EIS) using the Phased EIS process under the City of Bellevue Environmental Procedures Code and Washington State Environmental Policy Act (SEPA) for PSE's proposed Energize Eastside Project.

12. Unfinished Business

13. Continued Oral Communications

14. New Business

15. Executive Session

16. Adjournment

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-7810 by noon Wednesday preceding the Monday night meeting. Assisted Listening Devices are also available upon request.