



City of Bellevue

450 110th Avenue NE
Bellevue, WA 98004

Meeting Agenda City Council Regular Session

Monday, September 21, 2015

8:00 PM

Council Chambers (1E-126)

1. Call to Order

2. Roll Call, Flag Salute

3. Approval of Agenda

4. Communications - Written and Oral

Note: The time allowed shall not exceed 30 minutes. If the number of speakers signed up to speak will exceed the 30-minute period, the Chair is authorized to give preference to (1) persons speaking to items on that meeting's Agenda or anticipated to come on the Agenda within one month and/or (2) to persons who have not spoken to Council in the last quarter. A maximum of three persons are permitted to speak to each side of any one topic.

5. Reports of Community Council, Boards and Commissions

6. Report of the City Manager

- a) [15-382](#) Management Brief on Completion of the SR 520 Eastside Transit and HOV Project

7. Council Business and New Initiatives

8. Consent Calendar

- a) [15-383](#) Council Meeting Minutes
Minutes of August 3, 2015 Study Session
Minutes of August 3, 2015 Regular Session
Minutes of September 8, 2015 Study Session
Minutes of September 8, 2015 Regular Session
- b) [RES 8970](#) Resolution authorizing execution of an Agreement with the Boys & Girls Clubs of Bellevue (BGCBB) to provide \$1.5 million towards the reconstruction of a new Main Clubhouse facility in exchange for public benefits that include priority use of program space for City-sponsored programs.
- c) [15-384](#) Motion to award Bid No. 15093 for the Main Street and 150th Place NE Crosswalk to NPM Construction, as the lowest responsible and responsive bidder, in the amount of \$141,828.50.

- d) [15-385](#) Motion to award Bid No. 15083, 140th Avenue NE Mid-Block Crossings to Agostino Construction, Inc. as the lowest responsive and responsible bidder in the amount of \$295,125.00 (CIP Plan No. PW-M-2).
- e) [RES 8971](#) Resolution authorizing an increase to the construction contract with R.W. Scott Construction (Bid No. 14042) by \$256,499.70, for a total contract amount of \$2,254,841.05, for the Newport Way Sidewalk - 150th Avenue SE to 152nd Avenue SE project (CIP Plan Nos. PW-R-180 and PW-W/B-76), as part of the Annexation Area Transportation Capital and Neighborhood Sidewalk Programs.
- f) [RES 8972](#) Resolution authorizing execution of a professional services agreement with Tetra Tech, Inc. for engineering services for Lower Coal Creek Flood Hazard Reduction - Preliminary Design and Permitting Services, in the amount of \$903,399 (CIP Plan No. D-106).
- g) [RES 8973](#) Resolution authorizing execution of a professional services agreement with BHC Consultants for engineering design services for the Cougar Mountain #3 Pump Station Rehabilitation, in an amount not to exceed \$358,456 (CIP Plan No. W-91).
- h) [RES 8974](#) Resolution authorizing execution of Amendment No. 2 to the existing Interlocal Agreement with King County Water District No. 1.
- i) [15-386](#) Motion to approve payment of claims and payroll for the period July 1, 2015 through August 31, 2015.
- j) [RES 8975](#) Resolution authorizing execution of a professional services agreement with Jacobs Engineering Group, Inc. for engineering services for the Wilburton Sewer Capacity Upgrade Project - Services during Construction, in the amount of \$176,414.17 (CIP Plan No. S-60).
- k) [RES 8976](#) Resolution authorizing execution of an Interlocal Agreement with Bellevue College for a continuation of the Television Facilities Management Committee (TFMC) for the management and joint use of television production equipment, facilities, and staff.

9. Public Hearing**10. Land Use****11. Other Ordinances, Resolutions and Motions****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.