



# City of Bellevue

450 110th Avenue NE  
Bellevue, WA 98004

## Meeting Agenda City Council Regular Session

---

Tuesday, September 6, 2016

8:00 PM

Council Chambers (1E-126)

---

### 1. Call to Order

### 2. Roll Call, Flag Salute

- a) [16-333](#) 2016 International Sister Cities Innovation Award
- b) [16-334](#) Senior Citizen's Day Proclamation

### 3. Approval of Agenda

### 4. Communications - Written and Oral

*Note: The time allowed shall not exceed 30 minutes, and speakers will be called in order from the sign-up sheet. 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

- a) [16-335](#) Arts Commission Report

### 6. Report of the City Manager

### 7. Council Business and New Initiatives

### 8. Consent Calendar

- a) [16-336](#) Council Meeting Minutes
  - Minutes of July 18, 2016 Study Session*
  - Minutes of July 18, 2016 Regular Session*
  - Minutes of July 25, 2016 Extended Study Session*
  - Minutes of August 1, 2016 Study Session*
  - Minutes of August 1, 2016 Regular Session*

- b) [RES 9134](#) Resolution authorizing execution of a System Purchase Agreement and 4 year maintenance agreement (with the option for annual renewals thereafter) with XC2 Software, LLC for the purchase of the XC2 Backflow (Cross Connection Control) software, in an amount not to exceed \$161,803 for the initial four years, exclusive of all applicable taxes.
- c) [RES 9135](#) Resolution authorizing execution of Amendment 2 to a Remote Services Agreement with ManageForce Corporation that increases the “not to exceed” contract amount to \$288,260 and extends the term of the Agreement through February 28, 2019.
- d) [RES 9136](#) Resolution authorizing execution of a four-year general services contract with MacDonald-Miller, for HVAC maintenance and repairs at 25 Parks Department facilities, in an amount not to exceed \$245,076, including Washington State Sales Tax.
- e) [RES 9137](#) Resolution authorizing execution of a Purchase Order with Presidio for the replacement of systems that handle network load balancing and secure remote access, in an amount of \$124,458.32, plus the additional amounts for taxes and shipping charges.
- f) [RES 9138](#) Resolution authorizing execution of Amendment 2 to an On-Call Technical Services Agreement with Slalom, LLC for staffing that increases the “not to exceed” contract amount to \$1,240,000 and extends the term of the Agreement through March 31, 2018, with one option to renew the contract through December 31, 2020 (or ending on an earlier date, at City’s election).
- g) [RES 9139](#) Resolution authorizing the execution of a three-year banking services agreement with Wells Fargo Bank, NA for 1) general banking and merchant services, in an estimated total amount of \$285,500, with the option to extend the banking services agreement for an additional two years for an additional sum of \$235,000 for general banking services; and 2) payment of pass-through credit card interchange fees to Wells Fargo owed to credit card organizations in an estimated amount for three years of \$2,002,000 and for an additional two years of \$2,297,000; and 3) authorizing execution of contract amendments for additional banking and/or merchant services as deemed necessary or appropriate as offered by Wells Fargo (additional services) during the initial three year contract term and/or the optional two year renewal term in an estimated total amount of \$59,000.

- h) [RES 9140](#) Resolution authorizing the execution of two Professional Services Agreements with Parametrix, Inc. in the amounts of 1) \$93,748.60 to prepare the environmental documentation required by the National Environmental Policy Act (NEPA) and the State Environmental Policy Act (SEPA) for the proposed improvements on 130th Avenue NE, between Bel-Red Road and NE 20th Street, project (CIP Plan No. PW-R-170); and, 2) \$122,893.09 to prepare the environmental documentation required by NEPA and SEPA for the proposed improvements on NE Spring Boulevard, between 130th Avenue NE and 132nd Avenue NE (CIP Plan No. PW-R-174).
- i) [RES 9141](#) Resolution authorizing execution of Amendment Number 1 to the existing Professional Services Agreement with Krazan & Associates to continue ongoing on-call materials Quality Assurance Testing and Inspection services for the NE Spring Blvd Multi-Modal Corridor Zone 1B Project, 2016 Overlays, 2016 ADA Compliance Project, 2016 Pedestrian Compliance Program, and other Capital Improvements construction projects as needed to ensure proper construction inspection and testing requirements, in the amount of \$190,000.00, for a total contract value not to exceed \$280,000.00.
- j) [ORD 6307](#) Ordinance authorizing execution of a contract to accept reimbursement grant funds from the King County Flood District to reduce flooding through channel and culvert improvements in the upper Kelsey Creek basin near Larsen Lake and authorizing expenditures of said grant funds.
- k) [RES 9142](#) Resolution authorizing execution of a grant agreement with the State of Washington Department of Commerce regarding the construction of the Inspiration Playground and Sensory Garden Project in Downtown Park.
- l) [RES 9143](#) Resolution authorizing the execution of a Professional Services Agreement for on-call Land Surveying Services with APS Survey & Mapping, LLC for three years in an amount not to exceed \$150,000 and authorizing execution of an amendment(s) to exercise the option to renew for an additional two (2) renewal periods of one (1) year each, in an amount not to exceed \$50,000 for each renewal period.
- m) [RES 9144](#) Resolution authorizing the execution of a Professional Services Agreement for on-call Land Surveying Services with Bush, Roed & Hitchings, Inc. for three years in an amount not to exceed \$150,000 and authorizing execution of an amendment(s) to exercise the option to renew for an additional two (2) renewal periods of one (1) year each, in an amount not to exceed \$50,000 for each renewal period.
- n) [RES 9145](#) Resolution authorizing the execution of a Professional Services Agreement for on-call Land Surveying Services with Otak, Inc. for three years in an amount not to exceed \$150,000 and authorizing execution of an amendment(s) to exercise the option to renew for an additional two (2) renewal periods of one (1) year each, in an amount not to exceed \$50,000 for each renewal period.

- o) [RES 9146](#) Resolution authorizing the execution of a Professional Services Agreement for on-call Land Surveying Services with WHPacific, Inc. for three years in an amount not to exceed \$150,000 and authorizing execution of an amendment(s) to exercise the option to renew for an additional two (2) renewal periods of one (1) year each, in an amount not to exceed \$50,000 for each renewal period.
- p) [RES 9147](#) Resolution authorizing the execution of a Professional Services Agreement for on-call Land Surveying Services with PACE Engineers, Inc. for three years in an amount not to exceed \$150,000 and authorizing execution of an amendment(s) to exercise the option to renew for an additional two (2) renewal periods of one (1) year each, in an amount not to exceed \$50,000 for each renewal period.
- q) [RES 9148](#) Resolution authorizing the execution of a Professional Services Agreement for on-call Land Surveying Services with David Evans & Associates, Inc. for three years in an amount not to exceed \$150,000 and authorizing execution of an amendment(s) to exercise the option to renew for an additional two (2) renewal periods of one (1) year each, in an amount not to exceed \$50,000 for each renewal period.

**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. This room is equipped with a hearing loop system.