



# City of Bellevue

450 110th Avenue NE  
Bellevue, WA 98004

## Meeting Agenda City Council Regular Session

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Monday, May 15, 2017

8:00 PM

Council Chambers (1E-126)

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### 1. Call to Order

### 2. Roll Call, Flag Salute

- a) [17-224](#) National Safe Boating Week Proclamation
- b) [17-225](#) Older Americans Awareness Month Proclamation
- c) [17-226](#) Kids to Parks Day Proclamation
- d) [17-227](#) Affordable Housing Week Proclamation
- e) [17-228](#) National Police Week 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

### 6. Report of the City Manager

### 7. Council Business and New Initiatives

### 8. Consent Calendar

- a) [17-229](#) Council Minutes  
*Minutes of April 10 Extended Study Session*  
*Minutes of April 17 Study Session*  
*Minutes of April 17 Regular Session*  
*Minutes of April 24 Extended Study Session*  
*Minutes of May 1 Study Session*  
*Minutes of May 1 Regular Session*
- b) [17-230](#) Motion to approve payment of claims and payroll for the period April 1, 2017 through April 30, 2017.
- c) [17-231](#) Motion to award Bid No. 17019 to Arizon Companies, as the lowest responsible bidder, to design, fabricate, and install an air supported structure (bubble) at the Robinswood Tennis Center.
- d) [17-232](#) Motion to award Bid No. 17024 for the Clyde Hill 465 Reservoir Water Storage Optimization project to Nordic Construction, as the lowest responsible and responsive bidder, in the amount of \$248,677 plus all applicable taxes (CIP Plan No. W-103).
- e) [17-233](#) Motion to award Bid No. 17006 for Lower Coal Creek Flood Hazard Reduction - Group 1 Upper Skagit Key Culvert Replacement to Olson Brothers Excavating, Inc., as the lowest responsible and responsive bidder, in the amount of \$1,068,595 plus all applicable taxes (CIP Plan No. D-106).
- f) [17-234](#) Motion to award Bid No. 17016, 2017 Overlay Program (CIP Plan Nos. PW-M-1 Overlay Program, PW-M-19 Major Maintenance Program, PW-R-199 Neighborhood Safety & Connectivity (Levy), and W-16 Small Diameter Water Main Replacement) to Lakeside Industries, Inc. as lowest responsible and responsive bidder, in the amount of \$3,145,944.60.
- g) [17-235](#) Motion to award Bid No. 17004, 107th Avenue NE Rockery Replacement (11-153) Project (CIP Plan No. PW-M-19) to Road Construction Northwest, Inc., as lowest responsible and responsive bidder, in the amount of \$313,216.75.
- h) [RES 9268](#) Resolution authorizing execution of a contract with Thomson Reuters, for Westlaw computerized legal research services for a period of five (5) years, in an amount not to exceed \$328,000 (plus tax, if applicable).
- i) [RES 9269](#) Resolution authorizing execution of a purchase agreement with Owen Equipment for the purchase of two Vactor combination hydro-excavator jet trucks for the Utilities Department, in an amount not to exceed \$1,056,093.48, plus all applicable taxes.
- j) [ORD 6353](#) Ordinance approving the vacation of a portion of 145th Avenue SE lying north of SE 26th Street.

- k) [RES 9270](#) Resolution authorizing the execution of a 2018 Regional Animal Services Interlocal Agreement for the years 2018-2022, contingent on the costs and the contract remaining materially the same.

## **9. Public Hearing**

## **10. Land Use**

## **11. Other Ordinances, Resolutions and Motions**

- a) [RES 9271](#) Resolution authorizing execution of the Grant Agreement to provide the King County Housing Authority \$2 million in 2017 from the City's Housing Fund to contribute to the acquisition of the Highland Village Apartments.

## **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.