



City of Bellevue

450 110th Avenue NE
Bellevue, WA 98004

Meeting Agenda City Council Regular Session

Monday, May 7, 2018

8:00 PM

Council Chambers (1E-126)

1. Call to Order

2. Roll Call, Flag Salute

- a) [18-274](#) Asian Pacific American Heritage Month Proclamation
- b) [18-275](#) Better Hearing and Speech Month Proclamation
- c) [18-276](#) Older Americans Month 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

- a) [18-277](#) Neighborhoods Conference Update

7. Council Business and New Initiatives

- a) [18-278](#) Council Vision and 2018-2020 Priorities

8. Consent Calendar

- a) [18-279](#) Council Minutes
Council Retreat Report March 17, 2018
Minutes of April 16, 2018 Study Session
Minutes of April 16, 2018 Regular Session

- b) [18-280](#) Motion to award Bid No. 18028 for AC Water Main Replacement 2018 - Phase 1 to Kar-Vel Construction, as the lowest responsible and responsive bidder, in the amount of \$3,102,486.85 plus all applicable taxes (CIP Plan No. W-16).
- c) [18-281](#) Motion to award Bid No. 18032, 2018 Citywide Bicycle Improvement Project (CIP Plan Nos. PW-R-182 and PW-R-199) to NPM Construction Co., as the lowest responsible and responsive bidder, in the amount of \$294,487.65, plus all applicable taxes.
- d) [18-282](#) Motion to award Bid No. 18035, Wilburton Area Sidewalk Projects (CIP Plan Nos. PW-W/B-76, PW-R-199, PW-M-19, PW-M-7, and P-R-11) to Award Construction, Inc., as the lowest responsible and responsive bidder, in the amount of \$2,219,335.00, plus all applicable taxes.
- e) [18-283](#) Motion to award Bid No. 18042, 108th Avenue NE Main Street to NE 12th Street Bike Lanes Project (CIP Plan No. PW-R-199) to Apcon Tech, Inc., as the lowest responsible and responsive bidder, in the amount of \$365,933.70, plus all applicable taxes.
- f) [18-284](#) Motion to approve an increase to the construction contract with Goodfellow Brothers, Inc., (Bid No. 17003) by \$400,595.21 to \$2,078,601.21, plus all applicable taxes, for the Vuecrest Sanitary Sewer Replacement Project 2017 (CIP Plans No. S-66 and No. W-16).
- g) [ORD 6412](#) Ordinance 1) authorizing execution of a Grant Agreement with the State of Washington Recreation Conservation Office - Aquatic Lands Enhancement Account, to recognize \$500,000 in grant funds; 2) amending the 2017-2018 General Capital Investment Program (CIP) Fund to increase the appropriation by \$500,000; and 3) amending the 2017-2023 CIP Plan to increase the budget for Meydenbauer Bay Park Phase 1 Development (CIP P-AD-92) by \$500,000.
- h) [RES 9404](#) Resolution authorizing execution of a Department of Homeland Security (DHS) Subgrant Agreement with the Washington State Military Department to accept grant funds in the amount of \$329,897 for vulnerable populations planning, citizen preparedness and outreach and sustainment.

9. Public Hearing

- a) [18-285](#) Shoreline Master Program (SMP) Public Hearing
1. *Staff Report.*
 2. *Motion to open public hearing.*
 - (*Note: Three-minute limit per person or recognized community organization.)*
 3. *Receive public testimony.*
 4. *Motion to close public hearing.*
 5. *Council discussion and action.*

10. Land Use**11. Other Ordinances, Resolutions and Motions****12. Unfinished Business****13. Continued Oral Communications****14. New Business****15. Executive Session****16. Adjournment**

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