



Meeting Agenda
City Council Regular Session

Tuesday, September 5, 2017

8:00 PM

Council Chambers (1E-126)

1. Call to Order

2. Roll Call, Flag Salute

- a) [17-333](#) National Recovery Month Proclamation
- b) [17-334](#) National Electric Drive 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

- a) [17-335](#) Creative Edge Project Update

7. Council Business and New Initiatives

8. Consent Calendar

- a) [17-336](#) Council Meeting Minutes
Minutes of July 24, 2017 Extended Study Session
Minutes of August 7, 2017 Study Session
Minutes of August 7, 2017 Regular Session
- b) [RES 9299](#) Resolution authorizing execution of a purchase agreement with Owen Equipment for the purchase of one water jetter truck for the Utilities Department, in an amount not to exceed \$302,964, exclusive of all applicable taxes.

- c) [ORD 6370](#) Ordinance authorizing execution of an interlocal agreement (and supplements if necessary) with the Washington State Department of Transportation (WSDOT) for receipt of 2017-2019 state funds in the amount of \$204,946 to support the City's Commute Trip Reduction (CTR) program; 2) amending the 2017-2018 Operating Grants, Donations and Special Reserves Fund to increase the appropriation by \$204,946; and, 3) authorizing execution of an interlocal agreement (and supplements if necessary) with King County Metro (KCM) in an amount up to \$240,079 for CTR services at CTR-affected employer worksites and at Transportation Management Program (TMP)-affected building sites.
- d) [RES 9300](#) Resolution authorizing execution of a multi-year purchasing agreement with Pierce Manufacturing, Inc. to purchase four fire engines for the Bellevue Fire Department, in an amount not to exceed \$3,012,425, exclusive of applicable taxes.
- e) [17-337](#) Motion to award Bid No. 17001, Richards Road and Lake Hills Connector Resurfacing and ADA Improvements (CIP Plan No. PW-M-1) to Lakeside Industries, Inc. as the lowest responsible and responsive bidder, in the amount of \$2,728,959.50, plus all applicable taxes.
- f) [RES 9301](#) Resolution authorizing the execution of a Professional Services Agreement with HDR, Inc. in the amount of \$160,587.35, plus all applicable taxes, to identify the location and project limits to construct pedestrian and bicycle improvements on West Lake Sammamish Parkway, Phase 2 (CIP Plan No. PW-R-183).
- g) [RES 9302](#) Resolution authorizing the execution of a Professional Services Agreement with David Evans and Associates in the amount of \$515,498, plus all applicable taxes, to develop preliminary design for congestion relief improvements on 150th Avenue SE at SE 37th Street and SE Newport Way, as part of the Neighborhood Safety and Connectivity Levy projects (CIP Plan No. PW-R-198).
- h) [RES 9303](#) Resolution authorizing execution of an amendment to the Professional Services Contract with Solarc Energy Group, LLC, by \$80,950 for a total contract value of \$169,227, plus any applicable taxes, to continue engineering and design services for the Air Handler Units upgrade at City Hall.
- i) [RES 9304](#) Resolution determining that a water line easement and a portion of a sanitary sewer easement located at 16231 NE 12th Place, are surplus to the City's needs and are no longer required for providing continued public utility service; and setting a time and place for a hearing to consider the release of these easements.
- j) [RES 9305](#) Resolution authorizing execution of an amendment to the Agreement for Professional Services with Pacifica Law Group LLP, outside counsel for the City in the lawsuit of Greensun v. City of Bellevue (KCSC Case No. 14-2-29863-3 SEA), in an amount not to exceed \$500,000 exclusive of any applicable taxes.

- k) [RES 9306](#) Resolution authorizing execution of all documents necessary to implement settlement of the City's claim for recovery of costs related to the 120th Avenue NE Stage 2 project (CIP Plan No. PW-R-164) in the City of Bellevue v. Bakker's Fine Dry Cleaning, Inc. (King County Superior Court Cause No. 15-2-15557-1 SEA) matter.
- l) [ORD 6371](#) Ordinance authorizing execution of an amendment to the Interlocal Agreement with King County (and supplements if necessary) providing the City with \$3,096,500 in King County Conservation Futures Levy proceeds, and 2) amending the 2017-2018 General CIP Fund appropriation by \$3,096,500 from King County Conservation Futures Levy proceeds and 3) Amending the 2017-2018 Capital Investment Program (CIP) Plan to increase the budget for the Parks & Open Space Acquisition (CIP Plan No. P-AD-82) by \$3,096,500.
- m) [17-338](#) Motion to award Bid No. 17052 for Storm Drain Trenchless Repair (2017) to Michels Corporation, as the lowest responsible and responsive bidder, in the amount of \$1,025,230.00 plus all applicable taxes (CIP Plan No. D-64).

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.