



City of Bellevue

450 110th Avenue NE
Bellevue, WA 98004

Meeting Agenda City Council Regular Session

Monday, April 16, 2018

8:00 PM

Council Chambers (1E-126)

1. Call to Order

2. Roll Call, Flag Salute

- a) [18-240](#) Arbor Day-Earth Day 2018: Tree City USA Award

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) [18-241](#) City of Bellevue Annual Report
- b) [18-242](#) STAR Communities Certification

7. Council Business and New Initiatives

8. Consent Calendar

- a) [18-243](#) Council Minutes
Minutes of March 19, 2018 Study Session
Minutes of March 19, 2018 Regular Session
Minutes of March 26, 2018 Budget Workshop
Minutes of April 2, 2018 Study Session
Minutes of April 2, 2018 Regular Session

- b) [RES 9398](#) Resolution authorizing the execution of the purchase of the licensing, configuration, ongoing maintenance, hosting, support, and upgrades of Software as a service (SaaS) products and services with Cornerstone for a city-wide learning management, performance evaluation and succession planning system, in the amount of \$123,792, plus all applicable taxes, with option to renew annually, for four additional years with the same terms and conditions.
- c) [RES 9399](#) Resolution authorizing execution of a hardware lease and services agreement with Copiers Northwest, Inc. for three years with an option to renew for two terms of one year for Mail, Central Receiving & Distribution, and On-Site Copy Center Services for all City departments, in an amount not to exceed \$2,000,000, plus all applicable taxes, for the initial three-year term.
- d) [RES 9400](#) Resolution authorizing the City Manager or designee, to sign the Amended Interlocal Agreement (ILA) between the cities of Kent, Auburn, Bellevue, Bothell, Burien, Covington, Des Moines, Federal Way, Issaquah, Kenmore, Kirkland, Mercer Island, Redmond, Renton, Sammamish, SeaTac, Shoreline, and Tukwila which grants the Oversight Committee the authority to select and approve a new vendor, should one be necessary.
- e) [18-244](#) Motion to award Bid No. 18006 for Lower Coal Creek Flood Hazard Reduction - Group 2 Cascade Key and Newport Key Culvert Replacements to Active Construction, Inc. (ACI), as the lowest responsible and responsive bidder, in the amount of \$2,528,528, plus all applicable taxes.
- f) [18-245](#) Motion to award Bid No. 18029 for Overlay and Pavement Restoration 2018 to JB Asphalt Paving, as the lowest responsible and responsive bidder, in the amount of \$493,690, plus all applicable taxes.
- g) [RES 9401](#) Resolution authorizing execution of a five-year professional services agreement with Evergreen Adjustment Service, Inc. to provide liability claims adjustment services, in an amount not to exceed \$175,000, plus all applicable taxes.
- h) [RES 9402](#) Resolution authorizing execution of a professional services agreement with CH2M HILL Engineers, Inc. - a Jacobs Engineering Group Inc. Company (CH2M) for Water Distribution System Seismic Vulnerability Assessment, in an amount not to exceed \$500,000, plus all applicable taxes.
- i) [RES 9403](#) Resolution authorizing execution of 1) a successor labor agreement by and between the City and International Association of Firefighters, Local 1604, representing Firefighters (Union) for the contract period January 1, 2016 through December 31, 2019 and 2) a memorandum of understanding (MOU) regarding retroactivity and distribution of lump sum payment.

- j) [18-246](#) Motion to award Bid No. 18014, 140th Avenue - NE 5th/SE 5th Streets Curb Ramp Improvements Project (CIP Plan No. PW-W/B-49 and PW-M-2) to Kamins Construction, Inc., as the lowest responsible and responsive bidder, in the amount of \$133,343.30.
- k) [18-247](#) Motion to approve payment of claims and payroll for the period March 1, 2018 through March 31, 2018.

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. Captioning, American Sign Language (ASL), or language interpreters are available upon request. Please phone at least 48 hours in advance 425-452-6168 (Voice). If you are deaf or hard of hearing, dial 711 (TR). Assisted listening devices are available upon request. Council Chambers (1E-126) is equipped with a hearing loop system.