

City of Bellevue

450 110th Avenue NE Bellevue, WA 98004

Meeting Agenda City Council Special Meeting

Monday, April 20, 2020 6:00 PM Virtual Meeting

The Bellevue City Council meeting for April 20 will be conducted virtually. The virtual meeting will be broadcast live on BTV Channel 21, the Bellevue Television You Tube Channel (www.youtube.com/bellevuetelevision) and live streamed on the City of Bellevue BTV webpage (www.bellevuewa.gov/bellevuetelevision). For those members of the public unable to access local television or internet services, a telephone option will be made available to listen to the proceedings. The phone number to access the meeting is (253) 215 8782, Webinar ID: 931 0664 9248.

There will be no opportunity for oral communications at this meeting. All written comments received prior to 3 p.m. on April 20, and that relate specifically to items on the April 20 agenda, will either be summarized or read into the record at the meeting (up to 3 minutes per comment and up to 3 comments per side of any one topic). If you wish to provide written comment to the City Council, please email council@bellevuewa.gov with the subject line "Written Communications – April 20".

- 1. Call to Order
- 2. Roll Call
 - a) 20-251 Proclamation
- 3. Approval of Agenda
- 4. Written Communications
- 5. Report of the City Manager
 - a) 20-252 Economic Development Relief Work for COVID-19 Outbreak

6. Consent Calendar

a)	<u>20-253</u>	Council Minutes Minutes of February 24, 2020 Extended Study Session Minutes of March 2, 2020 Study Session Minutes of March 2, 2020 Regular Session Minutes of March 9, 2020 Extended Study Session Minutes of April 6, 2020 Special Meeting
b)	RES 9742	Resolution authorizing the execution of a five-year General Services Contract with JEM Contractors Inc. in the amount of \$100,000, plus all applicable taxes, to provide maintenance and repairs to the City's pedestrian pathways, sidewalks and crosswalks that feature pavers and stamped died concrete surfaces.
c)	RES 9743	Resolution authorizing execution of a five-year General Services Contract in an amount not to exceed \$350,000, plus all applicable taxes, between the City and Combined Construction Inc. for City-wide Boardwalk Repair and Maintenance.
d)	20-254	Motion to award Bid No. 20011 for AC Water Main Replacement 2020 Phase 1 to Kar-Vel Construction, as the lowest responsive and responsible bidder, in an amount not to exceed \$4,797,099.60 plus all applicable taxes (CIP Plan No. W-16).
e)	RES 9744	Resolution authorizing execution of a change order to increase the construction contract with Active Construction, Inc. (Bid No. 19023) by \$679,353.61 to \$3,399,042.35, plus all applicable taxes, for the 150th Avenue SE/SE Newport Way to SE 38th Street - Roadway Improvements Project (CIP Plan Nos. PW-M-19, PW-R-198 and PW-R-202).
f)	RES 9745	Resolution 1) authorizing execution of a grant agreement (and supplements if necessary) with the Washington State Department of Transportation (WSDOT) to accept \$2,725,030 in federal Surface Transportation Program (STP) funding; and, 2) authorizing execution of a grant agreement (and supplements if necessary) with Sound Transit to accept \$1,000,000 in regional transit System Access Fund (SAF) funding to support construction of segments of the Mountains to Sound Greenway Trail between 132th Ave SE and 142nd Place SE (CIP Plan No. PW-W/B-84).
g)	<u>20-255</u>	Motion to award Bid No. 20019 for Cougar Mountain 3A Reservoir Reline to Industrial Coatings Unlimited, as the lowest responsive and responsible bidder, in an amount not to exceed \$158,000 plus all applicable taxes (CIP Plan No. W-85).
h)	<u>20-256</u>	Motion to award Bid No. 20031, 2020 Overlay Program (CIP Plan Nos. PW-M-1, W-16 and P-R-11) to Watson Asphalt Paving Co., Inc. as the lowest responsible and responsive bidder, in the amount of \$3,795,866.20, plus all applicable taxes.

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i) <u>20-257</u>	Motion to award Bid No. 20018 for the Downtown Park NE Gateway project to Ohno-Touchdown JV Company, as the lowest responsible and responsive bidder in the amount of \$6,369,286 plus all applicable taxes (CIP Plan No. P-AD-100).
j) <u>RES 9746</u>	Resolution authorizing execution of the 2020-2025 Emergency Medical Services Advanced Life Support (ALS) contract with King County in an amount up to \$11,389,720 for the first year of the contract.
k) <u>RES 9747</u>	Resolution authorizing execution of the 2020-2025 Emergency Medical Services Basic Life Support (BLS) contract with King County in an amount up to \$3,942,512 for the first year of the contract.
l) <u>ORD 6509</u>	Ordinance amending Ordinance 6493, adopted December 2, 2019, as previously amended, to increase the General Fund 2019-2020 biennial appropriation by \$1,102,156 for CARES Mobile Integrated Health and Basic Life Services.
m) RES 9748	Resolution authorizing execution of a permanent sign easement on City-owned property located at 11100 NE 6th Street, known as the Meydenbauer Center, to the Washington State Department of Transportation as part of the I-405 Renton to Bellevue Widening and Express Toll Lanes project.
n) <u>20-258</u>	Motion to approve payment of claims and payroll for the period March 1- March 31, 2020.
o) <u>20-259</u>	Motion to award Bid No. 20005 for Meydenbauer Basin NE 8th Street and 100th Avenue NE Flood Control to Shoreline Construction, as the lowest responsive and responsible bidder, in an amount not to exceed \$2,188,460 plus all applicable taxes (CIP Plan No. D-94).
p) ORD 6510	Ordinance authorizing 1) execution of Amendment No. 3 to the Professional Services Agreement with McMillen Jacobs Associates in the amount of \$20,000, plus all applicable taxes, for a total contract amount of \$350,000, plus all applicable taxes, to provide additional claims support needed during the negotiation of the construction claims for the 120th Avenue NE, Stage 2, from NE 7th Street to NE 12th Street Project (CIP Plan No. PW-R-164); 2) amending the 2019-2025 General Capital Investment Program (CIP) Plan to increase the budget for PW-R-164 by \$1,245,000; and, 3) amending the 2019-2020 General CIP Fund appropriation by \$1,245,000.
q) RES 9749	Resolution authorizing execution of Supplement No. 2 of a Professional Engineering Services Agreement with HDR Engineering, Inc. in the amount of \$64,499, plus all applicable taxes, for a total contract amount of \$1,539,467 plus all applicable taxes, to provide engineering support services during construction of the 124th Avenue NE - NE Spring Boulevard to Ichigo Way Project (CIP Plan No. PW-R-166).

r) RES 9750

Resolution authorizing execution of Amendment No. 3 to the professional services agreement with Stantec Consulting Services Inc., in the not to exceed amount of \$77,384.04, plus all applicable taxes, bringing the total contract value in the not to exceed amount of \$589,478.67, plus all applicable taxes, for Midlakes Pump Station Capacity Improvements (CIP Plan S-61).

s) ORD 6511

Ordinance authorizing 1) award of Bid No. 20010, for Waste Water Pump Station Automatic Transfer Switch (ATS) Replacement to Colvico, Inc., as the lowest responsive and responsible bidder, in an amount not to exceed \$280,560 plus all applicable taxes (CIP Plan No. S-59); 2) amending the 2019-2025 General Capital Investment Program (CIP) Plan to transfer budget totaling \$253,000 from the Utilities Sewer Facilities -120th Ave NE (CIP Plan No. S-63) to the Waste Water Pump Station ATS Replacement Project; and, 3) increasing the 2019-2020 Utility CIP Fund appropriation by \$253,000.

7. Other Ordinances, Resolutions and Motions

a) ORD 6508

Ordinance extending the life of certain complete building permit applications, complete clearing and grading permit applications, issued building permits, and issued clearing and grading permits; providing for severability; declaring a public emergency; and establishing an immediate effective date.

8. Adjournment

The following information is being provided as a written update only. No presentation will be given at the Council meeting and there will be no Council discussion or other action on the items.

a) 20-260 Update of Transportation Capital Investment Program (CIP) Projects - Major Project Focus