

September 18, 2017

## **CITY COUNCIL AGENDA MEMORANDUM**

### **SUBJECT**

Resolution authorizing execution of a Schedule 74 Underground Conversion Project Construction Agreement with Puget Sound Energy (PSE) for the Meydenbauer Bay Park Phase 1- Lake Washington Blvd Project.

### **FISCAL IMPACT**

This agreement obligates the City to pay \$64,640, or 40 percent of the estimated \$161,600 project cost to relocate PSE's electrical facilities underground. PSE is responsible for the remaining 60 percent of the project cost, or \$96,960. The City is also responsible to complete the required trenching work, which was approved as part of the Meydenbauer Bay Park construction contract.

This project will be funded from Parks CIP Project No. P-AD-92, Meydenbauer Bay Phase 1 Park Development. There are sufficient funds budgeted in the 2017-2023 CIP to cover the City's costs.

### **STAFF CONTACTS**

Patrick Foran, Director, 452-5377  
Glenn Kost, Planning Manager, 452-5258  
Scott Vander Hyden, Project Manager, 452-4169  
*Parks & Community Service Department*

### **POLICY CONSIDERATIONS**

Comprehensive Plan:

UT-58 - Requires undergrounding existing utility distribution lines where there is a change in use or intensification of an existing use. The Meydenbauer Bay project changes the use from single family residential to public park, thus falling under this requirement.

UT-60 – Work with Puget Sound Energy, telecom providers, state regulatory agencies, and other responsible parties to develop funding tools that enable full mitigation of the neighborhood impacts of deploying electrical and telecommunications infrastructure.

Land Use Report Conditions of Approval:

Paragraph XIII.C.2(e) requires this project to relocate the existing overhead utility lines underground.

### **BACKGROUND**

The Meydenbauer Bay Park Phase 1 construction project is required to complete right-of-way improvements along the south side of Lake Washington Blvd adjacent to the park, which include undergrounding the overhead utility lines for a distance of approximately 480 feet. City and PSE staffs followed the cost-sharing split stipulated in Schedule 74 Underground Conversion Project Construction Agreement between the two agencies to determine each agency's cost. The Agreement obligates the City to fund 40 percent of the cost plus the cost of all trenching work. PSE is responsible for the

remaining 60 percent. The City will work concurrently with Century Link and Comcast to underground these overhead lines as well. Construction is expected to occur late this fall or winter.

**EFFECTIVE DATE**

If approved, this Resolution becomes effective immediately upon Council adoption.

**OPTIONS**

1. Adopt the Resolution authorizing execution of a Schedule 74 Underground Conversion Project Construction Agreement with Puget Sound Energy (PSE) for the Meydenbauer Bay Park Phase 1- Lake Washington Blvd Project.
2. Do not adopt the Resolution and provide alternative direction to staff.

**RECOMMENDATION**

Option 1

**MOTION**

Move to adopt Resolution No. 9307 authorizing execution of a Schedule 74 Underground Conversion Project Construction Agreement with Puget Sound Energy (PSE) for the Meydenbauer Bay Park Phase 1- Lake Washington Blvd Project.

**ATTACHMENTS**

- A. Site Map
  - B. CIP Project Description
- Proposed Resolution No. 9307

**AVAILABLE IN COUNCIL DOCUMENT LIBRARY**

Schedule 74 Underground Conversion Project Construction Agreement