

 <p>Redmond WASHINGTON</p>	<p>REDMOND CITY COUNCIL COMMITTEE OF THE WHOLE - PLANNING AND PUBLIC WORKS MEETING SUMMARY</p> <p>June 7, 2022, 4:30 p.m.</p>
	<p>Current and past meeting agendas and materials: https://redmond.legistar.com/Calendar.aspx</p>

Presiding Officer Melissa Stuart called the meeting to order, reviewed attendance, and overviewed the agenda. The meeting was held in Council Chambers and remotely.

Committee Members present and establishing a quorum:

- Jeralee Anderson¹
- David Carson
- Steve Fields
- Jessica Forsythe
- Varisha Khan
- Vanessa Kritzer
- Melissa Stuart

The agenda was reordered at the beginning of the meeting and Item No. 2 was moved to the end of the meeting.

1. Approval of Road Closure (Cleveland Street West of Leary Way and East of Brown Street) for Concrete Restoration

Department: Public Works

Action: Consent, June 7th

Paul Cho, Engineering Manager, reported to the Members of the Committee regarding:

- Approval of road closure;
- Sewer issues and a pipe was repaired;
- Concrete repair now needed.

Discussion ensued regarding: closure timeline; street length of closure; business access; signage; schedule of street closures; public notice; moving up approval; and weather contingency.

Motion: Councilmember Fields moved this item to New Business tonight.

Following Councilmember Discussion,

Vote: The motion passed without objection, 7-0.

2. Approve Consultant Agreement for Pavement Management-Avondale Road in the Amount of \$351,097²

¹ Councilmember Anderson left the meeting at prior to the discussion of the consultant agreement for pavement management on Avondale road, due to a conflict of interest.

² The agenda was reordered and this item was discussed at the end of the meeting.

Department: Public Works
Action: Consent, June 21st

Adnan Shabir, Senior Engineer, reported to the Members of the Committee regarding: project location and timeline.

Discussion ensued regarding: current road condition and other road construction.

3. **Approve General Services Agreement with Technical Systems Inc. (TSI) in the Amount of \$3,581,143 for the Telemetry System Upgrade, Phases 2 and 3 Project and increase the total funding for this Project from \$2,445,000 to \$5,205,057 from the Water CIP**

Department: Public Works
Action: Consent, June 21st

Jon Spangler, Engineering Manager, and Mike Haley, Senior Engineer, reported to the Members of the Committee regarding: telemetry system at twelve sites and increase in costs.

Discussion ensued regarding: bidding process; contingency; sole source; creating efficiencies; and funding.

4. **Award of Bid for IFB 10755-22 to Technical Waterproofing, Inc. of Seattle, Washington in the Amount of \$360,104.07 for the Redmond City Hall Exterior Sealant Project**

Department: Parks and Recreation
Action: Consent, June 21st

Loreen Hamilton, Parks and Recreation Director, Dave Tuchek, Parks and Facilities Operations Managers, and Quinn Kuhnhausen, Facilities Supervisor, reported to the Members of the Committee regarding:

- Multiple leak issues;
- Consultant evaluation;
- Perform waterproofing to repair exterior of City Hall building.

Discussion ensued regarding: air quality; budget; weather dependent; and impacts to Derby Days.

5. **Redmond Senior and Community Center Award of General Contractor/Construction Manager (GC/CM) Construction Contract Maximum Allowable Construction Cost (MACC) #1**

Department: Parks and Recreation
Action: Consent, June 21st

Loreen Hamilton, Parks and Recreation Director, and Eric Dawson, Senior Engineer, reported to the Members of the Committee regarding:

- MACC #1 and 2;
- Estimating project costs; and
- Items included in the project.

Discussion ensued regarding: staging areas; contingency; and budget.

6. Redmond 2050 Draft Environmental Impact Statement Publication

Department: Planning and Community Development

Action: Staff Report, July 19th

Becky Frey, Principal Planner, reported to the Members of the Committee regarding:

- Three alternatives for growth;
- Two action alternatives;
- Increasing building height;
- Uses in zones;
- Community discussions;
- Metrics;
- Natural environment;
- Built environment;
- Community priorities;
- Findings;
- Impacts; and
- Community feedback.

Discussion ensued regarding: greenhouse gas emissions; definition of local center; environmental impacts; comparing alternatives with the status quo; downtown growth; Avondale; and Bellevue School District.

Meeting adjourned: 5:29 p.m.