

City of Redmond



Agenda

Special Meeting Notice and Agenda

Friday, March 27, 2020

10:00 AM

**Remote Viewing: Redmond.gov/rctlive, Facebook (@CityofRedmond),
Comcast Channel 21, Frontier Channel 34, or 510-335-7371 (US Toll)**

City Council

Mayor

Angela Birney

Councilmembers

Tanika Kumar Padhye, President

Jeralee Anderson, Vice-President

David Carson

Steve Fields

Jessica Forsythe

Varisha Khan

Vanessa Kritzer

Redmond City Council Agendas, Meeting Notices, and Minutes are available on the City's Web

Site: <http://www.redmond.gov/CouncilMeetings>

FOR ASSISTANCE AT COUNCIL MEETINGS FOR THE HEARING OR VISUALLY IMPAIRED:

Please contact the City Clerk's office at (425) 556-2194 one week in advance of the meeting.

I. SPECIAL ORDERS OF THE DAY

- A. COVID-19 Update
- B. Discussion of Temporary Changes to Meeting Process

III. CONSENT AGENDA**A. Consent Agenda**

1. [AM No. 20-030](#) Approval of Consultant Services Agreement with Matrix Consulting Group in an Amount Not-to-Exceed \$63,000 for Development of a Fire Department Master Plan, Project RFP 10668-19

[Agenda Memo No. 20-030](#)
[Attachment A: Consulting Services Agreement](#)
2. [AM No. 20-031](#) Approval of the Purchase of a Records Management Solution Implementation with ILINX Content Store, in the Amount of 61,581.00, and On-Going Subscription Costs in the Amount of 105,000 per year, for the Police Department

[Agenda Memo No. 20-031](#)
[Attachment A: Consulting Services Agreement](#)
[Attachment A: Exhibit 1](#)
[Attachment A: Exhibit 2](#)
[Attachment A: Exhibit 3](#)
3. [AM No. 20-032](#) Acceptance of Construction: Pressure Reducing Valve Station Replacement (Phase 1), and Approval of the Final Contract in the Amount of \$3,016,188.45, with Razz Construction Inc. of Bellingham, Washington, Project No. 20021525

[Agenda Memo No. 20-032](#)
[Attachment A: Vicinity Map](#)
4. [AM No. 20-033](#) Adoption of a Resolution for the General Contractor-Construction Manager Alternative Public Works Contracting Procedure and Setting a Public Hearing Date for the Envisioning the Future of the Redmond Senior Center Building Project

a. RESOLUTION NO. 1529: A Resolution Approving the Start of Alternative Public Works Contracting Procedures for the Senior Center Project, and Setting a Public Hearing Date of April 7, 2020

[Agenda Memo No. 20-033](#)

[Attachment A: Resolution](#)

5. [AM No. 20-034](#) Approval of Award of Bid to Granite Construction Co., in the Amount of \$8,440,115.20, for the Construction of SR 520 Trail Grade Separation at NE 40th Street Project

[Agenda Memo No. 20-034](#)

[Attachment A: Vicinity Map](#)

6. [AM No. 20-035](#) Approval of a Full Roadway Closure on 40th Street for seventeen (17) calendar days for Construction of the SR 520 Trail Grade Separation Project at NE 40th Street

[Agenda Memo No. 20-035](#)

[Attachment A: Vicinity Map](#)

[Attachment B: Full Street Closure](#)

7. [AM No. 20-036](#) Authorization to Execute Puget Sound Energy (PSE) Relocation Agreement in the Estimated Amount of \$394,155 for construction of the SR 520 Trail Grade Separation Project at NE 40th Street

[Agenda Memo No. 20-036](#)

[Attachment A: Vicinity Map](#)

[Attachment B: Relocation Agreement](#)

B. Items Removed from the Consent Agenda

IV. HEARINGS AND REPORTS

A. Staff Reports

1. [AM No. 20-037](#) Comprehensive Plan Update - State and Regional Planning Framework

[Agenda Memo No. 20-037](#)

[Attachment A: Presentation](#)

VI. NEW BUSINESS

- A. [AM No. 20-038](#) Award of Bid for the Wastewater Pump Station No. 13 Rehabilitation to Harbor Pacific Contractors, in the Amount of \$9,487,500; Approval of Supplemental Agreement No. 1 with BHC Consultants for Construction Support Services in an Amount Not-to-Exceed \$479,000; and Approval of Supplemental Agreement No. 1 with OTAK for On-Call Construction Management and Inspection Support Services in an Amount Not-to-Exceed \$1,000,000, Project No. 20021809

[Agenda Memo No. 20-038](#)

[Attachment A: Location Map](#)

[Attachment B: BHC Supplemental Agreement](#)

[Attachment C: OTAK Supplemental Agreement](#)

[Attachment D: Pump Station Program Update](#)

VIII. ADJOURNMENT