

CALL TO ORDER AND ESTABLISHMENT OF QUORUM

A Special Meeting of the Redmond City Council was called to order by Mayor Angela Birney at 10:08 a.m. and was held remotely. Council members present and establishing a quorum were: Anderson, Carson, Fields, Forsythe, Khan, Kritzer and Padhye.

MOTION: Councilmember Padhye moved to Suspend the Rules to allow all Councilmembers to attend remotely. The motion was seconded by Councilmember Carson.

VOTE: The motion to Suspend the Rules Passed (7-0).

SPECIAL ORDERS OF THE DAY

A. COVID-19 Update

Mayor Birney provided an update on the City's COVID-19 response.

B. Discussion of Temporary Changes to Meeting Process

Mayor Birney provided information on changes to the Council meeting process due to the emergency procedure in place. General discussion ensued.

CONSENT AGENDA

MOTION: Councilmember Carson moved to approve the Consent Agenda. The motion was seconded by Councilmember Padhye.

1. AM No. 20-030¹: 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
2. AM No. 20-031²: 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

¹ This item was pulled from the Consent Agenda and addressed separately.

² This item was pulled from the Consent Agenda and addressed separately.

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
4. AM No. 20-033³: 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
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
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
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

VOTE: The motion was approved (7-0).

ITEMS REMOVED FROM THE 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

³ This item was pulled from the Consent Agenda and addressed separately.

MOTION: Councilmember Carson moved to approve AM No. 20-030. The motion was seconded by Councilmember Padhye.

Following Councilmember remarks,

VOTE: The motion was approved, (6-1), with Councilmember Fields in opposition.

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

MOTION: Councilmember Carson moved to approve AM No. 20-031. The motion was seconded by Councilmember Kritzer.

Following Councilmember remarks,

VOTE: The motion was approved, (7-0).

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

Mayor Birney read Resolution No. 1529 into the record.

MOTION: Councilmember Carson moved to approve AM No. 20-033. The motion was seconded by Councilmember Padhye.

General discussion ensued.

VOTE: The motion was approved, (6-1), with Councilmember Fields in opposition.

HEARINGS AND REPORTS

STAFF REPORTS

March 27, 2020

- a. AM No. 20-037: Comprehensive Plan Update - State and Regional Planning Framework

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

MOTION: Councilmember Carson moved to approve AM No. 20-038. The motion was seconded by Councilmember Padhye.

Following Councilmember remarks,

VOTE: The motion was approved, (5-2), with Councilmembers Fields and Anderson in opposition.

FOR THE GOOD OF THE ORDER

Councilmember Forsythe commented regarding items discussed at the Eastside Human Services Forum and with the Housing Alliance.

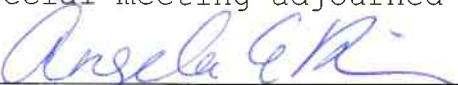
Councilmember Padhye encouraged the community to fill out the census.

Councilmember Khan commented regarding submitting an ordinance proposal to Council Leadership concerning utility shut offs, late fees, and tenant rights.

Mayor Birney stated she is working with the state and the city does not cut off utilities during emergency situations.

ADJOURNMENT

There being no further business to come before the Council the special meeting adjourned at 11:34 a.m.


ANGELA BIRNEY, MAYOR


CITY CLERK

Minutes Approved: April 7, 2020