

**REDMOND CITY COUNCIL  
COMMITTEE OF THE WHOLE - PLANNING AND PUBLIC WORKS  
MEETING SUMMARY**

Remote Meeting

Tuesday, November 10, 2020

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**Council**

David Carson, Presiding Officer  
Jeralee Anderson  
Steve Fields  
Jessica Forsythe  
Varisha Khan  
Vanessa Kritzer  
Tanika Padhye

**Staff**

Caroline Chapman, Senior Planner  
Dave Juarez, Public Works Director  
Eric Dawson, Senior Engineer  
Tom Hardy, Senior Planner  
Carol Helland, Director of Planning and  
Community Development  
Peter Dane, Senior Planner  
Tam Kutzmark, Senior Planner  
Joe O’Leary, Senior Engineer  
Emily Flanagan, Senior Engineer  
Aaron Noble, Engineer  
Rob Crittenden, Senior Engineer  
Steve Hitch, Engineering Supervisor

Cheryl Xanthos, MMC, City Clerk

Convened: 4:34 p.m.

Adjourned: 5:13 p.m.

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Presiding Officer David Carson called the meeting to order, reviewed attendance, and overviewed the agenda.

**Draft City of Redmond 2021 State Legislative Agenda**

Ms. Nina Rivkin, Chief Policy Advisor, and Ms. Briahna Murray, City Lobbyist, reported to the Members of the Committee: draft agenda was provided; follow-up was requested; and minor revisions were made to the affordable housing and homelessness section.

General discussion ensued regarding importance of the priorities and this item will go forward for Council action on December 1, 2020 on the consent agenda.

**Approval of Project Management Services Agreement, Supplement No. 1, Increasing the Total Project Budget from \$3,434,500 to \$4,500,000, for Design and Construction for King County Fire Protection District No. 34, Fire Station Nos 14 and 18 Seismic Upgrades**

Mr. Joe O’Leary, Senior Engineer, reported to the Members of the Committee: increase in cost for the project; approved by the Fire District No. 34; and this item is requested to go forward for Council action on November 17, 2020, on the Consent Agenda.

General discussion ensued regarding this is being paid for by Fire District No. 34.

**Award of bid to CDK Construction Services, Inc., in the Amount of \$2,459,021.00, and Approve Supplemental Agreement No. 3 with Reid Middleton, in the Amount of \$150,000, for Construction Management Services for the Fire District 34 Stations 14 and 18 Seismic Upgrades Project**

Mr. O'Leary reported to the Members of the Committee: established the lowest responsible bidder; construction management costs; paid for by Fire District No. 34; and this item is requested to go forward for Council action on November 17, 2020, on the Consent Agenda.

General discussion ensued regarding cost increase in the overall project.

**Approval of Supplemental Agreement to the Contract with HDR, Inc., in the Amount of \$1,670,000, for Final Design, Permits and Property Rights Acquisition for the Evans Creek Relocation Project, and Authorize Staff to Negotiate and Acquire Additional Property Rights as Needed for the Project**

Ms. Emily Flanagan, Senior Engineer, reported to the Members of the Committee: Class 1 stream; relocate stream for the salmon corridor; top ranked project; final design; property support; construction over two summers of 2023-2024; and this item is requested to go forward for Council action on December 1, 2020 on the consent agenda.

General discussion ensued regarding budget scope.

**Acceptance of Washington Department of Ecology SFAP Grant in the Amount of \$3,592,500 for the NE 40<sup>th</sup> Stormwater Treatment Retrofit Project, No. 20021607**

Mr. Rob Crittenden, Senior Engineer, reported to the Members of the Committee: this item is requested to go forward for Council action on November 17, 2020, on the Consent Agenda; construction will begin in 2021.

General discussion ensued regarding runoff from SR 520.

**10000 Avondale Final Design and Construction Consultant Agreement**

Mr. Aaron Noble, Engineer, reported to the Members of the Committee: this item is requested to go forward for Council action on December 1, 2020 on the consent agenda; preventing erosion from Bear Creek; and design will be completed in the next few weeks.

General discussion ensued regarding fish window and mitigating risk.

**Approval of the Contract with Perteet, Inc. in the Amount of \$360,453 to Design the Redmond Way (SR 202) and East Lake Sammamish Parkway (ELSP)/180th Avenue NE Intersection Improvements and Authorize Staff to Negotiate and Acquire Minor Property Rights as Needed for the Project** *(this item was removed at the time of the meeting)*

### **Selection and Approval of On-Call Consultant Contracts for Engineering Services**

Mr. Steve Hitch, Engineering Supervisor, reported to the Members of the Committee: contracts are renewed every two or three years; consultants will support activities if needed; short list of firms; and this item is requested to go forward for Council action on December 1, 2020 on the consent agenda.

General discussion ensued regarding budgeting for the contracts and expenditure approval.

### **Puget Sound Energy Commercial Strategic Energy Management Program Grant Agreement**

Ms. Jennie Lybeck, Sustainability Program Manager, reported to the Members of the Committee: this item is requested to go forward for Council action on November 17, 2020, on the Consent Agenda; authorizes participation in program; and supports sustainability programs.

General discussion ensued regarding reaching targets.

### **Redmond 2050 Quarterly Update - November 2020 – for information only**

### **City of Redmond Utilities Strategic Plan Study Sessions – for information only**

### **Sound Transit Light Rail Quarterly Briefing – for information only**

### **Public Hearing Notice to Extend Interim Official Control to Allow Parking Lot, Sidewalk and Right-of-Way Use by Businesses During the Pandemic – for information only**