



PARKS & PUBLIC WORKS COUNCIL COMMITTEE & COMMITTEE OF THE WHOLE REGULAR MEETING MINUTES SEPTEMBER 20, 2022

This hybrid meeting was conducted in-person and remotely using teleconferencing technology provided by Zoom in accordance with Governor Inslee's Proclamation 20-28.

CALL TO ORDER & ROLL CALL

Committee Chair Holloway called the meeting to order 5:02 PM

Committee Members:

Committee Chair Bryan Holloway, Councilmember Ethan Benson, and Councilmember Jolyon Johnson were present. Council Committee of the Whole member, Cara Christensen, Committee of the Whole member attended.

City Staff:

Mike Chambliss, Parks & Public Works Director
Joan Quade, Administrative Assistant
Pat Fry, P.E., Project Engineer
Mike Sauerwein, City Administrator
Andrew Vining, P.E., Project Engineer
Andy Latham, IT Support

Chris Miller, Interim I.T. Manager
Drew Bouta, Finance Manager
Jeff Hamlin, Deputy Parks & Public Works Director
Dylan Gamble, Associate Planner
Bob Sterbank, City Attorney

PUBLIC COMMENTS

None

MINUTES

August 16, 2022 minutes were approved as written.

AGENDA BILLS

AB22-117		Washington Department of Commerce grant contract for Riverwalk Phase 1
Recommendation:		Add to Council's consent agenda
AB22-127		Consultant Services Agreement with Otak for Design of Kimball Creek Bridges Restoration
Recommendation:		Add to Council's consent agenda
AB22-129		Meadowbrook Bridge Load Rating Update
Recommendation:		Non-consent. Add to Committee Reports on Council agenda
AB22-134		Consultant Services Agreement with KPG-Psomas, for Design of Snoqualmie Parkway Rehabilitation Project
Recommendation		Add to Council's consent agenda

AB22-138		Community Center Expansion Project -- Alternative Public Works Contracting Options (Discussion, only)
Recommendation		Add to Committee Reports on Council Agenda
AB22-139		Job Order Contracting Consulting Services Contract with the Gordian Group.
Recommendation		Move to the 10/4/22 Parks & Public Works Council Committee agenda

ADJOURNMENT

There being no further business to come before the Committee, Committee Chair Holloway adjourned the meeting at 6:29 PM.