

# PUBLIC WORKS COMMITTEE MEETING AGENDA

## Online via Zoom and In Person at Tumwater City Hall, Council Conference Room, 555 Israel Rd. SW, Tumwater, WA 98501

## Thursday, December 07, 2023 8:00 AM

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes: Public Works Committee, October 19, 2023 & November 9, 2023
- 4. Ordinance No. O2023-011, Master Permit with Ziply Fiber Pacific, LLC (Mary Heather Ames)
- 5. Barclift Park and Tumwater Hill Park Restroom Improvements, Acceptance of Work (Don Carney)
- 6. Construction Project with Tapani, Inc., for the Kindred Park Project, Acceptance of Work (Don Carney)
- 7. Service Provider Agreement with Cardinal Architecture P.C. for Historic Brewery Tower Renovation, Amendment No. 5 (Don Carney)
- 8. Fiber Optic Agreement with Washington State Department of Transporation, Amendments 14 and 15 (Bill Lindauer)
- 9. Service Provider Agreement with Kenyon Disend, PLLC, for Right-of-Way Legal Services, Amendment No. 4 (Bill Lindauer)
- 10. Service Provider Agreement with Materials Testing & Consulting, Inc. for On-Call Material Testing, Amendment No. 2 (Bill Lindauer)
- 11. Service Provider Agreement with Pacific Testing & Inspection, Inc. for On-Call Material Testing, Amendment No. 2 (Bill Lindauer)
- 12. Additional Items
- 13. Adjourn

# **Meeting Information**

All committee members will be attending remotely. The public are welcome to attend in person, by telephone or online via Zoom.

# Watch Online

https://us02web.zoom.us/j/89075779144?pwd=Rm1hRFVLTUNJZUN2b0JmWINnU3d5dz09

## Listen by Telephone

Call (253) 215-8782, listen for the prompts and enter the Webinar ID 890 7577 9144 and Passcode 295559.

#### **Public Comment**

The public may submit comments by sending an email to <u>council@ci.tumwater.wa.us</u>, no later than 5:00 p.m. the day before the meeting. Comments are submitted directly to the Committee members and will not be read individually into the record of the meeting.

## Post Meeting

Audio of the meeting will be recorded and later available by request, please email <u>CityClerk@ci.tumwater.wa.us</u>

#### Accommodations

The City of Tumwater takes pride in ensuring that people with disabilities are able to take part in, and benefit from, the range of public programs, services, and activities offered by the City. To request an accommodation or alternate format of communication, please contact the City Clerk by calling (360) 252-5488 or email <u>CityClerk@ci.tumwater.wa.us</u>. For vision or hearing impaired services, please contact the Washington State Relay Services at 7-1-1 or 1-(800)-833-6384. To contact the City's ADA Coordinator directly, call (360) 754-4128 or email <u>ADACoordinator@ci.tumwater.wa.us</u>.