

Agenda

City Council Regular Session

MONDAY
July 18, 2005

8:00 – 10:00 p.m.
Council Chambers

- | | | <u>Page</u> |
|----|---|--------------------------------|
| 1. | Call to Order | |
| 2. | Roll Call, Flag Salute | |
| | (a) Washington State Recycling Association Award | UTIL <u>2-1</u>
Brad Miyake |
| | (b) Outstanding Achievement in Local Government award for MyBuildingPermit.com | PCD <u>2-3</u>
Mike Brennan |
| 3. | Communications: Written and Oral | |
| | <i>Note: Three-minute limit per person, or five minutes if representing the official position of a recognized community organization. Maximum of three persons are permitted to speak to each side of any one topic. Additional presentations may be heard at Agenda Item 13, including three additional persons speaking to topics heard at Agenda Item 3.</i> | |
| 4. | Reports of Community Council, Boards and Commissions | |
| | (a) Report from the Planning Commission | PCD
Vicki Orrico |
| | <i>(No packet materials.)</i> | |

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.



City of Bellevue

		<u>Page</u>
5.	Report of the City Manager	
	(a) Management Brief on Water Shortage Advisory Ending	UTIL Brad Miyake
		<u>5-1</u>
	(b) Management Brief providing update on Bellevue Community College Right-of-way Vacation Request	TRAN Nora Johnson
		<u>5-3</u>
	(c) Management Brief providing update on Food Service Program at New City Hall	PARK Steve Sackenreuter
		<u>5-7</u>
	<i>(Discussed with Council on July 11, 2005.)</i>	
6.	Council Business	
7.	Approval of the Agenda	
8.	Consent Calendar	
	(a) Minutes of June 27, 2005 Special Meeting Minutes of June 27, 2005 Extended Study Session Minutes of July 5, 2005 Special Meeting Minutes of July 5, 2005 Study Session Minutes of July 5, 2005 Regular Session	
	(b) Motion to approve payment of claims for the period July 2, 2005 through July 15, 2005 and payroll for the period June 16, 2005 through June 30, 2005.	FIN
		<u>8-1</u>
	(c) Resolution No.7223 authorizing execution of a contract with artist John T. Young, in an amount not to exceed \$99,602.77, to fabricate, provide, and install public art at the new South Bellevue Community Center.	FIN
		<u>8-3</u>
	(d) Resolution No.7224 authorizing execution of a four- year service agreement with the partnership of Copiers Northwest and Postal Express, for a total aggregate contract amount not to exceed \$2.8 million, to provide copy machines, Copy Center management, mail room services and central receiving and distribution services at the New City Hall.	FIN
		<u>8-9</u>
	<i>(Discussed with Council on July 11, 2005.)</i>	

		<u>Page</u>
(e) Resolution No.7225 authorizing entering into an Interlocal Agreement with the Seattle Fire Department for joint training on Heavy Rescue (Rescue Systems I) operations.	FIRE	<u>8-13</u>
(f) <u>New City Hall</u>	NCH Team	
<i>(The following actions were discussed with Council on July 11, 2005.)</i>		
(1) Resolution No.7226 authorizing execution of an agreement with ADCOMM Engineering, in the amount of \$299,000, to provide oversight and construction administration services support for the Communications Center (911) relocation to New City Hall.		<u>8-17</u>
(2) Resolution No.7227 authorizing entering into agreements with Motorola and Qwest to supply equipment and installation for the relocation and development of a Communications Center at the New City Hall.		<u>8-21</u>
<p>Motion to award Bid No. 0548 to Day Wireless Systems in the amount of \$157,435.60 not including Washington State Sales Tax, as the lowest responsive and responsible bidder, to move, supply and install Dispatch Center Special Systems at the Communications Center at New City Hall.</p> <p>Motion to award Bid No. 0549 to PSI Business Computers, Inc. in the amount of \$74,594.00 not including Washington State Sales Tax, as the lowest responsive and responsible bidder, for supply and installation of Channel Bank Equipment at the Communications Center at New City Hall.</p>		
(3) Motion to award Bid No. 0546 to Commercial Sound & Communications in the amount of \$683,794.95 including Washington State Sales		<u>8-27</u>

Tax, as the lowest responsive and responsible bidder, to move, supply, and install audio visual equipment at New City Hall.

Motion to award Bid No. 0545 to Avidex in the amount of \$70,985.47 including Washington State Sales Tax, as the lowest responsive and responsible bidder, to move and install the Traffic Management Computer (TMC) at New City Hall.

(4) Resolution No.7228 authorizing entering into an agreement with Bekins Northwest in the amount of \$270,293.35, to provide relocation services from existing facilities including the City Hall campus to the New City Hall project. 8-31

(5) Resolution No.7229 authorizing execution of a change order to the existing contract with Walker Specialty Construction, Inc., in the amount of \$25,000, for mold abatement for the New City Hall project. 8-39

(g) Resolution No.7230 authorizing execution of all documents necessary for the acceptance of Tracts C&D Native Growth Protection Area (NGPA)/Open Space from the Wellesley Homeowners Association (HOA). PARK 8-43

(h) Resolution No.7231 authorizing execution of an amendment to the Marymoor Park Interlocal Agreement with King County for the maintenance and operation of the Bellevue/King County Marymoor Ballfield Complex; and authorizing King County to locate a Wi-Fi antennae on an existing light pole at this site. PARK 8-53

(i) Motion to award Bid No. 0544 to Western Roofing Service, as the lowest bidder, in the amount of \$108,102.40, for the re-roofing of the Robinswood Tennis Center at 2400 – 151st Place SE. PARK 8-59

		<u>Page</u>
(j) Resolution No.7232 authorizing execution of a Right-of-Way Use Agreement with Clearwire, LLC.	TRAN	<u>8-63</u>
(k) Motion to award Bid No. 0509 for sidewalk on SE 25 th Street from 104 th Avenue SE to 108 th Avenue SE (CIP Plan Nos. NEP-1 and PW-W/B-56) to Pacific Rim Construction Inc., as the lowest bidder, in the amount of \$355,000.00.	TRAN	<u>8-67</u>
(l) Resolution No.7233 authorizing execution of the final renewal of the Maintenance Services Contract with Oliver's Landscape Maintenance, in the amount of \$47,000, for vegetation maintenance, trash removal, and general maintenance of the transportation trail system.	UTIL	<u>8-73</u>
(m) Resolution No.7234 authorizing execution of a four-year Maintenance Service Agreement with Stripe Rite, Inc., in the amount of \$263,015.92, to provide city-wide traffic striping maintenance.	UTIL	<u>8-77</u>
(n) Motion to award Bid No. 0537 for 2005 Asphalt and Concrete Replacement project to AA Asphalt, in the amount of \$441,624.85, as the lowest bidder, to provide utility, street and sidewalk repairs.	UTIL	<u>8-81</u>
(o) Ordinance No. 5616 authorizing execution of Amendment No. 2 to the Interlocal Agreement with Seattle-King County Department of Public Health accepting grant reimbursement funds, in the amount of \$47,700.67, to implement hazardous waste prevention and education programs in accordance with the Local Hazardous Waste Management Plan (LHWMP); and amending the duration of the Interlocal Agreement to December 31, 2005; and establishing a project within the Operating Grants and Donation Fund and appropriating unanticipated and future revenues to that fund.	UTIL	<u>8-83</u>
(p) Motion to reject all bids for Bid No. 0533, Lakehurst Creek Stabilization Project and re-bid at a later date (CIP Plan No. D-78).	UTIL	<u>8-95</u>

		<u>Page</u>
(q)	Resolution No.7235 authorizing execution of a contract with Cummins Northwest Inc., in the amount of \$55,640.32, for the purchase of a diesel-powered 200 kilowatt generator to maintain the proper functioning of sewer pump stations during power outages.	UTIL <u>8-101</u>
(r)	Resolution No.7236 authorizing execution of a contract with Cues Corporation, in the amount of \$245,475.00, for the purchase of a Closed Circuit Television (CCTV)Video Inspection Van with lateral and mainline probe (lamp).	UTIL <u>8-105</u>
(s)	Motion to award Bid No. 0547 for trenchless storm drain pipe rehabilitation on West Lake Sammamish Parkway SE at SE 20 th Street, to Trenchless Construction Services, in the amount of \$59,900, as the lowest bidder (CIP Plan No. D-64).	UTIL <u>8-109</u>
(t)	Resolution No.7237 authorizing approval of the final settlement of two claims filed against the City for property damage to the Kahn residence, in the amount of \$87,609.99, caused by a break in the City’s water main line.	UTIL <u>8-115</u>
9.	Public Hearings	
10.	Land Use	
11.	Other Ordinances, Resolutions and Motions	
(a)	Ordinance No. 5617 authorizing addition of 1.0 FTE for the eCityGov Alliance as authorized and fully funded by the Alliance Executive Board and to add 0.44 FTE to provide administrative and billing services for ITD in support of regional hosting contracts with the Alliance, Zone 1 agencies and various entities with whom we have hosting/contracting arrangements.	ITD Toni Cramer <u>11-1</u>
(b)	Resolution No. 7238 authorizing execution of the revised eCityGov Alliance Interlocal Agreement between the cities of Kenmore, Bothell, Woodinville,	ITD Toni Cramer <u>11-11</u>

Kirkland, Bellevue, Mercer Island, Issaquah,
Sammamish and Snoqualmie.

12. Unfinished Business

- (a) Continued discussion on Temporary Encampments if necessary.

*(See related materials under Study Session item 2(a).
Staff seeks Council direction on revisions to draft
Ordinance. Council action on the Ordinance will be
scheduled for July 25 or a subsequent meeting.)*

PCD
Kate Berens
CAO
Siona
Windsor

13. Continued Oral Communications

14. New Business

15. Executive Session

16. Adjournment