



Community Development Committee

February 19, 2019

Regular Scheduled Meeting

APPROVED MINUTES

The meeting was called to order at 4:30 P.M.

Roll Call:

Councilmember Dan Swatman (Chair)
Councilmember James Rackley
Councilmember Michelle Surdez

Attendees:

City Administrator, John Vodopich
Assistant Superintendent Public Works, Todd Bright
Assistant City Engineer, Doug Budzynski
City Engineer, John Woodcock
Administrative Assistant III, Debbie McDonald

Reports/Presentation:

Mobility Element: Sidewalks – John Vodopich, City Administrator

City Administrator Vodopich explained there is \$250,000.00 in the budget for sidewalks. Usually will use the money to offset the cost of a project. This is just to start the discussion of how to spend the money.

City Engineer suggested using the money to offset some of the overage at Allan Yorke Park project. They will be undergrounding utilities and adding curb, gutter and sidewalk.

Councilmember Swatman does not want to see the budgeted money go to a project where the sidewalks are already included in the cost of the project.

Will Bring Back to Committee

Business/Action Items:

AB19-34 Resolution 2718: Award Maintenance/Repair Contract to Maroni Construction Company for Sewer Manhole Rehabilitation – Andrew Fonda, Public Works Operations Engineer

Assistant Superintendent Public Works Bright stated this is awarding the contract for the restoration/rebuild of the manhole covers. They will only do \$90,000.00 worth of work.

Councilmembers asked questions.

Moved to Consent Agenda

City of Bonney Lake
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Bonney Lake, WA 98391-0944

AB19-38 Resolution 2721: Award Contract to GC Systems, Inc. for the 2019 Cla-Valve Rebuilds – Dave Cihak, Public Works Assistant Superintendent

Assistant Superintendent Public Works Bright explained how this is reoccurring annual preventative maintenance and repair work.

Moved to Consent Agenda

AB19-15 Resolution 2712: Award Contract to RH2 Engineering for Services to Complete Design and Programming Efforts for SCADA System Upgrade – Phase 6 – Doug Budzynski, Assistant City Engineer

Assistant City Engineer Budzynski commented that Phase 5 is currently underway. Phase 6 will include SCADA system update to Summit Point Booster Pump Station.

Councilmembers asked questions.

Moved to Consent Agenda

AB19-37 Resolution 2720: SCADA System Upgrade – Phase 5 – Wonderware System Purchase – Doug Budzynski, Assistant City Engineer

Assistant City Engineer Budzynski stated that as part of the upgrade, they will be replacing an old version of Wonderware SCADA software with the most recent version and adding two new licenses for mobile connections.

Councilmembers asked questions.

Moved to Consent Agenda

AB19-39 Resolution 2722: Authorize a Professional Services Agreement to SCJ Alliance for the preparation of 214th Roundabout Interchange Control Evaluation (ICE) Report – John Woodcock, City Engineer

City Engineer Woodcock commented the funds are to purchase the necessary right of ways for the roundabout at 214th. The contract will fulfill the ICE requirement and allow the City to determine if roundabout is possible at that intersection.

Councilmembers asked questions.

Moved to Full Agenda

AB19-40 Resolution 2723: Authorize a Professional Services Agreement to SCJ Alliance for the Preparation of 225th Roundabout Interchange Control Evaluation (ICE) Report and 30% Design – John Woodcock, City Engineer

City Engineer Woodcock commented the contract will fulfill the ICE requirement and prepare 30% of the design.

Councilmembers asked questions.

Consent Agenda

Approval of January 15, 2019 CDC Meeting Notes

Meeting Notes Approved

Open Discussion:

The CDC meeting will be cancelled for March 19, 2019

Adjourn:

Councilmember Swatman adjourned the meeting at 5:25 P.M.

Debra McDonald