

## Minutes

### PARKS & PUBLIC WORKS COMMITTEE MEETING February 11, 2020

#### **Elected Officials Present**

Councilmember Susan Paine (Chair)  
Councilmember Diane Buckshnis

#### **Staff Present**

Phil Williams, Public Works Director  
Rob English, City Engineer  
Francis Chapin, Cultural Services Manager  
Shannon Burley, Deputy Parks Director  
Jeff Taraday, City Attorney

The meeting was called to order at 7:05 p.m. in Council Chambers.

#### **1. Authorization to Advertise Call to Artists**

Ms. Chapin explained in accordance with the one percent for art policy established in 1975, staff and the Arts Commission presents the Call to Artists to Council for approval prior to advertising. There are currently Calls to Artists for two public projects, 1) primary entry to Civic Park on 6<sup>th</sup> Avenue, and 2) artwork to replace the book drop in front of the Edmonds Library. Funding for the library project includes \$35,000 in private donations (\$30,000 from Edmonds Arts Festival Foundation and \$5,000 from Friends of the Edmonds Library). She responded to a question regarding membership on the selection panel and distributed an Edmonds Public Arts Walking Tour brochure.

Action: Schedule on Consent Agenda

#### **2. Presentation of a Professional Services Agreement with The Blueline Group for the Phase 11 Waterline Replacement Project**

Mr. English explained following an RFQ in October 2019 for design engineering services for the 2021-2022 Watermain Replacement project, Blueline Group was selected based on their qualifications and experience. The first year of the contract includes preliminary design, geotech work, survey, and estimates. From that, projects are selected for final design in 2020 and advertised for construction in 2021. The project is anticipated to include a total of 5,000-6,000 feet of replacement in the 2021 and 2022 program. The total contract fee is approximately \$400,000 including a \$36,700 management reserve and is funded by the Water Utility Fund. Staff will present a scope of services next year for the 2022 program. Mr. English responded to a question regarding staff's prior experience with Blueline Group.

Action: Schedule for Consent Agenda

#### **3. Presentation of a Professional Services Agreement with Murraysmith for the Phase 8 Sewerline Replacement Project**

Mr. English explained following an RFQ in November 2019, Murraysmith was selected based on their qualifications and experience. This project includes preliminary design in 2020 and projects identified for final design and construction in 2021 and in 2022. Approximately 4,700 lineal feet will be replaced over two years. Sites are determined using the 2013 Comprehensive Sewer System Plan as well as coordination with other capital projects. The contract fee is \$371,912, including a \$20,000 management reserve and is funded by the Sewer Utility Fund. He commented on the Cured in Place Pipe (CIPP) program where pipes are relined rather than replaced.

Discussion followed regarding coordination between utility projects, completion of the pedestrian-activated Rectangular Rapid Flashing Beacon (RRFB) crosswalk near the Port, plans to install more RRFB crossings, and insurance requirements for contracts.

Action: Schedule for Consent Agenda

4. **Level 3 Communications LLC Franchise Ordinance**

Mr. Taraday explained this franchise is based substantially on the terms of the MCI Metro Access Franchise the City approved in 2017. He responded to questions regarding the term of the franchise, inability under state law for the City to charge a franchise fee on a telephone business, and state law definitions in the franchise.

Action: Schedule for Consent Agenda

The meeting was adjourned at 7:33 p.m.