



PARKS & PUBLIC WORKS COUNCIL COMMITTEE & COMMITTEE OF THE WHOLE HYBRID MEETING MINUTES MAY 2, 2023

This meeting was conducted in person and remotely using teleconferencing technology provided by Zoom

CALL TO ORDER

Councilmember Benson called the meeting to order at 5:01 pm.

Committee Members: Councilmember Bryan Holloway was present. Mayor Katherine Ross was also present.

It was moved by CM Holloway and seconded by CM Benson to excuse CM Johnson.

City Staff:

Mike Sauerwein, City Administrator; Mike Chambless, Parks & Public Works Director; Drew Bouta, Budget Manager; Deana Dean, City Clerk; Hind Ahmed, Project Engineer; Jimmie Betts, IT Support; Anna Astrakhan, Assistant City Attorney; Krista Hintz, Management Analyst; and Andrew Vining, Project Engineer.

PUBLIC COMMENTS - There were no public comments.

AGENDA APPROVAL – The agenda was approved as presented.

MINUTES

1. The minutes from the April 18, 2023, meeting were approved as presented.

AGENDA BILLS

2. **AB23-057:** Resolution Approving Purchase Order for WRF Headworks Belt Screen. Andrew Vining, Project Engineer, reviewed the agenda bill for a direct purchase of a headworks belt screen replacing the existing 2012 belt screen. Installation would be in approximately nine months. Discussion followed. This item is approved to move forward at the May 8, 2023, Council meeting, non-consent agenda.

Councilmember Johnson appeared at 5:10 pm.

Mike Chambless, Parks & Public Works Director, announced bid openings for the Snoqualmie Parkway Rehabilitation Project were today and the apparent low bidder came in at \$3.75 million for the complete project, subject to verification.

3. **AB23-058:** Resolution Selecting Parametrix for the Construction Management of Snoqualmie Parkway Rehabilitation Project. Hind Ahmed, Project Engineer, reviewed the agenda bill for construction management of the Snoqualmie Parkway Rehabilitation Project. Discussion followed. This item is approved to move forward at the May 8, 2023, Council meeting, consent agenda.

DISCUSSION

2. CIP Community Expansion Project: Director Chambless provided an update on the Community Center Expansion Project including timelines to date and timelines moving forward. Discussion followed. Council indicated both items can be bundled in the agenda bill for the May 16th and May 22nd meetings. Continued discussion regarding sledding and fencing around pickle/tennis ball courts.

ADJOURNMENT - The meeting was adjourned at 5:40 pm.

Minutes taken by Deana Dean, City Clerk

Recorded meeting audio is available on the City website after the meeting.

Minutes approved at the _____ Parks & Public Works Committee Meeting.