



# **PARKS & PUBLIC WORKS COUNCIL COMMITTEE & COMMITTEE OF THE WHOLE REGULAR MEETING MINUTES SEPTEMBER 20, 2022**

*This hybrid meeting was conducted in-person and remotely using teleconferencing technology provided by Zoom in accordance with Governor Inslee's Proclamation 20-28.*

## **CALL TO ORDER & ROLL CALL**

Committee Chair Holloway called the meeting to order 5:02 PM

## **Committee Members:**

Committee Chair Bryan Holloway, Councilmember Ethan Benson, and Councilmember Jolyon Johnson were present. Council Committee of the Whole member, Cara Christensen, Committee of the Whole member attended.

## **City Staff:**

Mike Chambless, Parks & Public Works Director  
Joan Quade, Administrative Assistant  
Pat Fry, P.E., Project Engineer  
Mike Sauerwein, City Administrator  
Andrew Vining, P.E., Project Engineer  
Andy Latham, IT Support

Chris Miller, Interim I.T. Manager  
Drew Bouta, Finance Manager  
Jeff Hamlin, Deputy Parks & Public Works Director  
Dylan Gamble, Associate Planner  
Bob Sterbank, City Attorney

## **PUBLIC COMMENTS**

None

## **MINUTES**

August 16, 2022 minutes were approved as written.

## **AGENDA BILLS**

AB22-117		Washington Department of Commerce grant contract for Riverwalk Phase 1
<b>Recommendation:</b>		<b>Add to Council's consent agenda</b>
AB22-127		Consultant Services Agreement with Otak for Design of Kimball Creek Bridges Restoration
<b>Recommendation:</b>		<b>Add to Council's consent agenda</b>
AB22-129		Meadowbrook Bridge Load Rating Update
<b>Recommendation:</b>		<b>Non-consent. Add to Committee Reports on Council agenda</b>
AB22-134		Consultant Services Agreement with KPG-Psomas, for Design of Snoqualmie Parkway Rehabilitation Project
<b>Recommendation</b>		<b>Add to Council's consent agenda</b>

AB22-138		Community Center Expansion Project -- Alternative Public Works Contracting Options (Discussion, only)
<b>Recommendation</b>		<b>Add to Committee Reports on Council Agenda</b>
AB22-139		Job Order Contracting Consulting Services Contract with the Gordian Group.
<b>Recommendation</b>		<b>Move to the 10/4/22 Parks &amp; Public Works Council Committee agenda</b>

#### **ADJOURNMENT**

There being no further business to come before the Committee, Committee Chair Holloway adjourned the meeting at 6:29 PM.