

MEETING MINUTES

TUMWATER PUBLIC WORKS COMMITTEE
February 19, 2026



CONVENE: 11:00 a.m.

PRESENT: Chair Angela Jefferson and Councilmembers Eileen Swarthout and Meghan Sullivan

Staff: Water Resources Specialist Carrie Gillum, Community Engagement Specialist Marnie McGrath, Transportation & Engineering Deputy Director Jeffrey Cook, City Attorney Karen Kirkpatrick, Construction Manager Colby Fletcher, Water Resources & Sustainability Deputy Director Tyle Zuchowski, Transportation & Engineering Director Brandon Hicks, City Administrator Paul Simmons, Finance Director Troy Niemeyer, City Engineer Bill Lindauer, Water Resources & Sustainability Director Dan Smith and Administrative Assistant Kelly Quiroz

APPROVAL OF MINUTES: Councilmember Swarthout moved, seconded by Councilmember Sullivan, to approve the minutes of January 8, 2026, and January 22, 2026, as presented. A voice vote approved the motion.

SERVICE PROVIDER AGREEMENT WITH GRAY & OSBORNE FOR THE WELL 15 AERATION AND DESIGN PROJECT: Specialist Gillum presented a Service Provide Agreement with Gray and Osborne for the Well 15 aeration and design project. She explained that Well 15 is owned by the Port of Olympia and is one of 12 wells in the City’s water system. The agreement with Gray & Osborne will fund the design work for treatment improvements and site upgrades. Councilmembers asked questions about the project and construction timeline.

MOTION: Councilmember Swarthout moved, seconded by Councilmember Sullivan, to place the Service Provider Agreement with Gray & Osborne for the Well 15 Aeration Design Project on the March 3, 2026, Consent Calendar with a

recommendation to approve and authorize the Mayor to sign. A voice vote approved the motion unanimously.

FINAL ACCEPTANCE OF WORK WITH A&D ENTERPRISES FOR THE ANTSEN SEWER PROJECT:

Manager Fletcher presented the final acceptance of work with A&D enterprises for the Antsen Sewer project. He explained that the project upgraded the Antsen Street Sewer Force Main to meet growing capacity needs and allowed for the decommissioning of the Lift Station at Lake Park Drive and Linwood Avenue. The completed work improves system performance and safety. Councilmember Jefferson asked about the process for releasing the contractor's performance bond, and Manager Fletcher explained that the City must first obtain clearance from three state agencies before releasing all bonding and retainage. The final project cost was \$305,555.37.

MOTION:

Councilmember Sullivan moved, seconded by Councilmember Swarthout, to place the Final Acceptance of the work with A&D Enterprises for the Antsen Sewer Project on the March 3, 2026, Consent Calendar with a recommendation for the Mayor to accept the project as complete and authorize the release of the performance bond as soon as the laws of the state of Washington allow. A voice vote approved the motion unanimously.

FINAL ACCEPTANCE OF WORK WITH MILES RESOURCES FOR THE ISRAEL ROAD PEDESTRIAN AND BIKE PROJECT:

Manager Fletcher presented the final acceptance of work with Miles Resources for the Israel Road Pedestrian and Bike Project. He explained that the project delivered:

- ADA-compliant sidewalks
- Pedestrian crossings
- Curb ramps
- Driveway upgrades
- Roadway repairs and repaving, and
- Improved stormwater drainage.

These improvements enhanced pedestrian and bicycle safety as well as overall roadway conditions. Councilmembers asked questions about the project and had suggestions for improvements. The final contract total was \$2,004,572.17.

MOTION:

Councilmember Sullivan moved, seconded by Councilmember Swarthout, to place the Final Acceptance of the work with Miles Resources for the Israel Pedestrian and Bike Project on the March 3, 2026, Consent Calendar with a

recommendation for the Mayor to accept the project as complete and authorize the release of the performance bond as soon as the laws of the state of Washington allow. A voice vote approved the motion unanimously.

**FIBER OPTIC
CABLING
AGREEMENT WITH
WASHINGTON STATE
DEPARTMENT OF
TRANSPORTATION
AMENDMENT NO. 17:**

Deputy Director Cook presented a Fiber Optic Cabling Agreement with the Washington State Department of Transportation (WSDOT) Amendment No. 17. He explained that the City entered into an Interlocal Agreement with WSDOT in 2005 to share use and responsibility of the fiber optic network throughout the City. Amendment No.17 extends the agreement’s expiration to 2045, and all conditions of the original agreement and prior amendments remain unchanged.

MOTION:

Councilmember Sullivan moved, seconded by Councilmember Swarthout, to place the Fiber Optic Cabling Agreement with Washington State Department of Transportation Amendment No. 17 on the March 3, 2026, Consent Calendar, with a recommendation to approve and authorize the Mayor to sign. A voice vote approved the motion unanimously.

ADDITIONAL ITEMS:

Councilmember Swarthout was elected to serve as Chair of the Tumwater General Government Committee during 2026-2027. Councilmember Jefferson will be taking over as Chair of the Public Works Committee.

ADJOURNMENT:

With there being no further business, Chair Jefferson adjourned the meeting at 11:45 a.m.

Prepared by Kelly Quiroz, Administrative Assistant