

Snohomish County Council Public Works and Infrastructure Committee Agenda

Sam Low, Committee Chair Stephanie Wright, Committee Vice-Chair Committee Members: Nate Nehring, Megan Dunn, Jared Mead

Deb Bell, Legislative Analyst
Darcy Cheesman, Legislative Aide
Asea Sandine, Assistant Clerk of the Council

Tuesday, September 21, 2021

9:00 AM

Remote Meeting via Zoom

(formerly known as Public Works Committee)

Webinar Link: https://zoom.us/j/94846850772

Join by Phone: (253) 215-8782 or (301) 715-8592

Enter Meeting ID: 948 4685 0772

Snohomish County Council meetings are being held remotely via Zoom. The public is encouraged to participate and may provide written comment at contact.council@snoco.org or mail to 3000 Rockefeller Ave M/S 609, Everett, WA 98201. The public may participate using the Zoom link above.

CALL TO ORDER:

ROLL CALL:

PUBLIC COMMENT:

ACTION ITEMS:

1. Motion 21-304, approve and authorize the County Executive to 2021-0543 execute an Interlocal Agreement with Snohomish County 911 to provide technology services

Proposed Action: Move to General Legislative Session, September 29, 2021, for consideration

Motion 21-316, approving and authorizing the execution of an agreement for professional services with Cayenta a division of N.
Harris Computer Corporation

Proposed Action: Move to General Legislative Session, September 29, 2021, for consideration

3. Motion 21-315, approving and authorizing the execution of 2021-0635
Amendment 9 to the integrated financial management system contract with Cayenta a division of N. Harris Computer Corporation

Proposed Action: Move to General Legislative Session, September 29, 2021, for consideration

4. Motion 21-307, approve and authorize the County Executive to 2021-0652 execute Amendment 2 to the software as a service agreement between Snohomish County and LegalAtoms Corporation

Proposed Action: Move to General Legislative Session, September 29, 2021, for consideration

5. Motion 21-313, authorizing the County Executive to sign software as a service agreement TC01-21 with Ultimate Kronos Group, Inc for electronic timekeeping and attendance services

Proposed Action: Move to General Legislative Session, September 29, 2021, for consideration

6. Motion 21-321, authorizing the County Executive to sign 2021-0710
Amendment No. 1 to professional services agreement CC06-18
with Applied Research Associates, LLC for the Snohomish County pavement condition survey project

*Pending assignment to committee Proposed Action: Move to General Legislative Session, September 29, 2021, for consideration 7. Motion 21-301, confirming the appointment of Phil Salditt to the 2021-0668

North Central (Mukilteo) Ferry Advisory Commission

Proposed Action: Move to General Legislative Session, September 29, 2021, for consideration

8. Motion 21-330, approving a 2021 budget transfer between 2021-0575 sub-funds in data processing Capital Fund 315

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DISCUSSION ITEM:

Department of Information Technology (DoIT) Quarterly Update
 Viggo Ford, Director and Lisa Hillman, Deputy Director