

Snohomish County Council Public Infrastructure and Conservation Committee Agenda

Sam Low, Committee Chair Strom Peterson, Committee Vice-Chair Committee Members: Nate Nehring, Megan Dunn, Jared Mead

> Deb Bell, Senior Legislative Analyst Darcy Cheesman, Legislative Aide Cheri Danner, Assistant Clerk of the Council

Tuesday, March 19, 2024

10:00 AM

Jackson Board Room - 8th Floor Robert J. Drewel Building & Remote Meeting

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

Join by Phone: 1-253-215-8782 or 1-206-337-9723 Enter Meeting ID: 948 4685 0772

The public may participate in person at 3000 Rockefeller Ave, Robert J. Drewel Building, 8th Floor, Jackson Board Room, Everett, WA or remotely by using the Zoom link above.

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

ACTION ITEMS

1. Motion 24-107, authorizing the County Executive to sign a contract with Zavtek, Inc to provide scheduled maintenance and on call emergency repair services to the County's Uninterruptible Power Systems (UPS)

Proposed Action: Move to General Legislative Session March 27th for consideration.

2. Motion 24-089, approving and authorizing the County Executive to 2024-0164 execute Amendment 2 to the Services Agreement with American Platform Services, an Arizona LLC., d/b/a TheRecordXchange

Proposed Action: Move to General Legislative Session March 20th for consideration.

Ordinance 24-015, authorizing the Snohomish County Executive to 2024-0260
 execute an Interlocal Agreement with the Tulalip Tribes of
 Washington to Transfer 64th Street NW

Proposed Action: Move to General Legislative Session March 27th to set time and date for a public hearing.

4. Motion 24-088, authorizing the County Executive to sign 2024-0196 Professional Services Agreement CC03-24 with Financial Consulting Solutions Group, Inc. for a Solid Waste Rate Study

Proposed Action: Move to General Legislative Session March 27th for consideration.

5. Motion 24-090, authorizing the County Executive to sign 2024-0200 Agreement CC02-24 With NWFF Environmental for Spill Response at Public Works managed and operated facilities

Proposed Action: Move to General Legislative Session March 27th for consideration.

6. Motion 24-091, authorizing the County Executive to sign <u>2024-0201</u> Agreement CC01-24 with Graymar Environmental Services, Inc. for Spill Response at Public Works managed and operated facilities

Proposed Action: Move to General Legislative Session March 27th for consideration.

7. Motion 24-085, authorizing approval of Professional Services 2024-0176
Agreement SWMCC02-24 with Environmental Science Associates, Inc. for Meadowdale Restoration Monitoring

Proposed Action: Move to General Legislative Session March 27th for consideration.

8. Motion 24-104, authorizing the 2024 Historic Preservation Program **2024-0256**Grant Awards

Proposed Action: Move to General Legislative Session March 27th for consideration.

9. Motion 24-103, approving and authorizing the Execution of 2024-0188 Amendment 3 to the Software as a Service Agreement with Manatron, Inc. - Aumentum Technologies, for Aumentum Tax Assessment and Collection System

Proposed Action: Move to General Legislative Session March 20th for consideration.

Motion 24-112, approving and authorizing the County Executive to execute Amendment 2 to the Professional Services Agreement with Judge Technical Services, Inc. for IT Staff Augmentation Services

Proposed Action: Move to General Legislative Session March 27th for consideration.