SNOHOMISH COUNTY COUNCIL Snohomish County, Washington

MOTION NO. 25-161

APPROVING ADMINISTRATIVE MATTERS PRESENTED AT GENERAL LEGISLATIVE SESSION ON MARCH 19, 2025

WHEREAS, the Snohomish County Charter requires the Snohomish County Council to consider and approve certain proposed actions that are of a routine, recurring and non-controversial nature; and

WHEREAS, the Council finds that review and approval of such routine, recurring and non-controversial matters together in a single written motion is an efficient way to process such items and maintains effective oversight of administrative operations; and

WHEREAS, the following action items were presented at a General Legislative Session where such matters are routinely considered;

NOW, THEREFORE, ON MOTION, the Snohomish County Council hereby approves the following action items:

- a. Approving the following Award Recommendations:
 - Piggyback Bid Award Recommendation for the use of a "piggyback" competitive solicitation number 03920 for Cab and Chassis and Parts issued and awarded by the Office of Washington State Department of Enterprise Services (DES) (<u>ECAF 2025-0906</u>)
 - Bid Award Recommendation PW-24-0397SB to Scarsella Bros., Inc. for Smith Island Levee Lift in the amount of \$684,853.43, plus applicable Washington State sales tax (<u>ECAF 2025-0946</u>)
 - Bid Award Recommendation ITB-25-0381RB for Cationic Emulsified Asphalt to McAsphalt Industries Limited for an estimated annual amount of \$1,274,800.00, plus applicable Washington State sales tax, initial term of three years with an option to extend for two additional one-year terms (ECAF 2025-0947)
- b. Approving the following Minutes:
 - 1) Council's Official Proceedings for February 2025 (ECAF 2025-0931)

DATED this 19th day of March, 2025.

SNOHOMISH COUNTY COUNCIL Snohomish County, Washington

Council Chair

ATTEST:

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Deputy Clerk of the Council