

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 Debbie Eco, Clerk of the Council

Tuesday, May 3, 2022

9:00 AM

Jackson Board Room & Remote Meeting

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

AGENDA UPDATED 05/02/22 @ 3:20 p.m.

Join by Phone: (253) 215-8782 or (301) 715-8592 Enter Meeting ID: 948 4685 0772

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

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

DISCUSSION ITEM

- 1. Grant Opportunities Barb Chamberlain, WSDOT Active Transportation Division Director
- 2. Public Works-Solid Waste Update (added 05/02 @ 3:20 p.m.) Kelly Snyder, Public Works Director

ACTION ITEMS

1. Motion 22-181, appointment to Diking District No. 1 Board of <u>2022-0432</u> Commissioners, Position No. 1

*Pending Introduction Proposed Action: Move to General Legislative Session May 11th for consideration.

2. Motion 22-158, approval of an Interlocal Agreement between <u>2022-0370</u> Snohomish County and the Silver Lake Water and Sewer District concerning utility construction associated with the 43rd Ave SE Road Project

Proposed Action: Move to General Legislative Session May 11th for consideration.

 Motion 22-176, authorizing the County Executive to sign <u>2022-0424</u> Supplement No. 7 to Professional Services Agreement CCF02-18 with Jacobs Engineering Group Inc. for the Ash Way: 164th St SW to Gibson Rd Improvements Project

Proposed Action: Move to General Legislative Session May 11th for consideration.

4. Motion 22-182, authorizing the County Executive to sign <u>2022-0436</u> Amendment No. 1 to the Intergovernmental Service Agreement with PUD No. 1 of Snohomish County - Customer Service Contract #100076090

*Pending Introduction Proposed Action: Move to General Legislative Session May 11th for consideration.

 Motion 22-196, authorizing the Executive to approve Change Order No. 3 to Contract CA01-21 with Rodarte Construction for the North Creek Trail, Phase 1 Project

*Pending Introduction Proposed Action: Move to General Legislative Session May 4th for consideration. 6. Motion 22-155, Approve and authorize the County Executive to execute an agreement to provide professional services with Access Information Intermediate Holdings I, LLC dba Access / Record Xpress of California, LLC to provide records box storage, retrieval, and shredding services

Proposed Action: Move to General Legislative Session May 11th for consideration.

7. Motion 22-156, approve and authorize the County Executive to <u>2022-0298</u> execute Amendment 2 to the Software and License Agreement with High Line

Proposed Action: Move to General Legislative Session May 11th for consideration.

8. Motion 22-157, approve and authorize the County Executive to <u>2022-0318</u> execute Amendment 5 to the Website Development and Hosting Agreement with Icon Enterprises Inc. d/b/a CivicPlus

Proposed Action: Move to General Legislative Session May 11th for consideration.