SNOHOMISH COUNTY COUNCIL Snohomish County, Washington

MOTION NO. 24-262

APPROVING ADMINISTRATIVE MATTERS PRESENTED AT GENERAL LEGISLATIVE SESSION ON JUNE 26, 2024

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. Receiving the following reports:
 - 1) Notice of Proposed Rulemaking Action Rule 24-01: Use of Registered Basic Plans (ECAF 2024-1264)
 - 2) Surface Water Utility Service Charge Updates (ECAF 2024-1274)
- b. Approving the following Award Recommendations:
 - Piggyback 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) for a total of \$800,000 over two (2) years for the additional purchase of vehicles and associated parts (ECAF 2024-1217)
 - 2) Piggyback Award Recommendation for the use of a "piggyback" competitive solicitation number GS-35F-011BA for Emergency Notification System issued and awarded by the U.S. General Services Administration, a Federal Government entity. Snohomish County Piggyback PB-22-009RB is being resubmitted for an additional \$350,000.00 for service and support under the existing piggyback, which has an ultimate contract end date of 10/14/2033 (ECAF 2024-1256)
 - 3) Bid Award Recommendation PW-24-020SB for Chatham Acres Restoration to Trowbridge, LLC in the amount of \$560,599.97, plus applicable Washington State sales tax (ECAF 2024-1266)

- 4) Bid Award Recommendation 24-017RB for Forestry Aerial Trucks to Altec Industries, Inc. in the amount of \$977,718.00, plus applicable Washington State sales tax (<u>ECAF 2024-1284</u>)
- Bid Award Recommendation 23-062RB for Terminal Tractors Yard Trucks, Electric to Orange EV in the amount of \$806,070.00, plus applicable Washington State sales tax. (<u>ECAF 2024-1285</u>)
- 6) Purchasing Award Recommendation RFP-24-032JM-C for Subscriptions & Support, Multi-Factor Authentication to ID Auto Net for an anticipated total amount of approximately \$140,000.00, plus applicable Washington State sales tax, for the initial five-year term (ECAF 2024-1290)
- 7) Bid Award Recommendation PW-24-017SB for East Apron & Taxiway F Rehabilitation to KLB Construction in the amount of \$4,544,108.00, plus applicable Washington State sales tax (ECAF 2024-1323)
- c. Receiving and referring the following Open Space applications to Planning and Development Services for recommendation:
 - Open Space General Application #3290 Cody Schwindt (<u>ECAF 2024-1221</u>)
 - 2) Open Space General Application #3294 Janelle MacDicken (<u>ECAF</u> 2024-1224)
 - Open Space Farm and Agriculture Conservation Application #3295
 Keith losso and Margaret Strazzo (<u>ECAF 2024-1226</u>)
- d. Setting a public hearing date on July 17, 2024, at the hour of 10:30 a.m. to consider the following:
 - Ordinance 24-046, granting a non-exclusive franchise authorizing limited use of the public road rights-of-way in portions of Snohomish County, Washington to the City of Arlington (<u>ECAF 2024-1121</u>)

DATED this 26th day of June, 2024.

SNOHOMISH COUNTY COUNCIL Snohomish County, Washington

<u>Jared Mead</u> Coxhcil Chair

ATTEST:

Deputy Clerk of the Council

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