

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 17, 2022

9:00 AM

Jackson Board Room & Remote Meeting

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

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

ACTION ITEMS

1. Motion 22-203, approve and authorize Notice to Proceed with 2022-0435 payment for Year 2022-2023 Microsoft Support Services

Proposed Action: Move to General Legislative Session May 18th for consideration.

2. Motion 22-209, approval of an Interlocal Agreement between Snohomish County and the Alderwood Water and Wastewater District concerning utility construction associated with the 43rd Ave SE Road Project

2022-0502

*Pending assignment to committee

Proposed Action: Move to General Legislative Session May 25th for consideration.

3. Motion 22-213, authorizing the County Executive to sign 2022-0517
Amendment No. 1 to Professional Services Agreement CC03-21
with Parametrix, Inc., for Supervisory Control and Data Acquisition
(SCADA) System Technical Support Services

*Pending assignment to committee

Proposed Action: Move to General Legislative Session May 25th for consideration.

DISCUSSION ITEM

1. Public Works Annual Employee Excellence Awards

2022-0255