



Snohomish County Council
Public Works and Infrastructure Committee
Meeting Minutes

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

Deb Bell, Legislative Analyst
Darcy Cheesman, Legislative Aide
Cheri Danner, Asst. Clerk of the Council

Tuesday, February 21, 2023

10:00 AM

**Jackson Board Room
& Remote Meeting**

PRESENT:

Committee Chair Low
Committee Vice-Chair Mead
Committee Member Nehring
Committee Member Dunn
Committee Member Peterson
Deb Bell, Council Staff
Lisa Campfield, Assistant Clerk of the Council

CALL TO ORDER

Committee Chair Low called the meeting to order at 10:00 a.m. and provided instructions for those wishing to provide public comment for both in-person and remote via Zoom.

ROLL CALL

The clerk called the roll and stated that five members were present.

PUBLIC COMMENT

There were no persons present wishing to provide public comment.

ACTION ITEMS

1. Motion 23-048, authorizing the Director of Public Works to approve [2023-0081](#) Public Works initiated task assignments under the 2023-2025 Conservation and Natural Resources On-Call Master Agreements

Deb Bell, Sr. Legislative Analyst, provided a staff report and explained the motion would authorize the Director of Public Works to approve task assignments that are issued through the 2023-2025 Conservation and Natural Resources On-Call Services Master Agreement.

ACTION: Move to Consent Agenda, General Legislative Session March 1st for consideration.

2. Motion 23-050, authorizing the County Executive to sign Legal [2023-0082](#) Services Contract CC02-23 with Hillis Clark Martin and Peterson P.S. For On-Call Environmental Review

Deb Bell, Sr. Legislative Analyst, provided a staff report and explained that Joyce Ziker Partners, PLLC has been providing environmental review legal services to Public Works since 2012 and they have recently merged with Hillis Clark Martin and Peterson, P.S. and approval of the motion will allow Hillis Clark Martin and Peterson, P.S. to continue to provide services for ongoing litigation to the County. Ms. Bell noted the term of this contract is from January 1, 2023, to December 31, 2025, and shall not exceed \$100,000.00.

ACTION: Move to Consent Agenda, General Legislative Session March 1st for consideration.

3. Motion 23-060, authorizing the County Executive to sign [2023-0115](#) Agreement for Professional Services CC03-23 with ARCpoint Labs for Physical Abilities Testing

Deb Bell, Sr. Legislative Analyst, provided a staff report and an overview of the proposed agreement with ARCpoint Labs for the amount of \$147,320.00. Ms. Bell noted that the agreement further authorizes the Director of Public Works to approve amendments up to \$14,732.00, for a total amount not to exceed \$162,052.00, and the term of the agreement is from execution to December 31, 2025.

ACTION: Move to Consent Agenda, General Legislative Session March 1st for consideration.

4. Motion 23-066, authorizing the County Executive to sign Professional Services Agreement CcF01-23 with KPFF, Inc. to Provide Design Services for the Red Bridge #537 Preventative Maintenance Project

[2023-0119](#)

Deb Bell, Sr. Legislative Analyst, provided a staff report and an overview of the proposed agreement with KPFF, Inc. to provide preventative maintenance to expand the life of Red Bridge #537. Ms. Bell further explained that the agreement is for \$254,945.66, and authorizes the Director of Public Works to approve amendments for up to \$25,494.56 with a total not to exceed amount of \$280,440.22, and the term of the agreement is from execution through December 31, 2026.

ACTION: Move to Consent Agenda, General Legislative Session March 1st for consideration.

At 10:08 a.m., Committee Chair Low recessed the meeting until the 11:00 a.m. Planning and Community Development Committee Meeting.

CLERK NOTE: Minutes prepared by Cheri Danner, Asst. Clerk of the Council