



Snohomish County Council
Public Works and Infrastructure Committee
Meeting Minutes

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
Asea Sandine, Assistant Clerk of the Council

Tuesday, September 7, 2021

9:00 AM

Remote Meeting via Zoom

(formerly known as Public Works Committee)

PRESENT:

Committee Chair Low
Committee Vice-Chair Wright
Committee Member Dunn
Committee Member Nehring
Committee Member Mead
Deb Bell, Council Staff
Asea Sandine, Asst. Clerk of the Council

CALL TO ORDER:

Committee Chair Low called the meeting to order at 9:00 a.m. and provided instructions for those wishing to provide remote public comment via Zoom.

ROLL CALL:

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

PUBLIC COMMENT:

ACTION ITEMS:

Action items 1, 2, and 3, Motions 21-294, 21-290, and 21-291, were discussed together.

1. Motion 21-294, authorize the County Executive to execute Amendment 4 to the Human Resources Recruitment and Selection Agreement to extend the Master Agreement [2021-0598](#)
2. Motion 21-290, authorizing the County Executive to sign Supplement No.7 to Professional Services Agreement CCF01-17 with Perteet Inc. to provide consulting services for the 35th Ave SE Phase 2 Roadway Improvement Project [2021-0641](#)
3. Motion 21-291, authorizing the County Executive to sign Supplement No.12 to Professional Services Agreement CCF08-13 with Otak, Inc. to provide design services for the North Creek Trail project [2021-0643](#)

Deb Bell, Legislative Analyst, provided a staff report.

ACTION: Move all three motions 21-294, 21-290, and 21-291 to Consent Agenda, General Legislative Session, September 15, 2021, for consideration.

4. Motion 21-282, authorizing the County Executive to sign Professional Services Agreement CCF05-20(B) with Q-Free America, Inc. for Phase II of the adaptive Signal Control Technology Project [2021-0615](#)

Deb Bell, Legislative Analyst, provided a staff report.

ACTION: Move to Consent Agenda, General Legislative Session, September 15, 2021, for consideration.

5. Motion 21-286, authorizing the County Executive to sign Professional Services Agreement CC04-21 with Lee & Associates Commercial Real Estate Services, LLC [2021-0620](#)

Deb Bell, Legislative Analyst, provided a staff report. Ms. Bell stated there was a scrivener's error in the expiration date of the original contract, which expires December 31, 2023. She said the contract and her staff report would be corrected to reflect the date change.

ACTION: Moved to Regular Agenda, General Legislative Session, September 15, 2021, for consideration.

The meeting adjourned at 9:11 a.m.