



# **Snohomish County Council**

## **General Legislative Session**

### **Agenda**

Council Chair Jared Mead  
Council Vice-Chair Nate Nehring  
Councilmembers: Sam Low, Megan Dunn, Strom Peterson

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**Wednesday, February 21, 2024**                      **9:00 AM**                      **Jackson Board Room - 8th Floor**  
**Robert J. Drewel Building**  
**& Remote Meeting**

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**Webinar Link: <https://zoom.us/j/94846850772>**

**Join by Phone: 1-253-215-8782 or 1-206-337-9723**  
**Enter Meeting ID: 948 4685 0772**

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

- A. Call to Order**
- B. Roll Call**
- C. Pledge of Allegiance - Vice-Chair Nehring**
- D. Public Comments**
- E. Committee of the Whole**
- F. Resolutions**
- G. Consent Agenda**
  - 1. Motion 24-057, authorizing the County Executive to sign Change Order Number CO-05a to Bid PW-23-007sb with Western Ventures Construction for the Paine Field, Tenant Improvements [2023-1518](#)

2. Motion 24-058, authorizing the County Executive to Sign Change Order Number CO-05s to Bid PW-23-007sb with Western Ventures Construction for the West Precinct Sheriff, Tenant Improvements [2024-0020](#)
3. Motion 24-059, approving annual inventories of County owned personal and real property [2024-0107](#)
4. Motion 24-094, approving solid waste disposal fee elimination for household materials damaged by the flood event of December 2023 [2024-0220](#)

## H. Administrative Matters

1. Motion 24-093, approving Administrative Matters presented at General Legislative Session on February 21, 2024 [2024-0218](#)
  - a. Receiving the 2023 Annual Tree Canopy Monitoring Report [2024-0175](#)
  - b. Approving Bid Award Recommendation PW-23-020SB for 84th ST NE & 163rd Ave NE Intersection Improvements (Roundabout) to Reece Construction Company for the amount of \$1,999,048.00 plus applicable Washington State Sales Tax [2024-0173](#)
  - c. Approving Purchasing Award Recommendation RFP-24-012JM-C for Licenses, Maintenance, and Support, Absolute Secure Access to vCloud Tech Inc. for an approximate five-year term amount of \$650,000.00 plus applicable Washington State sales tax. [2024-0203](#)
  - d. Approving Piggyback Award Recommendation for the use of a “piggyback” competitive RFP 29720 issued and awarded by The National Association of State Procurement Professionals (NASPO) in conjunction with The State of Minnesota for Computer Equipment (Desktops, Laptops, Servers, and Storage including related Peripherals & Services) for an estimated award amount of \$6,500,000.00 (Dell) [2024-0204](#)
  - e. Approving Piggyback Award Recommendation for the use of a “piggyback” for competitive RFP number 29720 issued and awarded by The National Association of State Procurement Professionals (NASPO) in conjunction with The State of Minnesota for Computer Equipment (Desktops, Laptops, Servers, and Storage including related Peripherals & Services) for an estimated award amount of \$6,500,000.00 (HP) [2024-0206](#)

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- f. Approving Piggyback Award Recommendation for the use of a “piggyback” for competitive RFP number 29720 issued and awarded by The National Association of State Procurement Professionals (NASPO) in conjunction with The State of Minnesota for Computer Equipment (Desktops, Laptops, Servers, and Storage including related Peripherals & Services) for an estimated award amount of \$6,500,000.00 (Panasonic) [2024-0207](#)
  - g. Approving Bid Award Recommendation Bid PW-23-015SB for Larch Way/Logan Road and Locust Way Intersection Improvements to Faber Construction for the amount of \$4,547,364.40, plus applicable Washington State Sales Tax [2024-0214](#)
  - h. Approving Bid Award Recommendation PW-24-001SB for 132nd St SE, 134th PI SE, Cathcart Way from Seattle Hill Road to SR 9 to Granite Construction Company in the amount of \$4,816,850.00 plus applicable Washington State sales tax [2024-0215](#)
- I. Action on Items from Committee**
- 1. Community Safety and Justice
  - 2. Finance, Budget and Administration
  - 3. Health and Community Services
  - 4. Planning and Community Development
  - 5. Public Infrastructure and Conservation
  - 6. Committee of the Whole
- J. Other Business**
- K. Public Meetings/Hearings**
- L. Executive Session**
- M. Adjourn**