REDMOND CITY COUNCIL SPECIAL MEETING/STUDY SESSION

September 7, 2010

<u>Mayor</u> <u>Staff</u>

John Marchione Mike Bailey, Finance and Information Services Director

Bill Campbell, Public Works Director

Members of the Council
Richard Cole, Council President

Rob Odle, Planning and Land Use Director
Ron Grant, Deputy Public Works Director

Pat Vache, Council Vice-president Connie Allen, Purchasing Manager

Kim Allen Don Cairns, Transportation Engineering Manager David Carson Mike Paul, Engineering Construction Manager Hank Margeson Lori Peckol, Policy and Comp Planning Manager Hank Myers Tricia Thomson, Senior Transportation Engineer

John Stilin Michelle M. McGehee, CMC, City Clerk

STUDY SESSION SUMMARY

Convened: 9:45 p.m. Adjourned: 10:58 p.m.

Council President Richard Cole opened the meeting and overviewed the agenda.

Update Re: 152nd Avenue NE Corridor Study

Ms. Tricia Thomson, Senior Transportation Engineer, and Mr. Don Cairns, Transportation Engineering Manager, provided a report to the Mayor and Members of the Council regarding the 152nd Avenue NE Corridor Study. The presentation addressed:

- the affected area Overlake Village;
- the purpose of the study to create a multimodal place;
- guiding principles;
- process and schedule undertaken;
- next steps with regard to plans from Sound Transit for light rail into Redmond;
- the proposed infrastructure concept;
- conversations have taken place with property owners about the concept;
- a combined bike/pedestrian pathway designated as 'mixed use';
- location of parking space and stormwater facilities;
- accommodating multiple interests mobility, stormwater, parks, and land uses in the same plan;
- the economic value associated with the plan; and
- whether or not staff intends to use a 'Community Advisory Committee' or other such mechanism to input on the plan/keep the public informed.

Ms. Thomson overviewed next steps and timelines with the Council regarding the plan:

- to continue to refine elements of the design manual;
- public meeting to be held in October 2010;
- Planning Commission consideration November 2010; and
- Council consideration December 2010/January 2011.

Small Works Roster

Mr. Mike Paul, Engineering Construction Manager, and Ms. Connie Allen, Purchasing Manager, provided a report to the Mayor and Members of the Council regarding staff's desire to implement a small works roster process at the City of Redmond. Reasons to adopt a small works roster process include:

- efficiency, consistency, transparency;
- cost effectiveness;
- improvement of customer service; and
- the ability to reach more potential bidders.

Mr. Paul noted that there are four proposed modifications to the current process; to adopt roster processes for:

- small works and A&E;
- small works construction contracts;
- professional services contracts; and
- emergency contracts.

The City's ECityGov affiliation will provide:

- six rosters;
- expansion of existing services;
- frequent enhancements;
- features, depth; and
- no cost to suppliers and contractors.

The Cities of Bellevue, Kirkland, Bothell, Issaquah, Sammamish, and Renton, Cascade Water Alliance (CWA), and the University of Washington (UW) are participants.

Mr. Paul noted that construction contracts less than \$300,000 would be facilitated by the small works roster process; projects in excess of \$300,000 would be sent through a formal competitive bidding process. The authority to award and accept small works roster construction contracts would be delegated to the Mayor. For professional services contracts, the delegated contract approval limit would be raised from \$25,000 to \$65,000. Emergency construction contracts would be delegated to the Mayor to declare an emergency, and would come back to the Council for later ratification.

After discussion, Members of the Council concurred regarding the adoption of a roster process for small works and A&E, applicable to professional services contracts and emergency contracts; however, they noted their desire to see a different proposal brought forward with regard to the dollar amount authority given to the Mayor over construction projects. In an interest of transparency, Members of the Council desired to hear further from staff regarding how projects

would be reported to the Council for their information if the authority amount is raised, and how time can be saved through institution of the process.

Council Talk Time

Councilmember Cole reminded members of the Council that the Suburban Cities Association is currently seeking regional appointments for their committees; deadline for submission is the end of October.

Councilmember Allen reminded members of the Council that the State Legislative Agenda would be coming forward to them for consideration, beginning September 14, 2010.