



**CITY OF EDGEWOOD
COUNCIL STUDY SESSION AGENDA**

Tuesday, January 17, 2023 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA
Meeting Link: <https://cityofedgewood-org.zoom.us/j/86916509308>

1. CALL TO ORDER

Roll Call, Pledge of Allegiance

2. COUNCIL BUSINESS

- A.** Equity, Diversity and Inclusion (Trainings, Planning, etc.)
- B.** Development Review
- C.** Council Liaisons to City of Edgewood and Regional External Boards and Commissions for the Year 2023
- D.** Resolution - Puyallup SD - Northwood Parcel B: Termination of Temporary Construction and Access Agreement
- E.** WSDOT HSIP - Chrisella Road Safety Improvements - Supplemental Agreement #4

3. OTHER COUNCIL ITEMS

4. ADJOURN

Study Sessions are meetings for Council to review upcoming and pertinent business of the City, no action is taken by the City Council. Study Sessions are open to the public, but public input is reserved for the regular Council meetings



**City Of Edgewood
Council Agenda Summary Sheet**

Subject: Equity, Diversity and Inclusion (Trainings, Planning, etc.)	Agenda Item #: 2.A
	For Agenda of: 1/17/2023
	Prepared by: Jill Schwerzler-Herrera
Attachments (list):	
Approval of Materials: Jill Schwerzler-Herrera Rachel Pitzel, City Clerk/HR Director 1/9/2023 Dave Gray 1/10/2023 Daryl Eidinger 1/10/2023	Expenditure Required:
	Amount Budgeted:
	Timeline: Topic to be added to all future Study Sessions (see item history below)

Summary Statement:

Item History:

The council has asked that this topic be discussed at all study sessions for the foreseeable future. As such, this has been a reoccurring agenda item since September of 2020.

Recommended Action:

N/A

Fiscal Note/Consideration:

N/A



City Of Edgewood Council Agenda Summary Sheet

Subject: Development Review	Agenda Item #: 2.B
	For Agenda of: 1/17/2023
	Prepared by: Morgan Dorner
Attachments (list): - Dec 2022 Permit Inspection Tally - Monthly Projects - Council Summary - PDF_PDF Pending Projects with Chart - Plat Construction Report- Dec Summary	
Approval of Materials: Morgan Dorner Rachel Pitzel, City Clerk/HR Director Dave Gray Daryl Eidinger	Expenditure Required: N/A Amount Budgeted: N/A Timeline: Recurring monthly during the second Study Session
1/12/2023 1/12/2023 1/12/2023	

Summary Statement:

The City's Community & Economic Development (CED) Department is entrusted by City Council, Edgewood citizens, and the State of Washington to provide growth management and development review, neighborhood preservation and revitalization, property inspection and maintenance, and other programs and business development services necessary to ensure the healthy, safety, and quality of life of Edgewood residents. To carry out these responsibilities, CED staff members perform numerous customer interactions, code interpretations, permitting functions, project permit reviews, on-site inspections, code enforcement, and multiple other functions.

To summarize the departmental functions, staff created several reports to provide monthly status updates regarding the flow of project permits and inspections. These reports are attached to this agenda bill each month. In addition, the CED Dashboard is available for viewing online at any time (<https://edgewood-wa.maps.arcgis.com/apps/opsdashboard/index.html#/6bbcef192696453796fd56c7cc928217>). On a rotating basis, one of the three division managers from the CED Department will present a quarterly update regarding their specific work group--in addition to the monthly reports. James Tumelson, Building Official will be presenting the Development Review this month.

Item History:

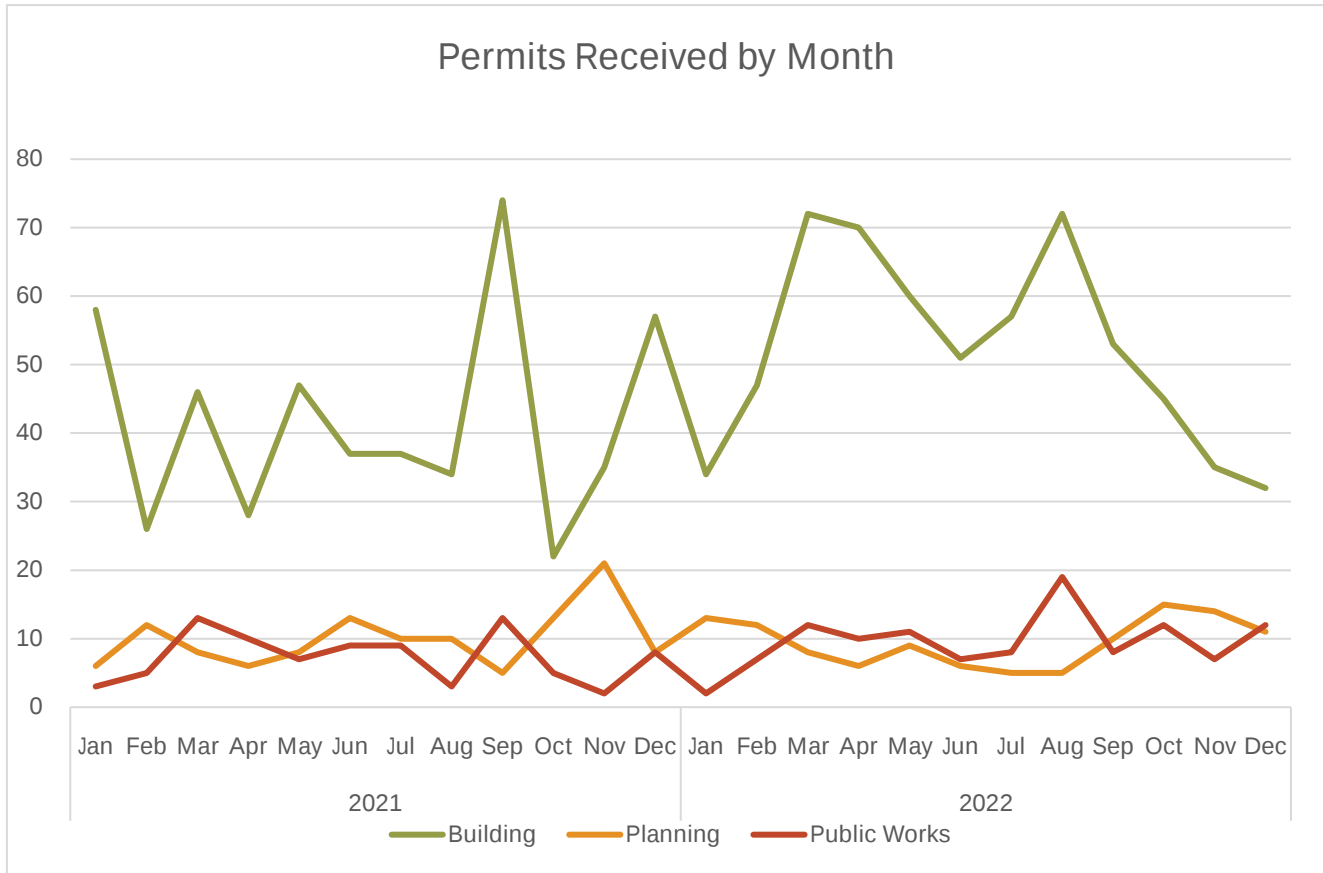
Recommended Action:

Hold a discussion

Fiscal Note/Consideration:

Dec 2022

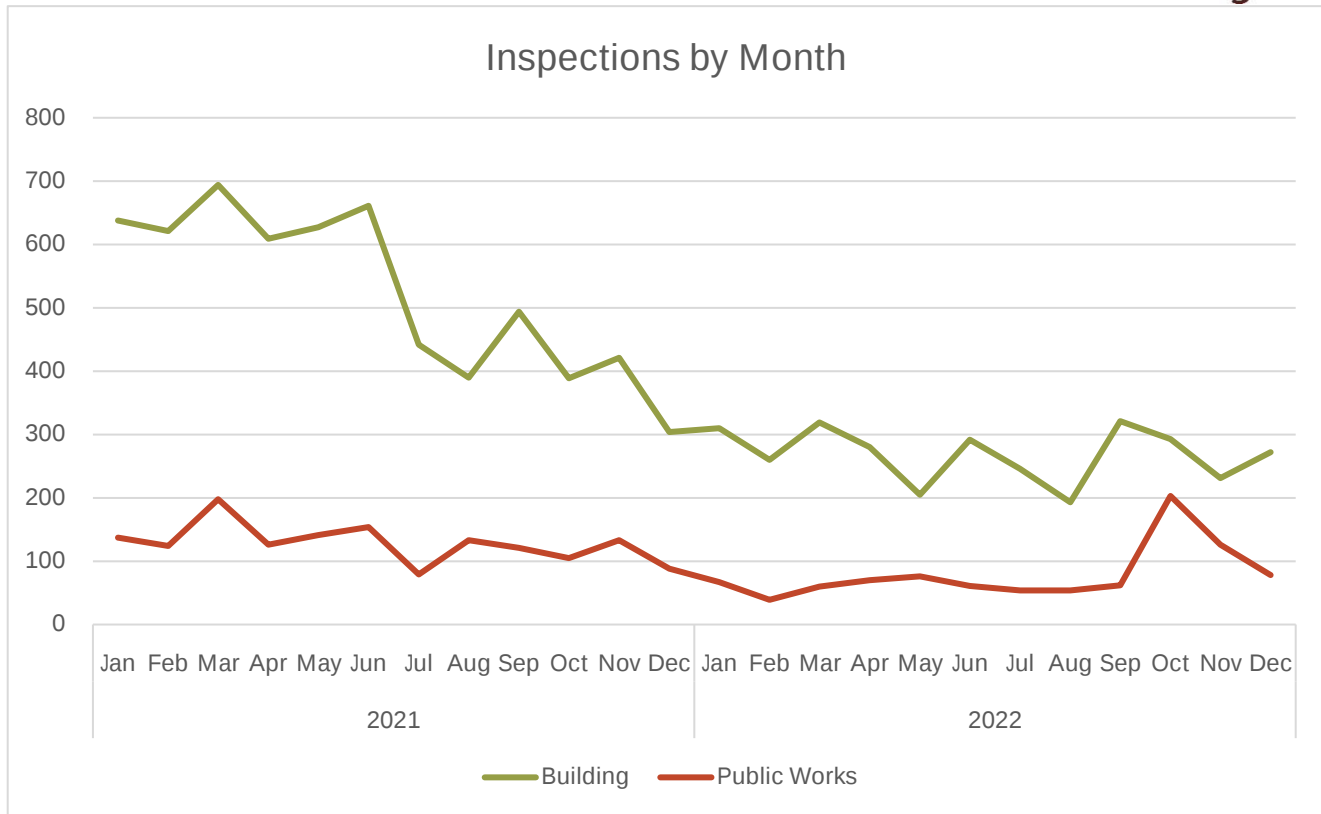
Monthly Development Report



Permits	Building		Planning		Public Works	
	Received	Issued	Received	Issued	Received	Issued
Dec 2022	32	45	11	4	12	7
Dec 2021	57	25	8	4	8	10
Average 2022	52	32	10	4	10	7
Average 2021	42	35	10	8	7	7
YTD 2022	628	383	114	42	115	85
YTD 2021	501	422	120	93	87	88
	Building		Planning		Public Works	
	Month	Received	Month	Received	Month	Received
Highest Month 2022	Mar	72	Oct	15	Aug	19
Highest Month 2021	Sep	74	Nov	21	Mar	13

Dec 2022

Monthly Development Report



<i>Inspections</i>	Building		Public Works	
Dec 2022	272		78	
Dec 2021	304		88	
Average 2022	269		79	
Average 2021	524		128	
YTD 2022	3222		950	
YTD 2021	6290		1539	
	Building		Public Works	
	Month	Insp.	Month	Insp.
Highest Month 2022	Sep	321	Oct	203
Highest Month 2021	Mar	694	Mar	198

Pending Projects - Planning and Engineering Permits

42 Permits

Exported: 01/01/2023

Permit #	Project	Site Address	Parcel	Department	Type	Status	Submitted	Last Activity
ADMIN USE PERMIT (AUP)								
22-1614	ARCO AMPM ADMINISTRATIVE USE	XXX 11TH ST E	420037064	PLANNING	ADMIN USE PERMIT (AUP)	INCOMPLETE	12/02/2022	12/09/2022
BLA								
22-1577	PASQUIER BLA	12513 44TH STREET CT E	6755000040	PLANNING	BLA	INCOMPLETE	11/02/2022	11/22/2022
CLEAR AND GRADE								
21-1298	PROLOGIS PARK PHASE I CLEAR AND GRADE	3926 90TH AVE E	420163076	ENGINEERING	CLEAR AND GRADE	WAITING ON REVISIONS	06/29/2021	09/08/2022
22-1101	DEROSS CLEAR AND GRADE	1105 108TH AVE E	420037014	ENGINEERING	CLEAR AND GRADE	WAITING ON REVISIONS	03/24/2022	10/14/2022
CODE UPDATES AND CHANGES								
22-1064	TOWN CENTER SUBAREA PLAN	2224 104TH AVE E	420102012	PLANNING	CODE UPDATES AND CHANGES	APPLICATION	02/09/2022	12/06/2022
22-004CODE	2021 CITY INITIATED COMPREHENSIVE PLAN AMENDMENT	2224 104TH AVE E	420102012	PLANNING	CODE UPDATES AND CHANGES	UNDER REVIEW	04/26/2022	11/03/2022
22-005CODE	COMMERCIAL ZONING DISTRICT LAND USES (LIGHT INDUSTRIAL)	2224 104TH AVE E	420102012	PLANNING	CODE UPDATES AND CHANGES	UNDER REVIEW	10/19/2022	10/31/2022
22-006CODE	INDUSTRIAL ZONING DISTRICT HEIGHT STANDARDS	2224 104TH AVE E	420102012	PLANNING	CODE UPDATES AND CHANGES	UNDER REVIEW	10/19/2022	10/31/2022
22-007CODE	GENERAL SEWER PLAN (GSP) UPDATE	2224 104TH AVE E	420102012	PLANNING	CODE UPDATES AND CHANGES	APPLICATION	11/22/2022	11/22/2022
22-008CODE	GREEN BELT APARTMENTS REZONE	9917 24TH ST E	420091014	PLANNING	CODE UPDATES AND CHANGES	APPLICATION	12/21/2022	12/29/2022
CRITICAL AREAS								
22-1580	SANDU SFR - CRITICAL AREAS	3822 108TH AVE E	420152028	PLANNING	CRITICAL AREAS	APPLICATION	11/04/2022	12/16/2022
DESIGN STAND REVIEW								
20-1348	DHALIWAL TC LANDING DESIGN STANDARDS REVIEW	1914 MERIDIAN AV E	420091158	PLANNING	DESIGN STAND REVIEW	WAITING ON REVISIONS	07/13/2020	12/16/2022
HOME OCCUPATION								
22-1584	BIG DOG LITTLE DOG HOME BASED BUSINESS	501 121ST AVENUE CT E	420026024	PLANNING	HOME OCCUPATION	APPLICATION	11/07/2022	12/28/2022
POST REVISION - ENG								
19-1413 PR1	WOLF POINTE SITE DEVELOPMENT POST REVISION	9810 36TH ST E	420165030	ENGINEERING	POST REVISION - ENG	WAITING ON REVISIONS	03/10/2022	09/08/2022
PRE APP								
22-1598	EDGEWOOD HEIGHTS NORTH PRE-APPLICATION	10308 16TH ST E	420102114	PLANNING	PRE APP	UNDER REVIEW	11/10/2022	12/30/2022
22-1602	FALK PLAZA PRE-APPLICATION	1311 MERIDIAN AVE E	420033142	PLANNING	PRE APP	UNDER REVIEW	11/14/2022	12/30/2022
22-1609	SANDU SFR PRE-APPLICATION	3822 TO 3826 108TH AVE E	420152028	PLANNING	PRE APP	UNDER REVIEW	11/22/2022	12/21/2022
22-1619	2004 WEST VALLEY REZONE PRE-APPLICATION	2004 WEST VALLEY HWY E	4495400980	PLANNING	PRE APP	INCOMPLETE	12/07/2022	12/23/2022
22-1638	SANDHU REZONE PRE-APPLICATION	830 WEST VALLEY HWY E	420024003	PLANNING	PRE APP	INCOMPLETE	12/16/2022	12/28/2022
ROAD DEVIATION REQUEST								
22-1658	LYNCH SFR ROAD DEVIATION REQUEST	12124 50TH STREET CT E	420232074	ENGINEERING	ROAD DEVIATION REQUEST	UNDER REVIEW	12/27/2022	12/27/2022
SEPA								

Pending Projects - Planning and Engineering Permits

42 Permits

Exported: 01/01/2023

Permit #	Project	Site Address	Parcel	Department	Type	Status	Submitted	Last Activity
22-1574	SEPA for PROLOGIS PARK SITE PLAN REVIEW (PHASE I AND II)	3926 90TH AVE E	420163076	PLANNING	SEPA	APPLICATION	10/28/2022	10/28/2022
22-1574	SEPA for PROLOGIS PARK SITE PLAN REVIEW (PHASE I AND II)	3926 90TH AVE E	420163076	PLANNING	SEPA	APPLICATION	10/28/2022	10/28/2022
22-1581	SANDU SFR - SEPA	3822 108TH AVE E	420152028	PLANNING	SEPA	APPLICATION	11/04/2022	11/04/2022
SHORT PLAT - FINAL								
21-1613	TEBALDI SHORT PLAT FINAL PLAT	4625 126TH AVE E	6755000240	PLANNING	SHORT PLAT - FINAL	WAITING ON REVISIONS	01/10/2022	12/16/2022
SHORT PLAT - PRELIMINARY								
22-1385	AFICHUK PRELIMINARY SHORT PLAT	1625 112TH AVE E	9770000011	PLANNING	SHORT PLAT - PRELIMINARY	WAITING ON REVISIONS	07/15/2022	11/01/2022
22-1479	JONES PRELIMINARY SHORT PLAT	11517 34TH ST E	420151002	PLANNING	SHORT PLAT - PRELIMINARY	WAITING ON REVISIONS	09/16/2022	12/09/2022
22-1639	WEBSTER SHORT PLAT ALTERATION	11203 16TH ST E	420038028	PLANNING	SHORT PLAT - PRELIMINARY	APPLICATION	12/19/2022	12/20/2022
SITE DEVELOPMENT								
19-1401	BEREZNYOV SHORT PLAT SITE DEVELOPMENT	8904 20TH ST E	420096012	ENGINEERING	SITE DEVELOPMENT	WAITING ON REVISIONS	08/16/2019	10/25/2022
20-1624	DHALIWAL TC LANDING SITE DEVELOPMENT	1914 MERIDIAN AV E	420091158	ENGINEERING	SITE DEVELOPMENT	WAITING ON REVISIONS	11/30/2020	12/05/2022
21-1430	WINDMILL PARK TOWNHOMES SITE DEVELOPMENT	3117 MERIDIAN AVE E	420103072	ENGINEERING	SITE DEVELOPMENT	WAITING ON REVISIONS	09/24/2021	09/23/2022
22-1218	TAPPS APARTMENT SITE DEVELOPMENT	XXX 29TH ST E	3625000372	ENGINEERING	SITE DEVELOPMENT	WAITING ON REVISIONS	04/22/2022	12/07/2022
22-1397	VIEW POINTE RV SITE DEVELOPMENT	10315 12TH STREET CT E	420037059	ENGINEERING	SITE DEVELOPMENT	WAITING ON REVISIONS	07/26/2022	12/05/2022
SITE PLAN DESIGN REVIEW								
21-1031	PROLOGIS PARK SITE PLAN REVIEW (PHASE I AND II)	3926 90TH AVE E	420163076	PLANNING	SITE PLAN DESIGN REVIEW	WAITING ON REVISIONS	01/22/2021	11/09/2022
22-1505	2513 MERIDIAN MIXED-USE SITE PLAN REVIEW	XXX MERIDIAN AVE E	420103027	PLANNING	SITE PLAN DESIGN REVIEW	WAITING ON REVISIONS	09/29/2022	12/28/2022
22-1615	ARCO ampm - Edgewood	XXX 11TH ST E	420037064	PLANNING	SITE PLAN DESIGN REVIEW	INCOMPLETE	12/02/2022	12/27/2022
STREET USE								
22-031	DUNCAN STREET USE	113 MERIDIAN AVE E	420032021	ENGINEERING	STREET USE	UNDER REVIEW	06/09/2022	07/15/2022
SUBDIVISION - FINAL								
22-1433	NORTHWOOD ESTATES WEST PHASE 2 SUBDIVISION FINAL PLAT	9609 24TH ST E	420091136	PLANNING	SUBDIVISION - FINAL	WAITING ON REVISIONS	08/18/2022	12/27/2022
SUBDIVISION - PRELIMINARY PLAT								
21-1282	WINDMILL PARK TOWNHOMES SUBDIVISION PRELIMINARY PLAT	3117 MERIDIAN AVE E	420103072	PLANNING	SUBDIVISION - PRELIMINARY PLAT	UNDER REVIEW	06/17/2021	12/19/2022
SURFACE WATER								
21-1328	MANZA SIMPLE PAVING PERMIT	1019 114TH AVE E	420038030	ENGINEERING	SURFACE WATER	WAITING ON REVISIONS	07/19/2021	09/08/2022
TUP								
22-1513	TACOS EL PONY TUP	2105 MERIDIAN AVE E	420102110	PLANNING	TUP	INCOMPLETE	10/04/2022	11/02/2022
22-1631	CHURCH OF JOY TENT TUP	1120 114TH AVE E	420034149	PLANNING	TUP	REVIEW PENDING PAYMENT	12/13/2022	12/19/2022
WETLAND MONITORING								

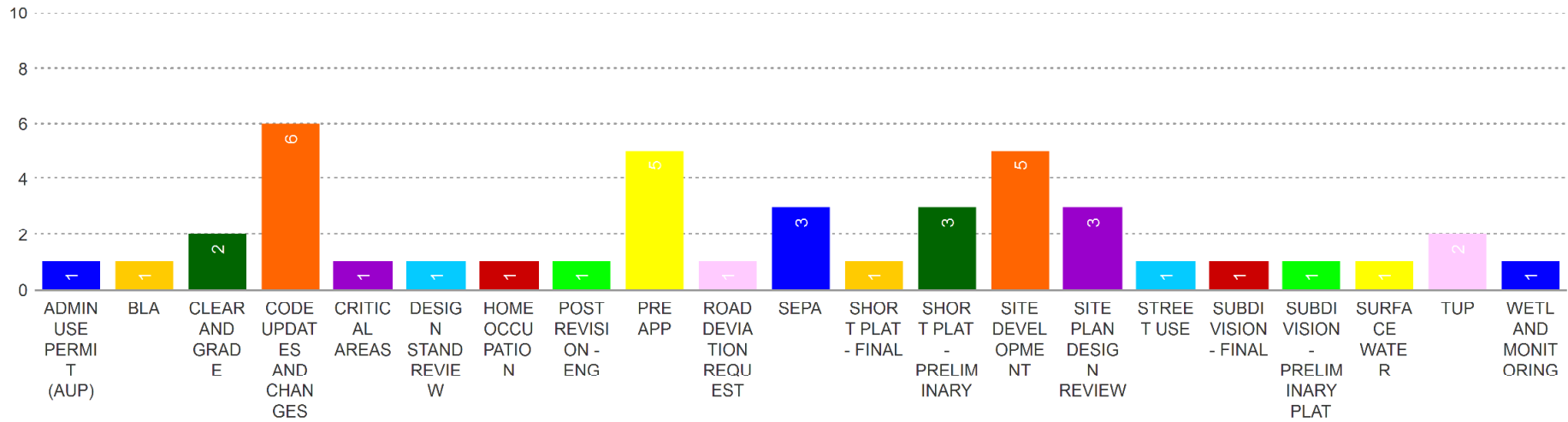
Pending Projects - Planning and Engineering Permits

42 Permits

Exported: 01/01/2023

Permit #	Project	Site Address	Parcel	Department	Type	Status	Submitted	Last Activity
22-1570WM	JENNA ACRES WETLAND MONITORING	1419 114TH AVE E	420034061	PLANNING	WETLAND MONITORING	APPLICATION	11/28/2022	12/03/2022

Permits by Type



Plat Construction Tracking Report- December 2022

Preliminary Plat						Site Development	Final Plat		Buildout	
Submitted	Project	Address	Total Lots	Status	Approved	Status	Status	Lots Recorded	Completed Homes #	Completion Date
2022	JONES SHORT PLAT	11517 34TH ST E	3	APPLICATION						
	AFICHUK SHORT PLAT	1625 112TH AVE E	2	APPLICATION						
2021	WINDMILL PARK TOWNHOMES	3117 MERIDIAN AVE E	45	APPLICATION		APPLICATION				
	BREYER SHORT PLAT	2114 95TH AVCT E	5	APPROVED	9/20/2021	ISSUED				
2020	HUNTINGTON SHORT PLAT	9605 18TH STCT E	3	APPROVED	2/8/2021	FINALED	APPROVED	3	2	66%
	TEBALDI SHORT PLAT	4625 126TH AV E	2	APPROVED	11/12/2020	N/A	APPLICATION			
	PADEN SHORT PLAT	1302 114TH ST E	2	APPROVED	2/1/2021					
	HARRISON SHORT PLAT	12121 42ND ST E	2	APPROVED	2/1/2021	FINALED	APPROVED	2	1	50%
	PHILLIPS RIDGE SUBDIVISION	XXX 86TH AVCT E	14	APPROVED	12/29/2020	ISSUED	APPROVED	14	1	7%
	DODDS SHORT PLAT	4902 EDGEWOOD DR E	2	APPROVED	9/3/2020	N/A	APPROVED	2	1	50%
	SMITH SHORT PLAT	2506 117TH AV E	2	APPROVED	10/5/2021	ISSUED				
2019	BJERK SHORT PLAT	9815 31ST ST E	2	APPROVED	1/14/2020	N/A	APPROVED	2	1	50%
	ESTATES ON CALDWELL SUBDIVISION	XXX CALDWELL RD E	6	APPROVED	5/5/2020	FINALED	APPROVED	6	1	17%
	JENNA ACRES SHORT PLAT	1419 114TH AV E	4	APPROVED	9/14/2020	FINALED	APPROVED	4	1	25%
	SELLERS SHORT PLAT	11215 13TH ST E	2	APPROVED	9/27/2019					
	WAGNER SHORT PLAT	11226 18TH ST E	3	APPROVED	10/23/2019	ISSUED	APPROVED	3	3	33%
	RAMSAUR SHORT PLAT	9505 24TH ST E	4	APPROVED	6/21/2019	N/A	APPROVED	4	1	25%
	BECKER SHORT PLAT	4122 CALDWELL RD E	2	APPROVED	7/1/2019	ISSUED	APPROVED	2	1	50%
2018	BARTH SUBDIVISION	XXX 96TH AV E	37	APPROVED	6/4/2020	ISSUED	APPROVED	35	0	
	GRUBB SHORT PLAT	12325 48TH ST E	3	APPROVED	12/29/2020					
	HEART & SOUL SHORT PLAT	9725 18TH STCT E	4	APPROVED	12/26/2018	FINALED	APPROVED	4	3	75%
	CHUMAKIN SHORT PLAT	2005 112TH AV E	4	APPROVED	6/22/2018	FINALED	APPROVED	4	2	50%
	BEREZYNOV SHORT PLAT	8904 20TH ST E	4	APPROVED	1/10/2019	APPLICATION				
	ABEL SHORT PLAT	12321 16TH ST E	6	APPROVED	9/13/2018	ISSUED	APPROVED	6	2	33%
2017	CIRILIUM (RESERVE AT HILLCREST) SUBDIVISION	12311 31ST ST E	18	APPROVED	8/15/2018	FINALED	APPROVED	18	17	94%
	WOLF POINT SUBDIVISION	XXX MERIDIAN AV E	56	APPROVED	3/20/2019	ISSUED				
	GAGNON SHORT PLAT	2620 110TH AV E	2	APPROVED	11/17/2017	FINALED	APPROVED	2	1	50%
2016	VOLENTE SUBDIVISION	8626 33RD ST E	15	APPROVED	6/6/2017	ISSUED	APPROVED	15	0	
	DOMUS TOWNHOMES PRD (THE WOODLANDS)	10525 11TH ST E	55	APPROVED	1/11/2017	FINALED	APPROVED	55	17	31%
	EDGEWOOD VIEW ESTATES SUBDIVISION PHASE 2	8224 20TH ST E	67	APPROVED	12/14/2017	FINALED	APPROVED	67	63	94%
	GERVAIS SHORT PLAT	1607 112TH AVE E	3	APPROVED	12/22/2016	ISSUED	APPROVED	3	1	33%
	NORTHWOOD ESTATES WEST SUBDIVISION- PHASE 2	9623 24TH ST E	41	APPROVED	10/24/2017	ISSUED	APPLICATION			
	PASCOLO ESTATES SUBDIVISION	2806 117TH AVE CT E	19	APPROVED	3/21/2017	FINALED	APPROVED	19	7	37%
2015	EDGEWOOD TERRACE SUBDIVISION	2907 122ND AVE E	28	APPROVED	7/5/2017					
	NICKLAUS (ASTER POINT) SUBDIVISION	2305-2307 94TH AVE CT E	38	APPROVED	12/15/2016	FINALED	APPROVED	38	30	78%
	CALIBER SHORT PLAT	3312 106TH AVE E	6	APPROVED	9/8/2016	FINALED	APPROVED	6	5	83%
	EDGEWOOD ESTATES SUBDIVISION	12220 12TH ST E	14	APPROVED	9/29/2016	ISSUED	APPROVED	14	12	85%
	VIEW POINTE SUBDIVISION	10413 13TH ST E	44	APPROVED	4/29/2016	FINALED	APPROVED	44	43	98%
2014	CURRAN ESTATES SUBDIVISION	412 114TH AVE E	9	APPROVED	12/30/2015	FINALED	APPROVED	9	5	55%
2014	LISITSYN SHORT PLAT	11120 COUNTY LINE RD E	6	APPROVED	7/15/2014	FINALED	APPROVED	6	3	50%
2013	WESTRIDGE SUBDIVISION	FREEMAN RD	290	APPROVED	9/4/2014	FINALED	APPROVED	284	280	98%



City Of Edgewood Council Agenda Summary Sheet

Subject: Council Liaisons to City of Edgewood and Regional External Boards and Commissions for the Year 2023	Agenda Item #: 2.C
	For Agenda of: 1/17/2023
	Prepared by: Rachel Pitzel
Attachments (list): 1. EX B 2023 Council Liasion to COE CommissionsandBoards 2. Resolution No. 23-0xx, Council Liasions 3. 2023 Appt to Ext Boards. Ex A.	
Approval of Materials: Rachel Pitzel Rachel Pitzel, City Clerk/HR Director 1/9/2023 Dave Gray 1/9/2023 Daryl Eidinger 1/9/2023	Expenditure Required: N/A Amount Budgeted: N/A Timeline: 01/17/2023 SS Discussion 01/24/2023 RCM Action under Consent Agenda

Summary Statement:

There are several opportunities for Councilmembers to serve on local and regional boards, committees, or commissions as a representative of the City of Edgewood and the City Council. Changes in the make-up of the City Council, and in some cases interests among individual members, require the need to update these council liaison assignments from time to time.

It is anticipated that City Council will discuss the list and add or remove any boards, committees or commissions, and make new assignments where applicable. You will see the two proposed changes that were discussed at the last study session during council comments highlighted in red on the exhibits.

Once approved, this list will be provided for each of the organizations designated therein to make them aware of any change in Edgewood's representation.

Item History:

Recommended Action:

Hold a discussion and provide staff direction to Council Liaisons to City of Edgewood and Regional External Boards and Commissions for the Year 2023

Fiscal Note/Consideration:



Exhibit B

2022-2023 Council Liaisons to COE Commission and Boards

COE Boards/Commissions	Council Liaison(s)	Monthly Meeting Information
Planning Commission	Councilmember: <i>Ryan Day</i> Councilmember: <i>Rosanne Tomin (Alt)</i>	Date/Time: 2 nd Monday @ 6:00 p.m. Staff Contacts: <i>Darren Groth, Emily Arteche, and Evan Hietpas</i>
Economic Development Advisory Board (EDAB)	Councilmember: <i>Erica Buckley</i> Councilmember: <i>Rosanne Tomin (Alt)</i>	Date/Time: 1 st Monday @ 6:00 p.m. Staff Contacts: <i>Darren Groth and Morgan Dorner</i>
Parks & Recreation Advisory Board (PRAB)	Councilmember: <i>Rosanne Tomin</i> Councilmember: <i>Mark Creley (Alt)</i>	Date/Time: 1 st Wednesday @ 6:00 p.m. Staff Contacts: <i>Jeremy Metzler, Matthew Ray, and Jill Schwerzler-Herrera</i>

2022 Council Subcommittee Representation

Council Subcommittee	Council Representatives	Monthly Meeting Information
Equity, Diversity and Inclusion (EDI) Council Subcommittee	Councilmember: <i>Rosanne Tomin</i> Councilmember: <i>Erica Buckley</i> Councilmember: <i>John West</i> <u><i>Nate Lowry</i></u> Councilmember: <i>Nate Lowry</i> <u><i>John West</i></u> (Alt)	Date/Time: 2 nd Tuesday @ 6:00 p.m. via Zoom

RESOLUTION NO. 23-0xxx

**A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF EDGEWOOD, PIERCE COUNTY,
WASHINGTON, APPOINTING COUNCIL LIAISONS TO
CITY OF EDGEWOOD AND REGIONAL EXTERNAL
BOARDS AND COMMISSIONS FOR THE YEAR 2023**

WHEREAS, the City Council adopted Resolution 22-0611 to establish a list of City Council representatives to serve on various external Boards, Commissions, Committees and other organizations in 2022, or until a replacement has been selected; and

WHEREAS, the City Council adopted Resolution No. 22-0611 amending the Council Rules of Procedure to provide for Council Liaisons on City and Regional Boards, Committees, and other Bodies; and

WHEREAS, the City Council wishes to establish the 2023 list of appointees to serve as Council Liaisons and representatives on various City and regional boards, commissions, committees, and other organizations;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF EDGEWOOD, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

Section 1. Regional Board Representatives Appointed. City Council representatives are hereby appointed and/or reappointed to serve on the designated external Board(s), Commission(s), Committee(s) and/or other organization(s) as indicated on the list of Council representatives, attached hereto as Exhibit A and incorporated herein by this reference.

Section 2. City Council Liaisons Appointed. City Council Liaisons are hereby appointed and/or reappointed to serve on the designated City of Edgewood Board(s), Commission(s), and Committee(s), as indicated on the list of Council Liaisons, attached hereto as Exhibit B and incorporated herein by this reference.

Section 3. Appointment Term. The term for the appointments made pursuant to this resolution shall be for the calendar year 2023, or until a replacement is appointed by the City Council.

Section 4. Notice to External Organizations. The Clerk shall provide a copy of this Resolution to organizations named in Exhibit A, as necessary.

Section 5. Effective Date. This Resolution will take effect immediately upon passage by the City Council.

ADOPTED THIS 24TH DAY OF JANUARY, 2023

Mayor, Daryl Eiding

ATTEST:

Rachel Pitzel, CMC
City Clerk



2022-2023 Council Representatives

Organization	Representative(s)	2022 Meeting Information
Joint City/County Open Space Taxation Determination Board	<i>Vacant</i>	Will be Announced <i>Jeff Cox (253) 798-3683</i>
Pierce County Regional Council	<i>Councilmember Nate Lowry John West</i> <i>Councilmember West Nate Lowry (Alt)</i>	Meets the 3 rd Thursday of each month (no meetings in August or December) - 6:00 pm Pierce County Annex (<i>with the exception of the General Assembly meeting</i>) <i>Tiffany Ailment (253) 798-3226</i> <i>*Meeting currently via Zoom</i>
Pierce County Cities & Towns Association	<i>Mayor Daryl Eiding</i> <i>Deputy Mayor Mark Creley (Alt)</i>	Meets the 1 st Thursday of each month – 7:00pm, 6:30pm social hour – Black Bear - Lakewood <i>Paul Loveless, paulloveless@ci.steillcoom.wa.us</i>
Puyallup River Watershed Council	<i>Vacant</i>	Meets the 4 th Thursday 3pm-5pm at Pierce Conservation District office in Puyallup -January thru October. https://www.piercecountywa.gov/1868/Puyallup-River-Watershed-Council <i>Krystal Kyer, 253-798-2485 - krystal.kyer@piercecountywa.gov</i> <i>*Meeting currently via Zoom</i>
FME Chamber of Commerce	<i>Councilmember Erica Buckley</i> <i>Councilmember Christi Keith (Alt)</i>	Chamber Luncheon Meets the 2 nd Wednesday of each month – 11:30am at 5580 Pacific Hwy E, Fife (Emerald Queen Conf. Center. <i>Lora Butterfield (253) 922-9320 - lorab@fmechamber.org</i> <i>*These meetings are currently suspended due to COVID-19.</i>
Mt. View Edgewood Water Company	<i>Councilmember Christi Keith</i> <i>Councilmember Rosanne Tomy (Alt)</i>	Meets the 2 nd Wednesday of each month – 6:00pm – as long as it falls on or after the 10 th . If so, default to the next Wednesday. Meets at the Mt. View Edgewood Water Company – <i>Mike Craig, 253-863-7348 – mikec@mtviewwater.com</i> <i>*Meeting currently via Zoom</i>

South Sound Housing Affordability Partners Steering Committee	<i>Mayor Daryl Eiding</i> <i>Councilmember Christi Keith (Alt)</i>	Meets the 1 st Friday of each month – 8:30am – 10:00am. <i>John Howell, john@cedarrivergroup.com</i> <i>*Meeting currently via Zoom</i>
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City Of Edgewood Council Agenda Summary Sheet

Subject: Resolution - Puyallup SD - Northwood Parcel B: Termination of Temporary Construction and Access Agreement	Agenda Item #: 2.D
	For Agenda of: 1/17/2023
	Prepared by: Jeremy Metzler
Attachments (list): 1. DRAFT RES 23-0xxx - Terminate Temp Construction Agreement 2. Termination of Temporary Construction Agreement.FINAL	
Approval of Materials: Jeremy Metzler Rachel Pitzel, City Clerk/HR Director 1/10/2023 Dave Gray 1/10/2023 Daryl Eidinger 1/10/2023	Expenditure Required: N/A Amount Budgeted: N/A Timeline: 01/17/2023 SS 01/24/2023 RCM

Summary Statement:

The Puyallup School District currently owns Parcel No. 0420091014, located at 9917 24th Street East just east of Northwood Elementary School's primary access, and said parcel was designated as surplus by the District in 2022. On June 6, 2022, the District, by authorization of District Board Resolution No. 196 (2021-22), entered into a Real Estate Purchase and Sale Agreement for the acquisition of the subject parcel by DHALI WAL TC LANDING LLC, a Washington limited liability company ("Dhaliwal"). On about July 12, 2022, the City, by Resolution No. 22-0632, approved the execution of a Development Agreement between the City and Dhaliwal relating to the Dhaliwal TC Landing Project, which among other terms and conditions, required the restoration and mitigation of wetlands on the subject parcel by Dhaliwal.

On June 15, 2009, the District entered into a Construction and Temporary Access Agreement Between Puyallup School District No. 3 and City of Edgewood ("Temporary Construction Agreement") granting the City certain rights, subject to certain terms, conditions, and obligations, to access the subject parcel in conjunction with the construction of certain sanitary sewer facilities as part of the City's LID No. 1, together with associated restoration work to be performed by the City relating to certain wetlands delineated on the District Property (the "Restoration Work"). The Restoration Work under the Temporary Construction Agreement has not been completed by the City to date, but said Restoration Work is included under the scope of restoration to be performed by Dhaliwal.

Therefore, the City and the District desire to terminate any and all rights and obligations of the City relating to the Temporary Construction Agreement upon the District's Closing of the transaction for sale of the subject parcel to Dhaliwal. Attached for Council's consideration are an authorizing resolution and related Termination instrument.

Item History:

N/A

Recommended Action:

Hold a discussion and provide staff guidance regarding Resolution - Puyallup SD - Northwood Parcel B: Termination of Temporary Construction and Access Agreement

Fiscal Note/Consideration:

N/A

RESOLUTION NO. 23-0xxx

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EDGEWOOD, WASHINGTON, AUTHORIZING THE MAYOR TO EXECUTE THE TERMINATION OF TEMPORARY CONSTRUCTION AND ACCESS AGREEMENT BETWEEN THE PUYALLUP SCHOOL DISTRICT NO. 3 AND THE CITY OF EDGEWOOD

WHEREAS, on June 15, 2009, the City of Edgewood and the Puyallup School District No. 3 (“District”) entered into a Temporary Construction and Access Agreement (“Agreement”) over a portion of the District’s real property, Pierce County tax parcel no. 0420091014, (the “Property”); and

WHEREAS, the Agreement granted the City rights to access, construct and repair in conjunction with the construction of the City’s sanitary sewer facilities as part of the City’s LID No. 1, together with associated restoration work to be performed by the City relating to certain wetlands delineated on the District Property (“Restoration Work”); and

WHEREAS, on June 6, 2022, the District entered into a contract for the acquisition of the District Property by Dhaliwal TC Landing LLC (“Dhaliwal”) where Dhaliwal intends to develop a portion of the Property as public right-of-way in conjunction with a mixed-use development proposed by Dhaliwal in the City known as the Dhaliwal TC Landing Project; and

WHEREAS, on about July 12, 2022, by City Resolution No. 22-0632 the City approved the execution of a Development Agreement between the City and Dhaliwal relating to the Dhaliwal TC Landing Project, which require Dhaliwal to perform the Restoration Work; and

WHEREAS, given that Dhaliwal will be performing the Restoration Work and the City has no other need for the Agreement, the City and the District desire to terminate any and all rights and obligations of the City relating to the Agreement upon the Closing of the sale of the District Property to Dhaliwal;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF EDGEWOOD, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

Section 1. Authorization. The City Council hereby authorizes the Mayor to execute the Termination of Temporary Construction and Access Agreement Between Puyallup School District No. 3 and City of Edgewood. A copy of which is attached hereto as Exhibit A.

Section 2. This resolution will take effect immediately upon passage by the City Council.

ADOPTED THIS 24TH DAY OF JANUARY, 2023

Daryl Eidinger, Mayor

ATTEST:

Rachel Pitzel, City Clerk

DRAFT

Exhibit A

**Termination of Temporary Construction and Access Agreement
Between Puyallup School District No. 3 and City of Edgewood**

DRAFT

**TERMINATION OF TEMPORARY CONSTRUCTION AND ACCESS AGREEMENT
BETWEEN PUYALLUP SCHOOL DISTRICT NO. 3
AND
CITY OF EDGEWOOD
(NORTHWOOD PARCEL B/PARCEL NO. 0420091014)**

THIS **TERMINATION OF TEMPORARY CONSTRUCTION AND ACCESS AGREEMENT** (“Termination of Temporary Construction Agreement”), is entered into this _____ day of _____, 2023 (“Reference Date”) by and between PUYALLUP SCHOOL DISTRICT NO. 3, a Washington municipal corporation (the “District”) and the CITY OF EDGEWOOD, a Washington municipal corporation (the “City”).

I. RECITALS

A. The District owns certain real property, legally described on **Exhibit A** attached hereto, and commonly known as Northwood Parcel B (Pierce County Parcel No. 0420091014) (the “District Property”).

B. On June 15, 2009, the District entered into a Construction and Temporary Access Agreement Between Puyallup School District No. 3 and City of Edgewood (“Temporary Construction Agreement”) granting the City certain rights, subject to certain terms, conditions, and obligations, to access the District Property in conjunction with the construction of certain sanitary sewer facilities as part of the City’s LID No. 1, together with associated restoration work to be performed by the City relating to certain wetlands delineated on the District Property (the “Restoration Work”). The Restoration Work under the Temporary Construction Agreement was not been completed by the City.

C. On June 6, 2022, the District, by authorization of District Board Resolution No. 196 (2021-22), has entered into a Real Estate Purchase and Sale Agreement for the acquisition of the District Property by DHALI WAL TC LANDING LLC, a Washington limited liability company (“Dhaliwal”). Dhaliwal intends to develop a portion of the District Property in the nature of construction of a public right-of-way in conjunction with a mixed-use development proposed by Dhaliwal and known as the Dhaliwal TC Landing Project on certain property adjacent to the District Property.

D. On about July 12, 2022, the City, by City Resolution No. 22-0632, approved the execution of a Development Agreement between the City and Dhaliwal relating to the Dhaliwal TC Landing Project, which among other terms and conditions, required the restoration and mitigation by Dhaliwal of those certain wetlands on the District Property.

E. Therefore, the City and the District desire to terminate any and all rights and obligations of the City relating to the Temporary Construction Agreement upon the Closing of the transaction for sale of the District Property to Dhaliwal.

II. TERMINATION AND RELINQUISHMENT

Now, Therefore, the parties covenant and agree as follows:

1. The City hereby terminates, vacates, and relinquishes all right, title, and interest in the District Property relating to that certain Temporary Construction and Access Agreement, dated as of June 15, 2009.

2. The District hereby releases all obligations of the City under that certain Temporary Construction and Access Agreement, dated as of June 15, 2009.

3. The Temporary Construction and Access Agreement, dated as of June 15, 2009, shall have no further force and effect.

4. The Effective Date of this Termination of Temporary Construction Agreement shall be the date of Closing of that certain sale of the District Property to Dhaliwal TC Landing LLC.

IN WITNESS WHEREOF, the parties have executed this Termination of Temporary Construction and Access Agreement on the dates set forth below.

PUYALLUP SCHOOL DISTRICT NO. 3,
a Washington municipal corporation

CITY OF EDGEWOOD, a Washington
municipal corporation

By: _____
Dr. John A. Polm, Jr.
Its: Superintendent

By: _____
Daryl Eidinger
Its: Mayor

Date: _____

Date: _____

Attest:
By: _____
Its: _____

Date: _____

EXHIBIT A

LEGAL DESCRIPTION OF DISTRICT PROPERTY

PARCEL B, CITY OF EDGEWOOD BOUNDARY LINE ADJUSTMENT NUMBER 17-1026, RECORDED UNDER RECORDING NO. 201702095010, IN PIERCE COUNTY, WASHINGTON;

EXCEPT THAT PORTION THEREOF CONVEYED TO THE CITY OF EDGEWOOD BY INSTRUMENT RECORDED JUNE 20, 2019 UNDER RECORDING NO. 201906200481, RECORDS OF PIERCE COUNTY, WASHINGTON.



City Of Edgewood Council Agenda Summary Sheet

Subject: WSDOT HSIP - Chrisella Road Safety Improvements - Supplemental Agreement #4	Agenda Item #: 2.E
	For Agenda of: 1/17/2023
	Prepared by: Jeremy Metzler
Attachments (list): 1. RESOLUTION NO. 23-0xxx 2. Edgewood - Chrisella Rd E Safety Impr - Supplemental Agree No. 4	
Approval of Materials: Jeremy Metzler Rachel Pitzel, City Clerk/HR Director Dave Gray Daryl Eidingen	Expenditure Required: \$210,732.46 Amount Budgeted: \$187,588.16 Timeline: 01/17/2023 SS 01/24/2023 RCM

Summary Statement:

The City was awarded grant funds through the Washington State Department of Transportation's (WSDOT) City Safety Program in December 2020 for Chrisella Road East. The City Council authorized a WSDOT consultant agreement with Gray & Osborne, Inc. under Resolution 21-0603 for Preliminary Engineering (PE) design work on November 9, 2021, with additional preliminary right-of-way (ROW) work authorized under Resolution 22-0630 on July 12, 2022, the ROW phase of work authorized under Resolution 22-0645 on September 27, 2022, and additional ROW phase work authorized under Resolution 22-0648 on November 22, 2022. During the course of negotiating acquisitions, some of the property owners requested field survey of the proposed acquisition limits. Also, in order to provide a consistent safety shoulder along the project's length, storm system improvements are needed which require design and sizing analysis.

Therefore, in coordination with Gray & Osborne, the attached Supplemental Agreement Number 4 has been prepared to complete said work. These additional expenses will be covered by the WSDOT grant funds, requiring no offsetting or matching city funds. Also attached for Council's consideration is a draft authorizing resolution.

Item History:

11/02/2021 SS
11/09/2021 RCM
07/05/2022 SS
07/12/2022 RCM
09/20/2022 SS
09/27/2022 RCM
11/15/2022 SS
11/22/2022 RCM

Recommended Action:

Hold a discussion and provide staff guidance regarding WSDOT HSIP - Chrisella Road Safety Improvements - Supplemental Agreement #4

Fiscal Note/Consideration:

The original grant application required 10% local participation in all pre-construction phases. Due to the COVID-19 emergency, however, the program is now covering 100% of all costs, saving the City at least \$30,000 over the course of this project.

RESOLUTION NO. 23-0xxx

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EDGEWOOD, WASHINGTON, AUTHORIZING THE MAYOR TO EXECUTE SUPPLEMENTAL AGREEMENT NUMBER 4 FOR THE CHRISSELLA ROAD EAST SAFETY IMPROVEMENTS PROJECT WITH GRAY & OSBORNE, INC.

WHEREAS, by passing Resolution 21-0603 on November 9, 2021, the City Council authorized execution of a Local Agency A&E Professional Services – Negotiated Hourly Rate Consultant Agreement (“Agreement”) with Gray & Osborne, Inc. (“G&O”) for the Chrisella Road East Safety Improvements Project Design (PE Phase); and

WHEREAS, by passing Resolution 22-0630 on July 12, 2022, the City Council authorized execution of Supplemental Agreement Number 1 (“Supplement 1”) with G&O for the Chrisella Road East Safety Improvements Project Design (PE Phase); and

WHEREAS, by passing Resolution 22-0645 on September 27, 2022, the City Council authorized execution of Supplemental Agreement Number 2 (“Supplement 2”) with G&O for the Chrisella Road East Safety Improvements Project Right-of-Way (“ROW”) Acquisition (ROW Phase); and

WHEREAS, by passing Resolution 22-0648 on November 22, 2022, the City Council authorized execution of Supplemental Agreement Number 3 (“Supplement 3”) with G&O for the Chrisella Road East Safety Improvements Project ROW Appraisals (ROW Phase); and

WHEREAS, since the Agreement, Supplement 1, Supplement 2 and Supplement 3 were executed, the City and G&O have mutually agreed to additional work not included in said scopes of the Agreement that have been deemed necessary for storm water conveyance system design and ROW negotiations; and

WHEREAS, City staff has worked with WSDOT Local Programs staff to verify and secure funding authorization for the additional work under the PE and ROW Phases; and

WHEREAS, staff negotiated an acceptable scope of work and budget for said additional work with G&O following WSDOT procedures, resulting in a revised contract total of \$210,732.46, an increase of \$23,144.30; and

WHEREAS, these additional expenses will be covered by the WSDOT grant funds, requiring no offsetting or matching city funds; and

WHEREAS, the City Council considered staff’s recommendation during its study session of January 17, 2023 and regular Council meeting of January 24, 2023;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF EDGEWOOD, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

Section 1. The City Council hereby authorizes the Mayor to execute Supplemental Agreement Number 4 between the City of Edgewood and Gray & Osborne, Inc. for the revised total amount of \$210,732.46 for the Chrisella Road East Safety Improvements Project. A copy of said agreement is attached hereto as Exhibit A.

Section 2. This resolution will take effect immediately upon passage by the City Council.

ADOPTED THIS 24TH DAY OF JANUARY, 2023

Daryl Eiding, Mayor

ATTEST:

Rachel Pitzel, City Clerk

Exhibit A
Supplemental Agreement Number 4
(WSDOT Form)

DRAFT



**Washington State
Department of Transportation**

Supplemental Agreement Number <u>4</u>		Organization and Address	
Original Agreement Number		Gray & Osborne, Inc. 1130 Rainier Ave S, Suite 300 Seattle, WA 98144	
Project Number HSIP 3209007		Phone: 206-284-0860	Completion Date December 31, 2023
Project Title Chrisella Road East Safety Improvements		New Maximum Amount Payable \$210,732.46	
Description of Work Storm pipe sizing analysis and added storm collection system design, right-of-way acquisition staking.			

The Local Agency of City of Edgewood
desires to supplement the agreement entered in to with Gray & Osborne, Inc.
and executed on 11/10/2021 and identified as Agreement No. HSIP 3209007
All provisions in the basic agreement remain in effect except as expressly modified by this supplement.
The changes to the agreement are described as follows:

I

Section 1, SCOPE OF WORK, is hereby changed to read:

The first paragraph of the Scope of Work described in Exhibit A of the original agreement is amended to add the additional scope of work as shown in Exhibit A-4.

II

Section IV, TIME FOR BEGINNING AND COMPLETION, is amended to change the number of calendar days for completion of the work to read: remains unchanged.

III

Section V, PAYMENT, shall be amended as follows:

As set forth in Supplemental Agreement No. 4 Exhibit A attached and incorporated by reference adding \$7,162.43. Basic Agreement \$128,464.00 + Supplemental No. 1 \$18,368.50 + Supplemental No. 2 \$33,593.23 + Supplemental No. 3 \$7,162.43 + Supplemental No. 4 \$23,144.30 = \$210,732.46.

as set forth in the attached Exhibit A, and by this reference made a part of this supplement.

If you concur with this supplement and agree to the changes as stated above, please sign in the Appropriate spaces below and return to this office for final action.

By: Michael B Johnson, P.E. By: _____

Consultant Signature

Approving Authority Signature

Date

EXHIBIT A

Summary of Payments

	Basic Agreement	Supplement No. 1	Supplement No. 2	Supplement No. 3	Supplement No. 4	Total
Direct Salary Cost	\$39,896.30	\$2,191.40	\$2,078.50	\$431.63	\$7,348.50	\$51,946.33
Overhead (Including Payroll Additives)	\$75,862.81	\$4,166.95	\$3,834.62	\$796.30	\$13,557.25	\$98,217.93
Direct Non-Salary Costs	\$736.00	\$0.00	\$0.00	\$4.01	\$34.00	\$774.01
Fixed Fee	\$11,968.89	\$657.42	\$623.55	\$129.49	\$2,204.55	\$15,583.90
Subconsultant	\$0.00	\$11,352.73	\$27,056.56	\$5,801.00	\$0.00	\$44,210.29
Total	\$128,464.00	\$18,368.50	\$33,593.23	\$7,162.43	\$23,144.30	\$210,732.46

EXHIBIT A-4

SCOPE OF SERVICES

CITY OF EDGEWOOD CHRISELLA ROAD EAST SAFETY IMPROVEMENTS (SUPPLEMENTAL 4)

INTRODUCTION

The City of Edgewood (AGENCY) desires to services of Gray & Osborne, Inc. (CONSULTANT), a qualified engineering consultant, to assist the AGENCY with the additional Preliminary Engineering and right-of-way phase work for the Chrisella Road East Safety Improvements. As such, the CONSULTANT shall provide an additional 800 LF of storm pipe design, shoulder widening, project wide storm pipe sizing analysis and ROW acquisition staking on five parcels.

Our scope of work is more particularly described below.

TASK 14 – ADDITIONAL 800 LF OF SHOULDER WIDENING, STORM PIPE DESIGN AND PROJECT WIDE STORM PIPE SIZING ANALYSIS

Objective: Add shoulder widening and storm pipe on the east side of Chrisella Road between 700 feet south of 39th Street East and 45th Street Court. Add project wide storm pipe sizing analysis.

CONSULTANT Responsibilities

- 14.1 Add shoulder widening design and storm pipe collection design on the east side of Chrisella Road between 700 feet south of 39th Street East and 45th Street Court.
- 14.2 Perform a storm collection pipe sizing analysis for the project.

TASK 15 – SURVEY STAKING

Objective: Survey staking of proposed right of way acquisition areas on 5 parcels for right of way negotiation purposes.

- 15.1 Stake the proposed right of way acquisition areas using lath.

Assumptions

- 1. One field visit for the right-of-way staking.

2. Lath will be used to stake out the right of way acquisition areas.
3. The City will obtain permission for the survey crew to enter the parcels.
4. No formal boundary stake or property corner staking is included.

Exhibit D-4: Prime Consultant Cost Computation

Project Name:	Chrisella Road East Safety Improvements - Supplement No 3
Contract Name	Fed. Aid # HSIPE-3209007
Consultant:	Gray & Osborne, Inc.
Date:	Tuesday, January 03, 2023

Employee	Tani Stafford		David Roman Sanchez		Brian Bollen		Dylan Majewski		Berny Hayden		Brian Schulkin		Rick Bond		Zack Leibowitz		Ron Albrecht		Jim Dougherty		Brian Sourwine		Myron Basden		Kerri Sidebottom		Totals
Function/Title	Principal/PM		Civil Engr		Civil Engineer		Engineer in Training		Technician		Surveyor		Professional Land Surveyor		Surveyor		Surveyor		Biologist		Principal		Structural Engineer		Civil Engineer		
Employee Rate	\$65.25		\$48.00		\$44.50		\$34.00		\$31.75		\$45.00		\$54.75		\$35.50		\$41.00		\$41.00		\$64.00		\$60.50		\$49.50		
Project Rate	\$205.20		\$150.96		\$139.95		\$106.93		\$99.85		\$141.52		\$172.18		\$111.64		\$128.94		\$128.94		\$201.27		\$190.27		\$155.67		
Task	hrs		hrs	\$	hrs	\$	hrs	\$	hrs	\$	hrs	\$	hrs	\$	hrs	\$	hrs	\$	hrs	\$	hrs	\$	hrs	\$	hrs	\$	
14 Add 800 LF of shoulder widening design and project-wide storm pipe sizing analysis	15	\$3,078.07	0	\$0.00	73.5	\$10,286.18	0	\$0.00	45	\$4,493.28	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	12	\$1,868.07	\$19,725.60
15 Survey staking of 5 EA ROW Acquisition areas	1	\$205.20	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	4	\$566.08	4	\$688.73	8	\$893.15	8	\$1,031.53	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	\$3,384.70
		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00	
Hourly Subtotals	16	\$3,283.28	0	\$0.00	73.5	\$10,286.18	0	\$0.00	45	\$4,493.28	4	\$566.08	4	\$688.73	8	\$893.15	8	\$1,031.53	0	\$0.00	0	\$0.00	0	\$0.00	12	\$1,868.07	\$23,110.30
Mgt Res		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00	
Hourly Totals	16	\$3,283.28	0	\$0.00	73.5	\$10,286.18	0	\$0.00	45	\$4,493.28	4	\$566.08	4	\$688.73	8	\$893.15	8	\$1,031.53	0	\$0.00	0	\$0.00	0	\$0.00	12	\$1,868.07	\$23,110.30

Fee	0.300	\$2,204.55
Overhead	1.8449	\$13,557.25

Actuals not to exceed Table		
Labor	\$23,110.30	\$7,348.50
Subconsultants		
Epic Land Services	\$0.00	
Direct Expenses	\$34.00	
Total Supplement No 4	\$23,144.30	



**Washington State
Department of Transportation**

Development Division
Contract Services Office
PO Box 47408
Olympia, WA 98504-7408
7345 Linderson Way SW
Tumwater, WA 98501-6504

TTY: 1-800-833-6388
www.wsdot.wa.gov

August 29, 2022

Gray & Osborne, Inc.
1130 Rainier Avenue South, #300
Seattle, WA 98144

Subject: Acceptance FYE 2020 ICR – Audit Office Review

Dear Melissa Drysdale:

Transmitted herewith is the WSDOT Audit Office's memo of "Acceptance" of your firm's FYE 2020 Indirect Cost Rate (ICR) of 184.49% of direct labor (rate includes 0.15% Facilities Capital Cost of Money). This rate will be applicable for WSDOT Agreements and Local Agency Contracts in Washington only. This rate may be subject to additional review if considered necessary by WSDOT. Your ICR must be updated on an annual basis.

Costs billed to agreements/contracts will still be subject to audit of actual costs, based on the terms and conditions of the respective agreement/contract.

This was not a cognizant review. Any other entity contracting with your firm is responsible for determining the acceptability of the ICR.

If you have any questions, feel free to contact our office at **(360) 705-7019** or via email consultantrates@wsdot.wa.gov.

Regards;

ERIK K. JONSON
Contract Services Manager

EKJ:ah