CITY OF EDGEWOOD
REGULAR COUNCIL MEETING AGENDA
Tuesday, January 24, 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**
2. **AUDIENCE COMMENT**
3. **MAYOR'S REPORT**
4. **CONSENT AGENDA:** *The consent agenda includes items that are routine in nature and are adopted by one motion. Should Council wish to discuss a consent agenda item, the item would be removed from the consent agenda and discussed under Council Business.*
   The following items are presented for Council approval:
   - **A.** Study Session Meeting Minutes of January 11, 2023
   - **B.** Regular City Council Meeting Minutes of January 17, 2023
   - **C.** **AB23-002** – a motion approving December 2022 and January 2023 Budgeted Expenditures as follows: Deferred Compensation Program; Payroll Direct Deposit; Department of Retirement Systems; Dept. of Child Support; Employment Security Dept.; Employment Security Dept.- PFML; and IRS 941 in the amount of $161,600.53 and Vendor Check Numbers 25666 through 25678 with EFT and Direct Pay Payments in the amount of $154,455.92 Total distributions submitted for review and authorization in the amount of $316,056.45.
   - **D.** **AB23-0656 -** a motion approving Resolution 23-0656 authorizing the Mayor to execute supplemental agreement number 4 for the Chrisella Road Safety Improvements Project
   - **E.** **AB23-0657 -** a motion approving Resolution 23-0657 authorizing the Mayor to execute the termination of the Temporary Construction and Access Agreement between the Puyallup School District No. 3 and the City of Edgewood
5. **COUNCIL BUSINESS**
   - **A.** **AB23-0655**- a motion approving Resolution 23-0655 appointing Council Liaisons to City of Edgewood and Regional External Boards and Commissions for the Year 2023
6. **COUNCIL COMMENTS**
7. **ADJOURN**

This meeting is accessible to persons with disabilities. For individuals who may require special accommodations, please contact City Hall at (253) 952.3299, 24 hours in advance.

1 CALL TO ORDER

Mayor Eidinger called the meeting to order at 7:00pm and led the attendees in the Pledge of Allegiance. **Present:** Mayor Eidinger, Deputy Mayor Tomyn, Councilmember Day, Councilmember Keith (arrived late 7:04pm), Councilmember Lowry, Councilmember West, Councilmember Creley **Excused:** Councilmember Buckley **Staff Present:** Assistant City Administrator Dave Gray, City Clerk/HR Director Rachel Pitzel, IT Director Matthew Ray, Public Works Director Jeremy Metzler, City Attorney Ann Marie Soto, Chief Mark Berry

2 AUDIENCE COMMENT

Bill Hilton spoke.

3 MAYOR'S REPORT

Mayor Eidinger read his report into the record, and invited each Director to speak on items of their choosing.

4 CONSENT AGENDA:

A. **AB23-001** – a motion approving December 2022 and January 2023 Budgeted Expenditures as follows: AWC Employee Benefit Trust; Deferred Compensation Program; Payroll Direct Deposit; Department of Retirement Systems; Dept. of Child Support; and IRS 941 in the amount of $184,557.62 and Vendor Check Numbers 25656 through 25665 with EFT and Direct Pay Payments in the amount of $384,107.06. Total distributions submitted for review and authorization in the amount of $568,664.68.

B. Review of Board/Commission Minutes

C. Regular Council Meeting Minutes of December 27, 2022

D. Study Session Meeting Minutes of January 3, 2023

Motion: As amended, **Action:** Approved, **Moved by:** Councilmember West **Seconded by:** Councilmember Creley **Motion Passed 6-0**

5 COUNCIL BUSINESS

There was no council business.

6 COUNCIL COMMENTS

Councilmember West spoke.

7 ADJOURN

Mayor Eidinger adjourned the meeting at 7:11pm.

Jill S. Herrera
Communications Coordinator / Deputy City Clerk

Daryl Eidinger
Mayor

CITY OF EDGEWOOD
STUDY SESSION MEETING AGENDA SUMMARY
Tuesday, January 17, 2023 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1 CALL TO ORDER

Mayor Eidinger called the meeting to order at 7:00pm and led the attendees in the Pledge of Allegiance. **Present:** Councilmember Day, Councilmember Creley, Deputy Mayor Tomyn, Councilmember West, Councilmember Keith (arrived late 7:07pm), Councilmember Buckley, Councilmember Lowry **Staff Present:** Assistant City Administrator Dave Gray, City Clerk/HR Director Rachel Pitzel, Community & Economic Development Director Lauren Balisky, IT Director Matthew Ray, Public Works Director Jeremy Metzler, Cheif Mark Berry

2 COUNCIL BUSINESS

A. Equity, Diversity and Inclusion (Trainings, Planning, etc.)

Deputy Mayor Tomyn briefed the Council on the meeting the sub-committee had with BeCulture preparing for the January 31st meeting.

B. Development Review

Senior Planner Dorner briefed the Council on this reoccurring agenda item.

C. Council Liaisons to City of Edgewood and Regional External Boards and Commissions for the Year 2023

Mayor Eidinger reviewed the list of the various boards/commissions/subcommittees with the Council asking what changes needed to be made, whether they wanted to be removed, or stay involved in their same capacity.

D. Resolution - Puyallup SD - Northwood Parcel B: Termination of Temporary Construction and Access Agreement

Public Works Director Metzler reviewed this agenda item with the Council, asking that it be brought forward the following week on the consent agenda.

E. WSDOT HSIP - Chrisella Road Safety Improvements - Supplemental Agreement #4

Public Works Director Metzler discussed this housekeeping item, requesting that it also move forward onto the following weeks' consent agenda.

3 OTHER COUNCIL ITEMS

Councilmember Day spoke.

4 ADJOURN

Mayor Eidinger adjourned the meeting at 7:21pm.

Jill S. Herrera
Communications Coordinator / Deputy City Clerk

Daryl Eidinger
Mayor

City of Edgewood 2023

January 24th 2023 Council Meeting Check & EFT Payment Distribution Review & Authorization

Number	Name	Print Date	Amount
US Bank	**PAYROLL ACCOUNT DISTRIBUTION**		
10611	**Last Number Issued Previous Authorization**		
DCP EFT 1/13/2023	Deferred Compensation Program	1/13/2023	$17,223.25
Direct Deposit Run -	Payroll Vendor	1/13/2023	$92,864.27
DRS EFT 1/13/2023	Dept of Retirement Systems	1/13/2023	$21,118.85
DSHS-DCS EFT	WA State Support Registry	1/13/2023	$719.00
ESD Q4 2022 UI TAX	Employment Security Department	1/13/2023	$1,369.22
ESD-PFML Q4 2022	Employment Security Department-PFML	1/13/2023	$3,079.02
IRS 941 EFT 1/13/23	IRS 941	1/13/2023	$18,055.91
L&I Q4 2022 EFT	Dept of Labor & Industry	1/13/2023	$7,171.01
		Total	**$161,600.53**

Number	Name	Print Date	Amount
	CLAIM VOUCHER ACCOUNT DISTRIBUTION		
25665	**Last Number Issued Previous Authorization**		
25666	Active Construction, Inc.	1/24/2023	$12,004.38
25667	Drain-Pro	1/24/2023	$14.00
25668	Gray & Osborne, Inc	1/24/2023	$5,409.66
25669	NW Traffic, Inc.	1/24/2023	$3,402.00
25670	OMG National	1/24/2023	$767.05
25671	Pierce County Budget & Finance Sheriff	1/24/2023	$18,244.92
25672	Transportation Solutions	1/24/2023	$4,399.75
25673	Transportation Systems Inc.	1/24/2023	$1,246.27
25674	Association of WA Cities	1/24/2023	$10,935.00
25675	Drain-Pro	1/24/2023	$1,216.50
25676	Lakehaven Water & Sewer	1/24/2023	$667.64
25677	PCCFOA	1/24/2023	$50.00
25678	Pierce County Budget & Finance PW	1/24/2023	$38,320.85
Direct Pay Payment	Madrona Law Group, PLLC	1/24/2023	$21,384.50
Direct Pay Payment	Raedeke Associates, Inc.	1/24/2023	$481.00
Direct Pay Payment	Transpo Group	1/24/2023	$6,342.92
Direct Pay Payment	CDW Government	1/24/2023	$2,439.88
Direct Pay Payment	Monsido, Inc.	1/24/2023	$2,988.00
Direct Pay Payment	Pape Machinery Inc.	1/24/2023	$141.06
Direct Pay Payment	Whistle Workwear / Workworld	1/24/2023	$98.98
EFT Payment	Department of Revenue	1/24/2023	$6,637.54
EFT Payment	ESI Security	1/24/2023	$42.90
EFT Payment	Lakehaven Water & Sewer District	1/24/2023	$254.48
EFT Payment	Mt. View-Edgewood Water Co.	1/24/2023	$671.81
EFT Payment	Office Depot	1/24/2023	$97.53
EFT Payment	Puget Sound Energy	1/24/2023	$6,762.20
EFT Payment	Shell	1/24/2023	$2,040.44
EFT Payment	US Bank Corporate Payment System	1/24/2023	$5,846.45
EFT Payment	American Shredding	1/24/2023	$67.50
EFT Payment	Comcast	1/24/2023	$117.83
EFT Payment	Grainger	1/24/2023	$459.48
EFT Payment	Xtreme Graphix, Inc.	1/24/2023	$164.10
EFT Payment	US Bank ACH/EFT	1/24/2023	$739.30
Total Claims Voucher Distribution			**$154,455.92**
Total Distribution Submitted for Review & Authorization			$316,056.45
Authorization Adjustments:			
Total Distribution Net of Prior Authorized Adjustments			**$316,056.45**

Claims Voucher Approval: I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered or the labor performed as described herein, that any advance payment is due and payable pursuant to a contract or is available as an option for full or partial fulfillment of a contractual obligation, and that the claim is a just, due and unpaid obligation against the City of Edgewood, and that I am authorized to authenticate and certify to said claim.

______________________________Accounting Manager, Stephanie Goff

______________________________Mayor, Daryl Eidinger ___________________________________Council Member

Voucher Directory

Fiscal: : 2023 - January
Council Date: : 2023 - January - 2nd Council Meeting

Vendor	Number	Reference	Account Number	Description	Amount
American Shredding					
	EFT Payment 1/19/2023 11:18:17 AM - 1			**2023 - January - 2nd Council Meeting**	
		15596010923			
			January Services		
			001-018-000-518-30-41-01	Professional Services	$67.50
				Shredding Services for January	
		Total 15596010923			**$67.50**
	Total EFT Payment 1/19/2023 11:18:17 AM - 1				**$67.50**
Total American Shredding					**$67.50**
Association of WA Cities					
	25674			**2023 - January - 2nd Council Meeting**	
		108607			
			2023 AWC City Membership		
			001-018-000-518-20-49-01	Memberships	$10,545.00
				2023 AWC City Membership	
		Total 108607			**$10,545.00**
		112607			
			AWC Drug and Alcohol Consortium Membership		
			001-018-000-518-20-41-01	Professional Service	$390.00
				AWC Drug and Alcohol Consortium Membership	
		Total 112607			**$390.00**
	Total 25674				**$10,935.00**
Total Association of WA Cities					**$10,935.00**
CDW Government					
	Direct Pay Payment 1/19/2023 11:18:48 AM - 1			**2023 - January - 2nd Council Meeting**	
		FZ21765			
			PO 2023001		
			001-018-000-591-18-70-01	Lease Payments	$2,439.88
				PO 2023001- Fortinet Firewall Subscription	
		Total FZ21765			**$2,439.88**
	Total Direct Pay Payment 1/19/2023 11:18:48 AM - 1				**$2,439.88**
Total CDW Government					**$2,439.88**

Vendor	Number	Reference	Account Number	Description	Amount
Comcast					
	EFT Payment 1/19/2023 11:18:17 AM - 2			**2023 - January - 2nd Council Meeting**	
		8498 34 018 0012868 1/13-2/12/23			
			1/13-2/12/23 Services		
			001-018-000-518-30-42-01	Telecommunications Charges	$117.83
				Home Internet (IT Director- M.Ray)	
		Total 8498 34 018 0012868 1/13-2/12/23			**$117.83**
	Total EFT Payment 1/19/2023 11:18:17 AM - 2				**$117.83**
Total Comcast					**$117.83**
Drain-Pro					
	25675			**2023 - January - 2nd Council Meeting**	
		108905			
			Jan. Svcs Edgemont Park		
			001-076-000-576-80-45-03	Operating Rentals	$479.00
				Edgemont Park	
		Total 108905			**$479.00**
		108906			
			Jan. Svcs Nelson Nature Park		
			001-076-000-576-80-45-03	Operating Rentals	$259.00
				Nelson Nature Park	
		Total 108906			**$259.00**
		108907			
			Jan. Svcs Nelson Farm		
			001-076-000-576-80-45-03	Operating Rentals	$129.50
				Nelson Farm	
		Total 108907			**$129.50**
		108908			
			Jan. Svcs Trailhead Park		
			001-076-000-576-80-45-03	Operating Rentals	$219.50
				Trailhead Park	
		Total 108908			**$219.50**
		108909			
			Jan. Svcs PW Garage		
			001-076-000-576-80-45-03	Operating Rentals	$129.50
				PW Garage	
		Total 108909			**$129.50**
	Total 25675				**$1,216.50**
Total Drain-Pro					**$1,216.50**
Grainger					
	EFT Payment 1/19/2023 11:18:17 AM - 3			**2023 - January - 2nd Council Meeting**	
		9563946962			
			January Purchase		
			410-000-000-531-38-31-01	Operational Supplies	$313.36

Vendor	Number	Reference	Account Number	Description	Amount
				Maintenance Absorbant, Spill Kit, Wire Rope Sleeve	
		Total 9563946962			**$313.36**
		9564062736			
			January Purchase		
			410-000-000-531-38-31-01	Operational Supplies	$146.12
				Maintenance Absorbant	
		Total 9564062736			**$146.12**
	Total EFT Payment 1/19/2023 11:18:17 AM - 3				**$459.48**
Total Grainger					**$459.48**
Lakehaven Water & Sewer					
	25676			**2023 - January - 2nd Council Meeting**	
		6474			
			2023 City of Edgewood Fire Protection Charge		
			001-018-000-518-30-47-02	Water	$667.64
				Fire Protection Charge (2 fire hydrants)	
		Total 6474			**$667.64**
	Total 25676				**$667.64**
Total Lakehaven Water & Sewer					**$667.64**
Monsido, Inc.					
	Direct Pay Payment 1/19/2023 11:18:48 AM - 2			**2023 - January - 2nd Council Meeting**	
		INV-24348			
			PO 2022083		
			001-018-000-518-85-49-03	Computer Subscriptions	$2,988.00
				PO 2022083- Monsido Platform Annual Software Fee	
		Total INV-24348			**$2,988.00**
	Total Direct Pay Payment 1/19/2023 11:18:48 AM - 2				**$2,988.00**
Total Monsido, Inc.					**$2,988.00**
Pape Machinery Inc.					
	Direct Pay Payment 1/19/2023 11:18:48 AM - 3			**2023 - January - 2nd Council Meeting**	
		14156704			
			January Purchase		
			001-076-000-576-80-31-01	Operational Supplies	$28.22
				Saw Chains	
			101-000-000-542-30-31-01	Roadway-Operational Supplies	$56.42
				Saw Chains	
			410-000-000-531-38-31-01	Operational Supplies	$56.42
				Saw Chains	
		Total 14156704			**$141.06**
	Total Direct Pay Payment 1/19/2023 11:18:48 AM - 3				**$141.06**
Total Pape Machinery Inc.					**$141.06**

Vendor	Number	Reference	Account Number	Description	Amount
PCCFOA					
	25677			**2023 - January - 2nd Council Meeting**	
		010123-PCCFOA			
			2023 Memebership Dues		
			001-019-000-518-90-49-01	Memberships & Subscriptions	$50.00
				2023 Membership Dues	
		Total 010123-PCCFOA			**$50.00**
	Total 25677				**$50.00**
Total PCCFOA					**$50.00**
Pierce County Budget & Finance PW					
	25678			**2023 - January - 2nd Council Meeting**	
		CI-326497			
			2023 SW Management Services		
			410-000-000-531-38-41-10	Storm Drainage-Ditch Maint	$38,320.85
				2023 SW Management Services	
		Total CI-326497			**$38,320.85**
	Total 25678				**$38,320.85**
Total Pierce County Budget & Finance PW					**$38,320.85**
Whistle Workwear / Workworld					
	Direct Pay Payment 1/19/2023 11:18:48 AM - 4			**2023 - January - 2nd Council Meeting**	
		INV2040002712			
			January Purchase		
			001-018-000-518-20-31-54	Clothing/Uniforms/PPE	$98.98
				Work Clothes- H.Auelua	
		Total INV2040002712			**$98.98**
	Total Direct Pay Payment 1/19/2023 11:18:48 AM - 4				**$98.98**
Total Whistle Workwear / Workworld					**$98.98**
Xtreme Graphix, Inc.					
	EFT Payment 1/19/2023 11:18:17 AM - 4			**2023 - January - 2nd Council Meeting**	
		22-2045			
			January Purchase		
			001-021-000-521-20-31-01	Office & Operational Supplies	$164.10
				Custom Window Film For PD Door	
		Total 22-2045			**$164.10**
	Total EFT Payment 1/19/2023 11:18:17 AM - 4				**$164.10**
Total Xtreme Graphix, Inc.					**$164.10**
Grand Total		**Vendor Count**	**13**		**$57,666.82**

Voucher Directory

Fiscal: : 2022 - December
Council Date: : 2022 - December - Per 13-2

Vendor	Number	Reference	Account Number	Description	Amount
Active Construction, Inc.					
	25666			**2022 - December - Per 13-2**	
		11/2022 Pay Request			
			November Pay Request- 36th & Meridian Park		
			310-000-000-594-76-41-03	Professional Svs.-Property	$12,004.38
				36th & Meridian Park	
		Total 11/2022 Pay Request			**$12,004.38**
	Total 25666				**$12,004.38**
Total Active Construction, Inc.					**$12,004.38**
Department of Revenue					
	EFT Payment 1/19/2023 11:17:22 AM - 1			**2022 - December - Per 13-2**	
		12312022-DOR			
			2022 Excise Tax Return		
			001-018-000-518-85-31-03	Computer Hardware	$135.08
				Sales Tax-DiscountCell-Modems	
			001-021-000-521-30-31-01	Crime Prevention-Supplies	$110.96
				Sales Tax-OMG Nat'l-Stickers/Swag	
			001-021-000-521-30-31-01	Crime Prevention-Supplies	$5.02
				Sales Tax-Police & Sherrifs Press-ID Cards	
			001-076-000-576-80-31-01	Operational Supplies	$46.47
				Sales Tax-Holiday Outdoor Decor-Outdoor Xmas Tree	
			001-076-000-576-80-31-01	Operational Supplies	$9.47
				Sales Tax-ArcMate-Litter Pick up Tools	
			001-076-000-576-80-31-01	Operational Supplies	$96.94
				Sales Tax-Dog Waste Depot-Dog Waste Bags	
			001-076-000-576-80-31-02	Recreation Activities & Events	$154.20
				Sales Tax-PIN Center-Edgewood Park Commemorative Coins	
			004-058-000-558-50-31-01	Office & Operational Supplies	$13.90
				Sales Tax-Nat'l Fire Protection Assoc-Code Books	
			401-000-000-535-10-41-51	State Taxes	$5,522.53
				2022 Public Utility Tax-Sewer	
			401-000-000-594-35-63-04	Improvements - Lift Station	$542.97
				Sales Tax-General Carbon Corp-Sewer Vapor Absorber	
		Total 12312022-DOR			**$6,637.54**
	Total EFT Payment 1/19/2023 11:17:22 AM - 1				**$6,637.54**
Total Department of Revenue					**$6,637.54**

Vendor	Number	Reference	Account Number	Description	Amount
Drain-Pro					
	25667			**2022 - December - Per 13-2**	
		107251			
			Addt'l Services- Nelson Farm		
			001-076-000-576-80-45-03	Operating Rentals	$7.00
				Seat Covers- Nelson Farm	
		Total 107251			**$7.00**
		107252			
			Addt'l Services- PW Garage		
			001-076-000-576-80-45-03	Operating Rentals	$7.00
				Seat Covers- Nelson Farm	
		Total 107252			**$7.00**
	Total 25667				**$14.00**
Total Drain-Pro					**$14.00**
ESI Security					
	EFT Payment 1/19/2023 11:17:22 AM - 2			**2022 - December - Per 13-2**	
		001727			
			December Purchase		
			001-076-000-576-80-31-01	Operational Supplies	$42.90
				Padlocks & Keys for Parks	
		Total 001727			**$42.90**
	Total EFT Payment 1/19/2023 11:17:22 AM - 2				**$42.90**
Total ESI Security					**$42.90**
Gray & Osborne, Inc					
	25668			**2022 - December - Per 13-2**	
		15-G&O Prj. 21621.00			
			Dec Svcs-Chrisella Road East Safety Improvements		
			101-000-000-595-10-41-01	Professional Services-Capital Exp	$5,156.74
				Chrisella Road East Safety Improvements	
		Total 15-G&O Prj. 21621.00			**$5,156.74**
		5-G&O Prj. 22585.00			
			Dec Svcs-City of Puyallup General Sewer Plan Update		
			401-000-000-594-35-61-01	Cap Improvements-Sewer Plan Update	$252.92
				City of Puyallup General Sewer Plan Update	
		Total 5-G&O Prj. 22585.00			**$252.92**
	Total 25668				**$5,409.66**
Total Gray & Osborne, Inc					**$5,409.66**
Lakehaven Water & Sewer District					
	EFT Payment 1/19/2023 11:17:22 AM - 3			**2022 - December - Per 13-2**	
		3574701 10/10-12/9/22			
			10/10-12/9/22 Svcs 2224 104th Ave E		
			001-018-000-518-30-47-04	Sewer Charges	$132.77

Vendor	Number	Reference	Account Number	Description	Amount
				City Hall	
		Total 3574701 10/10-12/9/22			**$132.77**
		3575901 11/2/22-1/5/23			
			11/2/22-1/5/23 Svcs 22 114th Ave E		
			001-018-000-518-30-47-04	Sewer Charges	$31.90
				22 114th Ave E	
		Total 3575901 11/2/22-1/5/23			**$31.90**
		3833501 10/10-12/9/22			
			10/10-12/9/22 Svcs 10301 36th St E		
			001-018-000-518-30-47-04	Sewer Charges	$89.81
				Edgewood Community Park	
		Total 3833501 10/10-12/9/22			**$89.81**
	Total EFT Payment 1/19/2023 11:17:22 AM - 3				**$254.48**
Total Lakehaven Water & Sewer District					**$254.48**
Madrona Law Group, PLLC					
	Direct Pay Payment 1/19/2023 11:11:13 AM - 1			**2022 - December - Per 13-2**	
		11724			
			December Services		
			001-019-000-515-41-41-01	Legal Services-External	$803.00
				Comcast Franchise Negotiations	
		Total 11724			**$803.00**
		11725			
			December Services		
			001-019-000-515-41-41-01	Legal Services-External	$3,016.00
				Edgewood v. Meacham	
		Total 11725			**$3,016.00**
		11726			
			December Services		
			001-019-000-515-41-41-01	Legal Services-External	$4,138.50
				Edgewood v. Owens	
		Total 11726			**$4,138.50**
		11727			
			December Services		
			001-019-000-515-41-41-01	Legal Services-External	$13,272.00
				General City Attorney Services	
		Total 11727			**$13,272.00**
		11728			
			December Services		
			001-019-000-515-41-41-01	Legal Services-External	$155.00
				Prologis Project	
		Total 11728			**$155.00**
	Total Direct Pay Payment 1/19/2023 11:11:13 AM - 1				**$21,384.50**
Total Madrona Law Group, PLLC					**$21,384.50**

Vendor	Number	Reference	Account Number	Description	Amount
Mt. View-Edgewood Water Co.					
	EFT Payment 1/19/2023 11:17:22 AM - 4			**2022 - December - Per 13-2**	
		100385-3401 11/11/22-1/10/23			
			11/11/22-1/10/23 Svcs 10301 36th St E		
			001-018-000-518-30-47-02	Water	$66.12
				Edgewood Community Park	
		Total 100385-3401 11/11/22-1/10/23			**$66.12**
		15563-3401 11/11/22-1/10/23			
			11/11/22-1/10/23 Svcs 1425 110th Ave E		
			001-018-000-518-30-47-02	Water	$54.06
				1425 110th Ave E	
		Total 15563-3401 11/11/22-1/10/23			**$54.06**
		2746-3401 11/11/22-1/10/23			
			11/11/22-1/10/23 Svcs 2224 104th Ave E		
			001-018-000-518-30-47-02	Water	$312.85
				City Hall	
		Total 2746-3401 11/11/22-1/10/23			**$312.85**
		2823-3401 11/11/22-1/10/23			
			11/11/22-1/10/23 Svcs 10311 22nd Ave E		
			001-018-000-518-30-47-02	Water	$53.62
				10311 22nd Ave E	
		Total 2823-3401 11/11/22-1/10/23			**$53.62**
		2961-3401 11/11/22-1/10/23			
			11/11/22-1/10/23 Svcs 1800 Meridian Ave E		
			001-018-000-518-30-47-02	Water	$92.58
				1800 Meridian Ave E	
		Total 2961-3401 11/11/22-1/10/23			**$92.58**
		3796-3401 11/11/22-1/10/23			
			11/11/22-1/10/23 Svcs 1200 Meridian Ave E		
			001-018-000-518-30-47-02	Water	$92.58
				1200 Meridian Ave E	
		Total 3796-3401 11/11/22-1/10/23			**$92.58**
	Total EFT Payment 1/19/2023 11:17:22 AM - 4				**$671.81**
Total Mt. View-Edgewood Water Co.					**$671.81**
NW Traffic, Inc.					
	25669			**2022 - December - Per 13-2**	
		22996			
			PO 2022075		
			101-000-000-542-61-48-03	Sidewalks-Maintenance	$3,402.00
				PO 2022075- Extruded Curb, 24th St	
		Total 22996			**$3,402.00**
	Total 25669				**$3,402.00**
Total NW Traffic, Inc.					**$3,402.00**

Vendor	Number	Reference	Account Number	Description	Amount
Office Depot					
	EFT Payment 1/19/2023 11:17:22 AM - 5			**2022 - December - Per 13-2**	
		283198494001			
			December Purchase		
			001-018-000-518-20-31-01	Office & Operational Supplies	$6.01
				Tape Dispensers	
		Total 283198494001			**$6.01**
		283198700001			
			December Purchase		
			001-018-000-518-20-31-01	Office & Operational Supplies	$91.52
				Desk Calendars, Paper Towels	
		Total 283198700001			**$91.52**
	Total EFT Payment 1/19/2023 11:17:22 AM - 5				**$97.53**
Total Office Depot					**$97.53**
OMG National					
	25670			**2022 - December - Per 13-2**	
		Y1379339			
			PO 2022078		
			001-021-000-521-20-31-01	Office & Operational Supplies	$767.05
				PO 2022078- Stickers & Crayons for PD	
		Total Y1379339			**$767.05**
	Total 25670				**$767.05**
Total OMG National					**$767.05**
Pierce County Budget & Finance Sheriff					
	25671			**2022 - December - Per 13-2**	
		CI-327068			
			Dec. OT Services		
			001-021-000-521-20-41-02	Police Overtime	$18,244.92
				Dec. OT Services	
		Total CI-327068			**$18,244.92**
	Total 25671				**$18,244.92**
Total Pierce County Budget & Finance Sheriff					**$18,244.92**
Puget Sound Energy					
	EFT Payment 1/19/2023 11:17:22 AM - 6			**2022 - December - Per 13-2**	
		300000011233 Dec 2022			
			December Statement		
			001-018-000-518-30-47-01	Electricity	$6,762.20
				December Statement	
		Total 300000011233 Dec 2022			**$6,762.20**
	Total EFT Payment 1/19/2023 11:17:22 AM - 6				**$6,762.20**
Total Puget Sound Energy					**$6,762.20**

Vendor	Number	Reference	Account Number	Description	Amount
Raedeke Associates, Inc.					
	Direct Pay Payment 1/19/2023 11:11:13 AM - 2			**2022 - December - Per 13-2**	
		60414			
			Prj 2018-097 December Services		
			004-058-000-558-60-41-01	Professional Services - Reimbursable	$481.00
				120-2 Prologis Park Wetland Review	
		Total 60414			**$481.00**
	Total Direct Pay Payment 1/19/2023 11:11:13 AM - 2				**$481.00**
Total Raedeke Associates, Inc.					**$481.00**
Shell					
	EFT Payment 1/19/2023 11:17:22 AM - 7			**2022 - December - Per 13-2**	
		86320574			
			December Statement		
			001-018-000-518-30-32-01	Fuel	$2,040.44
				December Statement	
		Total 86320574			**$2,040.44**
	Total EFT Payment 1/19/2023 11:17:22 AM - 7				**$2,040.44**
Total Shell					**$2,040.44**
Transpo Group					
	Direct Pay Payment 1/19/2023 11:11:13 AM - 3			**2022 - December - Per 13-2**	
		29459			
			Prj. 1.21147.00 Prologis EIS		
			004-058-000-558-60-41-01	Professional Services - Reimbursable	$3,761.25
				Prologis EIS	
		Total 29459			**$3,761.25**
		29621			
			Prj. 1.18149.00 SR 161 & Emerald St Signal Design		
			340-000-000-595-69-63-01	Pedestrian & Traffic Safety Improvements	$2,581.67
				SR 161 & Emerald St Signal Design	
		Total 29621			**$2,581.67**
	Total Direct Pay Payment 1/19/2023 11:11:13 AM - 3				**$6,342.92**
Total Transpo Group					**$6,342.92**
Transportation Solutions					
	25672			**2022 - December - Per 13-2**	
		19107			
			Prj 221033 SR 161 Prelim Design Study		
			101-000-000-542-30-41-01	Roadway-Professional Service	$4,399.75
				SR161 Preliminary Design Study	
		Total 19107			**$4,399.75**
	Total 25672				**$4,399.75**
Total Transportation Solutions					**$4,399.75**

Vendor	Number	Reference	Account Number	Description	Amount
Transportation Systems Inc.					
	25673			**2022 - December - Per 13-2**	
		Invoice - 1/17/2023 4:41:45 PM			
			FA #42 Prj. 20-049		
			101-000-000-542-64-41-01	Traffic Control Devices-Professional Services	$1,246.27
				Replace Flashing Beacon on 32nd St.	
		Total Invoice - 1/17/2023 4:41:45 PM			**$1,246.27**
	Total 25673				**$1,246.27**
Total Transportation Systems Inc.					**$1,246.27**
US Bank ACH/EFT					
	EFT Payment 1/19/2023 11:17:55 AM - 1			**2022 - December - Per 13-2**	
		010623-USBank			
			December Safekeeping Fees		
			001-019-000-514-20-42-05	Bank & Bond Fees	$30.00
				December Safekeeping Fees	
		Total 010623-USBank			**$30.00**
		011723-USBank			
			December Customer Analysis Fees		
			001-019-000-514-20-42-05	Bank & Bond Fees	$709.30
				December Customer Analysis Fees	
		Total 011723-USBank			**$709.30**
	Total EFT Payment 1/19/2023 11:17:55 AM - 1				**$739.30**
Total US Bank ACH/EFT					**$739.30**
US Bank Corporate Payment System					
	EFT Payment 1/19/2023 11:17:22 AM - 8			**2022 - December - Per 13-2**	
		122622-USBank			
			December Statement		
			001-013-000-513-10-43-01	Travel/Training Costs	$75.00
				R.Pitzel-AWC-Mayor's Exchange Winter 2023	
			001-018-000-518-20-31-01	Office & Operational Supplies	$8.25
				B.Whitman-Dollar Tree-Scoops for Ice Melt Buckets (City Hall)	
			001-018-000-518-20-31-01	Office & Operational Supplies	$8.75
				B.Murray-Target-Storage Bin	
			001-018-000-518-20-31-54	Clothing/Uniforms/PPE	$91.74
				J.Ward-Levis-Work Pants	
			001-018-000-518-20-39-11	Teambuilding-Supplies	$38.50
				J.Curbow-Fred Meyer-4th Qtr All Staff Meet & Eat	
			001-018-000-518-20-49-11	City Employee Team Building	$354.00
				J.Bartelson-Vintage Bee Espresso-Coffee Cart (B.E. Team)	
			001-018-000-518-20-49-11	City Employee Team Building	$469.37
				B.Murray-Chipotle-4th Qtr All Staff Meet & Eat	
			001-018-000-518-30-32-02	Supplies/Parts - Vehicles & Equipment	$153.89
				A.Thompson-Milo's Locksmith-Spare Keys (Vehicle #7)	

Vendor	Number	Reference	Account Number	Description	Amount
			001-018-000-518-30-32-02	Supplies/Parts - Vehicles & Equipment	$15.66
				B.Whitman-Six Robblees-Part for Snowplow	
			001-018-000-518-30-32-02	Supplies/Parts - Vehicles & Equipment	$148.39
				B.Whitman-Peak Industrial-Chain Binders for Trailers	
			001-018-000-518-30-48-07	Maintenance & Repairs-Vehicles	$20.00
				H.Auelua-Elephant Carwash-Coins for Carwash (Vehicle #7)	
			001-018-000-518-85-49-03	Computer Subscriptions	$69.00
				M.Ray-Netflare-Email Security Software	
			001-019-000-514-20-43-01	Travel & Training Costs	$35.00
				S.Goff-PSFOA-December Training/Meeting (R.Pitzel)	
			001-019-000-514-20-43-01	Travel & Training Costs	$35.00
				S.Goff-PSFOA-December Training/Meeting	
			001-019-000-514-20-49-01	Memberships & Subscriptions	$45.00
				J.Bartelson-WSAPT-Annual Membership Renewal	
			001-019-000-514-20-49-01	Memberships & Subscriptions	$514.80
				J.S-Herrera-Survey Monkey-Annual Membership Renewal	
			001-019-000-514-20-49-01	Memberships & Subscriptions	$25.00
				J.S-Herrera-WAPRO-Annual Membership Renewal	
			001-021-000-521-20-31-01	Office & Operational Supplies	$98.90
				B.Murray-OTC Brands-Misc. PD Promotional Supplies	
			001-076-000-576-80-31-01	Operational Supplies	$49.75
				B.Whitman-Various-Batteries for PW Gate	
			001-076-000-576-80-43-01	Travel/Training Costs	$20.60
				B.Whitman-WA St. Dept. of Agri.-Pesticide License Renewal	
			004-058-000-558-50-31-01	Office & Operational Supplies	$89.00
				J.Tumelson-Fire Protection Publications-Fire & Life Safety Books	
			004-058-000-558-50-43-01	Travel/Training Costs	$843.00
				J.Tumelson-Int'l Code Council-ICC Exams	
			004-058-000-558-50-43-01	Travel/Training Costs	$900.00
				D.Davis-Int'l Code Council-EduCode Registration Fee	
			004-058-000-558-50-43-01	Travel/Training Costs	$257.96
				D.Davis-Southwest Airlines-Flight (EduCode, Las Vegas, NV)	
			004-058-000-558-50-43-01	Travel/Training Costs	$518.36
				J.Tumelson-Quality Inn & Suites-Lodging (Fire Plan Review Training, Longview, WA)	
			004-058-000-558-50-43-01	Travel/Training Costs	$47.46
				D.Davis-Orleans Hotel & Casino-Lodging Deposit (EduCode, Las Vegas, NV)	
			004-058-000-558-50-49-01	Memberships	$594.00
				J.Tumelson-WSAFM-Annual Membership Renewal	
			101-000-000-542-30-31-01	Roadway-Operational Supplies	$49.75
				B.Whitman-Various-Batteries for PW Gate	
			101-000-000-542-90-43-01	Travel/Training Costs	$20.60
				B.Whitman-WA St. Dept. of Agri.-Pesticide License Renewal	
			340-000-000-595-30-64-01	Permit Fees	$50.00
				J.Metzler-City of Milton-ROW Permit for Emerald St. Signal Project	
			410-000-000-531-38-31-01	Operational Supplies	$24.88
				B.Whitman-Various-Batteries for PW Gate	

Vendor	Number	Reference	Account Number	Description	Amount
			410-000-000-531-38-43-01	Training/Travel Costs	$10.30
				B.Whitman-WA St. Dept. of Agri.-Pesticide License Renewal	
			501-000-000-594-18-65-03	City Equipment	$164.54
				D.Eidinger-WA DOL-License/Reg. for K&K Systems Message/Sign Trailer	
		Total 122622-USBank			**$5,846.45**
	Total EFT Payment 1/19/2023 11:17:22 AM - 8				**$5,846.45**
Total US Bank Corporate Payment System					**$5,846.45**
Grand Total		**Vendor Count**	**20**		**$96,789.10**

City Of Edgewood
Council Agenda Summary Sheet

Subject: **AB23-0656 -** a motion approving Resolution 23-0656 authorizing the Mayor to execute supplemental agreement number 4 for the Chrisella Road Safety Improvements Project	**Agenda Item #:** **4.D** **For Agenda of:** **1/24/2023** **Prepared by: Jeremy Metzler**

Attachments (list):
1. RESOLUTION NO. 23-0656
2. Edgewood - Chrisella Rd E Safety Imprs - Supplemental Agree No. 4

Approval of Materials:		
Jeremy Metzler		**Expenditure Required:** $210,732.46
Rachel Pitzel, City Clerk/HR Director	1/18/2023	**Amount Budgeted:** $187,588.16
Dave Gray	1/18/2023	**Timeline:** ~~01/17/2023 SS~~ 01/24/2023 RCM
Daryl Eidinger	1/18/2023	

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 (with authorizing resolution) 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.

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:

MOTION to adopt **AB23-0656 -** a motion approving Resolution 23-0656 authorizing the Mayor to execute supplemental agreement number 4 for the Chrisella Road Safety Improvements Project

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. 23-0656

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EDGEWOOD, WASHINGTON, AUTHORIZING THE MAYOR TO EXECUTE SUPPLEMENTAL AGREEMENT NUMBER 4 FOR THE CHRISELLA 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 Eidinger, Mayor

ATTEST:

____
Rachel Pitzel, City Clerk

Exhibit A

Supplemental Agreement Number 4

(WSDOT Form)

Washington State Department of Transportation

Supplemental Agreement Number 4	Organization and Address Gray & Osborne, Inc. 1130 Rainier Ave S, Suite 300 Seattle, WA 98144 Phone: 206-284-0860	
Original Agreement Number		
Project Number HSIP 3209007	Execution Date	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.

Michael B. Johnson

Consultant Signature

By:

Approving Authority Signature

Date

DOT Form 140-063
Revised 09/2005

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 Majejewski		Berny Hayden		Brian Schulkin		Rick Bond		Zack Leibowitz		Ron Albrecht		Jim Dougherty		Brian Sourwine		Myron Basden		Kerri Sidebottom		
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		Totals
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	$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	$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

City Of Edgewood
Council Agenda Summary Sheet

Subject: **AB23-0657 -** a motion approving Resolution 23-0657 authorizing the Mayor to execute the termination of the Temporary Construction and Access Agreement between the Puyallup School District No. 3 and the City of Edgewood	**Agenda Item #:** 4.E **For Agenda of:** 1/24/2023 **Prepared by:** Jeremy Metzler

Attachments (list):
1. RES 23-0657 - Terminate Temp Construction Agreement
2. Termination of Temporary Construction Agreement.FINAL

Approval of Materials:		
Jeremy Metzler		**Expenditure Required:** N/A
Rachel Pitzel, City Clerk/HR Director	1/18/2023	**Amount Budgeted:** N/A
Dave Gray	1/18/2023	**Timeline:** ~~01/17/2023 SS~~ 01/24/2023 RCM
Daryl Eidinger	1/18/2023	

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 DHALIWAL 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:
MOTION to adopt **AB23-0657 -** a motion approving Resolution 23-0657 authorizing the Mayor to execute the termination of the Temporary Construction and Access Agreement between the Puyallup School District No. 3 and the City of Edgewood

Fiscal Note/Consideration:
N/A

RESOLUTION NO. 23-0657

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

Exhibit A

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

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 DHALIWAL 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

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

Date: ___________________________________

CITY OF EDGEWOOD, a Washington municipal corporation

By: ________________________________
Daryl Eidinger
Its: Mayor

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: **AB23-0655-** a motion approving Resolution 23-0655 appointing Council Liaisons to City of Edgewood and Regional External Boards and Commissions for the Year 2023	**Agenda Item #:** 5.A **For Agenda of:** 1/24/2023 **Prepared by:** Rachel Pitzel

Attachments (list):
1. Resolution No. 23-0655, Council Liasions
2. 2023 Appt to Ext Boards. Ex A.
3. EX B 2023 Council Liasion to COE CommissionsandBoards

Approval of Materials:		
Rachel Pitzel		**Expenditure Required:** N/A
Rachel Pitzel, City Clerk/HR Director	1/18/2023	**Amount Budgeted:** N/A
Dave Gray	1/18/2023	**Timeline:** 01/17/2023 SS Discussion 01/24/2023 RCM Action under Consent Agenda
Daryl Eidinger	1/18/2023	

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 **AB23-0655-** a motion approving Resolution 23-0655 appointing Council Liaisons to City of Edgewood and Regional External Boards and Commissions for the Year 2023

Fiscal Note/Consideration:

RESOLUTION NO. 23-0655

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 Eidinger

ATTEST:

____
Rachel Pitzel, CMC
City Clerk

EDGEWOOD
Washington

2023 Council Representatives

Organization	Representative(s)	2023 Meeting Information
Pierce County Regional Council	*Councilmember John West* *Councilmember Nate Lowry (Alt)*	Meets the 3rd Thursday of each month (no meetings in August or December) - 6:00 pm Pierce County Annex (*with the exception of the General Assembly meeting*) *Tiffany Ailment (253) 798-3226*
Pierce County Cities & Towns Association	*Mayor Daryl Eidinger* *Councilmember Mark Creley (Alt)*	Zoom meeting 1st Thursday of each month – 6:00pm *Paul Loveless, paulloveless@ci.steilicoom.wa.us*
FME Chamber of Commerce	*Councilmember Erica Buckley* *Councilmember Christi Keith (Alt)*	Chamber Luncheon Meets the 2nd Wednesday of each month – 11:30am at 5580 Pacific Hwy E, Fife (Emerald Queen Conf. Center) *Steve Lindberg (253) 922-9320 - steve@fmechamber.org*
Mt. View Edgewood Water Company	*Councilmember Christi Keith* *Councilmember Nate Lowry (Alt)*	Meets the 2nd Wednesday of each month – 6:00pm – as long as it falls on or after the 10th. If so, default to the next Wednesday. Meets at the Mt. View Edgewood Water Company – *Mike Craig, 253-863-7348 – mikec@mtvewater.com*
South Sound Housing Affordability Partners Steering Committee	*Mayor Daryl Eidinger* *Councilmember Christi Keith (Alt)*	Meets the 1st Friday of each month – 8:30am – 10:00am. *John Howell, john@cedarrivergroup.com*

Exhibit B

EDGEWOOD
Washington

2023 Council Liaisons to COE Commission and Boards

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

2022 Council Subcommittee Representation

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