



**CITY OF EDGEWOOD
COUNCIL STUDY SESSION AGENDA**

Tuesday, June 1, 2021 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1. CALL TO ORDER

Roll Call, Pledge of Allegiance

2. COUNCIL BUSINESS

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

B. Discussion – Resolution – General Sewer Plan Update Contract Amendment

C. Discussion – Resolution – Annual TIP Update

D. Discussion – Ordinance – Routine Property Conveyances

E. Discussion – 24th & Meridian Sidewalks – Change Orders 4 & 5

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: Discussion - Equity, Diversity and Inclusion (Trainings, Planning, etc.)	Agenda Item #: 2.A
	For Agenda of: 6/1/2021
	Prepared by: Daryl Eiding
Attachments (list):	
Approval of Materials: Daryl Eiding Rachel Pitzel 5/26/2021	Expenditure Required:
	Amount Budgeted:
	Timeline: Topic to be added to all future Study Sessions (see item history below)

Summary Statement:

City Council is committed to creating a stronger and more inclusive community and believe that equity, diversity and inclusion is essential for our present and our future.

Item History:

The Subcommittee requested bringing forward items from the 21 Day Racial Equity Habit Building Challenge. This is a comprehensive list of resources, and it is their hope that sharing an item for each discussion will help Council continue to have important conversations as they work to build a framework for the city.

The committee would like Council to watch the 9 minute video linked below. This is a TEDTalk given by Stella Young, titled "I'm not your inspiration, thank you very much." Councilmember West will then lead a conversation about the video.

https://www.ted.com/talks/stella_young_i_m_not_your_inspiration_thank_you_very_much?language=en

Council has asked that this topic be a discussion item at all future study sessions for the foreseeable future. Council has discussed Equity, Diversity and Inclusion trainings and planning at the following meetings:

09/01/2020 Study Session

09/15/2020 Study Session

09/29/2020 Study Session

10/06/2020 Study Session

10/20/2020 Study Session

11/03/2020 Study Session

11/24/2020 Study Session

12/05/2020 Part I - National League of Cities - REAL Action: Advancing Racial Equity in Edgewood

12/12/2020 Part II - National League of Cities - REAL Action: Advancing Racial Equity in Edgewood

01/05/2021 Study Session

01/19/2021 Study Session

02/08/2021 Council Subcommittee Meeting

02/16/2021 Study Session

03/08/2021 Council Subcommittee Meeting
03/16/2021 Study Session
03/30/2021 Study Session
04/06/2021 Study Session
04/12/2021 Council Subcommittee Meeting
04/20/2021 Study Session
05/04/2021 Study Session
05/10/2021 Council Subcommittee Meeting
05/11/2021 Regular Council Meeting to discuss alternates to Subcommittee
05/18/2021 Study Session

Recommended Action:

N/A

Fiscal Note/Consideration:

N/A



City Of Edgewood Council Agenda Summary Sheet

Subject: Discussion – Resolution – General Sewer Plan Update Contract Amendment	Agenda Item #: 2.B
	For Agenda of: 6/1/2021
	Prepared by: Jeremy Metzler
Attachments (list): 1. RES - GO GSP Update Second Amendment to PSA 2. DRAFT SECOND AMENDMENT G&O GSP Update	
Approval of Materials: Jeremy Metzler Rachel Pitzel 5/27/2021 Dave Gray 5/28/2021 Daryl Eidinger 5/28/2021	Expenditure Required: \$194,300 Amount Budgeted: \$182,170 Timeline: 06/01/2021 SS 06/08/2021 RCM

Summary Statement:

The currently adopted General Sewer Plan (GSP) was developed by Parametrix, Inc. in 2004, then approved by the Department of Ecology and adopted by the City of Edgewood in June 2007. An amendment to the City of Fife's Sewer Plan was completed in 2014 and adopted by Fife in 2016, allowing sewer connections in the Non-Core Phase 1 West area. Edgewood's adopted plan currently prohibits sewer extensions and connections outside of the Phase One service area until 2027 or later, but staff and Council recognize the potential need to provide sanitary sewer service to existing residents with at-risk or failing septic systems in a more timely fashion. For these reasons, Council authorized a contract with Gray & Osborne, Inc. (G&O) to update the GSP in August 2019 with Resolution 19-0470.

Since the Agreement was originally executed, the City and G&O agreed to a First Amendment which was executed by Resolution 20-0528 on October 13, 2020. The City and G&O are now considering some more additional work not included in the original scope, warranting additional compensation in an amount not to exceed \$12,130:

- Develop an asset management spreadsheet including estimated useful life, remaining useful life and replacement cost estimates for the existing sewer infrastructure.
- Update the estimates of existing ERUs, growth and wastewater flow and waste load based on information regarding new development provided by the City in May 2021.

Finally, to allow time for completion of the plan (including financial analysis) and presentation to Council, review by Ecology, and agreement(s) with the selected treatment provider(s), we have mutually agreed to extend the contract term from July 1, 2021 to July 1, 2022. The aforementioned actions require amendments to the original agreement, as detailed in the attached draft resolution and amendment.

Item History:

N/A

Recommended Action:

Hold a discussion and provide staff guidance regarding Discussion – Resolution – General Sewer Plan Update Contract Amendment

Fiscal Note/Consideration:

This amendment represents a \$12,130 increase in the total contract amount. Staff anticipates REET revenues and the existing sanitary sewer utility fund balance will accommodate this difference.

RESOLUTION NO. 21-0xxx

**A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF EDGEWOOD, PIERCE COUNTY,
WASHINGTON, AUTHORIZING THE MAYOR TO
ENTER INTO A SECOND AMENDMENT TO THE
PROFESSIONAL SERVICES AGREEMENT WITH
GRAY & OSBORNE TO UPDATE THE CITY'S
GENERAL SEWER PLAN**

WHEREAS, by passing Resolution 19-0470 on August 13, 2019, the City Council authorized execution of a Professional Services Agreement ("Agreement") with Gray & Osborne, Inc. ("G&O") to update the City's General Sewer Plan; and

WHEREAS, since the Agreement and First Amendment were executed, the City and Consultant have mutually agreed to further additional work not included in the original scope of the Agreement; and

WHEREAS, the additional work warrants an extension of the Agreement's term from July 1, 2021 to July 1, 2022; and

WHEREAS, the additional work warrants additional compensation be paid to G&O in an amount not to exceed \$12,130;

WHEREAS, the aforementioned actions require amendments to the Agreement's term, scope of work, and compensation, which both parties desire;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF EDGEWOOD, WASHINGTON, DOES RESOLVE AS FOLLOWS:

Section 1. The Mayor is hereby authorized to enter into the Second Amendment to Professional Services Agreement, attached hereto, between the City of Edgewood and G&O, in a substantial form as attached to this resolution and incorporated herein as Exhibit A.

ADOPTED THIS 8TH DAY OF JUNE, 2021.

Daryl Eiding, Mayor

ATTEST:

Rachel Pitzel, CMC
City Clerk

Exhibit A

Second Amendment to the Professional Services Agreement between the
City of Edgewood and Gray And Osborne, Inc for the
2019 General Sewer Plan Update

DRAFT

**SECOND AMENDMENT TO
PROFESSIONAL SERVICES AGREEMENT
BETWEEN THE CITY OF EDGEWOOD
AND GRAY AND OSBORNE, INC FOR THE
2019 GENERAL SEWER PLAN UPDATE**

Section I. Date and Parties.

This document (“Second Amendment”), is dated the 8th day of June, 2021, and is entered into by and between the CITY OF EDGEWOOD, a Washington municipal corporation (“City”) and Gray & Osborne, Inc. (“Consultant”). This Second Amendment modifies the Professional Services Agreement dated August 13, 2019, and the First Amendment dated October 13, 2020, both by and between the City and Consultant (the “Agreement”).

Section II. General Recitals.

A. The City and Consultant entered into the Agreement for the purposes of allowing the Consultant to perform engineering and planning services described therein.

B. Since the Agreement and First Amendment were executed, the City and Consultant have mutually agreed to further additional work not included in the original scope of the Agreement, requiring additional time and compensation.

C. The parties have now agreed to further amend the Agreement as set forth in this Second Amendment.

Section III. Amendments to the Agreement.

A. Section 3. Terms. Section 3 of the amended Agreement is hereby amended to read as follows:

This Agreement shall commence on August 14, 2019, (“Commencement Date”) and shall terminate on July 1, ~~2021~~ 2022, unless extended or terminated in writing as provided herein.

B. Section 4. Compensation. Section 4 of the original Agreement is hereby amended by modifying the second paragraph to read as follows:

TIME AND MATERIALS NOT TO EXCEED. Compensation for these services shall not exceed ~~\$182,170.00~~ \$194,300.00, including all applicable tax, without written authorization and will be based on billing rates and reimbursable expenses attached hereto as Exhibit B.

C. Exhibit A. Scope of Work. Exhibit A of the original agreement shall be appended to add the following language:

- Develop an asset management spreadsheet including estimated useful life, remaining useful life and replacement cost estimates for the existing sewer infrastructure.
- Update the estimates of existing ERUs, growth and wastewater flow and waste load based on information regarding new development provided by the City in May 2021.

Section IV. Other Terms Unchanged. All other terms of the Agreement remain unchanged and enforceable. The Second Amendment is intended to modify the terms and conditions of the original Agreement only insofar as such modifications are set forth in this Amendment; all other provisions shall remain unchanged and in full effect. In the case of any conflict between the terms of the Agreement, First Amendment, and Second Amendment, the provisions of this Second Amendment shall control.

DATED: This 8th day of June, 2021.

CITY OF EDGEWOOD

CONSULTANT

By: _____

By: _____

Printed Name: _____

Its: Mayor, Daryl Eidinger

Its: _____

Date: _____

Date: _____, 2021

ATTEST:

City Clerk, Rachel Pitzel

APPROVED AS TO FORM:

City Attorney, Ann Marie Soto



City Of Edgewood Council Agenda Summary Sheet

Subject: Discussion – Resolution – Annual TIP Update	Agenda Item #: 2.C
	For Agenda of: 6/1/2021
	Prepared by: Jeremy Metzler
Attachments (list): 1. DRAFT Resolution No. 21-0xxx - 2022-2027 TIP 2. DRAFT - 2022 TIP Budget Spreadsheet	
Approval of Materials: Jeremy Metzler Rachel Pitzel 5/26/2021 Dave Gray 5/26/2021 Daryl Eidinger 5/26/2021	Expenditure Required: N/A
	Amount Budgeted: N/A
	Timeline: 06/01/2021 SS 06/08/2021 RCM

Summary Statement:

The City is required to put together a Transportation Improvement Plan (TIP), in accordance with RCW 35.77.010 and the Transportation Element of the City's adopted Comprehensive Plan. The TIP outlines the projects, their estimated costs, anticipated timelines for work, and the expected funding sources. These plans serve as the guiding documents for Staff to implement as resources are made available through City financial resources or other identified funding sources (i.e. TIB, WSDOT funding, other grants, loans, etc.).

The attached DRAFT plan represents Staff's recommendation as it pertains to project priorities, funding sources and timelines for implementation, as required under GMA. Staff relies on the City Council to help guide this planning in order to help it align with the Council's desires and the management of the City's financial resources. Staff is bringing this year's update forward ahead of the July 1st deadline to coordinate with regional plan updates and grant funding opportunities.

Please note that traffic concurrency will not be met if the Level of Service deficiency at Meridian and 32nd St E is not addressed. Staff still recognizes a solution to the deficiency at 32nd St E may be improvements at another intersection or construction of a parallel road segment. This draft TIP update maintains last year's shift in focus from TIP Project No. 1 to TIP Project No. 2, the result of which will inform TIP Project No. 1 and any future costs. As such, and due to limited staffing resources, this plan anticipates completing TIP Project No. 2 in 2022.

The attached draft is the same as presented at the 5/18/2020 study session and 5/25/2020 public hearing, where no public input was received. Council is scheduled to consider action at the next regular meeting.

Item History:

05/18/2021 SS

05/25/2021 RCM PH

Recommended Action:

Hold a discussion and provide staff guidance regarding Discussion – Resolution – Annual TIP Update

Fiscal Note/Consideration:

As the Transportation Improvement Plan (TIP) is a component of the annual budgeting process, the anticipated impacts to the City's budget and General Fund are outlined therein. TIPs are planning documents that express the Council's desires for future transportation improvements within the City. Local agency TIPs are also utilized by State and other planning agencies, for evaluating projects on a regional scale and consideration for outside funding resources. The TIP is not a final budget document; this is reserved for the actual budget that is adopted by the City Council towards the end of the City's fiscal year.

It is important to note that in order to maintain the projected level of TIF funding, the City must receive on average \$1,193,500 per year for fiscal years 2021 through 2027. Total TIF receipts in 2020 were \$680,307, exceeding the prior TIP's annual average need of \$626,500.

RESOLUTION NO. 21-0xxx

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EDGEWOOD, WASHINGTON, RELATING TO STREETS AND TRANSPORTATION, ADOPTING THE 2022-2027 SIX-YEAR TRANSPORTATION IMPROVEMENT PLAN

WHEREAS, per RCW 35.77.010, the City is required to annually update its Six-Year Transportation Improvement Plan (TIP) before July 1st of each year and file the updated Transportation Improvement Plan with the Washington State Department of Transportation within thirty (30) days of adoption; and

WHEREAS, per RCW 35.77.010, the purpose of the requirement for annual updates is to assure that each city shall perpetually have advanced plans available, looking to the future for not less than six years as a guide in carrying out a coordinated transportation program; and

WHEREAS, it is also an eligibility requirement of many grant programs that the City update its Transportation Improvement Plan as required by RCW 35.77.010; and

WHEREAS, the transportation element of the City's Comprehensive Plan must also include and be consistent with the Six-Year Transportation Improvement Plan required by RCW 35.77.010; and

WHEREAS, the City's SEPA Responsible Official has determined that this procedural action is categorically exempt from SEPA threshold determination and EIS requirements pursuant to WAC 197-11-800(19); and

WHEREAS, per RCW 35.77.010, a public hearing was held on May 25th, 2021 on the proposed updates to the Transportation Improvement Plan;

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

Section 1. The City Council does hereby adopt the 2022-2027 Six-Year Transportation Improvement Plan (TIP), a copy of which is attached as Exhibit A and incorporated herein by reference.

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

ADOPTED THIS 8TH DAY OF JUNE, 2021

Daryl Eidinger, Mayor

ATTEST:

Rachel Pitzel, CMC
City Clerk

DRAFT

Exhibit A
2022-2027 Transportation Improvement Plan (TIP)

DRAFT

TIP Project No.	Transportation Project	Estimated Annual Project Expenditures									Total Project Cost	Comments
		Prior Years (Actual)	2021 Estimate	2022	2023	2024	2025	2026	2027	Future Years		
1	Meridian/32nd & Meridian/36th Intersection improvements	\$ 35,000	\$ -	\$ -	TBD - Pending results of Project No. 2, below					\$ -	TBD	Coordinate intersection needs and alternatives with WSDOT, then construct improvements.
2	Meridian Ave E (SR-161) Preliminary Design	\$ 71,500	\$ -	\$ 455,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 526,500	Completed access management study, reviewed parallel roads; need to review cross section and intersection treatment needs south of 24th. (80% TIF Eligible)
3	Emergency Road Repair (Weather Related)	N/A	2021 Jovita Repairs	\$ 25,000	\$ 25,000	\$ 25,000	\$ 25,000	\$ 25,000	\$ 25,000	N/A	\$ 150,000	Annual Program - Road failures associated with severe weather events, wear and tear from freeze/thaw events and other causes.
4	Edgewood Drive Safety Improvements	\$ 75,000	\$ 335,000	\$ -	\$ 535,000	\$ -	\$ 4,500,000	\$ 5,500,000	\$ -	\$ -	\$ 10,945,000	2021: Intersection repair at bottom of hill. (84% TIB) 2023+: Roadway widening, curb & gutter, stormwater system and pedestrian walkway. (40% TIF Eligible)
5	Chrisella Road East Safety Improvements	\$ -	\$ 200,000	\$ 975,500	\$ -	\$ 450,000	\$ -	\$ -	\$ 5,970,000	\$ -	\$ 7,595,500	2021/2022: Improved markings, signage, lighting, sight distance, possible traffic calming measures; 2024+: Sidewalk, repair slopes south of 48th St E (40% TIF Eligible)
6	Citywide Road Preservation Program	N/A	\$ 280,000	\$ 290,000	\$ 300,000	\$ 310,000	\$ 320,000	\$ 330,000	\$ 340,000	N/A	\$ 2,170,000	Annual program - Full width rubberized chipseal and/or 2" HMA grind and overlay. Minor crack sealing and digout repairs are included.
7	Interurban Trail Phase III, Connection Feasibility Study	\$ -	\$ -	\$ 100,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 100,000	Develop approximately 1.05-mile corridor as a trail from 114th Avenue East to the City of Pacific.
8	Citywide Pedestrian Mobility and Safety Improvements (Highest Priority)	N/A	\$ 1,075,000	\$ 75,000	\$ 75,000	\$ 75,000	\$ 75,000	\$ 75,000	\$ 75,000	N/A	\$ 1,525,000	Annual Program - Walkways and/or trails with vegetated buffers for traffic safety, low level pedestrian lighting where appropriate, signs and pavement markings, as shown in the 2004 Pedestrian Study (20% TIF Eligible)
9	Citywide Traffic Safety Program	N/A	\$ 75,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	N/A	\$ 375,000	Annual program - Neighborhood Traffic Calming Projects, Safety Projects and reconstruction of ADA deficiencies.
10	Citywide Road Maintenance Program (Traffic)	N/A	\$ 75,000	\$ 75,000	\$ 75,000	\$ 75,000	\$ 75,000	\$ 75,000	\$ 75,000	N/A	\$ 525,000	Annual program - Repair and maintenance of City transportation infrastructure, including traffic operations, signing and markings
11	Meridian Parallel Road Network Construction - Various Segments	\$ 275,000	\$ 1,100,000	\$ 1,100,000	\$ 1,100,000	\$ 1,100,000	\$ -	\$ -	\$ -	\$ -	\$ 4,675,000	Construct high-priority parallel road segments, closing gaps and fixing access deficiencies. (100% TIF Eligible)
12	Meridian Ave E / Emerald Street Signal Improvements (TIF NP-3)	\$ 32,150	\$ 500,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 532,150	Coordinate signal mast arm and detection design & constructon with WSDOT. (100% TIF Eligible)
13	36th Street E Walkway Extension Feas./Des./Build (TIF S-2/N-9)	\$ -	\$ -	\$ 50,000	\$ 450,000	\$ 420,000	\$ -	\$ -	\$ -	\$ -	\$ 920,000	Design and construct extension of existing walkway to new park property. (20% TIF Eligible)
Annual Totals		\$ 488,650	\$ 3,640,000	\$ 3,195,500	\$ 2,610,000	\$ 2,505,000	\$ 5,045,000	\$ 6,055,000	\$ 6,535,000	\$ -	\$ 30,039,150	
				Proposed 6-Year Program Total:					\$ 25,945,500			
TIB Funding:			\$ 1,030,000	\$ -	\$ 360,000	\$ 336,000	\$ -	\$ -	\$ -		\$ 1,726,000	2021: 24th/Meridian Sidewalks; Edgewood/Sumner Hts Dr
STP/CMAQ Funding (PSRC/PCRC):			\$ -	\$ -	\$ -	\$ -	\$ 2,700,000	\$ 3,300,000	\$ 3,582,000		\$ 9,582,000	Request for 2025/2026 in 2022, 2027/2028 in 2024
WSDOT Funding:			\$ 180,000	\$ 995,500	\$ -	\$ -	\$ -	\$ -	\$ -		\$ 1,175,500	Chrisella HSIP Grant awarded December 2020
Public Works Trust Fund Loan:			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		\$ -	
Total Unidentified Grant Funds:			\$ -	\$ -	\$ -	\$ -	\$ -	\$ 90,000	\$ 100,000		\$ 190,000	
Total Anticipated Grant Funding:			\$ 1,210,000	\$ 995,500	\$ 360,000	\$ 336,000	\$ 2,700,000	\$ 3,390,000	\$ 3,682,000		\$ 12,673,500	
Total City Funds Needed:			\$ 2,430,000	\$ 2,200,000	\$ 2,250,000	\$ 2,169,000	\$ 2,345,000	\$ 2,665,000	\$ 2,853,000		\$ 16,912,000	
Traffic Impact Fees			\$ 1,969,000	\$ 1,489,000	\$ 1,419,000	\$ 1,379,000	\$ 1,815,000	\$ 2,215,000	\$ 2,403,000		\$ 12,689,000	
REET Funds			\$ 461,000	\$ 461,000	\$ 581,000	\$ 540,000	\$ 280,000	\$ 200,000	\$ 200,000		\$ 2,723,000	
Surface Water Fund			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		\$ -	
General Fund			\$ -	\$ 250,000	\$ 250,000	\$ 250,000	\$ 250,000	\$ 250,000	\$ 250,000		\$ 1,500,000	

Prepared by: Jeremy Metzler, P.E.

Date Prepared: 5/13/2021



City Of Edgewood Council Agenda Summary Sheet

Subject: Discussion – Ordinance – Routine Property Conveyances	Agenda Item #: 2.D
	For Agenda of: 6/1/2021
	Prepared by: Jeremy Metzler
Attachments (list): 1. DRAFT Ordinance 21-xxxx - Routine Property Donations	
Approval of Materials: Jeremy Metzler Rachel Pitzel 5/26/2021 Dave Gray 5/26/2021 Daryl Eiding 5/26/2021	Expenditure Required: N/A
	Amount Budgeted: N/A
	Timeline: 06/01/2021 SS 06/08/2021 RCM

Summary Statement:

The Edgewood City Council is vested with powers over the acquisition, ownership, improvement, maintenance, and protection of public ways and real property of all kinds under the Washington State constitution and RCW 35A.11.020. That being said, the City frequently requires or must obtain the conveyance of easements and/or dedications of land related to commercial, residential, and mixed-use development, capital projects, and other City projects, usually for surface water or sanitary sewer utility purposes. These conveyances are typically reviewed and vetted by City staff and/or their service providers for accuracy and acceptance, and the process to bring these to Council for authorization adds multiple weeks to the timeline. Following a brief discussion at the Council's May 18, 2021 study session, staff has prepared the attached draft ordinance for Council's review and consideration.

Item History:

N/A

Recommended Action:

Hold a discussion and provide staff guidance regarding Discussion – Ordinance – Routine Property Conveyances

Fiscal Note/Consideration:

N/A

ORDINANCE NO. 21-xxxx

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EDGEWOOD, PIERCE COUNTY, WASHINGTON, ADOPTING NEW EMC SECTION 2.10.060, AUTHORIZING THE MAYOR TO ACCEPT CERTAIN ROUTINE REAL PROPERTY CONVEYANCES ON BEHALF OF THE CITY; PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE

WHEREAS, the City Council of the City of Edgewood is vested with powers over the acquisition, ownership, improvement, maintenance, and protection of public ways and real property of all kinds under the Washington constitution and RCW 35A.11.020; and

WHEREAS, the City frequently requires or must obtain the conveyance of easements and dedications of land related to commercial, residential, and mixed-use development, capital projects, and other City projects; and

WHEREAS, the City Council finds that it is inefficient for the Council to individually consider such routine easements and dedications, and that City Staff is more familiar with the ongoing negotiation of such projects; and

WHEREAS, the City Council has determined that the Mayor should be authorized to accept certain routine conveyances of real property to the City on behalf of the City in order to promote administrative efficiency;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF EDGEWOOD, WASHINGTON, DO ORDAIN AS FOLLOWS:

Section 1. New EMC Section 2.10.060, Routine Property Conveyances, Adopted. The City Council hereby adopts a new section 2.10.060 of the Edgewood Municipal Code, Routine Property Conveyances, in the form stated below:

EMC 2.10.060 Routine Property Conveyances.

The Mayor is authorized to accept, on behalf of the City of Edgewood, conveyances to the City of utility easements, recreation/open space easements, conservation easements (including, but not limited to, native growth protection easements), trail and non-motorized easements, construction easements, ingress and egress easements for access and for maintenance of streams and stormwater management and other facilities, rights-of-way dedications, and other property rights transfers of a similar character and nature.

Section 2. Severability. If any section, sentence, clause, or phrase of this ordinance should be held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or

unconstitutionality shall not affect the validity or constitutionality of any other section, sentence, clause or phrase of this ordinance.

Section 3. Effective Date. A summary of this Ordinance consisting of its title shall be published in the official newspaper of the City, and shall take effect and be in full force five (5) days after the date of publication. The full text of this Ordinance shall be mailed without charge, upon request.

PASSED BY THE CITY COUNCIL ON THE ____ DAY OF _____, 2021

Mayor Daryl Eiding

ATTEST/AUTHENTICATED:

Rachel Pitzel, CMC
City Clerk

APPROVED AS TO FORM:

City Attorney, Ann Marie J. Soto

Date of Publication:

Effective Date:



City Of Edgewood Council Agenda Summary Sheet

Subject: Discussion – 24th & Meridian Sidewalks – Change Orders 4 & 5	Agenda Item #: 2.E
	For Agenda of: 6/1/2021
	Prepared by: Jeremy Metzler
Attachments (list): 1. Change Order #4 2. Change Order #5	
Approval of Materials: Jeremy Metzler Rachel Pitzel 5/27/2021 Dave Gray 5/28/2021 Daryl Eidinger 5/28/2021	Expenditure Required: \$817,683.06 Amount Budgeted: \$745,627.50 Timeline: 06/01/2021 SS 06/08/2021 RCM

Summary Statement:

Construction for this grant-funded sidewalk project is currently underway. Per the contract amendment authorized under Resolution 21-0555, *"If the total Contract Amount proposed under a Change Order exceeds 120% of the Contract Amount..., the Change Order shall be reviewed and approved by the City Council prior to execution."* The attached change orders exceed this amount and are for required additional work performed by the contractor, detailed as follows: Change of street light foundation tube material as required by PSE, installation of a foundation for a new School Zone Speed Enforcement Camera for westbound traffic on 24th St E, removal and disposal of unsuitable trenching material not included in the original contract, repair and replacement of traffic signal detection loops on northbound Meridian Ave E, installation of precast concrete curbing behind the sidewalk along Meridian Ave E to protect it from vehicles on adjacent private property, and undergrounding of existing overhead utilities serving two (2) existing properties along 24th St E.

Item History:

02/02/2021 SS
 02/09/2021 RCM
 03/16/2021 SS
 03/23/2021 RCM

Recommended Action:

Hold a discussion and provide staff guidance regarding Discussion – 24th & Meridian Sidewalks – Change Orders 4 & 5

Fiscal Note/Consideration:

The original Contract Amount is \$621,356.25. The maximum allowed through Change Orders under Resolution 21-0555 is \$745,627.50 (see Amount Budgeted, above). The new total proposed by these Change Orders is \$817,683.06 (see Expenditure Required, above). For reference, the bids received for this project range from the Contract Amount of \$621,356.25 to a high bid of \$953,895.81.

CHANGE ORDER

Project Title 24th and Meridian Sidewalk Gaps Project
Owner City of Edgewood **Contractor Name** Reed Trucking & Excavating, Inc.
Change Order No. 4 **Contractor Address** 2207 Inter Avenue, Suite A
Puyallup, WA 98372
Change Order Date May 25, 2021
G&O No. 18626.13

The following changes are hereby made to the Contract Documents:

SCHEDULE A: MERIDIAN AVENUE EAST AND 24TH STREET EAST SIDEWALKS

ITEM 1: Change Street Light Sonotube Material

Change Street Light Sonotube from cardboard to CPEP Pipe.

The following payment items are revised:

No.	Description	Current Contract Quantity	Original Unit Contract Price	New Unit Contract Price	Contract Price Revision
58A	Street Light Sonotube, 36 In. Diam.	1	\$950.00	\$1,400.00	\$450.00
59A	Street Light Sonotube, 24 In. Diam.	6	\$900.00	\$975.00	\$450.00

The lump sum cost for this change is:\$900.00

Justification: Puget Sound Energy requires Street Light Tubes to be plastic.

Working Days: There are no changes to the Substantial and Physical Completion Contract Times.

ITEM 2: Speed Camera Foundation

Install foundation for new Speed Camera at Approximate STA 53+77, 17.2' LT on 24th Street East, per the attached DETAIL "A" – Aluminum Pole Concrete Foundation Detail.

The following payment items are added to the Contract:

No.	Description	Quantity	Unit Price	Total
61A	Speed Camera Foundation	1 LS	\$3,065.00	\$3,065.00

The lump sum cost for this work is:\$3,065.00

Justification: This work is at the request of the Contracting Agency.

Working Days: There are no changes to the Substantial and Physical Completion Contract Times.

ITEM 3: Removal of Unsuitable Trench Material and Haul

Excavate native material from storm sewer trenches to install storm sewer and haul to disposal site.

The following payment items are added to the Contract:

No.	Description	Quantity	Unit Price	Total
62A	Structure Excavation Class B, Incl. Haul	370 CY	\$45.00	\$16,650.00

The lump sum cost for this work is:\$16,650.00

Justification: Structure Excavation Class B, Incl. Haul was not included in the original project documents.

Working Days: There are no changes to the Substantial and Physical Completion Contract Times.

ITEM 4: Traffic Signal Detection Loops

Furnish and install two 6-Foot diameter induction loops complete per WSDOT Std. Plans J-50.12 and J-50.15, centered in the two travel lanes at approximate Sta. 102+85, 16.5' RT. Abandon existing loop and remove and wastehaul existing junction box. Furnish and install Type 1 junction box in planter strip at approximate Sta. 102+85, 19' RT with associated conduit. Field locate and connect to existing signal loop conduit near existing junction box, removing existing vertical sweep. Furnish and install new cable from new junction box to traffic signal cabinet located near southwest corner of Meridian Avenue/24th Street East intersection. New junction box is located approximately 340 feet south of intersection northbound stop bar. Coordinate all work with WSDOT and City of Edgewood.

The following payment items are added to the Contract:

No.	Description	Quantity	Unit Price	Total
63A	Traffic Signal Detection Loops	1 LS	\$16,500.00	\$16,500.00

The lump sum cost for this work is:\$16,500.00

Justification: Replacement of traffic signal loops and junction box were not included in the original project documents.

Working Days: There are no changes to the Substantial and Physical Completion Contract Times.

ITEM 5: Precast Concrete Bumper Curbs

Furnish and install 6-foot-long precast concrete bumper curbs with anchors, per attached detail "Precast Concrete Bumper Curb Detail", behind the sidewalk on Meridian Avenue, north of Driveway 7. Final alignment and spacing to be confirmed in the field with Agency.

The following payment items are added to the Contract:

No.	Description	Quantity	Unit Price	Total
64A	Precast Concrete Bumper Curb	7 EA	\$150.00	\$1,050.00

The estimated cost for this work is:.....\$1,050.00

Justification: The change is at the request of the Contracting Agency.

Working Days: There are no changes to the Substantial and Physical Completion Contract Times.

SCHEDULE B: 24TH STREET EAST WATER MAIN RELOCATION

ITEM 6: Disposal of Unsuitable Trench Material and Haul

Dispose unsuitable material from water main trenches and haul to disposal site.

The following payment items are added to the Contract:

No.	Description	Quantity	Unit Price	Total
10B	Removal of Unsuitable Trench Material, Incl. Haul	305 CY	\$25.00	\$7,625.00

The lump sum cost for this work is: \$7,625.00

Justification: Removal and haul of unsuitable trench material was not included in the original project documents.

Working Days: There are no changes to the Substantial and Physical Completion Contract Times.

CHANGE TO CONTRACT PRICE

Original Contract Amount (without tax):..... \$621,356.25
Current Contract Amount, as adjusted by previous change orders: \$722,393.06
The Contract Amount due to this Change Order will be increased by: \$45,790.00
The new Contract Amount (without tax) due to this Change Order will be: \$768,183.06

CHANGE TO CONTRACT TIME

The Substantial Completion Contract Time will be increased by 0 working days, for a total of 124 working days.

The Physical Completion Contract Time will be increased by 0 working days, for a total of 184 working days.

This document will become a supplement to the Contract and all provisions in the Contract will apply hereto. The Contractor acknowledges and agrees that by executing this change order he foregoes all rights and privileges of acquiring any additional compensation for any known or unknown claims of any type or nature, to include but not be limited to, any additional work, delays, extended office overhead, design omissions, changed site conditions, or any oral directions as of the date of the execution of this change order.

GRAY & OSBORNE, INC.
(RECOMMENDED)

Date

5/25/21

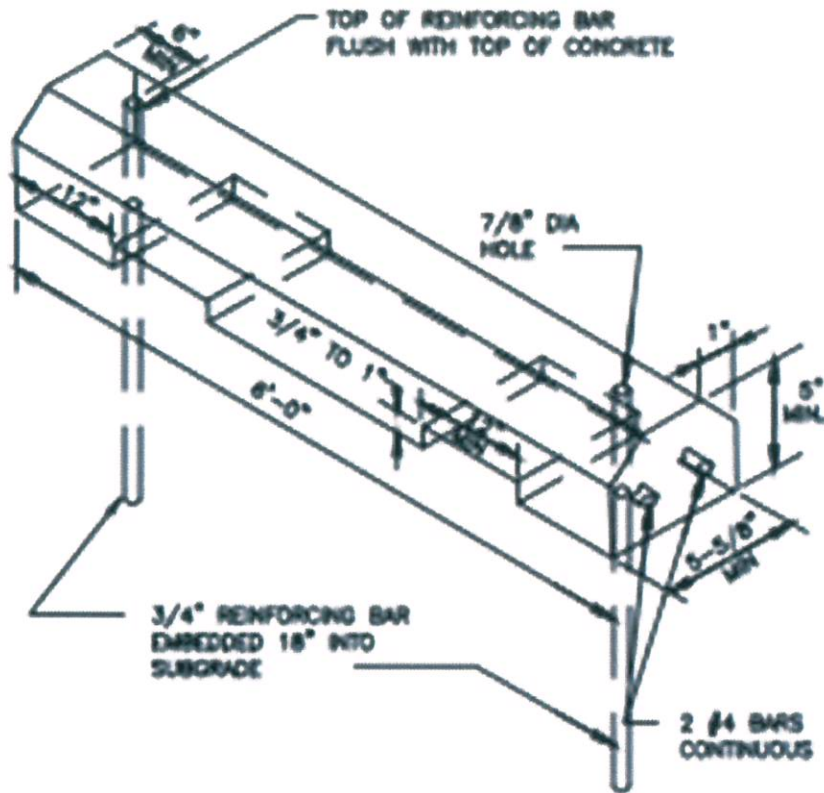
REED TRUCKING &
EXCAVATING, INC.
(ACCEPTED)

Date

5-25-2021

CITY OF EDGEWOOD
(ACCEPTED)

Date



PRECAST CONCRETE BUMPER CURB DETAIL
NOT TO SCALE

CHANGE ORDER

Project Title	24 th and Meridian Sidewalk Gaps Project		
Owner	City of Edgewood	Contractor Name	Reed Trucking & Excavating, Inc.
Change Order No.	5	Contractor Address	2207 Inter Avenue, Suite A Puyallup, WA 98372
Change Order Date	May 25, 2021		
G&O No.	18626.13		

The following changes are hereby made to the Contract Documents:

SCHEDULE A: MERIDIAN AVENUE EAST AND 24TH STREET EASET SIDEWALKS

ITEM 1: Utility Undergrounding Revisions

For the two utility undergrounding crossings on 24th Street East provide trenching, installation of utility conduit, backfilling trenches, and providing temporary and permanent HMA pavement patches. Costs for traffic control, grinding and disposal of waste materials were paid previously under Change Order 3.

The lump sum cost for this work is: \$49,500.00

Justification: The change is at the request of the Contracting Agency.

Working Days: There are no changes to the Substantial and Physical Completion Contract Times.

CHANGE TO CONTRACT PRICE

Original Contract Amount (without tax):.....	\$621,356.25
Current Contract Amount, as adjusted by previous change orders:	\$768,183.06
The Contract Amount due to this Change Order will be increased by:.....	\$49,500.00
The new Contract Amount (without tax) due to this Change Order will be:.....	\$817,683.06

CHANGE TO CONTRACT TIME

The Substantial Completion Contract Time will be increased by 0 working days, for a total of 124 working days.

The Physical Completion Contract Time will be increased by 0 working days, for a total of 184 working days.

This document will become a supplement to the Contract and all provisions in the Contract will apply hereto. The Contractor acknowledges and agrees that by executing this change order he foregoes all rights and privileges of acquiring any additional compensation for any known or unknown claims of any type or nature, to include but not be limited to, any additional work, delays, extended office overhead, design omissions, changed site conditions, or any oral directions as of the date of the execution of this change order.

GRAY & OSBORNE, INC.
(RECOMMENDED)



Date

5/25/21

**REED TRUCKING &
EXCAVATING, INC.**
(ACCEPTED)



Date

5-25-2021

CITY OF EDGEWOOD
(ACCEPTED)

Date