



CITY OF EDGEWOOD REGULAR COUNCIL MEETING AGENDA

Tuesday, August 10, 2021 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1. CALL TO ORDER

Roll Call, Pledge of Allegiance

2. PUBLIC HEARING

A. AB21-035 PUBLIC HEARING - GSP Phase 1 Map Amendment

3. AUDIENCE COMMENT

4. MAYOR'S REPORT

5. 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. Regular Council Meeting Minutes of July 27, 2021

B. Study Session Meeting Minutes of August 3, 2021

C. AB21-036 – a motion approving August 2021 Budgeted Expenditures as follows:
Deferred Compensation Program; Payroll Direct Deposit; Department of Retirement Systems; Dept. of Child Support; Department of Labor and Industries; AWC Employee Benefit Trust; and IRS 941 in the amount of \$186,109.85; and Vendor Check Numbers 25054 through 25071 with EFT and Direct Pay Payments in the amount of \$109,964.43. Total distributions submitted for review and authorization in the amount of \$296,074.28

D. AB21-0589 - Resolution 21-0589, authorizing the Mayor to enter in to a Memorandum of Understanding between the City of Edgewood and Puyallup School District No. 3 for operation of school zone flashing safety beacons

E. AB21-0583 - Resolution 21-0583, authorizing the Mayor to execute a Professional Services Agreement for Geotechnical Engineering On-Call Services with Robinson Noble, Inc.

6. COUNCIL BUSINESS

A. AB21-037 - a motion approving PO #2021032

7. COUNCIL COMMENTS

8. 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.



City Of Edgewood Council Agenda Summary Sheet

Subject: AB21-035 PUBLIC HEARING - GSP Phase 1 Map Amendment	Agenda Item #: 2.A
	For Agenda of: 8/10/2021
	Prepared by: Jeremy Metzler
Attachments (list): 21-1335_ SEPA DNS AdoptionAddendum_Edgewood GSP Phase I Map Amendment - DRAFT Ordinance 21-xxxx - GSP Map update 8.5.21 - ES-1 ZoningMap (8.5x11) - ES-2 - ES-3 - First amendment to ILA between City and LWSD - Proposed Exhibit C-1	
Approval of Materials: Jeremy Metzler Rachel Pitzel 8/5/2021 Dave Gray 8/5/2021 Daryl Eidinger 8/6/2021	Expenditure Required: N/A Amount Budgeted: N/A Timeline: 08/10/2021 RCM PH 08/17/2021 SS 08/24/2021 RCM

Summary Statement:

Council authorized a contract with Gray & Osborne, Inc. (G&O) to update the City's General Sewer Plan (GSP) in August 2019 by Resolution 19-0470. Staff has been working with G&O since that date to collect data, analyze tributary basins, and evaluate the existing system's capacity. We have confirmed the existing system has capacity to serve all of the Phase 1 area as presently mapped, as well as portions of Phase 2. While it has taken longer than anticipated, Staff continues working with G&O on the updated GSP draft, is working with adjacent agencies to confirm availability and capacity in their systems to serve portions of Edgewood, and hope to have something for review soon.

During the process of updating the GSP, staff also discovered several parcels adjacent to the Phase 1 service area have been rezoned since the service area map was originally generated, now being zoned either SF-5, C or MUR, and development of these parcels is significantly hindered by the present lack of sewer availability. Therefore, as capacity exists, staff proposes amending the Phase 1 service area map to include these parcels. Attached is the recently issued SEPA Determination of Nonsignificance (DNS), including a map showing the proposed updates and Environmental Checklist, as well as a draft ordinance for said map change.

This action also requires an amendment to the Interlocal Agreement (ILA) with Lakehaven Water & Sewer. The draft ILA amendment is also attached for Council review and consideration, for potential action at a future regular council meeting. City Staff are working with Lakehaven Staff to coordinate their Board's consideration

and action.

Item History:

05/04/2021 SS

08/03/2021 SS

Recommended Action:

Public Hearing Only to receive public comment on the proposed **AB21-035 PUBLIC HEARING** - GSP Phase 1
Map Amendment

Fiscal Note/Consideration:

N/A



Determination of Nonsignificance (DNS) Adoption/Addendum

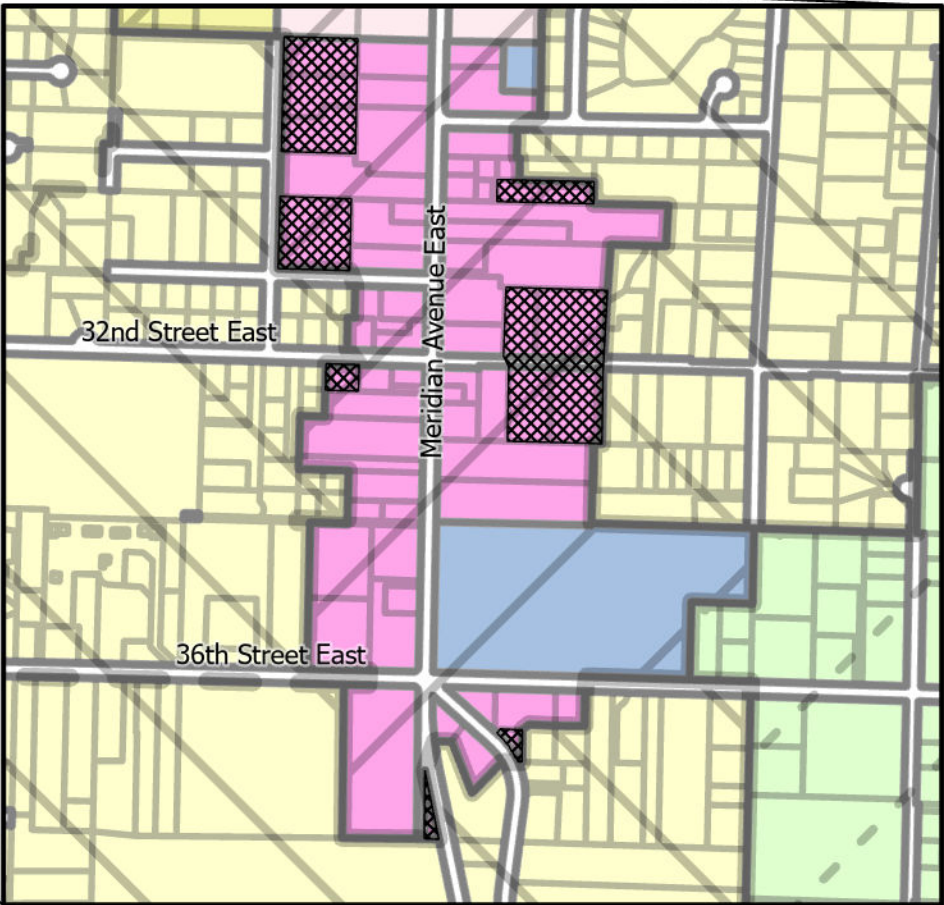
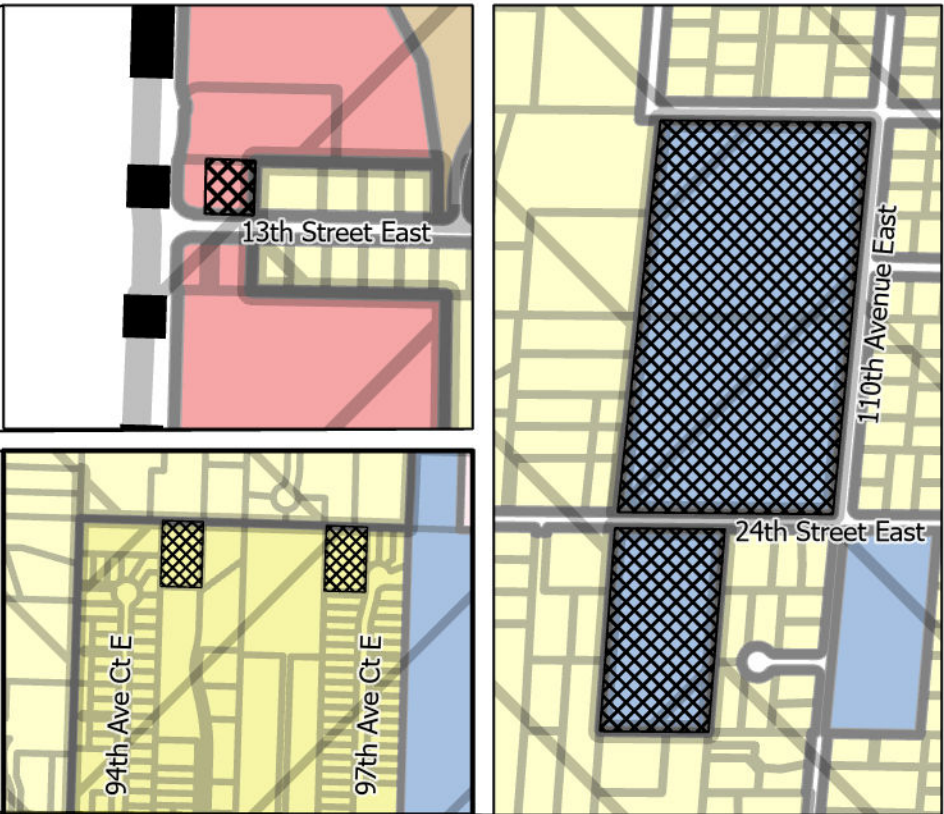
City of Edgewood ■ 2224 104th Ave East ■ Edgewood, Washington 98372-1513 ■ 253-952-3299

Date of Issuance:	July 26, 2021
Proposal Name:	City of Edgewood General Sewer Plan, Phase I Map Amendment
File No.:	21-1335
Lead Agency:	City of Edgewood
Staff Contact:	Morgan Dorner, Senior Planner (253) 831-4252 morgan@cityofedgewood.org
Applicant:	City of Edgewood Public Works Department
Location:	North and south of 24th Street East, at the intersection of 24 th Street East and 110 th Avenue East, Edgewood, WA 98372
Project Description:	Adopting the City of Edgewood General Sewer Plan DNS and amending the Phase I service area map to establish a Phase I boundary consistent with the boundaries of zoning districts that were established in 2015 with the adoption of the City's current Comprehensive Plan.
Existing Environmental Documents:	City of Edgewood General Sewer Plan, dated June 14, 2007; City of Edgewood Comprehensive Plan Update, dated March 25, 2015;
Document being adopted:	Determination of Nonsignificance (DNS) City of Edgewood General Sewer Plan, prepared by City of Edgewood, issued April 23, 2007
Description of document being adopted:	Adoption of the City's General Sewer Plan; a non-project action used in planning the development of sanitary sewer in three phases.
Addendum to DNS:	As provided WAC 197-11-600(4)(c) and Part Six WAC 197-11-625 Addenda-Procedures this addendum provides additional information and analysis that does not substantially change the environmental analysis and alternatives in the original DNS. The City has identified and adopted the existing DNS as being appropriate for this proposal after independent review. The document meets our environmental review needs for the current proposal and will accompany the proposal to the decision maker. This DNS Adoption/Addendum is issued under WAC 197-11-340(2). No appeal period has been provided. Responsible SEPA Official:  22 JUL 2021 Responsible Official Signature Date Darren Groth, Community and Economic Development Director, 2224 104th Ave E, Edgewood, WA 98372, Ph: (253) 952-3299
Documents available:	Documents associated with this proposal will be made available upon request.



General Sewer Plan
Proposed Updates

- Sewer Phase
- Phase 1
 - Phase 2
 - Phase 3
- Current Zoning
- Single Family 2
 - Single Family 3
 - Single Family 5
 - Commercial
 - Mixed Residential 1
 - Mixed Residential 2
 - Mixed Use Residential
 - Town Center
 - Business Park
 - Industrial
 - Public





City of Edgewood

2221 Meridian Avenue East, Edgewood WA 98371-1010

Phone: (253) 952-3299 Fax: (253) 952-3537

Determination of Nonsignificance (DNS)

FILE NUMBER: 2100

DESCRIPTION OF PROPOSAL: Adoption of the City's General Sewer Plan. The General Sewer Plan is a non-project action used in planning the development of the sanitary sewer in the City's service area. The sanitary sewer service area has been divided into three phases according to the order in which areas of the City will be provided sewers.

LOCATION: City of Edgewood Municipal Boundaries

PROPONENT: City of Edgewood

LEAD AGENCY: City of Edgewood

The lead agency for this proposal has determined that it does not have a probable significant adverse impact on the environment. An Environmental Impact Statement (EIS) is not required under RCW 43.21C.030(2)(c). This decision was made after review of a completed SEPA Environmental Checklist and other information on file with the lead agency. This information is available to the public on request.

CONCLUSIONS OF RESPONSIBLE OFFICIAL:

The Responsible Official concludes that pursuant to Washington Administrative Code (WAC) 197-11-340(2), a Determination of Nonsignificance (DNS) may be issued. This conclusion is based on staff review of the SEPA Environmental Checklist and applicable environmental documents.

This DNS is issued under WAC 197-11-340(2); the lead agency will not act on this proposal for 14 days from the date below.

Responsible Official: Henry J. Lawrence, Jr.
Position/Title: City Manager
Address: 2221 Meridian Avenue East, Edgewood, WA 98371

Publication Date: April 26, 2007
Deadline for Comments: May 11, 2007
Staff Contact: Robert J. Grumbach, AICP, Senior Planner
Dave Lorenzen, P.E., Public Works Director
Phone: (253) 952-3299

Date

4/23/07

Signature

Responsible Official

EVALUATION FOR
AGENCY USE ONLY



City of Edgewood, Washington
Department of Community Development
2221 Meridian Avenue East, Edgewood, WA 98371
Phone (253) 952-3299 ♦ Fax (253) 952-3537

Environmental Checklist Application

Project Number: 2100 (General Sewer Plan)
File Type: Non-project Action
Project Lead: Robert Grumbach
Site Address: Citywide

Fee Collected: ☐ yes ☐ no / Amount \$
Application Date: Not Applicable
Related File:
Related File # 1034

TO BE COMPLETED BY STAFF

PROJECT #: 2622 (2005 Comprehensive Plan Amendments)
DATE: FEE: None

RECEIVED BY: R. Grumbach, AICP

A. STAFF REVIEW DETERMINED THAT PROJECT:

_____ Meets the categorically exempt criteria.

☒ **X** Has no probable significant adverse environmental impact(s) and application should be processed without further consideration of environmental effects.

_____ Has probable, significant impact(s) that can be mitigated through conditions. EIS not necessary.

_____ Has probable, significant adverse environmental impact(s).
An Environmental Impact Statement will be prepared.

_____ An Environmental Impact Statement for this project has already been prepared.

Signature of Responsible Official

Date

4/23/07

B. COMMENTS: _____

C. TYPE OF PERMIT OR ACTION REQUESTED: Approval of City's General Sewer Plan

D. ZONING DISTRICT: City-wide

TO BE COMPLETED BY APPLICANT

A. BACKGROUND INFORMATION:

1. Name of Project: **City of Edgewood General Sewer Plan**

2. Name of Applicant: **City of Edgewood**

Mailing Address: **2221 Meridian Avenue East, Edgewood, WA 98371**

Contact Person: **Dave Lorenzen, P.E., Public Works Director** Phone: **253-952-3299**

3. Applicant is (owner, agent, other): **Public Works Director for the City of Edgewood**

4. Name of Legal Owner: **Same as applicant** Phone: **Same**

Mailing Address: **Same**

5. Location. Give general location of proposed project (*street address or nearest intersection streets: section, township and range*).

All lands within the City of Edgewood municipal boundaries

6. Legal description and parcel number

a. Legal description (attach as separate sheet if necessary): **All parcels within the City of Edgewood**

b. Parcel number: **Not Applicable – Non-Project Action**

7. Existing conditions: Give a general description of the property and existing improvements, size, topography, vegetation, soil, drainage, natural features, etc. (*attach as separate sheet if necessary*).

The City of Edgewood is located within the northern section of Pierce County. Edgewood borders the City of Sumner to the east, the City of Puyallup to the south, the cities of Milton and Fife to the west and King County to the north. Eighty percent of the City is located on North Hill, a plateau, with the remaining twenty percent located in the Puyallup Valley.

8. Site Area: **8.5 square miles** Site Dimensions: **Not applicable – Non-Project Action**

9. Project description: Give a brief, complete description of the intended use of the property or project. (Attach site plans as described in the instructions):

The General Sewer Plan is a non-project action used in planning the development of sanitary sewer in the City's service area. The sanitary sewer service area has been divided into three phases according to the order in which areas of the City will be provided with sewers. The City has entered into an agreement to have wastewater services provided by Lakehaven Utility District.

10. Schedule: Describe the timing or schedule (include phasing and construction dates, if possible).

The General Sewer Plan is a three-phase plan to install sewers in the City. Phase I (Meridian Avenue East in Commercial, Mixed Residential, Mixed Use Residential and Town Center corridor is projected to be completed within 20 years. Phase II will begin in 20 years and is projected to be completed 50 years from the beginning of Phase I. Phase III will begin after Phase II.

11. Future Plans: Do you have any plans for future additions, expansion or further activity related to or connected with this proposal? If yes, explain.

Yes. Specific engineering studies will be needed for each phase as that phase develops. See schedule for the phasing of the project.

12. Permits: List all permits for this project from local, state, federal, or other agencies for which you have applied or will apply.

Department of Ecology approval of the General Sewer Plan is required, City of Edgewood construction approval and permits, and permits for construction in the Lakehaven Utility District.

13. Environmental Information: List any environmental information you know about that has been prepared, or will be prepared, directly related to this proposal.

The General Sewer Plan Report (2004) prepared for the City by Parametrix. The Ad Hoc Meridian Corridor Task Force Report: "Presentation of Sewer Alternatives" (December 2002). The City of Edgewood Comprehensive Plan Final Environmental Impact Statement (May 2001).

14. Do you know whether applications are pending for governmental approvals of other proposals directly affecting the property covered by your proposal? If yes, explain.

Washington State Department of Ecology Approval is being sought.

B. ENVIRONMENTAL ELEMENTS

1. Earth

- a. General description of the site (*circle one*): Flat, rolling, hilly, steep slopes, mountainous, other:

The City contains a total of 5,346 acres. The topography within the City is characterized by rolling hills with slopes measuring between zero and eight percent with scattered depressions or potholes. A prominent slope that forms a portion of the Puyllup and White River Valley walls characterizes the southern and eastern edges of the City. Elevations within the City begin at 20 feet above sea level and rise to approximately 500 feet above mean sea level.

- b. What is the steepest slope on the site (*approximate percent slope*)?

Not applicable – Non-Project Action

- c. What general types of soils are found on the site (*for example, clay, sand, gravel, peat, muck*)? If you know the classification of agricultural soils, specify them and note any prime farmland.

Not applicable – Non-Project Action

- d. Are there surface indications or history of unstable soils in the immediate vicinity? If so, describe.

Not applicable – Non-Project Action

- e. Describe the purpose, type and approximate quantities of any filling or grading proposed. Indicate source of fill.

Not applicable – Non-Project Action

- f. Could erosion occur as a result of clearing, construction, or use? If so, generally describe.

Not applicable – Non-Project Action

- g. About what percent of the site will be covered with impervious surfaces after project construction (for example, asphalt or buildings)?

Not applicable – Non-Project Action

- h. Proposed measures to reduce or control erosion, or other impacts to the earth, if any.

Not applicable – Non-Project Action

2. Air

a. What types of emissions to the air would result from the proposal (i.e., dust, automobile, odors, industrial wood smoke) during construction and when the project is completed? If any, generally describe and give approximate quantities if known.

Not applicable – Non-Project Action

b. Are there any off-site sources of emissions or odor that may affect your proposal? If so, generally describe.

Not applicable – Non-Project Action

c. Proposed measures to reduce or control emissions or other impacts to air, if any.

Not applicable – Non-Project Action

3. Water

a. Surface:

1) Is there any surface water body on or in the immediate vicinity of the site (including year-round and seasonal streams, salt water, lakes, ponds, wetlands)? If yes, describe type and provide names. If appropriate, state what stream or river it flows into.

Not applicable – Non-Project Action

2) Will the project require any work over, in, or adjacent to (within 200 feet) the described waters? If yes, please describe and attach available plans.

Not applicable – Non-Project Action

3) Estimate the amount of fill and dredge material that would be placed in or removed from surface water or wetlands and indicate the area of the site that would be affected. Indicate the source of fill material.

Not applicable – Non-Project Action

4) Will the proposal require surface water withdrawals or diversions? Give general description, purpose, and approximate quantities, if known.

Not applicable – Non-Project Action

5) Does the proposal lie within a 100-year floodplain? If so, note location on the site plan.

Not applicable – Non-Project Action

6) Does the proposal involve any discharges of waste materials to surface waters?
If so, describe the type of waste and anticipated volume of discharge.

Not applicable – Non-Project Action

b. Ground:

1) Will ground water be withdrawn, or will water be discharged to ground water?
Give general description, purpose, and approximate quantities, if known.

Not applicable – Non-Project Action

2) Describe waste material that will be discharged into the ground from septic tanks or other sources, if any (for example: domestic sewage; industrial, containing the following chemicals; agricultural; etc.). Describe the general size of the system, the number of such systems, the number of houses to be served (if applicable), or the number of animals or humans the system(s) are expected to serve.

The General Sewer Plan will lead to the construction of a sanitary sewer system that will eventually eliminate septic systems and reduce discharges into the ground.

c. Water Runoff (including storm water):

1) Describe the source of runoff (including storm water) and method of collection and disposal, if any (include quantities, if known). Where will this water flow? Will this water flow into other waters? If so, describe.

Not applicable – Non-Project Action

2) Could waste materials enter ground or surface waters? If so, generally describe.

Not applicable – Non-Project Action

d. Proposed measures to reduce or control surface, ground, and runoff water impacts, if any:

Not applicable – Non-Project Action

4. Plants **Not applicable – Non Project Action**

a. Check or circle types of vegetation found on the site:

_____deciduous tree: alder, maple aspen, other

_____evergreen tree: fir, cedar, pine, other

_____shrubs

_____grass

_____pasture

- _____ crop or grain
_____ wet soil plants: cattail, buttercup, bulrush, skunk cabbage, other
_____ water plants: water lily, eelgrass, milfoil, other
_____ other types of vegetation

b. What kind and amount of vegetation will be removed or altered?

Not applicable – Non-Project Action

c. List threatened or endangered species known to be on or near the site.

Not applicable – Non-Project Action

d. Proposed landscaping, use of native plants, or other measures to preserve or enhance vegetation on the site, if any:

Not applicable – Non-Project Action

5. Animals

a. Circle any birds and animals, which have been observed on or near the site or are known to be on or near the site:

Not applicable – Non-Project Action

birds: hawk, heron, eagle, songbirds, other:

_____ mammals: deer, bear, elk, beaver, other:

_____ fish: bass, salmon, trout, herring, shellfish, other:

b. List any threatened or endangered species known to be on or near the site.

Not applicable – Non-Project Action

c. Is the site part of a migration route? If so, explain.

Not applicable – Non-Project Action

d. Proposed measures to preserve or enhance wildlife, if any:

Not applicable – Non-Project Action

6. Energy and Natural Resources

a. What kinds of energy (electric, natural gas, oil, wood stove, solar) will be used to meet the completed project's energy needs? Describe whether it will be used for heating, manufacturing, etc.

Not applicable – Non-Project Action

- b. Would your project affect the potential use of solar energy by adjacent properties?
If so, generally describe.

Not applicable – Non-Project Action

- c. What kinds of energy conservation features are included in the plans of this proposal? List other proposed measures to reduce or control energy impacts, if any:

Not applicable – Non-Project Action

7. Environmental Health

- a. Are there any environmental health hazards, including exposure to toxic chemicals, risk of fire and explosion, spill, or hazardous waste that could occur as a result of this proposal? If so, describe.

Not applicable – Non-Project Action

- 1) Describe special emergency services that might be required.

Not applicable – Non-Project Action

- 2) Proposed measures to reduce or control environmental health hazards, if any:

Not applicable – Non-Project Action

b. Noise

- 1) What types of noise exist in the area, which may affect your project (for example: traffic, equipment operation, other)?

Not applicable – Non-Project Action

- 2) What types and levels of noise would be created by or associated with the project on a short-term or a long-term basis (for example: traffic, construction, operation, other)? Indicate what hours noise would come from the site.

Not applicable – Non-Project Action

- 3) Proposed measures to reduce or control noise impacts, if any:

Not applicable – Non-Project Action

8. Land and Shoreline Use

- a. What is the current use of the site and adjacent properties?

Not applicable – Non-Project Action

- b. Has the site been used for agriculture? If so, describe.

Not applicable – Non-Project Action

- c. Describe any structures on the site.

Not applicable – Non-Project Action

- d. Will any structures be demolished? If so, what?

Not applicable – Non-Project Action

- e. What is the current zoning classification of the site?

Not applicable – Non-Project Action

- f. What is the current comprehensive plan designation of the site?

Not applicable – Non-Project Action

- g. If applicable, what is the current shoreline master program designation of the site?

Not applicable – Non-Project Action

- h. Has any part of the site been classified as an "environmentally sensitive" area? If so, specify.

Not applicable – Non-Project Action

- i. Approximately how many people would reside or work in the completed project?

Not applicable – Non-Project Action

- j. Approximately how many people would the completed project displace?

Not applicable – Non-Project Action

- k. Proposed measures to avoid or reduce displacement impacts, if any:

Not applicable – Non-Project Action

- l. Proposed measures to ensure the proposal is compatible with existing and projected land uses and plans, if any.

Not applicable – Non-Project Action

9. **Housing**

- a. Approximately how many units would be provided, if any? Indicate whether high, middle, or low-income housing.

Not applicable – Non-Project Action

- b. Approximately how many units, if any, would be eliminated? Indicate whether high, middle, or low-income housing.

Not applicable – Non-Project Action

- c. Proposed measures to reduce or control housing impacts, if any.

Not applicable – Non-Project Action

10. **Aesthetics**

- a. What is the tallest height of any proposed structure(s), not including antennas; what is the principal exterior building material(s) proposed?

Not applicable – Non-Project Action

- b. What views in the immediate vicinity would be altered or obstructed?

Not applicable – Non-Project Action

- c. Proposed measures to reduce or control aesthetic impacts, if any.

Not applicable – Non-Project Action

11. **Light and Glare**

- a. What type of light or glare will the proposals produce? What time of day would it mainly occur?

Not applicable – Non-Project Action

- b. Could light or glare from the finished project be a safety hazard or interfere with views?

Not applicable – Non-Project Action

- c. What existing off-site sources of light or glare may affect your proposal?

Not applicable – Non-Project Action

- d. Proposed measures to reduce or control light and glare impacts, if any.

Not applicable – Non-Project Action

12. Recreation

- a. What designated and informal recreational opportunities are in the immediate vicinity?

Not applicable – Non-Project Action

- b. Would the proposed project displace any existing recreational uses? If so, describe.

Not applicable – Non-Project Action

- c. Proposed measures to reduce or control impacts on recreation, including recreation opportunities to be provided by the project or applicant, if any.

Not applicable – Non-Project Action

13. Historic and Cultural Preservation

- a. Are there any places or objects listed on, or proposed for, national, state or local preservation registers known to be on or next to the site? If so, generally describe.

Not applicable – Non-Project Action

- b. Generally describe any landmarks or evidence of historic, archaeological, scientific, or cultural importance known to be on or next to the site.

Not applicable – Non-Project Action

- c. Proposed measures to reduce or control impacts, if any.

Not applicable – Non-Project Action

14. Transportation

- a. Identify public streets and highways serving the site, and describe proposed access to the existing street system. Show on site plans, if any.

Not applicable – Non-Project Action

- b. Is site currently served by public transit? If not, what is the approximate distance to the nearest transit stop?

Not applicable – Non-Project Action

- c. How many parking spaces would the completed project have? How many would the project eliminate?

Not applicable – Non-Project Action

- d. Will the proposal require any new roads or streets, or improvements to existing roads or streets, not including driveways? If so, generally describe (indicate whether public or private).

Not applicable – Non-Project Action

- e. Will the project use (or occur in the immediate vicinity of) water, rail, or air transportation? If so, generally describe.

Not applicable – Non-Project Action

- f. How many vehicular trips per day would be generated by the completed project? If known, indicate when peak volumes would occur.

Not applicable – Non-Project Action

- g. Proposed measures to reduce or control transportation impacts, if any.

Not applicable – Non-Project Action

15. Public Services

- a. Would the project result in an increased need for public services (for example: fire protection, police protection, health care, schools, other)? If so, generally describe.

Not applicable – Non-Project Action

- b. Proposed measures to reduce or control direct impacts on public services, if any.

Not applicable – Non-Project Action

16. Utilities

- a. Circle utilities currently available at the site: electricity, natural gas, water, refuse service, telephone, sanitary sewer, septic system, other.

Not applicable – Non-Project Action

- b. Describe the utilities that are proposed for the project, the utilities providing the service, and the general construction activities on the site or in the immediate vicinity, which might be needed.

Not applicable – Non-Project Action

EVALUATION FOR
AGENCY USE ONLY

C. SIGNATURE

The above answers are true and complete to the best of my knowledge. I understand that the lead agency is relying on them to make its decision.

I, Robert Grumbach being duly sworn, declare that I am the contract purchaser, agent or owner of the property involved in this application, and that the foregoing statements and answers herein contained and the information herewith submitted are in all respects true and correct to the best of my knowledge and belief.

Dated: 4/23/07

Signature: Robert J. Grumbach

Subscribed and sworn to before me this _____ day of _____, 20_____.

Notary Public in and for the State of

Washington residing at _____.

Commission Expires _____.

DO NOT USE THIS SHEET FOR PROJECT ACTIONS

D. SUPPLEMENTAL SHEET FOR NONPROJECT ACTIONS

Because these questions are very general, it may be helpful to read them in conjunction with the list of the elements of the environment.

When answering these questions, be aware of the extent the proposal, or the types of activities likely to result from the proposal, would affect the item at a greater intensity or at a faster rate than if the proposal were not implemented. Respond briefly and in general terms.

1. How would the proposal be likely to increase discharge to water; emission to air; production, storage, or release of toxic or hazardous substances; or production of noise?

The proposal to eventually construct a sanitary sewer system will decrease the discharges to water by removing wastewaters from the ground and transferring them to a wastewater collection system, which will transport sewerage to a treatment plant. The system could potentially reduce emission to the air by removing waste from any failing septic, if any, in the project area.

Proposed measures to avoid or reduce such increases are:

No increases are anticipated.

2. How would the proposal be likely to affect plants, animals, fish, or marine life?

No direct impact is anticipated. Indirect favorable impacts would be the removal of hazardous waste conditions, if any, by the installation of the sanitary sewer system.

Proposed measures to protect or conserve plants, animals, fish, or marine life?

None. This is a non-project action. Any impacts to plants, animals, fish or marine life due to the construction of the sanitary sewer system will be addressed at the time construction permits are submitted.

3. How would the proposal be likely to deplete energy or natural resources?

No impact to energy and natural resources is anticipated.

Proposed measures to protect or conserve energy and natural resources are:

None. This is a non-project action. Any potential depletion of energy and natural resources due to the construction of the sanitary sewer system will be addressed at the time construction permits are submitted.

4. How would the proposal be likely to use or affect environmentally sensitive areas or areas designated (or eligible or under study) for governmental protection; such as parks, wilderness, wild and scenic rivers, threatened or endangered species habitat, historic or cultural sites, wetlands, floodplains, or prime farmlands?

Installation of sanitary sewers is anticipated to have a favorable affect on environmentally sensitive areas by removing any potential for sewerage to enter these areas.

Proposed measures to protect such resources or to avoid or reduce impacts are:

Any direct impacts due to the construction of the sanitary sewer system will be addressed at the time construction permits are submitted. Compliance with EMC Title 14 (Critical Areas) will be required if any critical areas are located within the construction area.

5. How would the proposal be likely to affect land and shoreline use, including whether it would allow or encourage land or shoreline uses incompatible with existing plans?

Not applicable – the City does not contain shorelines of statewide significance.

Proposed measures to avoid or reduce shoreline and land use impacts are:

None.

6. How would the proposal be likely to increase demands on transportation or public services and utilities?

The General Sewer Plan will provide the planning foundation for development of the City's sewer utilities. Installation of sanitary sewers is anticipated to increase demand for Lakehaven Utility District's sewer services as septic systems are abandoned in favor of sanitary sewers. Impact to the transportation services is anticipated to be minimal; limited primarily to maintenance crews.

Proposed measures to reduce or respond to such demand(s) are:

Lakehaven Utility District has treatment capacity to handle the anticipated increase in demand on its facilities generated by the City's Phase I general sewer plan. Future demand will be addressed through Lakehaven Utility's Comprehensive Wastewater System Plan and the City's Phase II and III updates to the General Sewer Plan as they occur. The City may also enter into interlocal agreements with other sanitary sewer service providers.

EVALUATION FOR
AGENCY USE ONLY

7. Identify, if possible, whether the proposal may conflict with local, state, or federal laws or requirements for the protection of the environment.

The General Sewer Plan must receive approval by the Department of Ecology. The plan will not conflict with any local, state or federal laws.

ORDINANCE NO. 21-xxxx

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
EDGEWOOD, PIERCE COUNTY, WASHINGTON,
CORRECTING BOUNDARIES WITHIN THE GENERAL SEWER
PLAN, PROVIDING FOR SEVERABILITY; AND
ESTABLISHING AN EFFECTIVE DATE**

WHEREAS, pursuant to RCW 35.67.030, the City has adopted a General Sewer Plan (“GSP”); and

WHEREAS, the GSP, Chapter 11.30 of the Edgewood Municipal Code, and the City’s Comprehensive Plan provide for a phased approach to the provision of sewer service within the City of Edgewood; and

WHEREAS, the City’s 2015 Comprehensive Plan identifies that the Phase I sewer service area is intended for those “parcels along Meridian Ave E and along 24th Street East that are likely to ...require sewer service before other areas within the City, based on their zoning designations;” and

WHEREAS, the City has discovered that the Phase I boundaries within the GSP are inconsistent with the boundaries the zoning districts that were established in 2015 with the adoption of the City’s current Comprehensive Plan and concurrent rezoning effort; and

WHEREAS, City Staff has prepared a correction to the GSP maps to establish a Phase I boundary consistent with the City’s established zoning districts; and

WHEREAS, there are two properties immediately north and south of 24th Street East, at or near the intersection of 24th Street East and 110th Avenue East that are currently being provided sewer service and therefore, should be included within the GSP Phase I boundaries to accurately reflect the actual status of these properties; and

WHEREAS, the City has sufficient sewer capacity to serve the entire area within the current zoning districts, for inclusion within GSP Phase I boundaries as proposed to be corrected; and

WHEREAS, the City reviewed the existing determination of nonsignificance (DNS) and environmental analysis from the Edgewood General Sewer Plan, issued April 23, 2007, and determined that the document meets the City’s current environmental review needs for amending the Phase I sewer service area map for consistency and does not substantially change the environmental analysis, and therefore adopted the existing threshold determination and issued a DNS adoption/addendum on July 26, 2021; and

WHEREAS, the City held a public hearing on the proposed map corrections on August 10, 2021; and

WHEREAS, the City Council of the City of Edgewood finds it in the interest of the public health and safety to amend the City's General Sewer Plan to correct the Phase I boundaries;

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

Section 1. General Sewer Plan, Phase I Boundaries, Corrected. The City of Edgewood General Sewer Plan is hereby corrected to replace Figures ES-1, ES-2, and ES-3 as shown in the attached Exhibit A, which is adopted and incorporated by reference.

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 24TH DAY OF AUGUST, 2021

Mayor Daryl Eidinger

ATTEST/AUTHENTICATED:

Rachel Pitzel, CMC
City Clerk

APPROVED AS TO FORM:

City Attorney, Ann Marie J. Soto

Date of Publication:

Effective Date:

Exhibit A
Replacement Figures ES-1, ES-2 and ES-3

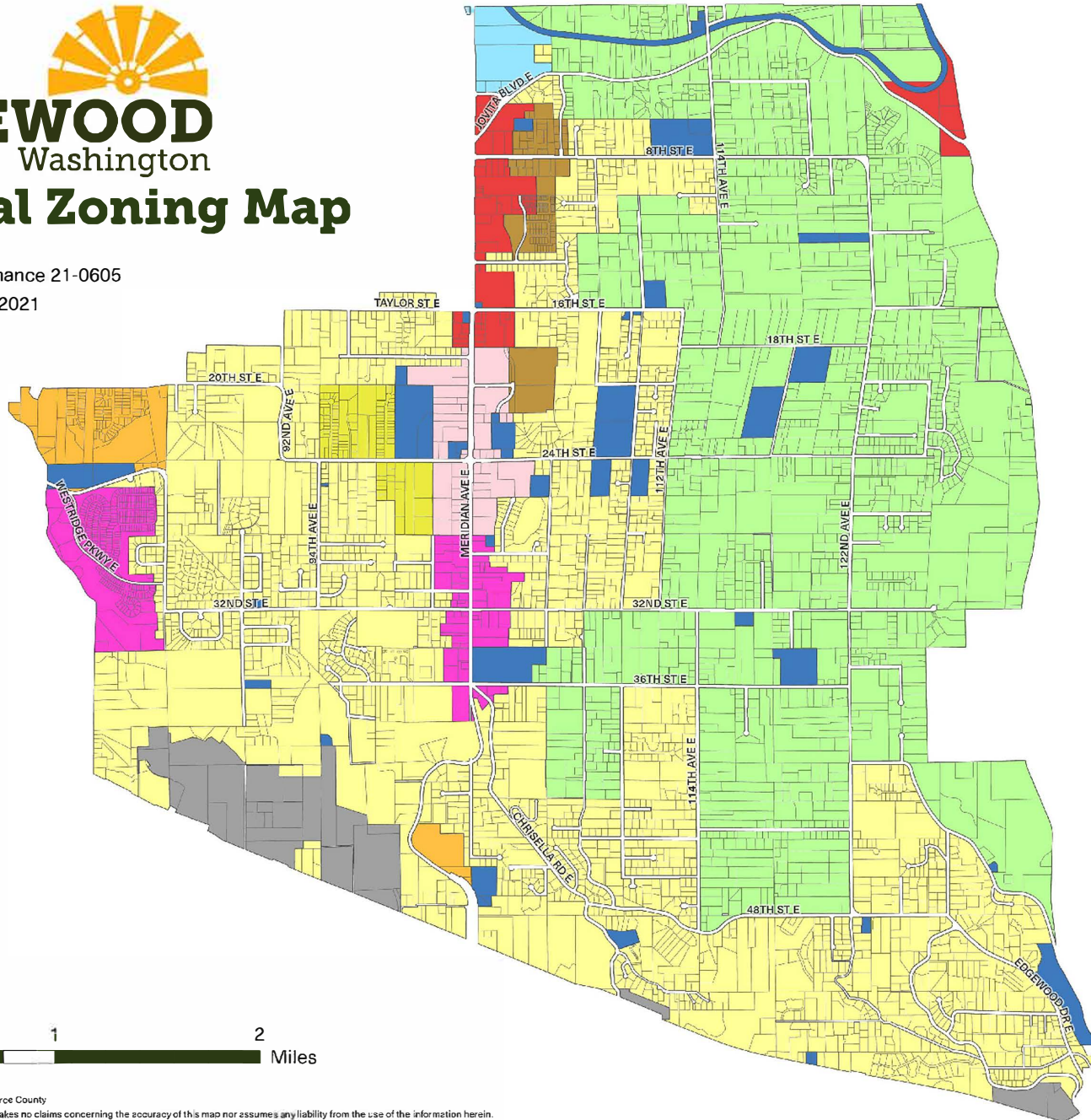
DRAFT

Figure ES-1

Zoning



Amended by Ordinance 21-0605
Effective April 20, 2021



Legend

Current Zoning

-  Single Family 2
-  Single Family 3
-  Single Family 5
-  Commercial
-  Mixed Residential 1
-  Mixed Residential 2
-  Mixed Use Residential
-  Town Center
-  Business Park
-  Industrial
-  Public



A horizontal scale bar with a black background and white tick marks. The numbers 0, 0.5, 1, and 2 are placed above the bar. The word "Miles" is at the right end.

Disclaimer: The City of Edgewood makes no claims concerning the accuracy of this map nor assumes any liability from the use of the information herein.

Figure ES-2
Phase 1 Core Area (Lakehaven)

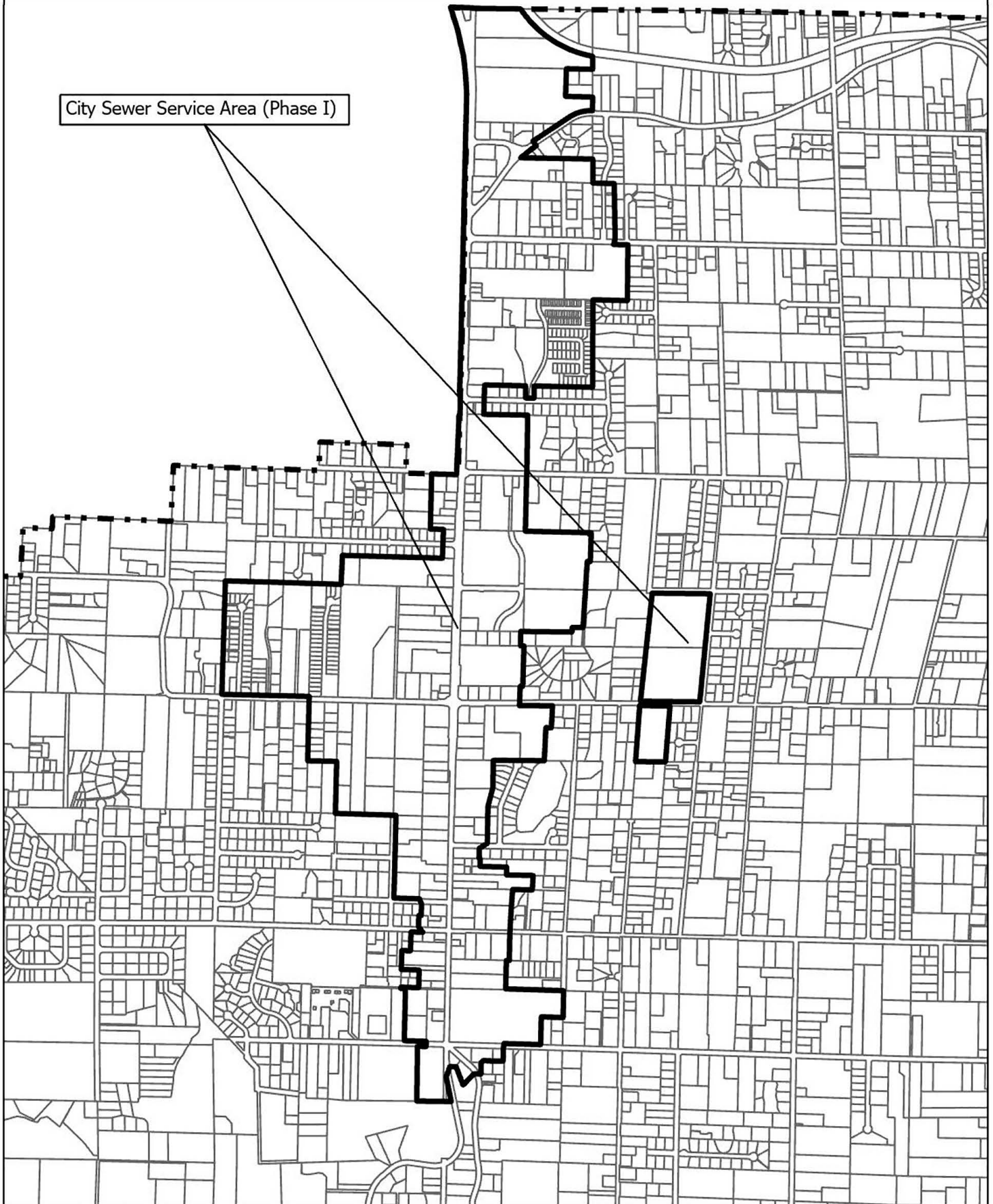
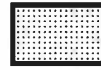
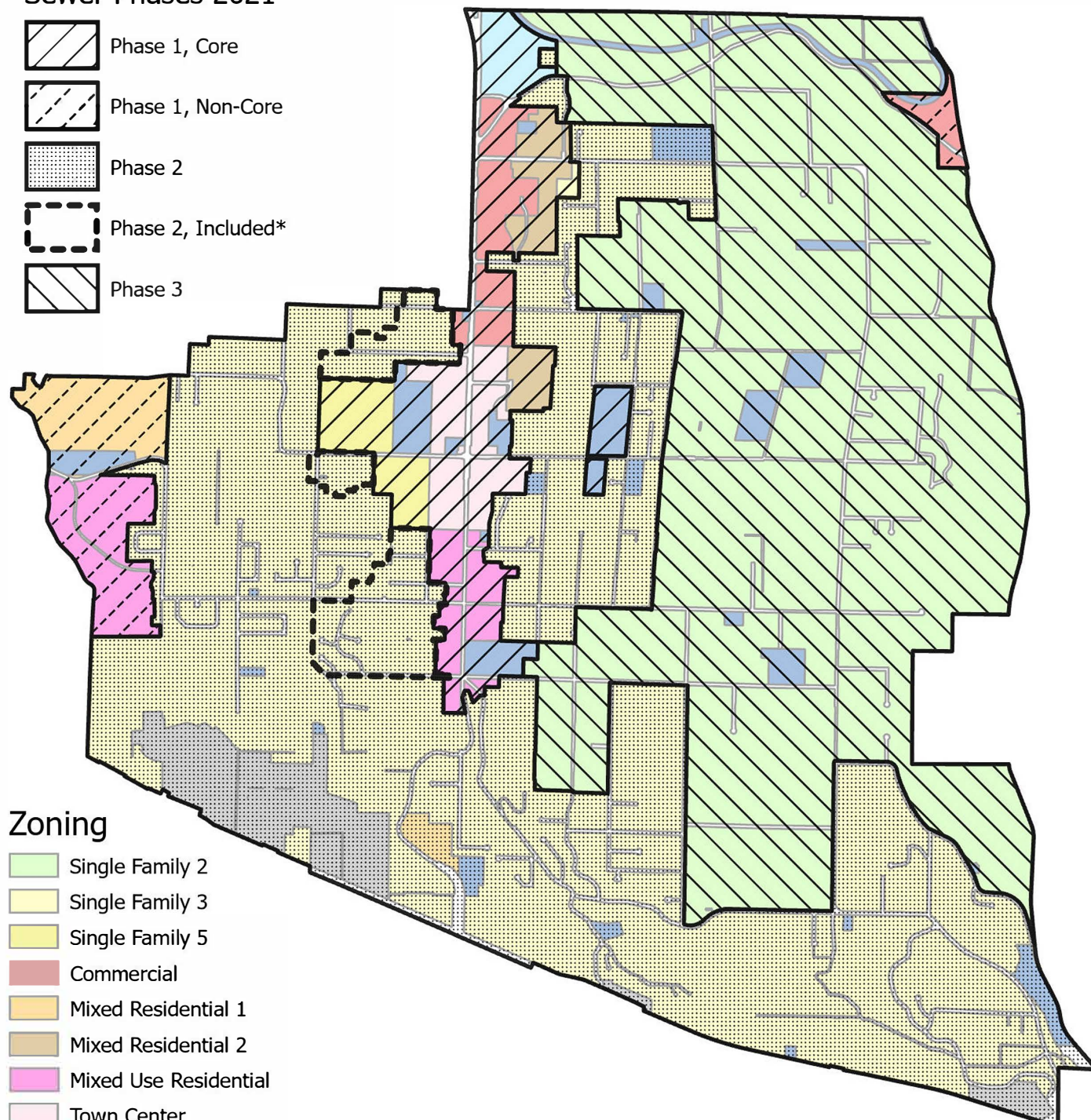


Figure ES-3
Sewer Planning Areas
and Land Use Map



Sewer Phases 2021

-  Phase 1, Core
-  Phase 1, Non-Core
-  Phase 2
-  Phase 2, Included*
-  Phase 3



Zoning

-  Single Family 2
-  Single Family 3
-  Single Family 5
-  Commercial
-  Mixed Residential 1
-  Mixed Residential 2
-  Mixed Use Residential
-  Town Center
-  Business Park
-  Industrial
-  Public

*Included in Phase I Core Area Schematic System Calculations.

Note: The calculations for the schematic sewer sizing are based solely on the Phase I Core Area and the portions of Phase II as indicated. All other areas are excluded from the Phase I Core area schematic sewer system calculations.

**FIRST AMENDMENT TO AGREEMENT BETWEEN CITY OF EDGEWOOD AND
LAKEHAVEN UTILITY DISTRICT**

WHEREAS, the City of Edgewood ("City" or "Edgewood") and the Lakehaven Water and Sewer District ("LWSD" or "District") entered into an Interlocal Agreement pursuant to RCW Ch. 39.34 dated January 23, 2007 ("ILA"); and

WHEREAS, the ILA established the terms and conditions under which the LWSD accepts, conveys, and treats sewage from residential and non-residential property lying within the City; and

WHEREAS, the parties desires to amend the ILA through this First Amendment to the ILA ("First Amendment");

NOW, THEREFORE, IN CONSIDERATION OF THE PROMISES, COVENANTS, AND AGREEMENTS CONTAINED IN THE INTERLOCAL AGREEMENT, THE PARTIES FURTHER AGREE AS FOLLOWS:

- A. Exhibit C of the ILA is hereby superseded and replaced with Exhibit C-1 attached to this First Amendment and incorporated herein by reference.
- B. All other terms of the ILA remain unchanged and enforceable. In the case of any conflict between the terms of the ILA and this First Amendment, the provisions of this First Amendment shall control.

IN WITNESS THEREOF, the Parties have caused this First Amendment to be executed this ____ day of _____, 2021.

CITY OF EDGEWOOD

LAKEHAVEN WATER AND SEWER
DISTRICT

By: _____

By: _____

Its: Mayor, Daryl Eidinger

Printed Name: _____

Its: _____

Date: _____

Date: _____

ATTEST:

City Clerk, Rachel Pitzel

APPROVED AS TO FORM:

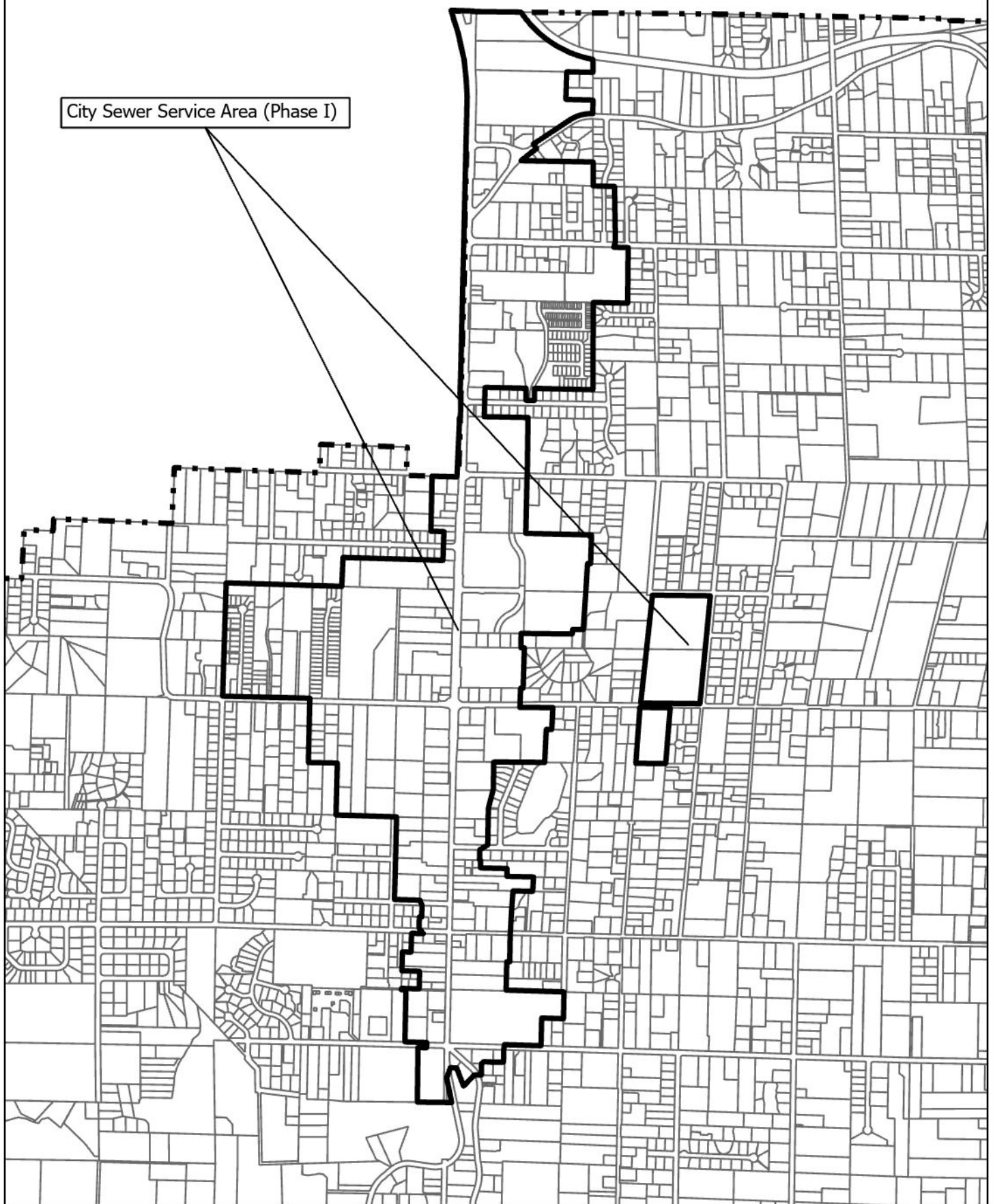
APPROVED AS TO FORM:

City Attorney, Ann Marie Soto

General Counsel, Steven H. Pritchett

DRAFT

Exhibit C-1





CITY OF EDGEWOOD

REGULAR COUNCIL MEETING AGENDA SUMMARY

Tuesday, July 27, 2021 – 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.

Present: Mayor Eidinger, Deputy Mayor Creley, Councilmember West, Councilmember Day, Councilmember West, Councilmember Wise, Councilmember Tomin, Councilmember Lowry

Staff Present: Assistant City Administrator Dave Gray, Communications Coordinator/Deputy City Clerk Jill S. Herrera, Community & Economic Development Director Darren Groth, Jeremy Metzler Public Works Director, Matthew Ray, IT/Facilities Director, Chief Mark Berry

2 AUDIENCE COMMENT

Donna O'Ravez spoke.

3 MAYOR'S REPORT

Mayor Eidinger read his report into the record and then invited each director to speak on topics of their choosing.

4 CONSENT AGENDA:

- A.** Review of Board/Commission Minutes
- B.** Regular Council Meeting of July 13, 2021
- C.** Study Session Meeting Minutes of July 20, 2021
- D. AB21-033** – a motion approving July 2021 Budgeted Expenditures as follows: Deferred Compensation Program; Payroll Direct Deposit; Department of Retirement Systems; Dept. of Child Support; Employment Security Department; Department of Labor and Industries; and IRS 941 in the amount of \$146,733.10; and Vendor Check Numbers 25032 through 25053 with EFT and Direct Pay Payments in the amount of \$1,472,037.87. Total distributions submitted for review and authorization in the amount of \$1,618,770.97
- E. AB21-034** – 24th & Meridian Sidewalks – Change Order #6
- F. AB21-0572** – Resolution 21-0572, authorizing the City to offer the AWC Trust Sponsored Long-term Care Coverage to AWC Trust Insured Employees
- G. AB21-0573** – Resolution 21-0573, authorizing the Mayor to execute a Professional Services Agreement for On-Call Services with AEGIS Engineering
- H. AB21-0574** – Resolution 21-0574, authorizing the Mayor to execute a Professional

Services Agreement for On-Call Services with AESI

- I. AB21-0575** – Resolution 21-0575, authorizing the Mayor to execute a Professional Services Agreement for On-Call Services with AHBL, Inc
- J. AB21-0576** – Resolution 21-0576, authorizing the Mayor to execute a Professional Services Agreement for On-Call Services with BHC Consultants
- K. AB21-0577** – Resolution 21-0577, authorizing the Mayor to execute a Professional Services Agreement for On-Call Services with Bush, Roed & Hitchings, Inc
- L. AB21-0578** – Resolution 21-0578, authorizing the Mayor to execute a Professional Services Agreement for On-Call Services with Clarity Consultants
- M. AB21-0579** – Resolution 21-0579, authorizing the Mayor to execute a Professional Services Agreement for On-Call Services with DKS Associates
- N. AB21-0580** – Resolution 21-0580, authorizing the Mayor to execute a Professional Services Agreement for On-Call Services with Gray & Osborne Inc
- O. AB21-0581** – Resolution 21-0581, authorizing the Mayor to execute a Professional Services Agreement for On-Call Services with Herrera Environmental Consultants Inc
- P. AB21-0582** – Resolution 21-0582, authorizing the Mayor to execute a Professional Services Agreement for On-Call Services with Raedeke Associates, Inc
- Q. AB21-0585** – Resolution 21-0585, authorizing the Mayor to execute a Professional Services Agreement for On-Call Services with SCJ Alliance
- R. AB21-0586** – Resolution 21-0586, authorizing the Mayor to execute a Professional Services Agreement for On-Call Services with Transpo Group
- S. AB21-0587** – Resolution 21-0587, authorizing the Mayor to execute a Professional Services Agreement for On-Call Services with Transportation Solutions, Inc
- T. AB21-0588** – Resolution 21-0588, authorizing the Mayor to execute a Professional Services Agreement for On-Call Services with West Coast Code Consultants Inc (WC3)
Motion: As read, **Action:** Approve, Moved by Councilmember Wise, Seconded by Councilmember Christopherson, **Motion passed 7-0**

5 COUNCIL BUSINESS

- A. AB21-0608** – adopting Ordinance 21-0608, amending chapter 4.30 of the Edgewood Municipal Code related to Traffic Impact Fees

Public Works Director Jeremy Metzler reviewed this agenda item with Council.

Motion: As read, **Action:** Approve, Moved by Deputy Mayor Creley, Seconded by Councilmember Wise, **Motion passed 7-0**

- B. AB21-0609** – adopting Ordinance 21-0609, amending Edgewood Municipal Code chapter 18.105, Concurrency Management

Public Works Director Jeremy Metzler discussed this code amendment briefly.

Motion: As read, **Action:** Approve, Moved by Councilmember Lowry, Seconded by Councilmember Christopherson, **Motion passed 7-0**

6 COUNCIL COMMENTS

Councilmember Wise spoke.
Councilmember Tomin spoke.
Councilmember Day spoke.
Councilmember Lowry spoke.
Deputy Mayor Creley spoke.

7 ADJOURN

Mayor Eidinger adjourned the meeting at 7:28pm.

Jill S. Herrera
Communications Coordinator / Deputy City Clerk

Daryl Eidinger
Mayor



CITY OF EDGEWOOD STUDY SESSION MEETING AGENDA SUMMARY

Tuesday, August 3, 2021 – 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.

Present: Mayor Eidinger, Deputy Mayor Creley (*arrived at 7:17pm*), Councilmember West, Councilmember Day, Councilmember West, Councilmember Wise, Councilmember Lowry

Excused: Councilmember Tomy

Staff Present: Assistant City Administrator Dave Gray, City Clerk/HR Director Rachel Pitzel, Community & Economic Development Director Darren Groth, Jeremy Metzler Public Works Director, Matthew Ray, IT/Facilities Director

2 COUNCIL BUSINESS

- A.** Discussion – Equity, Diversity and Inclusion (Trainings, Planning, etc.)
Councilmember West discussed this reoccurring agenda item.
- B.** Discussion - Ordinance - GSP Phase 1 Map Amendment
Public Works Director Metzler briefed on this agenda item explaining it would move forward to a public hearing the following week.
- C.** Discussion - Puyallup School District - School Zone Beacon MOU
Public Works Director Metzler discussed this item with asking to move it forward to an upcoming Consent Agenda.
- D.** Discussion – 2nd Quarter Financials
Assistant City Administrator Dave Gray discussed this agenda item briefing Council on it's details.
- E.** Discussion – Ordinance – Noise
Council reviewed comparables provided by Deputy Mayor Creley from the cities of Puyallup, Milton, Sumner and Pierce County. Deputy Mayor Creley then discussed his reasoning behind his request to bring this item forward for consideration. Council agreed to continue the conversation and come back to this after staff discussed it further with City Attorney Ann Marie Soto.

3 OTHER COUNCIL ITEMS

Councilmember Christopherson spoke.

Councilmember Day spoke.

Councilmember Wise spoke.

Deputy Mayor Creley spoke.

4 ADJOURN

Mayor Eidinger adjourned the meeting at 7:42pm.

Jill S. Herrera
Communications Coordinator / Deputy City Clerk

Daryl Eidingen
Mayor



City Of Edgewood Council Agenda Summary Sheet

Subject: AB21-036 – a motion approving August 2021 Budgeted Expenditures as follows: Deferred Compensation Program; Payroll Direct Deposit; Department of Retirement Systems; Dept. of Child Support; Department of Labor and Industries; AWC Employee Benefit Trust; and IRS 941 in the amount of \$186,109.85; and Vendor Check Numbers 25054 through 25071 with EFT and Direct Pay Payments in the amount of \$109,964.43. Total distributions submitted for review and authorization in the amount of \$296,074.28	Agenda Item #:
	For Agenda of: 8/10/2021
	Prepared by: Stephanie Goff
Attachments (list): 1. 081021 Claims Register 2. 081021 Voucher Directory	
Approval of Materials: Stephanie Goff Rachel Pitzel 8/6/2021 Dave Gray 8/6/2021 Daryl Eidinger 8/6/2021	Expenditure Required: \$296,074.28
	Amount Budgeted: \$296,074.28
	Timeline: N/A

Summary Statement:

Approving August 2021 Budgeted Expenditures as follows: Deferred Compensation Program; Payroll Direct Deposit; Department of Retirement Systems; Dept. of Child Support; Department of Labor and Industries; AWC Employee Benefit Trust; and IRS 941 in the amount of \$186,109.85; and Vendor Check Numbers 25054 through 25071 with EFT and Direct Pay Payments in the amount of \$109,964.43. Total distributions submitted for review and authorization in the amount of \$296,074.28

Item History:

N/A

Recommended Action:

MOTION to adopt AB21-036 – a motion approving August 2021 Budgeted as presented under the Consent Agenda.

Fiscal Note/Consideration:

City of Edgewood 2021

August 10th 2021 Council Meeting Check & EFT Payment Distribution Review & Authorization

Number	Name	Print Date	Amount
US Bank PAYROLL ACCOUNT DISTRIBUTION			
10611 Last Number Issued Previous Authorization			
<u>AWC EFT 7/30/2021</u>	AWC Employee Benefit Trust	7/30/2021	\$43,816.31
<u>DCP EFT 7/30/2021</u>	Deferred Compensation Program	7/30/2021	\$15,583.52
<u>Direct Deposit Run -</u>	Payroll Vendor	7/30/2021	\$90,652.02
<u>DRS EFT 7/30/2021</u>	Dept of Retirement Systems	7/30/2021	\$19,413.88
<u>DSHS-DCS EFT</u>	WA State Support Registry	7/30/2021	\$217.00
<u>IRS 941 EFT 7/30/2021</u>	IRS 941	7/30/2021	\$16,424.34
<u>Q2 2021 L&I Corr EFT</u>	Dept of Labor & Industry	7/30/2021	\$2.78
Total			\$186,109.85

Number	Name	Print Date	Amount
CLAIM VOUCHER ACCOUNT DISTRIBUTION			
25053 Last Number Issued Previous Authorization			
<u>25054</u>	A & R Services dba Angela Rojo	8/10/2021	\$1,135.00
<u>25055</u>	Berger Partnership	8/10/2021	\$6,044.09
<u>25056</u>	Bluebeam, Inc.	8/10/2021	\$2,273.70
<u>25057</u>	City of Sumner	8/10/2021	\$4,526.25
<u>25058</u>	Code Publishing Inc.	8/10/2021	\$2,430.00
<u>25059</u>	Dave Gray	8/10/2021	\$91.17
<u>25060</u>	Department of Transportation	8/10/2021	\$1,701.42
<u>25061</u>	Form Source, Inc.	8/10/2021	\$399.27
<u>25062</u>	Lakehaven Water & Sewer District	8/10/2021	\$29.06
<u>25063</u>	Legend Data Systems, Inc., dba Legend ID	8/10/2021	\$48.68
<u>25064</u>	Madrona Law Group, PLLC	8/10/2021	\$12,067.00
<u>25065</u>	McKinstry Co, LLC	8/10/2021	\$1,852.02
<u>25066</u>	National Barricade Co., LLC	8/10/2021	\$1,761.60
<u>25067</u>	Pierce County Budget & Finance 2% Dist	8/10/2021	\$877.71
<u>25068</u>	Reed Trucking & Excavating, Inc.	8/10/2021	\$15,936.25
<u>25069</u>	Sunbelt Rentals, Inc	8/10/2021	\$328.05
<u>25070</u>	TAB Products Co. LLC	8/10/2021	\$758.11
<u>25071</u>	Todd Arthur Roberts	8/10/2021	\$1,243.00
<u>Direct Pay Payment</u>	Julie Dyer	8/10/2021	\$2,940.00
<u>Direct Pay Payment</u>	KnowBe4, Inc.	8/10/2021	\$1,497.38
<u>Direct Pay Payment</u>	Monarch Landscape Holdings	8/10/2021	\$1,130.80
<u>Direct Pay Payment</u>	Transpo Group	8/10/2021	\$44,005.00
<u>Direct Pay Payment</u>	Utilities Underground Location Center	8/10/2021	\$185.76
<u>EFT Payment 8/5/2021</u>	Century Link	8/10/2021	\$146.43
<u>EFT Payment 8/5/2021</u>	Wells Fargo Vendor Fin Serv	8/10/2021	\$368.51
<u>EFT Payment 8/5/2021</u>	Comcast	8/10/2021	\$495.45
<u>EFT Payment 8/5/2021</u>	Crystal Springs	8/10/2021	\$80.83
<u>EFT Payment 8/5/2021</u>	Department of Revenue	8/10/2021	\$1,390.11
<u>EFT Payment 8/5/2021</u>	Grainger	8/10/2021	\$283.32
<u>EFT Payment 8/5/2021</u>	McLendon Hardware-Blue Tarp Credit Services	8/10/2021	\$288.74
<u>EFT Payment 8/5/2021</u>	Murrey's Disposal Company	8/10/2021	\$157.08
<u>EFT Payment 8/5/2021</u>	Puget Sound Energy	8/10/2021	\$2,059.67
<u>EFT Payment 8/5/2021</u>	Verizon Wireless	8/10/2021	\$1,432.97
Total Claims Voucher Distribution			\$109,964.43
Total Distribution Submitted for Review & Authorization			\$296,074.28

Authorization Adjustments:

Total Distribution Net of Prior Authorized Adjustments	\$296,074.28
--	---------------------

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: : 2021 - August
Council Date: : 2021 - August - 1st Council Meeting

Vendor	Number	Reference	Account Number	Description	Amount
A & R Services dba Angela Rojo	25054			2021 - August - 1st Council Meeting	
		527			
			August Services		
			001-018-000-518-30-41-01	Professional Services	\$1,135.00
				Monthly Janitorial Svs. for August	
		Total 527			\$1,135.00
	Total 25054				\$1,135.00
Total A & R Services dba Angela Rojo					\$1,135.00
Berger Partnership	25055			2021 - August - 1st Council Meeting	
		20195029.00			
			Prj. 20195029.00 36th & Meridian Ph 1		
			310-000-000-594-76-41-03	Professional Svs.-Property	\$6,044.09
				36th & Meridian Park	
		Total 20195029.00			\$6,044.09
	Total 25055				\$6,044.09
Total Berger Partnership					\$6,044.09
Bluebeam, Inc.	25056			2021 - August - 1st Council Meeting	
		1382483			
			PO# 2021043 Annual Renewal		
			001-018-000-518-85-49-03	Computer Subscriptions	\$2,273.70
				Annual Maintenance / License Renewals- Bluebeam Revu (13)	
		Total 1382483			\$2,273.70
	Total 25056				\$2,273.70
Total Bluebeam, Inc.					\$2,273.70
Century Link					
	EFT Payment 8/5/2021 3:10:13 PM - 1			2021 - August - 1st Council Meeting	
	253-927-2018 680B 7/25-8/25/21				
		7/25-8/25/21 Services			
		001-018-000-518-30-42-01		Telecommunications Charges	\$146.43

Vendor	Number	Reference	Account Number	Description	Amount
				Elevator and Fire Alarm Line	
			Total 253-927-2018 680B 7/25-8/25/21		\$146.43
			Total EFT Payment 8/5/2021 3:10:13 PM - 1		\$146.43
Total Century Link					\$146.43
City of Sumner					
	25057			2021 - August - 1st Council Meeting	
		636			
			August Metro Animal Services		
			001-019-000-554-30-41-01	Animal Control Services	\$4,526.25
				Animal Control Svs. for August	
		Total 636			\$4,526.25
	Total 25057				\$4,526.25
Total City of Sumner					\$4,526.25
Code Publishing Inc.					
	25058			2021 - August - 1st Council Meeting	
		70506			
			July Services		
			001-018-000-514-30-42-06	Website Services	\$2,430.00
				EMC Web Hosting	
		Total 70506			\$2,430.00
	Total 25058				\$2,430.00
Total Code Publishing Inc.					\$2,430.00
Comcast					
	EFT Payment 8/5/2021 3:10:13 PM - 2			2021 - August - 1st Council Meeting	
		8498 35 021 0458551 7/25-8/24/21			
			7/25-8/24/21 CH Internet		
			001-018-000-518-30-42-01	Telecommunications Charges	\$405.20
				City Hall Internet	
		Total 8498 35 021 0458551 7/25-8/24/21			\$405.20
		8498 35 021 0602869 7/29-8/28/21			
			7/29-8/28/21 CH Public Internet		
			001-018-000-518-30-42-01	Telecommunications Charges	\$90.25
				City Hall Public Internet	
		Total 8498 35 021 0602869 7/29-8/28/21			\$90.25
	Total EFT Payment 8/5/2021 3:10:13 PM - 2				\$495.45
Total Comcast					\$495.45

Vendor	Number	Reference	Account Number	Description	Amount
Crystal Springs					
		EFT Payment 8/5/2021 3:10:13 PM - 3	2021 - August - 1st Council Meeting		
		15787820 061621			
		Water Delivery			
		001-018-000-518-20-31-01	Office & Operational Supplies		\$80.83
			CH Water Delivery		
		Total 15787820 061621			\$80.83
		Total EFT Payment 8/5/2021 3:10:13 PM - 3			\$80.83
Total Crystal Springs					\$80.83
Dave Gray					
	25059		2021 - August - 1st Council Meeting		
		070121			
		July Reimbursement			
		001-018-000-518-20-39-11	Teambuilding-Supplies		\$73.81
			Office Snacks- Monday Morning Meeting		
		001-019-000-514-20-43-04	Meals Expense		\$17.36
			Pierce County Appointed Officials Lunch Meeting		
		Total 070121			\$91.17
	Total 25059				\$91.17
Total Dave Gray					\$91.17
Department of Revenue					
		EFT Payment 8/5/2021 3:10:13 PM - 4	2021 - August - 1st Council Meeting		
		073021-DOR			
		2019/2020 Excise Tax			
		401-000-000-535-10-41-51	State Taxes		\$444.25
			2019 Excise Tax- Amended for Sewer Conveyance Fees		
		401-000-000-535-10-41-51	State Taxes		\$945.86
			2020 Excise Tax- Amended for Sewer Conveyance Fees		
		Total 073021-DOR			\$1,390.11
		Total EFT Payment 8/5/2021 3:10:13 PM - 4			\$1,390.11
Total Department of Revenue					\$1,390.11
Department of Transportation					
	25060		2021 - August - 1st Council Meeting		
		RE-313-ATB10719095			
		June Svcs Emerald St. Signal Improvements			
		340-000-000-595-64-63-01	Traffic Control Devices-Other Improvements		\$1,701.42
			Emerald St. Signal Improvements		
		Total RE-313-ATB10719095			\$1,701.42
	Total 25060				\$1,701.42
Total Department of Transportation					\$1,701.42

Vendor	Number	Reference	Account Number	Description	Amount
Form Source, Inc.					
	25061		2021 - August - 1st Council Meeting		
		857897			
			July Purchases		
			001-018-000-518-20-31-01	Office & Operational Supplies	\$266.18
				Business Cards- E.Arteche, J.Blaine, C.McVay, M.Dorner, M. Sullivan, J.Ward	
			001-021-000-521-20-31-01	Office & Operational Supplies	\$133.09
				PD Business Cards- Officers Calata, Wylie, Seavey	
		Total 857897			\$399.27
	Total 25061				\$399.27
Total Form Source, Inc.					\$399.27
Grainger					
	EFT Payment 8/5/2021 3:10:13 PM - 5		2021 - August - 1st Council Meeting		
		9002909191			
			July Purchases		
			001-076-000-576-80-31-01	Operational Supplies	\$159.72
				Interurban Trailhead Bathrooms- Door Closer	
		Total 9002909191			\$159.72
		9961402402			
			July Purchases		
			001-076-000-576-80-31-01	Operational Supplies	\$17.21
				Grinder Wheels	
			101-000-000-542-30-31-01	Roadway-Operational Supplies	\$34.43
				Grinder Wheels	
			410-000-000-531-38-31-01	Operational Supplies	\$34.43
				Grinder Wheels	
		Total 9961402402			\$86.07
		9968246489			
			July Purchases		
			001-018-000-518-30-32-02	Supplies/Parts - Vehicles & Equipment	\$37.53
				Tie Down Straps- PW Vehicles	
		Total 9968246489			\$37.53
	Total EFT Payment 8/5/2021 3:10:13 PM - 5				\$283.32
Total Grainger					\$283.32
Julie Dyer					
	Direct Pay Payment 8/5/2021 3:07:48 PM - 1		2021 - August - 1st Council Meeting		
		1040			
			7/1-7/31/21 IT Consulting Svcs		
			001-018-000-518-80-41-01	Contracted IT Services	\$2,940.00
				7/1-7/31/21 IT Consulting Svcs	
		Total 1040			\$2,940.00
	Total Direct Pay Payment 8/5/2021 3:07:48 PM - 1				\$2,940.00
Total Julie Dyer					\$2,940.00

Vendor	Number	Reference	Account Number	Description	Amount
KnowBe4, Inc.					
	Direct Pay Payment 8/5/2021 3:07:48 PM - 2		2021 - August - 1st Council Meeting		
	INV142461				
			Security Awareness Training Subscription		
			001-018-000-518-85-49-03	Computer Subscriptions	\$1,497.38
			PO# 2021044-	Security Awareness Training Subscription	
	Total INV142461				\$1,497.38
	Total Direct Pay Payment 8/5/2021 3:07:48 PM - 2				\$1,497.38
Total KnowBe4, Inc.					\$1,497.38
Lakehaven Water & Sewer District					
25062			2021 - August - 1st Council Meeting		
	3575901 5/4-7/1/21				
			5/4-7/1/21 Services		
			001-018-000-518-30-47-04	Sewer Charges	\$29.06
	Total 3575901 5/4-7/1/21				\$29.06
	Total 25062				\$29.06
Total Lakehaven Water & Sewer District					\$29.06
Legend Data Systems, Inc., dba Legend ID					
25063			2021 - August - 1st Council Meeting		
	132189				
			July Purchases		
			001-018-000-518-20-31-01	Office & Operational Supplies	\$48.68
			Photo ID Cards-	J.Ward, M.Dorner, M.Sullivan	
	Total 132189				\$48.68
	Total 25063				\$48.68
Total Legend Data Systems, Inc., dba Legend ID					\$48.68
Madrona Law Group, PLLC					
25064			2021 - August - 1st Council Meeting		
	10903				
			July Services		
			001-019-000-515-41-41-01	Legal Services-External	\$11,472.00
	Total 10903				\$11,472.00
	10904				
			July Services		
			001-019-000-515-41-41-01	Legal Services-External	\$595.00
			Lakehaven		
	Total 10904				\$595.00
	Total 25064				\$12,067.00
Total Madrona Law Group, PLLC					\$12,067.00

Vendor	Number	Reference	Account Number	Description	Amount
McKinstry Co, LLC	25065			2021 - August - 1st Council Meeting	
		10150022			
			Plumbing Work- Interurban Trailhead Bathrooms		
			001-076-000-576-80-41-10	Parks Maintenance	\$1,852.02
		Total 10150022			\$1,852.02
	Total 25065				\$1,852.02
Total McKinstry Co, LLC					\$1,852.02
McLendon Hardware-Blue Tarp Credit Services					
	EFT Payment 8/5/2021 3:10:13 PM - 6			2021 - August - 1st Council Meeting	
		B41317/3			
			July Purchases		
			001-058-000-558-50-31-01	Office & Operational Supplies	\$21.87
			Flashlight		
		Total B41317/3			\$21.87
		B44761/3			
			July Purchases		
			001-076-000-576-80-31-01	Operational Supplies	\$86.39
			Chemical Sprayer for Bathrooms		
		Total B44761/3			\$86.39
		B49728/3			
			July Purchases		
			001-018-000-518-20-31-01	Office & Operational Supplies	\$180.48
			3, 12-Outlet Surge Protectors		
		Total B49728/3			\$180.48
	Total EFT Payment 8/5/2021 3:10:13 PM - 6				\$288.74
Total McLendon Hardware-Blue Tarp Credit Services					\$288.74
Monarch Landscape Holdings					
	Direct Pay Payment 8/5/2021 3:07:48 PM - 3			2021 - August - 1st Council Meeting	
		CD50153816			
			July Maintenance		
			101-000-000-542-70-48-04	Roadside- ROW Veg Maint Contractor	\$1,130.80
		Total CD50153816			\$1,130.80
	Total Direct Pay Payment 8/5/2021 3:07:48 PM - 3				\$1,130.80
Total Monarch Landscape Holdings					\$1,130.80
Murrey's Disposal Company					
	EFT Payment 8/5/2021 3:10:13 PM - 7			2021 - August - 1st Council Meeting	
		9985957			
			July Svcs-Maint Shop		
			001-018-000-518-20-47-03	Waste Disposal	\$157.08

Vendor	Number	Reference	Account Number	Description	Amount
				Maintenance Shop	
		Total 9985957			\$157.08
		Total EFT Payment 8/5/2021 3:10:13 PM - 7			\$157.08
Total Murrey's Disposal Company					\$157.08
National Barricade Co., LLC					
	25066			2021 - August - 1st Council Meeting	
		292432			
			July Purchases		
			101-000-000-542-70-31-01	Roadside-Operational Supplies	\$220.20
				2 Stop/Slow Paddles	
		Total 292432			\$220.20
		643739			
			July Purchases		
			101-000-000-542-70-45-03	Roadside-Operating Rentals	\$770.70
				Reader Board for Jovita Blvd	
		Total 643739			\$770.70
		643740			
			July Purchases		
			101-000-000-542-70-45-03	Roadside-Operating Rentals	\$770.70
				Reader Board for Jovita Blvd	
		Total 643740			\$770.70
					\$1,761.60
Total 25066					
Total National Barricade Co., LLC					\$1,761.60
Pierce County Budget & Finance 2% Dist					
	25067			2021 - August - 1st Council Meeting	
		CI-305379			
			Q2 2021 Liquor & Excise Taxes		
			001-021-000-521-10-42-01	Intergov Chemical Dependency	\$877.71
				Q2 2021 Liquor & Excise Taxes	
		Total CI-305379			\$877.71
					\$877.71
Total 25067					\$877.71
Total Pierce County Budget & Finance 2% Dist					\$877.71

Vendor	Number	Reference	Account Number	Description	Amount
Puget Sound Energy					
		EFT Payment 8/5/2021 3:10:13 PM - 8	2021 - August - 1st Council Meeting		
		400003132604			
			Streetlight Addition- 56th St E		
			340-000-000-595-63-63-01	Improvements-Street Lighting	\$2,059.67
				56th St E & Edgewood Drive	
		Total 400003132604			\$2,059.67
		Total EFT Payment 8/5/2021 3:10:13 PM - 8			\$2,059.67
Total Puget Sound Energy					\$2,059.67
Reed Trucking & Excavating, Inc.					
	25068		2021 - August - 1st Council Meeting		
		PE #5-080221			
			July Svcs-24th & Meridian Sidewalks		
			350-000-000-582-20-00-02	Contractor Retainage	(\$838.75)
				24th & Meridian Sidewalks	
			350-000-000-595-61-63-01	Pedestrian Projects	\$16,775.00
				24th & Meridian Sidewalks	
		Total PE #5-080221			\$15,936.25
	Total 25068				\$15,936.25
Total Reed Trucking & Excavating, Inc.					\$15,936.25
Sunbelt Rentals, Inc					
	25069		2021 - August - 1st Council Meeting		
		115907132-0001			
			Acct# 833906- July Rental		
			001-076-000-576-80-45-03	Operating Rentals	\$328.05
				Chipper Rental	
		Total 115907132-0001			\$328.05
	Total 25069				\$328.05
Total Sunbelt Rentals, Inc					\$328.05
TAB Products Co. LLC					
	25070		2021 - August - 1st Council Meeting		
		2490956			
			PO# 2021037		
			001-018-000-518-20-31-01	Office & Operational Supplies	\$758.11
				PO# 2021037- Labels	
		Total 2490956			\$758.11
	Total 25070				\$758.11
Total TAB Products Co. LLC					\$758.11

Vendor	Number	Reference	Account Number	Description	Amount
Todd Arthur Roberts					
	25071			2021 - August - 1st Council Meeting	
		INV0070			
			Cubicle Purchase & Installation		
			001-018-000-594-18-64-01	Cap Exp-Office Furniture	\$1,243.00
				PO# 2021032- Downstairs Cubicle Purchase & Installation	
		Total INV0070			\$1,243.00
	Total 25071				\$1,243.00
Total Todd Arthur Roberts					\$1,243.00
Transpo Group					
	Direct Pay Payment 8/5/2021 3:07:48 PM - 4			2021 - August - 1st Council Meeting	
	26678				
			Prj. 1.18149.00 TIA Guidelines & TIF Update		
			001-058-000-558-60-41-03	Prof. Services (Non-reimbursable)	\$6,098.75
				TIA Guidelines & TIF Update	
		Total 26678			\$6,098.75
	26679				
			Prj. 1.18149.00 General Traffic Engineering		
			001-058-000-558-60-41-03	Prof. Services (Non-reimbursable)	\$170.00
				General Traffic Engineering	
		Total 26679			\$170.00
	26680				
			Prj. 1.18149.00 SR 161 & Emerald St Signal Design		
			101-000-000-595-10-41-01	Professional Services-Capital Exp	\$6,172.50
				SR 161 & Emerald St Signal Design & Traffic Analysis	
		Total 26680			\$6,172.50
	26682				
			Prj. 1.18149.00 Jovita Blvd Corridor Study		
			001-058-000-558-60-41-03	Prof. Services (Non-reimbursable)	\$9,481.25
				Jovita Blvd Corridor Study	
		Total 26682			\$9,481.25
	26683				
			Prj. 1.18149.00 Prologis Park Concurrency Evaluation		
			001-058-000-558-60-41-01	Reim.Engineering - Prof. Serv	\$1,425.00
				Prologis Park Concurrency Evaluation	
		Total 26683			\$1,425.00
	26685				
			Prj. 1.18149.00 SR 161 & 20th St E		
			101-000-000-595-10-41-01	Professional Services-Capital Exp	\$11,596.25
				SR161 & 20th St E Intersection Control Evaluation	
		Total 26685			\$11,596.25
	26686				
			Prj. 1.18149.00 29th St Concurrency Review		
			001-058-000-558-60-41-01	Reim.Engineering - Prof. Serv	\$2,450.00

Vendor	Number	Reference	Account Number	Description	Amount
				29th St Concurrency Review (20-1630)	
		Total 26686			\$2,450.00
		26687			
			Prj. 1.18149.00 Meridian Apartments Concurrency Evaluation		
			001-058-000-558-60-41-01	Reim.Engineering - Prof. Serv	\$2,261.25
				Meridian Apartments Concurrency Evaluation	
		Total 26687			\$2,261.25
		26688			
			Prj. 1.18149.00 Bridge Point Industrial Concurrency Evaluation		
			001-058-000-558-60-41-01	Reim.Engineering - Prof. Serv	\$2,301.25
				Bridge Point Industrial Concurrency Evaluation (21-1192)	
		Total 26688			\$2,301.25
		26689			
			Prj. 1.18149.00 Windmill Site Concurrency		
			001-058-000-558-60-41-01	Reim.Engineering - Prof. Serv	\$2,048.75
				Windmill Park Townhomes Concurrency (20-1603)	
		Total 26689			\$2,048.75
		Total Direct Pay Payment 8/5/2021 3:07:48 PM - 4			\$44,005.00
Total Transpo Group					\$44,005.00
Utilities Underground Location Center					
		Direct Pay Payment 8/5/2021 3:07:48 PM - 5		2021 - August - 1st Council Meeting	
		1070144			
			July Services		
			410-000-000-531-38-49-09	Misc. Fees & Charges	\$185.76
				Utility Locating Svs. for July	
		Total 1070144			\$185.76
		Total Direct Pay Payment 8/5/2021 3:07:48 PM - 5			\$185.76
Total Utilities Underground Location Center					\$185.76
Verizon Wireless					
		EFT Payment 8/5/2021 3:10:13 PM - 9		2021 - August - 1st Council Meeting	
		9884815637			
			July Statement		
			001-018-000-518-30-42-01	Telecommunications Charges	\$1,432.97
		Total 9884815637			\$1,432.97
		Total EFT Payment 8/5/2021 3:10:13 PM - 9			\$1,432.97
Total Verizon Wireless					\$1,432.97

Vendor	Number	Reference	Account Number	Description	Amount
Wells Fargo Vendor Fin Serv					
		EFT Payment 8/5/2021 3:10:13 PM - 10		2021 - August - 1st Council Meeting	
		5016004692			
			Kyocera Copier Lease		
			001-018-000-518-30-45-06	Copier Lease	\$368.51
				August Copier Lease	
		Total 5016004692			\$368.51
		Total EFT Payment 8/5/2021 3:10:13 PM - 10			\$368.51
Total Wells Fargo Vendor Fin Serv					\$368.51
Grand Total		Vendor Count	33		\$109,964.43



City Of Edgewood Council Agenda Summary Sheet

Subject: AB21-0589 - Resolution 21-0589, authorizing the Mayor to enter in to a Memorandum of Understanding between the City of Edgewood and Puyallup School District No. 3 for operation of school zone flashing safety beacons	Agenda Item #: 5.D
	For Agenda of: 8/10/2021
	Prepared by: Jeremy Metzler
Attachments (list): 1. Resolution 21-0589 2. MOU School Zone Beacons (FINAL 08-04-2021)	
Approval of Materials: Jeremy Metzler Rachel Pitzel 8/4/2021 Dave Gray 8/5/2021 Daryl Eidinger 8/6/2021	Expenditure Required: N/A
	Amount Budgeted: N/A
	Timeline: 08/10/2021 RCM

Summary Statement:

In an effort to improve pedestrian safety and driver awareness, the City has purchased replacement flashing beacons ("Beacons") for all school zones located within the City, as authorized by Council on April 13, 2021 under Resolution 21-0557. Ten sets of these Beacons are serving two elementary schools and one junior high school operated by the Puyallup School District ("District"). The District has the technological network capability ("Network") to program specific times when the Beacons would be activated, and the City-purchased beacons are compatible with the District's Network. Rather than continue to have City staff confirm the schedule with District staff and program the Beacons, both District and City Staff believe allowing the District to program the Beacons will improve flexibility and be more efficient.

The attached resolution authorizes the Mayor to execute the attached Memorandum of Understanding, formalizing the coordination of responsibilities between the District and City.

Item History:

08/03/2021 SS

Recommended Action:

MOTION to adopt **AB21-0589** - Resolution 21-0589, authorizing the Mayor to enter in to a Memorandum of Understanding between the City of Edgewood and Puyallup School District No. 3 for operation of school zone flashing safety beacons

Fiscal Note/Consideration:

This Memorandum of Understanding will allow the Puyallup School District to manage the beacon scheduling instead of City Staff, thereby allowing those Staff to focus on other tasks and projects.

RESOLUTION NO. 21-0589

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EDGEWOOD, PIERCE COUNTY, WASHINGTON, AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF EDGEWOOD AND THE PUYALLUP SCHOOL DISTRICT NO. 3 FOR SCHOOL ZONE BEACONS.

WHEREAS, in an effort to improve pedestrian safety and driver awareness, the City has purchased replacement flashing beacons for all school zones located within the City; and

WHEREAS, the City has installed ten sets of flashing beacons (“Beacons”) at two elementary schools and one junior high school operated by Puyallup School District No. 3 (the “District”); and

WHEREAS, motor vehicle driver awareness of the Beacons increases when such Beacons are activated at set times during the school day rather than continuously throughout a school day; and

WHEREAS, the District has the technological network capability to program specific times when the Beacons would be activated; and

WHEREAS, in the interests of improved pedestrian safety, and the continued effective and efficient enforcement of traffic laws, the City and the District desire to enter into an agreement for the District to operate the Beacons;

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

Section 1. Agreement Authorized. The Mayor is hereby authorized to execute the Memorandum of Understanding between the City and Puyallup School District No. 3, attached hereto and incorporated herein as Exhibit A.

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

ADOPTED THIS 10TH DAY OF AUGUST, 2021

Daryl Eiding, Mayor

ATTEST:

Rachel Pitzel, CMC
City Clerk

Exhibit A
Memorandum of Understanding

**MEMORANDUM OF UNDERSTANDING
BETWEEN THE CITY OF EDGEWOOD AND
PUYALLUP SCHOOL DISTRICT NO. 3 FOR
OPERATION OF SCHOOL ZONE FLASHING SAFETY BEACONS
LOCATED WITHIN THE CITY OF EDGEWOOD**

THIS MEMORANDUM OF UNDERSTANDING (“Agreement”) is between the City of Edgewood, a municipal corporation (the “City”) and Puyallup School District No. 3, a Washington municipal corporation (the “District”).

WHEREAS, in an effort to improve pedestrian safety and driver awareness, the City has purchased replacement flashing beacons for all school zones located within the City;

WHEREAS, the City has installed ten sets of flashing beacons (“Beacons”) at two elementary schools and one junior high school operated by the District within the City limits, each set including two beacons and a solar panel, in conjunction with a 20 MPH speed limit sign indicating enforced when “Lights Flashing”;

WHEREAS, motor vehicle driver awareness of the Beacons increases when such Beacons are activated at set times during the school day rather than continuously throughout a school day;

WHEREAS, the District has the technological network capability (“Network”) to program specific times when the Beacons would be activated;

WHEREAS, in the interests of improved pedestrian safety, and the continued effective and efficient enforcement of traffic laws, both parties desire to continue having the Beacons flash at set times during the school day;

WHEREAS, the City and the District desire that this Agreement generally outlines the roles and responsibilities of each party pertaining to the operation of the Beacons, each party recognizing, however, that circumstances and/or responsibilities may arise that are not covered by this Agreement;

BASED ON THE FOREGOING, the City and the District agree as follows:

1. **Location of Beacons.** This Agreement pertains to Beacons owned and installed by the City in the following school safety zones located in the City: Northwood Elementary, Mt. View Elementary, and Edgemont Junior High. This Agreement also covers, without the necessity of an Amendment to this Agreement, any Beacons which may be installed by the City in the future that the parties mutually agree, in writing through the parties identified in Section 7 below, would be operated by the District’s Network, so long as they are compatible with the District’s Network.

2. **Operation of Beacons.**

2.1 Except for the City's maintenance responsibility as set forth under Section 3 below, the District shall be responsible for the operation of the Beacons as set forth under Section 1 above, consistent with any state and local laws to the extent applicable to the District's responsibility under this Agreement.

2.2 The Beacons shall generally be activated and flashing, at the sole discretion of the District, on school days and at times consistent with each school's (described under Section 1 above) bell schedule and calendar (hereinafter "District's Bell Schedule"). The parties recognize and acknowledge that changes to the dates and times will occur based upon District needs and circumstances. Prior to the commencement of the school year, the District shall annually provide the City with a written Bell Schedule for each school (described under Section 1 above) and shall notify the City of any such changes within a reasonable period of time of such change. A "reasonable period of time" shall typically be no fewer than 48 hours in advance of the change, except in cases of emergency. The District acknowledges and assumes any and all responsibility and liability arising from exercising such discretion. Following any schedule change, the District shall be solely responsible for verifying the Beacons are operating in accordance with the aforementioned schedule, and shall notify the City in the event the Beacons require maintenance per Section 3 below.

3. **Maintenance of Beacons.** The City shall provide all routine and ordinary maintenance of the Beacons. In the event of the occurrence of any extraordinary circumstance or discovery of any circumstance by the District requiring the need for repair of the Beacons, the District shall provide written notice of such need for repair of the Beacons. The City shall endeavor to diagnose and/or troubleshoot the subject Beacon(s) within five (5) working days of receiving notice, then report to the District with the anticipated remedy and schedule such repair if additional work is required. The parties shall use their best efforts to communicate with each other regarding the need for any such repairs and the timeline for any such repair work.

4. **Term of Agreement.** Either party may terminate this Agreement by giving the other party notice as provided in this section. Notice of termination must be given at least ninety (90) days in advance of termination. Notice shall be in writing and shall be deemed delivered to the party as set forth and at the address identified in Section 7.

5. **Mutual Indemnification.** The City and the District each agree to indemnify, defend, and hold harmless the other and its successors in interest, its principals, agents and assigns, for, from and against all awards, judgments or other assessments for liability, loss, damages, costs and expenses, or other remedies, including but not limited to attorney's fees and costs, that arise or have as their origin any claims or demands for personal injury, property damage, death or any tort, or any claim of any kind or nature whatsoever, to the extent that such claim or demand arises from or in any way relates to the Agreement.

6. **Authority to Enter Agreement.** Each party to this Agreement attests and warrants that it has the authority to enter this Agreement and to fulfill all the terms and conditions contained herein.

7. **Notices.** All notices provided for herein may be delivered by overnight courier service, mailed registered or certified mail, return receipt requested, or transmitted via electronic mail. If a notice is sent via overnight courier, it shall be deemed delivered upon the next business day. If a notice is mailed, it shall be considered delivered three (3) days after deposit in such mail. If a notice is sent via electronic mail, it shall be deemed delivered upon receipt of verification of transmission. The addresses to be used in connection with such correspondence and notices are the following, or such other address as a party shall from time to time direct:

7.1 CITY:
City of Edgewood
Attn: Jeremy Metzler, Public Works Director
2224 104th Avenue East
Edgewood, WA 98372
jeremy@cityofedgewood.org

7.2 DISTRICT:
Puyallup School District
Attn: Brian Devereux, Director of Facilities Planning
302 2nd St SE
Puyallup, WA 98372
deverebj@puyallup.k12.wa.us

8. **Disputes, Venue, and Attorney's Fees.** Should any dispute, misunderstanding or conflict arise as to the terms and conditions contained in this Agreement, the parties agree that they shall undertake reasonable attempts at negotiation and compromise, including, but not limited to, informal negotiation, mediation, or arbitration, prior to instituting any legal proceedings. If the parties are unable to resolve any dispute after such reasonable attempts at negotiation and compromise, jurisdiction of any resulting litigation shall be filed in Pierce County Superior Court, Pierce County, Washington. In any action brought to enforce any provisions of this Agreement, the prevailing party shall be entitled to recover from the other party all reasonable costs and reasonable attorney's fees incurred by the prevailing party.

9. **Nonwaiver of Breach.** The failure of either party to insist upon strict performance of any of the covenants and agreements contained herein, or to exercise any option herein contained in any one or more instances shall not be construed to be a waiver or relinquishment of any such, or any other, covenant or agreements; and the same shall be and remain in full force and effect.

10. **Construction.** This Agreement shall not be construed more favorably to one party over another, notwithstanding the fact one party, or its attorney, may have been more responsible for the preparation of the document.

11. **Complete Agreement.** This Agreement fully integrates the understanding of the parties. It supersedes and cancels all prior negotiations, correspondence and communication between the parties with respect to the operation of school zone flashing safety beacons.

12. **Amendments.** Except as described under Section 1, no amendment, alteration, change or modification to this Agreement will be effective unless it is in writing and properly signed by the parties hereto.

13. **Effective Date.** The effective date of this Agreement shall be the date of the last party's signature to this Agreement.

IN WITNESS WHEREOF, this Agreement is made as of the day and year set forth above.

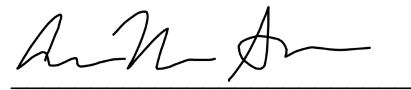
CITY OF EDGEWOOD

PUYALLUP SCHOOL DISTRICT

By: Daryl Eidinger
Its: Mayor
Dated: _____

By:
Its: Superintendent
Dated: _____

Approved as to form:



Ann Marie Soto, City Attorney



City Of Edgewood Council Agenda Summary Sheet

Subject: AB21-0583 - Resolution 21-0583, authorizing the Mayor to execute a Professional Services Agreement for Geotechnical Engineering On-Call Services with Robinson Noble, Inc.	Agenda Item #:
	For Agenda of: 8/10/2021
	Prepared by: Jeremy Metzler
Attachments (list): 1. RESOLUTION NO. 21.0583 2. Robinson Noble (signed)	
Approval of Materials: Jeremy Metzler Rachel Pitzel 8/4/2021 Dave Gray 8/5/2021 Daryl Eidinger 8/6/2021	Expenditure Required: TBD
	Amount Budgeted: TBD
	Timeline: 08/10/2021 RCM

Summary Statement:

The City recently advertised a Request for Qualifications (RFQ) to professional consulting firms licensed under the laws of the State of Washington capable of performing a variety of on-call, as-needed consulting services. The City last executed on-call contracts in these disciplines in July 2018, and said contracts all expired on July 1, 2021. New contracts must be executed as soon as practicable in order to continue receiving said valuable on-call services.

Staff recommends executing a contract with Robinson Noble, Inc. for Geotechnical Engineering. Attached is the proposed resolution authorizing execution of the attached contract. Please note the City's internal administrative & accounting control manual language identifies how on-call contracts are utilized in the City, and the contract language included herein makes clear there is no expectation on the part of the City or the Consultant as to any actual dollars being spent (i.e., no obligation to spend funds).

Item History:

07/20/2021 SS

Recommended Action:

MOTION to adopt **AB21-0583** - Resolution 21-0583, authorizing the Mayor to execute a Professional Services Agreement for Geotechnical Engineering On-Call Services with Robinson Noble, Inc.

Fiscal Note/Consideration:

This contract has a not to exceed amount of \$75,000.00 over the course of the next three (3) years. The actual expenditures must be appropriated annually by Council, and staff expects actual expenditures to be lower.

This amount is due to executing contracts with multiple on-call vendors in each discipline, allowing the City rapid access to specialty consulting if and when a particular firm may not be available, as the City needs this work done in a timely fashion. The City Finance Department monitors on-call activity for all open contracts in aggregate to ensure the City is in compliance with the Council's current year appropriation for each discipline of work.

RESOLUTION NO. 21-0583

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EDGEWOOD, PIERCE COUNTY, WASHINGTON, AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT FOR GEOTECHNICAL ENGINEERING ON-CALL SERVICES WITH ROBINSON NOBLE, INC. IN THE AMOUNT OF \$75,000.00 OVER A THREE-YEAR PERIOD.

WHEREAS, the City does not have the necessary staff, to perform geotechnical engineering services required by the private development and capital project workload; and

WHEREAS, Chapter 39.80 RCW establishes the procedures for procurement of engineering services by the City; and

WHEREAS, the City advertised a Request for Qualifications (RFQ) in the Tacoma News Tribune, the City's official newspaper; and

WHEREAS, upon receipt of submittals from multiple qualified consultants, the City scored the submittals and made selections according to RCW 39.80.050; and

WHEREAS, Robinson Noble, Inc. was selected as one of the qualified consultants to provide geotechnical engineering services as the need arises for the City of Edgewood;

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

Section 1. The Mayor is hereby authorized to execute a professional services agreement for geotechnical engineering on-call services with Robinson Noble, Inc., attached hereto as Exhibit A and incorporated herein by this reference, in an amount not to exceed \$75,000.00 over a three year period.

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

ADOPTED THIS 10TH DAY OF AUGUST, 2021

Daryl Eiding, Mayor

ATTEST:

Rachel Pitzel, CMC
City Clerk

Exhibit A
On-Call Consultant Services Contract

**ON-CALL CONSULTANT SERVICES CONTRACT
BETWEEN THE CITY OF EDGEWOOD AND
ROBINSON NOBLE, INC.**

THIS AGREEMENT is made by and between the City of Edgewood, a Washington municipal corporation (hereinafter the "City"), and Robinson Noble, Inc., (hereinafter the "Consultant"), a Washington Corporation organized under the laws of the State of Washington located and doing business at 2105 South C Street, Tacoma, WA 98402.

RECITALS

WHEREAS, the City requires the provision of geotechnical engineering on call services; and

WHEREAS, the Consultant has agreed to provide geotechnical engineering on-call services;

NOW, THEREFORE, in consideration of the mutual promises set forth herein, it is agreed by and between the parties as follows:

TERMS

I. Description of Work.

The Consultant shall perform services described in Exhibit A. The City shall issue a written Task Order for each project assigned to the Consultant. The written Task Order shall include the following information, which may be furnished in consultation with the Consultant: (1) Task Order Title (project name); (2) technical approach to the task (if necessary); (3) specific deliverables; (4) schedule with milestones and deliverables; (5) cost/hour estimate; (6) due date of work. All of these items may be brief but will be sufficiently detailed for the Consultant to understand the work being authorized and the amount it will cost. Written Task Orders and Notices to Proceed may be issued as e-mail documents.

The City does not permit subconsultants for those items of work necessary for the completion of any Task Order on any project. The Consultant shall not subcontract with subconsultants for the performance of any work under this Agreement without prior written permission of the City.

II. Payment

A. This Agreement does not guarantee any amount of work for the Consultant. Task Orders will be developed as determined by the City and as provided for in this Agreement. The City shall pay the Consultant an amount based on time and materials, not to exceed Seventy-Five Thousand Dollars (\$75,000.00) for the services described in Section I herein. This is the

maximum amount to be paid under this Agreement for the work described in this Agreement and shall not be exceeded without the prior written authorization of the City as outlined in Section II(D) below.

B. The Consultant shall be paid by the City for completed services rendered under each approved individual Task Order. Such payment shall be full compensation for work performed or services rendered and for all labor, materials, supplies equipment and incidentals necessary to complete the work. The Consultant shall submit an itemized invoice to the City for each separate Task Order after the services have been performed.

C. The amount paid by the City for each invoice shall not exceed the amount in Section II(A) above and the Hourly Billing Rates set forth in Exhibit B, which is attached hereto and incorporated herein by this reference. The City shall pay the full amount of an invoice within sixty (60) days of receipt. If the City objects to all or any portion of any invoice, it shall so notify the Consultant of the same within fifteen (15) days from the date of receipt and shall pay that portion of the invoice not in dispute, and the parties shall immediately make every effort to settle the disputed portion.

D. The Consultant will not undertake any work or otherwise financially obligate the City in excess of said not-to-exceed amount in Section II (A) without a duly authorized amendment to this Agreement. In the event services are required beyond those specified in the Scope of Work and are not included in the compensation listed in this Agreement, a written contract amendment shall be negotiated and approved by the City before any effort is expended on such services.

III. Relationship of Parties

The parties intend that an independent contractor-client relationship will be created by this Agreement. As the Consultant is customarily engaged in an independently established trade which encompasses the specific service provided to the City hereunder, no agent, employee, representative or sub-consultant of the Consultant shall be or shall be deemed to be the employee, agent, representative or sub-consultant of the City. In the performance of the work, the Consultant is an independent contractor with the ability to control and direct the performance and details of the work, the City being interested only in the results obtained under this Agreement. None of the benefits provided by the City to its employees including, but not limited to, compensation, insurance, and unemployment insurance are available from the City to the employees, agents, representatives, or sub-consultants of the Consultant. The Consultant will be solely and entirely responsible for its acts and for the acts of its agents, employees, representatives and sub-consultants during the performance of this Agreement. The City may, during the term of this Agreement, engage other independent contractors to perform the same or similar work that the Consultant performs hereunder.

IV. Duration of Work

The Consultant shall not begin any work under this Agreement until an authorized Task Order has been agreed upon by the parties, and the City has issued a Notice to Proceed. This Agreement shall expire on July 31, 2024, unless extended by an amendment executed by the duly authorized representatives of the parties.

V. Termination

A. Termination of Agreement. The City may terminate this Agreement at any time prior to completion of the work described herein. Termination shall be effective immediately upon the Consultant's receipt of the City's written notice or such date stated in the City's notice, whichever is later.

B. Rights upon Termination. In the event of termination, the City shall pay for all services satisfactorily performed by the Consultant to the effective date of termination, as described on a final invoice submitted to the City. Said amount shall not exceed the amount in Section II above. After termination, the City may take possession of all records and data within the Consultant's possession pertaining to this Agreement, which records, and data may be used by the City without restriction. Upon termination, the City may take over the work and prosecute the same to completion, by contract or otherwise.

VI. Discrimination

In the hiring of employees for the performance of work under this Agreement or any sub-contract hereunder, the Consultant, its Subcontractors, or any person acting on behalf of such Consultant or sub-consultant shall not by reason of race, creed, religion, color, sex, sexual orientation, citizenship or immigration status, military or veteran status, national origin, or the presence of any sensory, mental, or physical disability or the use of a trained dog guide or service animal by a person with a disability, discriminate against any person who is qualified and available to perform the work to which the employment relates.

VII. Indemnification

Consultant shall defend, indemnify and hold the Public Entity, its officers, officials, employees and volunteers harmless from any and all claims, injuries, damages, losses or suits including attorney fees, arising out of or resulting from the acts, errors or omissions of the Consultant in performance of this Agreement, except for injuries and damages caused by the sole negligence of the Public Entity.

However, should a court of competent jurisdiction determine that this Agreement is subject to RCW 4.24.115, then, in the event of liability for damages arising out of bodily injury to persons or damages to property caused by or resulting from the concurrent negligence of the

Consultant and the Public Entity, its officers, officials, employees, and volunteers, the Consultant's liability, including the duty and cost to defend, hereunder shall be only to the extent of the Consultant's negligence. It is further specifically and expressly understood that the indemnification provided herein constitutes the Consultant's waiver of immunity under Industrial Insurance, Title 51 RCW, solely for the purposes of this indemnification. This waiver has been mutually negotiated by the parties. The provisions of this section shall survive the expiration or termination of this Agreement.

VIII. Insurance

The Consultant shall procure and maintain for the duration of the Agreement, insurance against claims for injuries to persons or damage to property which may arise from or in connection with the performance of the work hereunder by the Consultant, its agents, representatives, or employees.

A. Minimum Scope of Insurance. Consultant shall obtain insurance of the types described below:

1. Automobile Liability insurance covering all owned, non-owned, hired and leased vehicles. Coverage shall be at least as broad as Insurance Services Office (ISO) form CA 00 01.
2. Commercial General Liability insurance shall be at least as broad as ISO occurrence form CG 00 01 and shall cover liability arising from premises, operations, stop-gap, independent contractors and personal injury and advertising injury. The City shall be named as an additional insured under the Consultant's Commercial General Liability insurance policy with respect to the work performed for the City using an additional insured endorsement at least as broad as ISO endorsement form CG 20 26.
3. Workers' Compensation coverage as required by the Industrial Insurance laws of the State of Washington.
4. Professional Liability insurance appropriate to the Consultant's profession.

B. Minimum Amounts of Insurance. Consultant shall maintain the following insurance limits:

1. Automobile Liability insurance with a minimum combined single limit for bodily injury and property damage of \$1,000,000 per accident.
2. Commercial General Liability insurance shall be written with limits no less than \$1,000,000 each occurrence, \$2,000,000 general aggregate.
3. Professional Liability insurance shall be written with limits no less than \$1,000,000 per claim and \$1,000,000 policy aggregate limit.

- C. Other Insurance Provisions. The Consultant's Automobile Liability and Commercial General Liability insurance policies are to contain or be endorsed to contain that they shall be primary insurance with respect to the City. Any insurance, self-insurance, or self-insured pool coverage maintained by the City shall be in excess of the Consultant's insurance and shall not contributed with it.
- D. Acceptability of Insurers. Insurance is to be placed with insurers with a current A.M. Best rating of not less than A: VII.
- E. Verification of Coverage. Consultant shall furnish the City with original certificates and a copy of the amendatory endorsements, including but not necessarily limited to the additional insured endorsement, evidencing the insurance requirements of the Consultant before commencement of the work.
- F. No Limitation. The Consultant's maintenance of insurance as required by the Agreement shall not be construed to limit the liability of the Consultant to the coverage provided by such insurance, or otherwise limit the City's recourse to any remedy available at law or in equity.
- G. Notice of Cancellation. Consultant shall provide the City with written notice of any policy cancellation within two business days of their receipt of such notice.
- H. Failure to Maintain Insurance. Failure on the part of the Consultant to maintain the insurance as required shall constitute a material breach of contract, upon which the City may, after giving five business days' notice to the Consultant to correct the breach, immediately terminate the Agreement or, at its discretion, procure or renew such insurance and pay any and all premiums in connection therewith, with any sums so expended to be repaid to the City on demand, or at the sole discretion of the City, offset against funds due the Consultant from the City.
- I. City Full Availability of Consultant Limits. If the Consultant maintains higher insurance limits than the minimums shown above, the Public Entity shall be insured for the full available limits of Commercial General and Excess or Umbrella liability maintained by the Consultant, irrespective of whether such limits maintained by the Consultant are greater than those required by this Agreement or whether any certificate of insurance furnished to the City evidences limits of liability lower than those maintained by the Consultant.

IX. Exchange of Information

The City warrants the accuracy of any information supplied by it to the Consultant for the purpose of completion of the work under this Agreement. The parties agree that the Consultant will notify the City of any inaccuracies in the information provided by the City as

may be discovered in the process of performing the work, and that the City is entitled to rely upon any information supplied by the Consultant which results as a product of this Agreement.

X. Ownership and Use of Records and Documents

Original documents, drawings, designs and reports developed under this Agreement shall belong to and become the property of the City upon payment to Consultant. All written information submitted by the City to the Consultant in connection with the services performed by the Consultant under this Agreement will be safeguarded by the Consultant to at least the same extent as the Consultant safeguards like information relating to its own business. If such information is publicly available or is already in Consultant's possession or known to it, or is rightfully obtained by the Consultant from third parties, the Consultant shall bear no responsibility for its disclosure, inadvertent or otherwise.

XI. City's Right of Inspection

The Consultant shall make available to the City during normal business hours and as the City deems necessary for audit and copying all of the Consultant's records and documents with respect to all matters covered by this Agreement. In addition, all work of Consultant must meet the approval of the City and shall be subject to the City's general right of inspection to secure the satisfactory completion thereof, regardless of independent contractor status.

XII. Compliance with Federal, State, and Local Laws

The Consultant shall comply with all federal, state, and municipal laws, rules, and regulations that are now effective or become applicable within the terms of this Agreement to the Consultant's business, equipment, and personnel engaged in operations covered by this Agreement or accruing out of the performance of such operations.

XIII. Work Performed at the Consultant's Risk

The Consultant shall take all precautions necessary and shall be responsible for the safety of its employees, agents, and sub-consultants in the performance of the work hereunder and shall utilize all protection necessary for that purpose. All work shall be done at the Consultant's own risk, and the Consultant shall be responsible for any loss of or damage to materials, tools, or other articles used or held by the Consultant for use in connection with the work.

XIV. Non-Waiver of Breach

The failure of the City to insist upon strict performance of any of the covenants and agreements contained herein, or to exercise any option herein conferred in one or more instances, shall not be construed to be a waiver or relinquishment of said covenants, agreements, or options and the same shall be and remain in full force and effect.

XV. Resolution of Disputes and Governing Law

Should any dispute, misunderstanding, or conflict arise as to the terms and conditions contained in this Agreement, the matter shall first be referred to the Mayor of the City of Edgewood to determine the term or provision's true intent or meaning. The City of Edgewood shall also decide all questions which may arise between the parties relative to the actual services provided or to the sufficiency of the performance hereunder.

If any dispute arises between the City and the Consultant under any of the provisions of this Agreement which cannot be resolved by the Mayor's determination in a reasonable time, or if the Consultant does not agree with the City's decision on the disputed matter, jurisdiction of any resulting litigation shall be filed in Pierce County Superior Court, Pierce County, Washington. This Agreement shall be governed by and construed in accordance with the laws of the State of Washington. The non-prevailing party in any action brought to enforce this Agreement shall pay the other parties' expenses and reasonable attorney's fees.

XVI. Written Notice

All communications regarding this Agreement shall be sent to the parties at the addresses listed on the signature page of the agreement, unless notified to the contrary. Unless otherwise specified, any written notice hereunder shall become effective upon the date of mailing by registered or certified mail, and shall be deemed sufficiently given if sent to the addressee at the address stated below:

CONSULTANT:

Attn: Rick Powell, P.E.
Robinson Noble, Inc.
2105 South C Street
Tacoma, WA 98402

Phone: 253-475-7711
Fax: 253-472-5846

CITY:

Attn: Chuck Hendricksen
City of Edgewood
2224 - 104th Avenue East
Edgewood, WA 98372

Phone: 253-392-2560
With a copy to the "City Clerk" at the same address.

XVII. Assignment

Consultant shall not assign this Agreement or subcontract or assign any of the work provided for herein without the prior written consent of the City.

XVIII. Modification and Severability

No waiver, alteration, or modification of any of the provisions of this Agreement shall be binding unless in writing and signed by a duly authorized representative of the City and the Consultant.

The provisions of this Agreement are declared to be severable. If any provision of this Agreement is for any reasons 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 provision.

XIX. Entire Agreement

This Agreement contains the entire agreement between the parties and the written provisions and terms of this Agreement, together with any Exhibits attached hereto, shall supersede all prior verbal or written agreements of the parties. Should any language in any of the Exhibits to this Agreement conflict with any language contained in this Agreement, then this Agreement shall prevail. This Agreement may be executed in one or more counterparts, including by facsimile, scanned or electronic signatures, each of which shall be deemed an original and all of which together shall constitute one and the same instrument.

IN WITNESS WHEREOF, the parties have executed this Agreement on this 27th day of July, 2021.

CONSULTANT

By: Rick B Powell
Rick Powell, P.E.
Principal-in-Charge

Digitally signed by Rick B Powell
Date: 2021.07.23 12:33:27 -07'00'

CITY OF EDGEWOOD

By: _____
Daryl Eiding, Mayor

ATTEST:

Rachel Pitzel, City Clerk

APPROVED AS TO FORM:

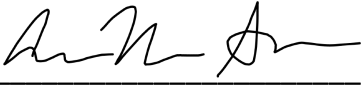

City Attorney

Exhibit A

Scope of Work

The general municipal engineering support work for geotechnical services may include, but is not limited to the following:

- The consultant will review geotechnical reports from project applicants and other engineers / geologists and provide evaluation of the information provided, the analysis methodology used and conclusions / recommendations made as well as conformance with Title 14 EMC – Critical Areas (with an emphasis on EMC 14.80 - Landslide Hazard Areas, review procedures and EMC 14.90 - Seismic Hazard Area standards).
- Project level inspection services as assigned.
- Provide project level on-call services for City-initiated capital projects (review plans and specifications) and technical response to emerging geotechnical issues that pose a threat to the City's infrastructure or systems as a supplement to the City's existing staffing.
- Support staff in preparing critical area and development code updates and policy related support related to geotechnical review.
- Occasionally provide technical support to the City Council and reports or testimony at City's Hearing Examiner matters as required to support policy and project level reviews.

The consultant may perform on-site soils / materials sampling and testing to confirm adherence to construction standards or specifications and perform on-site and office work to provide guidance on issues relative to slope stability, infiltration suitability and sub-surface groundwater flows.

Exhibit B
Rate Schedule



General Fee Schedule

January 1, 2021

Professional Positions		Fee per Hour
Principal Engineer, Hydrogeologist or Environmental Scientist		\$194
Associate Engineer, Hydrogeologist or Environmental Scientist		\$177
Senior Engineer, Hydrogeologist or Environmental Scientist		\$151
Senior Project Engineer, Hydrogeologist or Environmental Scientist		\$130
Project Engineer, Hydrogeologist or Environmental Scientist		\$117
Staff Engineer, Hydrogeologist or Environmental Scientist		\$106
Senior Field Staff		\$95
Field Staff		\$82
Legal Support/Expert Witness Services/Testimony		150% of above rates
Support Positions		
Senior GIS/CAD Specialist		\$99
Senior Technician		\$99
Senior Administrator		\$85
GIS/CAD Specialist		\$85
Technician		\$84
Administrator		\$74
Clerical Support		\$74
Other Fees and Costs		
Subcontracts/ Management Fee	Professional services	15%
	Outside laboratory services	15%
	Construction subcontracts	15%
Other Costs	Travel (auto)	\$0.64/mile
	Travel (other)	Cost +10%
	Per diem	Prevailing State rate +10%
	Other direct expenses	Cost +10%
	Field and laboratory testing/equipment rental	See following pages

This fee schedule is subject to change according to contract or Professional Services Agreement conditions. A surcharge fee of 2.3%, which is equal to our processing fees, will be applied to payments by credit card. There is no surcharge fee on debit cards.

Hydrogeologic Equipment Rental Schedule
January 1, 2021

<u>Equipment</u>	<u>Unit</u>	<u>Rate</u>
Water Level Transducer and Data Logger	Per day	\$25
Field Laptop Computer	Per day	\$40
Electric Water Level Sounder(s)	0 to 300 ft	Flat fee per project
	over 300 ft	Flat fee per project
		\$30
		\$60
DC Submersible Purge Pump (Single Stage)	Per pump	List price + 10%
DC Submersible Purge Pump (Dual Stage)	Per pump	List price + 10%
Double-Ring Infiltrometer	Per day	\$50
Schonstedt Gradient Magnetometer	Per day	\$75
Geonics EM-61 Metal Detector	Per day	\$500
Downhole Gamma/Resistivity/Temperature Logging Equipment	Per day	\$500
Downhole Caliper Logging Equipment	Per day	\$350
Draw Works	Per day	\$600
Mechanical Sieve Sample Equipment	Flat fee per well	\$50
2-inch Gasoline-powered Centrifugal Pump (includes hoses)	Per day	\$100
2-inch Submersible Pump + Controller	Per day	\$180
Generator & Fuel	Per day	\$70
Hand Auger	Per day	\$50
Survey Gear (laser level & rod)	Per day	\$85
FlowTracker Acoustic Doppler Velocimeter	Per day	\$200
Stream Gaging Equipment		
pH Field Meter	Per day	\$25
GPS	Per day	\$20
Other Equipment	Negotiated	Negotiated
Digital Camera	Per day	\$10

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Environmental Equipment Rental and Consumable Schedule
January 1, 2021

<u>Equipment</u>	<u>Unit</u>	<u>Rate</u>
Water Level Transducer and Data Logger	Per day	\$50
Field Laptop Computer	Per day	\$40
Electronic Water Level Sounder	Per day	\$30
Electronic Interface Probe	Per day	\$75
DC Operated Peristaltic Pump	Per day	\$45
2-inch Gasoline-powered Centrifugal Pump (includes hoses)	Per day	\$100
2-inch Submersible Pump + Controller	Per day	\$350
Generator & Fuel	Per day	\$70
Low-Flow Bladder Pump	Per day	\$175
Photoionization Detector	Per day	\$75
Combustible Gas Indicator	Per day	\$65
GPS	Per day	\$20
Water Quality Meter	Per day	\$200
Teflon Water Bailer	Per day	\$30
Soil Sampling Equipment (manual)	Per day	\$25
Mechanical Sieve Sample Equipment	Flat fee per project	\$50
Survey Gear (laser level & rod)	Per day	\$85
pH Field Meter (soils)	Per day	\$50
Soil Vapor Extraction System	Per month	\$750
Digital Camera	Per day	\$10
Hand Auger	Per day	\$50
Other Equipment	Negotiated	Negotiated
<u>Consumable Items:</u>		
Polyethylene Purge/Sampling Tubing	Each 10 feet	\$2.50
DC Submersible Purge Pump (Single stage)	Per pump	List price + 10%
DC Submersible Purge Pump (Dual Stage)	Per pump	List price + 10%
Silicone Peristaltic Pump Head Tubing	Each foot	\$4.00
Bladders for Low-Flow Bladder Pump	Each	\$5.00
Water Sample Bailer	Each	\$10
Bailer Rope/String	Each 10 feet	\$1.00
Personal Protection Equipment	Per day per person	\$50

This fee schedule is subject to change according to contract or Professional Services Agreement conditions. A surcharge fee of 2.3%, which is equal to our processing fees, will be applied to payments by credit card. There is no surcharge fee on debit cards.

Geotechnical Field and Laboratory Testing Schedule
January 1, 2021

<u>Test</u>		<u>Fee</u>
Portable Nuclear Density Gauge	Per Hour	\$5.00
Slope Inclinometer	Per day	\$250
Direct Shear	Point	\$200
Moisture-Density Relationship Curves:	Each	1 pt \$120
	Each	Multiple pts \$225
Sieve Analyses (Gradations-Wet Sieve)	Each	\$150
Bulk Sieve (if gravelly or >10lb)	Add	\$70
200 Wash	Each	\$80
Hydrometer Analysis	Each	\$175
Falling Head Permeability	Each	\$165
Atterberg Limits (Liquid Limit and Plastic Limit)	Each	\$220
Moisture Content	Each	\$12
Dynamic Cone Penetrometer	Day	\$225
Points	Each	\$20
Resistivity 4-point Gauge	Day	\$300
Hand Auger	Per day	\$50
Consolidation Test Incremental Loading (9 loads, 0.125 TSF to 32 TSF, 4 unloads)		\$550 \$50/each additional load
Shelby Tube Extrusion/Sample Description		\$40
Single-Ring Infiltrometer	Per day	\$50

This fee schedule is subject to change according to contract or Professional Services Agreement conditions. A surcharge fee of 2.3%, which is equal to our processing fees, will be applied to payments by credit card. There is no surcharge fee on debit cards.



City Of Edgewood Council Agenda Summary Sheet

Subject: AB21-037 - a motion approving PO #2021032	Agenda Item #:
	For Agenda of: 8/10/2021
	Prepared by: Stephanie Goff
Attachments (list): 1. 2021032 Todd Roberts - Downstairs Cubicles	
Approval of Materials: Stephanie Goff Rachel Pitzel 8/6/2021 Dave Gray 8/6/2021 Daryl Eidingen 8/6/2021	Expenditure Required: \$16,049.00
	Amount Budgeted: \$16,049.00
	Timeline:

Summary Statement:

Vendor Todd A. Roberts provided a bid for installing used cubicles reflected and accepted on PO #2021032 signed by Mayor Eidingen on June 15, 2021, in the amount of \$14,806.00 (including tax). This amount is below the city's threshold for purchasing goods and services with the Mayor's signature. The quote for new cubicles without installation was in the \$40k range.

During installation, the vendor noted there were additional fixtures available for hanging lockers and drawers to complement the large common area for our Public Works employees. Our IT/Facilities Director has asked to add the additional items, which pushes the purchase threshold above the Mayor's signing authority. The total cost of the project cannot be broke into pieces and therefore the entire purchase must go before Council for expenditure approval. The purchase was fully budgeted assuming the City would purchase new cubicles, so regardless of the additional expense, the City is spending about \$30k less overall.

Payment for the original purchase order amount authorized by the Mayor has been approved and paid on the 7/13/21 consent agenda. The purchase order has been revised to include the additional items and installation costs of \$1,243.00, bringing the total purchase order amount to \$16,049.00. Because of the totality of the purchase, Council is being asked to authorize the paid, and the unpaid portion of the purchase.

Item History:

Recommended Action:

Authorize the Mayor to Execute the revised Purchase Order in the new total amount requiring Council Approval.

Fiscal Note/Consideration:



CITY OF EDGEWOOD PURCHASE ORDER

DATE: 6/15/2021	INTERNAL:	VENDOR: Todd A Roberts	PO NUMBER: 2021032
DELIVERY METHOD:		DELIVERY DATE:	
SPECIAL INSTRUCTIONS:			
COUNT:	DESCRIPTION:	UNIT \$	TOTAL \$
10	9'x9'x48" Herman Miller office cubicles	\$750.00	\$7,500.00
1	Dividing wall for conference room	\$500.00	\$500.00
10	Power for cubicles	\$100.00	\$1,000.00
2	Herman Miller power whip for hardwire	\$150.00	\$300.00
8	3'x48" panel with tiles	\$100.00	\$800.00
8	Ethospace 2 way connector with cover	\$115.00	\$920.00
7	Herman Miller used 48"x36" frame	\$120.00	\$840.00
10	Delivery and installation - cubicles	\$150.00	\$1,500.00
1	Delivery and installation - conference room walls	\$200.00	\$200.00
3	Herman Miller Wardrobe Cabinet	\$150.00	\$450.00
1	Herman Miller Wardrobe Cabinet	\$50.00	\$50.00
8	Herman Miller Pencil Trays	\$10.00	\$80.00
36	36"x24" deep work surfaces	\$ 75.00	\$450.00
SUBTOTAL			\$14,590.00
10.00% SALES TAX			\$1,459.00
STATE BID CONTRACT NUMBER:			PO TOTAL \$16,049.00
BARS NUMBERS			
BARS NUMBERS			
BARS NUMBERS			
BARS NUMBERS			
BARS NUMBERS			
AUTHORIZATION LEVEL:		BARS TOTAL \$ 16,049.00	
AUTHORIZED BY:			
SIGNATURE:			

CONTACT/CONFIRMATION INFORMATION:

City of Edgewood
Finance Department
2224 104th Avenue East
Edgewood, WA 98372-1513
(253)952-3299
finance@cityofedgewood.org