

May 6, 2019

Marysville City Council Work Session
7:00 p.m.

City Hall

Call to Order

Pledge of Allegiance

Roll Call

Approval of the Agenda

Committee Reports

Presentations

A. I-5, Everett to Marysville

[B. 2018 Transportation Benefit District Annual Report](#)

Discussion Items

Approval of Minutes *(Written Comment Only Accepted from Audience.)*

Consent

[1. Approval of the April 24, 2019 Claims in the Amount of \\$1,210,074.65 Paid by EFT Transactions and Check Numbers 132090 through 132243 with No Check Numbers Voided.](#)

[2. Approval of the May 1, 2019 Claims in the Amount of \\$1,432,384.73 Paid by EFT Transactions and Check Numbers 132244 through 132381 with No Check Numbers Voided.](#)

[3. Approval of the May 3, 2019 Payroll in the Amount of \\$1,758,494.07, Paid by EFT Transactions and Check Numbers 32344 through 32372.](#)

Review Bids

[4. Consider the 2019 Pavement Preservation Program Contract with Cadman Materials, Inc. in the Amount of \\$1,422,192.00 including Washington State Sales Tax and Approve a Management Reserve of \\$150,808.00 for a Total Allocation of \\$1,573,000.00.](#)

[5. Consider the 1st Street Bypass Project Contract with Scarsella Bros., Inc. in the Amount of \\$12,947,526.86 including Washington State Sales Tax and Approve a Management Reserve of \\$647,376.34 for a Total Allocation of \\$13,594,903.00.](#)

Public Hearings

Work Sessions are for City Council study and orientation – Public Input will be received at the May 13, 2019 City Council meeting.

Marysville City Council Work Session

May 6, 2019

7:00 p.m.

City Hall

New Business

6. Consider the Ebey Waterfront Trail Phase III Project with Taylors Excavators, Inc., Starting the 45-day Lien Period for Project Closeout.

7. Consider the Local Agency Federal Aid Project Prospectus and Local Agency Funding Agreement with WSDOT thereby Securing Funding for the 2019 Citywide Highway Safety Improvement Project.

8. Consider the Professional Services Agreement for the Historic Green Retrofit Project with Gray and Osborne, Inc. in the Amount of \$244,615.00.

9. Consider the Professional Services Agreement for the Update to the Pavement Management System with Transportation Solutions, Inc. in the Amount of \$151,995.00.

10. Consider the Professional Services Agreement for the Development of the ADA Transition Plan with Transportation Solutions, Inc. in the Amount of \$119,000.00.

11. Consider Supplemental Agreement No. 3 with WSP USA, Inc., in the Amount of \$479,343.00 for Construction Support Services for the 1st Street Bypass Project.

12. Consider the Professional Services Agreement with Akana, Inc. for Construction Management Support Services on the WWTP Headworks Retrofit Project in the Amount of \$449,105.00 Including Washington State Sales Tax.

13. Consider an Interlocal Agreement with City of Lake Stevens for Outdoor Video Services.

14. Consider the 2019 Strawberry Festival Proposal and Master Agreement with Maryfest, Inc.

15. Consider a **Resolution** Amending Procurement Procedures.

Legal

Mayor's Business

Staff Business

Call on Councilmembers

Adjournment/Recess

Executive Session

A. Litigation

Work Sessions are for City Council study and orientation – Public Input will be received at the May 13, 2019 City Council meeting.

May 6, 2019

Marysville City Council Work Session
7:00 p.m.

City Hall

B. Personnel

C. Real Estate

Reconvene

Adjournment

Special Accommodations: The City of Marysville strives to provide accessible meetings for people with disabilities. Please contact the City Clerk's office at (360) 363-8000 or 1-800-833-6384 (Voice Relay), 1-800-833-6388 (TDD Relay) two business days prior to the meeting date if any special accommodations are needed for this meeting.