

Marysville City Council Meeting

May 13, 2019

7:00 p.m.

City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approval of the Agenda

Committee Reports

Presentations

- A. Officer Swearing-in
- B. State Legislative Debrief
- C. Waterfront Video

Audience Participation

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.](#)

[16. Approval of the May 8, 2019 Claims in the Amount of \\$666,033.33 Paid by EFT Transactions and Check Numbers 132382 through 132539 with Check Numbers 119230, 121826, 122982, 124601, 129198 and 131945 Voided. *](#)

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

**These items have been added or revised from the materials previously distributed in the packets for the May 6, 2019 Work Session.*

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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.

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

New Business

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

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

Legal

Mayor's Business

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Staff Business

Call on Councilmembers

Adjournment/Recess

Executive Session

- A. Litigation
- 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.

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