



City Council, Regular Meeting

AGENDA REVISED

6:30 pm – 10:00 pm

April 19, 2016

Call to Order

Roll Call

Pledge of Allegiance

Approval of Agenda

Student Liaison Reports

Presentations/Proclamations

- NE 42nd Barricade Process

Public Comment

Note: *This is an opportunity for the public to address the Council. Three-minutes limit per person or five-minutes if representing the official position of a recognized community organization. If you would like to show a video or PowerPoint, it must be submitted or emailed by 5 pm, the end of the business day, to the City Clerk, Melonie Anderson at manderson@sammamish.us. Please be aware that Council meetings are videotaped and available to the public.*

Consent Calendar

- Payroll for period ending March 31, 2016 for pay date April 5, 2016 in the amount of \$ 387,249.85
1. **Approval:** Claims For Period Ending April 19, 2016 In The Amount Of \$2,122,788.41 For Check No. 44058 Through 4416
 2. **Approval:** Minutes for March 22, 2016 Special Meeting

Public Hearings

Unfinished Business

City Council meetings are wheelchair accessible. American Sign Language (ASL) interpretation is available upon request. Please phone (425) 295-0500 at least 48 hours in advance. Assisted Listening Devices are also available upon request.

New Business

3. **Update:** Issaquah Fall City Road Project 10% Design
4. **Bid Rejection:** Inglewood Stormwater Trunkline Project

Council Reports/Council Committee Reports

City Manager Report

- SE 4th Street Detour
- Sammamish Plateau Wetland Bank Payment
- 2017-2022 Transportation Improvement Projects Timeline

Executive Session – Potential Property Acquisition pursuant to RCW 42.30.110(1)(c)

Adjournment

AGENDA CALENDAR

May 2016	Packet Material Due Date	Time	Meeting Type	Topics
Mon 5/2		6:30 pm – 8:00 pm	Open House	Metro 2040 Plan Sound Transit 3
Tues 5/3	04/27	6:30 pm	Regular Meeting	Presentation: METRO 2040 Long Range Plan Presentation: Sound Transit 3 Public Hearing/Ordinance: First Reading Critical Area Updates/Shoreline Master Plan Bid Award: 2016 Asphalt Overlay Program Year-End Finance Report (CM) 2015/16 Carryforward Requests (CM) Executive Session – Potential Property Acquisition <u>Consent Agenda:</u> Contract: 2016 Asphalt Overlay Construction Support During Construction/KBA Proclamation: National Prevention Week – Substance Abuse and Mental Health Issues
Tues 5/10	05/04	6:30 pm	Study Session	Update: Town Center Discussion: Public Works Standards Update: Tamarack Stormwater Improvement Project
Tues 5/17	05/11	6:30 pm	Regular Meeting	Presentation: Electrical Permit/ Inspection Program Feasibility Discussion: Court Services Public Hearing/Ordinance: First Reading Impact Fee Deferrals Public Hearing/Ordinance: First Reading Building Codes Update Public Hearing/Ordinance: Second Reading Critical Area Updates/Shoreline Master Plan Resolution: Health & Human Services Task Force Formation <u>Consent Agenda:</u> Proclamation: Affordable Housing Week Resolution: Youth Board Appointments Bid Award: Big Rock Park Well Repair/TBD Contract: Fourth on the Plateau Fireworks/TBD Contract: Fourth on the Plateau Event Lighting/TBD Contract: Sound for Events/TBD Contract: Sahalee Way Design/Perteet
Tues 5/24		6:00 pm	Joint Meeting Redmond	
Wed 5/25		5:30 pm	Joint Meeting ISD	

June 2016				
Tues 6/7	06/01	5:00 pm	Joint Meeting Planning Commission/ Regular Meeting	Presentation: Parks Commission Hand-off of 2017-22 Parks CIP Presentation: 2017-22 Stormwater CIP Presentation: 2017-22 TIP Presentation: PC Handoff of Stormwater Comprehensive Plan <u>Consent Agenda:</u> Bid Award: 212 th Way Repair (Snake Hill)/TBD Contract: 212 th Way Repair Construction Support/TBD Ordinance: Second Reading Impact Fee Deferrals Ordinance: Second Reading Building Codes Update
Tues 6/14	06/08	6:30 pm	Study Session	Discussion: 2017-2022 Parks CIP Discussion: 2017-2022 Stormwater CIP Discussion: 2017-2022 TIP <ul style="list-style-type: none"> • Non-Motorized Projects • Intersection Improvement Projects • Neighborhood Projects
Tues 6/21	06/15	6:30 pm	Regular Meeting	Discussion: Stormwater Comp Plan Discussion: Sahalee Way Project Scope Public Hearing/Resolution Adopting 2017-22 TIP Public Hearing/Resolution: Adopting 2017-22 Parks CIP Public Hearing/Resolution: Adopting 2017-22 Stormwater CIP <u>Consent Agenda:</u>
July 2016				
Tues 7/5	06/29	6:30 pm	Regular Meeting	Presentation: PC Handoff Wireless Regulations PC Handoff/Public Hearing: Ordinance First Reading Wireless Regulations Public Hearing/Ordinance: First Reading Adopting Stormwater Comp <u>Consent Agenda:</u> Contract: Major Stormwater Facility Repair/TBD
Tues 7/12	07/06	6:30 pm	Study Session	Discussion: Wireless Regulations Discussion: YMCA Property Development Discussion: Trails, Bikeways & Paths Planning Update Discussion: Iss. Fall City Road Project 30% Design Update
Tues 7/19	07/13	6:30 pm	Regular Meeting	Proclamation: Women's Equality Day Public Hearing/Ordinance: Second Reading Wireless Regulations Public Hearing/Ordinance: Second Reading Adopting Stormwater Comp Plan <u>Consent Agenda:</u> Bid Award: 228 th & Iss. Pine Lake Road Intersection Project/TBD Bid Award: 212 th Avenue Non-motorized Project/TBD
Aug 2016				
NO MEETINGS				

Sept 2016				
Tues 9/6	08/31	6:30 pm	Regular Meeting	Proclamation: Mayor's Month of Concern Food Drive Presentation: PC Handoff of Stormwater Design Manual & LID Code Revisions <u>Consent Agenda</u> Bid Award: SE 4 th Street Contract: Trails, Bikeways and Path Plan Consultant/TBD Contract: YMCA Property Development Plan Consultant/TBD Contract: 2016 Non-Motorized Design/TBD Contract: SE 4 th Street Construction Support/TBD Contract: Beaver Lake Shop Roof Replacement/TBD
Tues 9/13	09/07	6:30 pm	Study Session	Presentations & Discussion: 2017-18 Biennial Budget Discussion: Revised Surface Water Manual & LID Update
Tues 9/20	09/14	6:30 pm	Regular Meeting	Discussion: Revised Surface Water Manual & LID Code Revisions <u>Consent Agenda</u> Contract: ADA Transition Plan Completion Consultant/TBD
Oct 2016				
Tues 10/4	09/28	6:30 pm	Regular Meeting	Presentations & Discussion: 2017-18 Biennial Budget Public Hearing/Ordinance: First Reading Adopting Revised Surface Water Manual & Revised LID <u>Consent Agenda:</u> Contract: Intersection Improvement Design/TBD Contract: Neighborhood Projects Design/TBD Contract: ADA Transition Plan Completion Consultant/TBD
Tues 10/11	10/05	6:30 pm	Study Session	Presentations & Discussion: 2017-18 Biennial Budget Discussion: 2017-2018 Human Service Grants
Tues 10/18	10/12	6:30 pm	Regular Meeting	Presentations & Discussion: 2017-18 Biennial Budget Ordinance: Second Reading Adopting Revised Surface Water Manual & Revised LID Code <u>Consent Agenda:</u> Bid Award: 2016 Patching Projects/TBD Bid Award: 2016 Guard Rail Repair/TBD
Nov 2016				
Tues 11/1	10/26	6:30 pm	Regular Meeting	Presentations & Discussion: 2017-18 Biennial Budget <u>Consent Agenda:</u> Bid Award: 228 th & Iss. Pine Lk Road Intersection/TBD
Tues 11/8	11/02	6:30 pm	Study Session	Presentations & Discussion: 2017-18 Biennial Budget PC Handoff: 2016-2017 Comprehensive Plan Amendment Docket
Tues 11/15	11/09	6:30 pm	Regular Meeting	Presentations & Discussion: 2017-18 Biennial Budget Public Hearing/Resolution: 2016-2017 Comprehensive Plan Amendment Docket <u>Consent Agenda:</u> Resolution: Final Acceptance Major Stormwater Drainage Facility Repair Project Contract: 2017 Water Quality Monitoring/TBD Approval: 2017-2018 Human Service Grants

Dec 2016				
Tues 12/6	11/30	6:30 pm	Regular Meeting	<u>Consent Agenda:</u> Resolution: Final Acceptance Inglewood Trunkline Project Resolution: Final Acceptance 2016 Asphalt Overlay Program Resolution: Final Acceptance 212 th Repair Resolution: Final Acceptance 212 th Avenue Non-motorized Project Approval: 2017/2018 Human Service Grants
Tues 12/13	12/7	6:30 pm	Special Meeting	Parks, Public Works & Facilities Maintenance Contracts Parks & Public Works Engineering Support Services Contracts
Tues 12/20	12/14	6:30 pm	Regular Meeting	
	To Be Scheduled		Parked Items	
•	<ul style="list-style-type: none"> • Puget Sound Energy Franchise • Economic Development Plan • Traffic Impact Fee Update • ITS System Project Final Acceptance • Department Reports • Adoption Public Works Standards • Off-Leash Dogs • Discussion: Concurrency Ordinance • Comprehensive Plan Transportation Element (2017) Contract: SE 24th St Sidewalk Design/TBD • Discussion: SE 4th Street Project Scope • Lake Sammamish Water Level 	<ul style="list-style-type: none"> • Review of regulations regarding the overlay areas, low impact development and special protection areas for lakes • Permit Notification Process • Discussion: Inner City Bus Service • Good Samaritan Law 	<ul style="list-style-type: none"> • Mountains to Sound Greenway • Sustainability/Climate Change • Water Quality Update 	

If you are looking for facility rentals, please click [here](#).

March

April 2016

May

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1	2 6 p.m. Short Course on Local Planning Bellevue City Hall
3	4	5 8:30 a.m. Volunteer Trail Work 9:30 a.m. Health/Human Services Committee Meeting 5:30 p.m. City Council Joint Meeting	6 8:30 a.m. Volunteer Trail Work 6:30 p.m. Parks and Recreation Commission Meeting	7 8:30 a.m. Volunteer Trail Work 9 a.m. Transportation Committee Meeting 6:30 p.m. Planning Commission Meeting	8	9 1:30 p.m. Master Gardener Workshop: Fruits & Berries
10	11	12 8:30 a.m. Volunteer Trail Work 6:30 p.m. City Council Study Session	13 8:30 a.m. Volunteer Trail Work	14 8:30 a.m. Volunteer Trail Work	15 8:30 a.m. Art Exhibit - Gail Twelves "Eye to Eye"	16 9 a.m. Celebrate Earth Day!
17 5 p.m. Call to Artists - 10th Annual Sammamish Arts Fair	18	19 8:30 a.m. Volunteer Trail Work 9:30 a.m. Public Safety Committee Meeting 6:30 p.m. City Council Meeting	20 8:30 a.m. Volunteer Trail Work 10 a.m. Communications Committee Meeting 6 p.m. Sammamish Youth Board Meeting	21	22 6 p.m. Exhibiting Artist Reception	23 11 a.m. Sammamish Walks
24 10 a.m. Sammamish Spring Recycling	25 6:30 p.m. Arts Commission Meeting	26	27	28	29	30 10 a.m. Rig-A-Palooza 10 a.m. Sammamish Community & Aquatic Center Grand Opening Celebration 1 p.m. "Au-Some Artists!"--FREE Inclusive Event

If you are looking for facility rentals, please click [here](#).

April

May 2016

June

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2 6:30 p.m. Metro's Long Range 2040 Plan Open House	3 6:30 p.m. City Council Meeting	4 10:30 a.m. Health/Human Services Committee Meeting 6:30 p.m. Parks and Recreation Commission Meeting	5 6:30 p.m. Planning Commission Meeting	6	7
8	9	10 6:30 p.m. City Council Study Session	11 4 p.m. Sammamish Farmer's Market	12	13	14 9 a.m. ARAS Bicycle Drive 10 a.m. Sammamish Walks 1:30 p.m. Master Gardener Workshop: Propagation
15	16	17 6:30 p.m. City Council Meeting	18 4 p.m. Sammamish Farmer's Market 6 p.m. Sammamish Youth Board Meeting	19 6:30 p.m. Planning Commission Meeting	20	21 10 a.m. Sammamish Walks 10 a.m. Big Rock Grand Opening
22	23 6:30 p.m. Arts Commission Meeting	24 6 p.m. Joint Meeting with Redmond City Council	25 4 p.m. Sammamish Farmer's Market 5:30 p.m. Joint Meeting with Issaquah School Board	26	27	28
29	30	31				



Memorandum

Date: April 13, 2016

To: City Council
Lyman Howard, City Manager

From: John Cunningham, Interim Public Works Director
Cheryl Paston, Deputy Public Works Director

Re: NE 42nd Street Opticom Gate
April 19, 2016 Presentation to Council

Earlier this year, Council indicated the next step you would like to take in the decision making process associated with the NE 42nd Street Emergency Opticom Gate was to review the city's current evaluation process for analyzing existing barricades and emergency gates to confirm that this is the process the Council wants to use for a possible evaluation of the NE 42nd Street emergency gate. The current evaluation process was adopted by Council on April 1, 2014 via Resolution R2014-577, a copy of which is attached hereto.

As a part of the April 19th discussion of this item, staff will give a short presentation to Council on the city's current evaluation process, discussing any revisions that Council or staff might want to recommend to the process for evaluation of the NE 42nd Street emergency gate and seeking guidance/direction from a majority of the Council as to what, if any, revisions should be made to the evaluation process. It would be staff's intent that if the evaluation process for the NE 42nd Street emergency gate differs from the current process outlined in Resolution R2014-577, a new resolution outlining the new evaluation process for the NE 42nd Street emergency gate will be presented to the Council at a future for adoption.

As a part of the discussion on this topic on April 19th, staff will also be seeking guidance/direction from a majority of the Council as to whether or not evaluation of the existing NE 42nd Street emergency gate should be added to either the staff's 2016 work plan or to the soon to be proposed 2017-18 biennial budget request.

Attach.: Resolution R2014-577

**CITY OF SAMMAMISH
WASHINGTON
RESOLUTION NO: R2014-577**

**A RESOLUTION OF THE CITY OF SAMMAMISH, WASHINGTON, ESTABLISHING
AN EVALUATION PROCESS FOR EXISTING BARRICADES AND EMERGENCY
GATES ON CITY STREETS**

WHEREAS, the City of Sammamish has an existing street network; and

WHEREAS, said street network includes public rights of way that are currently blocked by barricades and/or emergency gates; and

WHEREAS, there are residents of the City of Sammamish that desire certain barricades and/or emergency gates to remain in place; and

WHEREAS, there are residents of the City of Sammamish that desire certain barricades and/or emergency gates to be removed; and

WHEREAS, the City Council desires a fair and transparent public process to evaluate each barricade on its unique characteristics; and

WHEREAS, the City Council adopted RESOLUTION 2012-492 on April 3, 2012 memorializing the process the City will follow to evaluate each barricade and emergency gate within the City; and

WHEREAS, the City Council desires to repeal and replace RESOLUTION 2012-492 with this new RESOLUTION;

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

Section 1. Repeal and replace RESOLUTION 2012-492.

Section 2. Establishment of the Process to Individually Evaluate Existing Barricades and Emergency Gates on City Streets. All existing barricades and emergency gates within the City of Sammamish may be evaluated individually, and when such evaluation is programmed by the City Council, staff shall adhere to the following process:

Area of Influence Establishment by City staff:

City staff shall define the area of influence for the barricade location by use of the city's transportation model.

Information Gathering by City staff:

City staff shall gather all data available on existing barricades and emergency gates throughout the City, including but not limited to, the following:

- Existing traffic volumes and speeds on neighboring streets;
- Predicted traffic volumes with and without the barricade in place (based on the city's traffic model); and
- History of barricade placement and surrounding infrastructure improvements; and
- Adjoining plat conditions relevant to barricades.

Public Involvement:

City staff shall provide an area on the City's website dedicated to the barricade and emergency gate being studied, as well as a way for residents to send in questions/concerns electronically. All comments, questions and concerns submitted in writing shall be made available on the website for the public to view.

Public Open House: No. 1 – Gather Information:

City staff shall hold an open house style public meeting with residents from the predetermined area of influence.

Invitations shall be mailed to residents living within the area of influence.

The meeting shall also be advertised in a way that will reach the targeted audience.

The open house style public meeting shall be an opportunity to exchange information and data.

The meeting shall also provide an opportunity for residents to share their concerns and questions with city staff in relation to the following pre-established criteria:

- Safety as it relates to non-motorized traffic
- Safety as it relates to vehicular traffic
- Roadway geometry
- Roadway amenities/standards
- Environmental impacts
- Neighborhood character
- Cost of potential traffic mitigation

Evaluation:

City staff shall evaluate each barricade and emergency gate using the collected data, public feedback and established evaluation criteria list above. Including the development of a draft mitigation plan and associated cost estimate.

Exhibit 1

City staff shall develop a recommendation on whether the barricade and/or emergency gate should remain as is, be modified or be removed.

Public Open House: No. 2 – Discuss Staff Recommendation:

City staff shall hold a second open house style public meeting with residents from the predetermined area of influence.

Invitations shall be mailed to residents living within the area of influence.

The meeting shall also be advertised in a way that will reach the targeted audience.

The open house style public meeting shall be an opportunity to exchange information and data.

The second meeting shall also provide an opportunity for staff to share their recommendations with the public and gather input prior to taking said recommendations to City Council for their consideration.

City Council Review:

Staff shall provide their recommendation to City Council for their consideration on whether the barricade and/or emergency gate should remain as is, be modified or be removed.

Traffic Mitigation Plan Development/Refinement:

If it is determined that traffic mitigation is necessary, staff will refine a recommended plan for the public's consideration and review.

Public Open House: No. 3 – Discuss Proposed Traffic Mitigation Plan:

If it is determined that traffic mitigation is necessary, City staff shall hold a third open house style public meeting with residents from the predetermined area of influence.

Invitations shall be mailed to residents living within the area of influence.

The meeting shall also be advertised in a way that will reach the targeted audience.

The open house style public meeting shall be an opportunity to exchange information and data.

The third meeting shall provide an opportunity for residents to share their comments, concerns, questions and suggested modifications to the proposed traffic mitigation plan.

City Council Review and Decision:

If it is determined that traffic mitigation is necessary, City staff will present recommended improvements to the City Council for their consideration along with a summary of public comments and concerns related to said improvements. At this time, the City Council will make a

final decision on the existing barricade or emergency gate based on the established evaluation criteria and public input, as well as any related improvements according to the proposed traffic mitigation plan, if any.

After Data:

If modifications to the existing barricaded and/or gated area are made, traffic data shall be collected after all improvements are completed. The after data shall be shared with the City Council and placed on the City's website.

Section 3. Effective Date. This resolution shall take effect immediately upon signing.

**PASSED BY THE CITY COUNCIL AT THEIR MEETING THEREOF ON THE
1st DAY OF APRIL, 2014.**

CITY OF SAMMAMISH



Mayor Thomas E Vance

ATTEST/AUTHENTICATED:



Melonie Anderson, City Clerk

Approved as to form:



Mike Kenyon, City Attorney

Filed with the City Clerk: March 28, 2014
Passed by the Council: April 1, 2014
Resolution No: R2014-577

Exhibit 2

NE 42nd Street Emergency Gate
Summary of Some of the Past City Actions Related to the Gate
April 19, 2016 City Council Meeting
[jac; 04-14-2016](#)

November 2001	Preliminary Draft of the “Northeast Area Barricades Access Evaluation” report is completed for the city by the consulting firm of Grey & Osborne and transmitted to the city council
January 2002	Neighborhood meeting is held regarding the Preliminary Draft of the “Northeast Area Barricades Access Evaluation”
May 2003	Final “Northeast Area Barricades Access Evaluation” report is completed
May 2003	Internal memo from Assistant City Attorney, Steven King, to city traffic engineer, Steven Chen, providing a legal opinion related to the city’s ability to decide to either retain or remove the NE 42 nd Street barricade
July 2003	Internal memo from city traffic engineer, Steven Chen, to Public Works Director John Cunningham summarizing the findings of the “Northeast Area Barricades Access Evaluation” and an investigation & review of the plat agreements/conditions between King County and the developers of the Old Mill Point, Chrysalis Estates and Webers Ridge subdivisions
November 2004	Council authorizes installation of the Opticom controlled emergency gate on NE 42 nd Street to replace the then existing barricade
June 2009	Connectivity “Process” discussion with City Council
March 2010	Connectivity “Process” discussion with City Council
April 2012	Adoption of Resolution R2012-492 establishing an evaluation process for existing barricades and emergency gates on city streets
April 2014	Adoption of Resolution R2014-577 repealing and replacing Resolution R2012-492 and establishing a revised evaluation process for existing barricades and emergency gates on city streets

Exhibit 2



MEMORANDUM

TO: Melonie Anderson/City Clerk
FROM: Marlene/Finance Department
DATE: April 14, 2016
RE: Claims for April 19, 2016

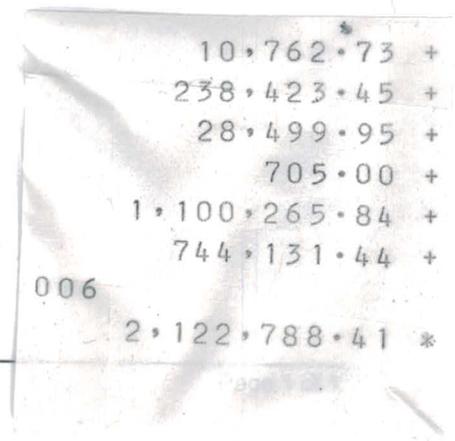
\$ 10,762.73
 238,423.45
 28,499.95
 705.00
 1,100,265.84
 744,131.44

Top 10 Over \$10,000 Payments

Porter Brothers	\$672,664.37	SCAC
Eastside Fire & Rescue	\$578,366.08	Fire Services - April 2016
Columbia Ford	\$100,971.34	2016 Ford F550 4x4 -MOC
Lake Wa School District	\$94,502.00	School Impact Fees - March 2016
Eversons's Econo Vac	\$39,581.04	Stormwater System Cleaning
BPW Builders	\$32,016.40	Refund Cash Deposit - Penny Lane
Osborn Consulting	\$26,843.20	Inglewood Hill Project
NC Machinery	\$25,139.39	Backhoe Repair
Badgley Landscape	\$24,314.83	ROW & Park Maintenance - March 2016
Wa Labor & Industries	\$22,285.72	1st Qtr 2016 L&I

TOTAL \$ 2,122,788.41

Check #44058 - #44169



Accounts Payable

Check Register Totals Only

User: mdunham
 Printed: 4/1/2016 - 9:18 AM



Check	Date	Vendor No	Vendor Name	Amount	Voucher
44058	04/01/2016	CENTURY	Century Link	66.99	44,058
44059	04/01/2016	PSE	Puget Sound Energy	8,955.08	44,059
44060	04/01/2016	SAM	Sammamish Plateau Water Sewer	1,740.66	44,060
Check Total:				10,762.73	

Accounts Payable

Check Register Totals Only

User: mdunham
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Check	Date	Vendor No	Vendor Name	Amount	Voucher
44061	04/05/2016	AWCLIF	Association of Washington Cities	243.20	44,061
44062	04/05/2016	AWCMED	AWC Employee Benefits Trust	144,260.88	44,062
44063	04/05/2016	COMCAST2	Comcast	368.91	44,063
44064	04/05/2016	ICMA401	ICMA 401	57,397.24	44,064
44065	04/05/2016	ICMA457	ICMA457	11,872.74	44,065
44066	04/05/2016	IDHW	Idaho Child Support Recepting	200.00	44,066
44067	04/05/2016	KINGTREA	King County Treasurer	1,276.40	44,067
44068	04/05/2016	PREPAIDL	LegalShield	109.60	44,068
44069	04/05/2016	NAVIA	Navia Benefits Solution	1,306.78	44,069
44070	04/05/2016	PSE	Puget Sound Energy	20,001.33	44,070
44071	04/05/2016	SAM	Sammamish Plateau Water Sewer	945.85	44,071
44072	04/05/2016	WASUPPOR	Wa State Support Registry	440.52	44,072
Check Total:				238,423.45	

Accounts Payable

Check Register Totals Only

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Check	Date	Vendor No	Vendor Name	Amount	Voucher
44073	04/12/2016	US BANK	U. S. Bank Corp Payment System	28,499.95	44,073
Check Total:				28,499.95	

Accounts Payable

Check Register Totals Only

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Check	Date	Vendor No	Vendor Name	Amount	Voucher
44074	04/12/2016	USPOST	U.S. Postal Service	705.00	44,074
				<u>705.00</u>	
Check Total:				<u>705.00</u>	

Accounts Payable

Check Register Totals Only

User: mdunham
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Check	Date	Vendor No	Vendor Name	Amount	Voucher
44075	04/19/2016	ALLWEST	Allwest Underground, Inc.	2,403.53	44,075
44076	04/19/2016	ARTECHE	Emily Arteche	8.31	44,076
44077	04/19/2016	BACKGROU	Background Source Intl	699.00	44,077
44078	04/19/2016	BADGLEY	Badgley Landscape LLC	24,314.83	44,078
44079	04/19/2016	BELZAK	Steve Belzak	70.00	44,079
44080	04/19/2016	BEST	Best Parking Lot Cleaning, Inc	6,657.62	44,080
44081	04/19/2016	BHC	BHC Consultants, LLC	5,200.00	44,081
44082	04/19/2016	BOUNDTRE	Bound Tree Medical LLC	5,217.32	44,082
44083	04/19/2016	BPWBUILD	BPW Builders, LLC	32,016.40	44,083
44084	04/19/2016	CADMAN	Cadman, Inc.	1,110.28	44,084
44085	04/19/2016	CARLSONC	Carlson Construction Remodel, Inc	4,249.70	44,085
44086	04/19/2016	CERTLABS	Certified Laboratories	524.47	44,086
44087	04/19/2016	COLUMBIA	Columbia Ford	100,971.34	44,087
44088	04/19/2016	COMCAST2	Comcast	9.44	44,088
44089	04/19/2016	COMCAST3	Comcast	1,282.21	44,089
44090	04/19/2016	CORT	Cort Party Rental	366.30	44,090
44091	04/19/2016	COSTCO	Costco Wholesale	1,396.94	44,091
44092	04/19/2016	DAILY	Daily Journal of Commerce	347.10	44,092
44093	04/19/2016	DAY	Day Wireless Systems	1,920.80	44,093
44094	04/19/2016	DIJULIO	DiJulio Displays, Inc	6,422.21	44,094
44095	04/19/2016	EASTFIRE	Eastside Fire & Rescue	578,366.08	44,095
44096	04/19/2016	ETZEL	Blaine Etzel	1,209.50	44,096
44097	04/19/2016	EVERFORD	Evergreen Ford	10,025.79	44,097
44098	04/19/2016	EVERSONS	Everson's Econo Vac, Inc.	39,581.04	44,098
44099	04/19/2016	FASTENAL	Fastenal Industrial Supplies	5,317.13	44,099
44100	04/19/2016	FOLSPARK	Friends Of Lk Sammamish State Park	3,000.00	44,100
44101	04/19/2016	FRONTIR2	Frontier	387.89	44,101
44102	04/19/2016	GFOA	Govt Finance Officers Assoc	50.00	44,102
44103	04/19/2016	GRANGE	Grange Supply, Inc.	123.72	44,103
44104	04/19/2016	HOWARD	Lyman Howard	33.81	44,104
44105	04/19/2016	IIMC	Int Inst of Municipal Clerks	95.00	44,105
44106	04/19/2016	IPS	Integrated Print Solutions, Inc	4,031.64	44,106
44107	04/19/2016	ISD	Issaquah School District	18,544.00	44,107
44108	04/19/2016	ISSCITY	City Of Issaquah	2,586.00	44,108
44109	04/19/2016	KCNATURA	King County Treasury Dept of Natural	625.00	44,109
44110	04/19/2016	KINGFI	King County Finance A/R	1,520.00	44,110
44111	04/19/2016	KINGJOEL	Joel King	44.00	44,111
44112	04/19/2016	KINGPET	King County Pet Licenses	260.00	44,112
44113	04/19/2016	KINGTREA	King County Treasury Div	690.00	44,113
44114	04/19/2016	LAKESIDE	Lakeside Industries	559.55	44,114
44115	04/19/2016	LESSCHWA	Les Schwab Tire Center	24.09	44,115
44116	04/19/2016	LEXIS	Lexis Nexis Risk Data Mgmt	54.30	44,116
44117	04/19/2016	LWSD	Lake Washington School Dist	94,502.00	44,117
44118	04/19/2016	MAILPO	Mail Post	414.36	44,118
44119	04/19/2016	maren	Marenekos Rock Center	455.25	44,119
44120	04/19/2016	MARSHALF	Frank J. Marshall	16,901.20	44,120
44121	04/19/2016	MINUTE	Minuteman Press	82.13	44,121
44122	04/19/2016	MOBERLY	Lynn Moberly	12,300.00	44,122
44123	04/19/2016	NAPA	NAPA Auto Parts	441.11	44,123
44124	04/19/2016	NC MACH	NC Machinery Co	25,139.39	44,124

Check	Date	Vendor No	Vendor Name	Amount	Voucher
44125	04/19/2016	OBERDORF	Paul Oberdorfer	1,218.29	44,125
44126	04/19/2016	OILCAN	Oil Can Henry's	122.61	44,126
44127	04/19/2016	OSBORN	Osborn Consulting, Inc	26,843.20	44,127
44128	04/19/2016	PACSOIL	Pacific Topsoils, Inc	1,947.35	44,128
44129	04/19/2016	PALASAMU	Rupa Palasamudram	384.89	44,129
44130	04/19/2016	PASTUCHA	Martin Pastucha	527.90	44,130
44131	04/19/2016	PERFECT	The Perfect Pair	430.95	44,131
44132	04/19/2016	PIEDMONT	Piedmont Directional Signs	875.00	44,132
44133	04/19/2016	POA	Pacific Office Automation	345.93	44,133
44134	04/19/2016	PROTH	Prothman Company	10,375.00	44,134
44135	04/19/2016	PSE	Puget Sound Energy	4,709.45	44,135
44136	04/19/2016	REDMOND	City Of Redmond	39.60	44,136
44137	04/19/2016	RHINO	Rhino Linings	602.25	44,137
44138	04/19/2016	SCA	Sound Cities Assoc	235.00	44,138
44139	04/19/2016	SEALEGAL	Seattle Legal Messenger Services	97.50	44,139
44140	04/19/2016	SEATIM	Seattle Times	3,654.86	44,140
44141	04/19/2016	STAPLES	Staples Advantage	4,486.40	44,141
44142	04/19/2016	STOECKL	Jane C. Stoecklin	140.00	44,142
44143	04/19/2016	SUMNERLA	Sumner Lawn & Saw	568.93	44,143
44144	04/19/2016	TAGS	Tags Awards & Specialties	113.33	44,144
44145	04/19/2016	USBANKNA	US Bank N.A.	73.00	44,145
44146	04/19/2016	USPOST	U.S. Postal Service	705.00	44,146
44147	04/19/2016	VALDERRA	Ramiro Valderrama-Aramayo	519.75	44,147
44148	04/19/2016	VATA	Vata, LLC	17,051.00	44,148
44149	04/19/2016	VERIZON	Verizon Wireless	3,235.30	44,149
44150	04/19/2016	VOYAGER	Voyager	4,588.61	44,150
44151	04/19/2016	WARNES	Dee Warnes	108.24	44,151
44152	04/19/2016	WATREAS	Wa State Treasurer	796.50	44,152
44153	04/19/2016	WHITEHOR	White Horse Promotional Products	218.56	44,153
44154	04/19/2016	ZUMAR	Zumar Industries, Inc.	2,699.66	44,154
				1,100,265.84	
Check Total:					

Accounts Payable

Check Register Totals Only

User: mdunham
 Printed: 4/14/2016 - 9:14 AM



Check	Date	Vendor No	Vendor Name	Amount	Voucher
44155	04/19/2016	CEKO	CEKO	2,562.50	44,155
44156	04/19/2016	COLES	William Coles	142.30	44,156
44157	04/19/2016	ENGECONO	Engineering Economics, Inc.	14,190.00	44,157
44158	04/19/2016	FUNRENT	Festival Rentals LLC	1,496.87	44,158
44159	04/19/2016	GREATAME	Great America Financial Services	130.31	44,159
44160	04/19/2016	HOMEDE	Home Depot	3,864.71	44,160
44161	04/19/2016	ISSOCCER	Issaquah Soccer Club	5,039.00	44,161
44162	04/19/2016	KELLER	Mike Keller	36.72	44,162
44163	04/19/2016	NEWTONCO	Newton Distributing Co., Inc.	4,700.00	44,163
44164	04/19/2016	PACSOIL	Pacific Topsoils, Inc	15,839.72	44,164
44165	04/19/2016	PORTER	Porter Brothers Construction, Inc	672,664.37	44,165
44166	04/19/2016	SOUNDTEL	Sound Telecom	259.30	44,166
44167	04/19/2016	ULINE	ULINE	702.01	44,167
44168	04/19/2016	WALAB	Wa State Dept of Labor & Indus	22,285.72	44,168
44169	04/19/2016	ZEE	Zee Medical Service	217.91	44,169
Check Total:				744,131.44	

COUNCIL  *MINUTES*

Special Meeting
March 22, 2016

Mayor Don Gerend called the regular meeting of the Sammamish City Council to order at 6:30 pm.

Councilmembers present:

Councilmember Don Gerend
Councilmember Tom Hornish
Councilmember Kathy Huckabay
Councilmember Bob Keller
Councilmember Christie Malchow
Councilmember Tom Odell
Councilmember Ramiro Valderrama

Staff present:

Lyman Howard, City Manager
Jeff Thomas, Community Development Director
David Pyle, Community Development Deputy Director
Mike Sugg, Management Analyst
Evan Maxim, Senior Planner
Jessi Bon, Parks & Recreation Director
Kellye Hilde, Project Manager
Shelby Upton, Parks Planning Assistant
Anjali Myer, Project Manager
Sevda Baran, Project Manager
John Cunningham, Interim Public Works Director
David Linehan, Assistant City Attorney
Melonie Anderson, City Clerk

Roll Call/Pledge of Allegiance

Roll was called. Councilmember Keller led the pledge.

Deputy Mayor Gerend asked for a moment of silence for those killed in the Brussels terrorist attack which occurred today.

Approval of Agenda

Deputy Mayor Valderrama and Councilmember Malchow requested the removal of item #1 – Final Plat Approval Bain Subdivision from the Consent Agenda.

MOTION: Deputy Mayor Valderrama moved to approve the agenda including the Consent Agenda as amended. Councilmember Odell seconded. Motion carried unanimously 7-0.

Presentations/Proclamations

- Community Center Construction and Operations Update
Parks & Recreation Director Jessi Bon introduced Project Managers Anjali Myer and Sevda Baran. They updated the Council on the exterior and interior of the building and showed a PowerPoint presentation.

Dave Mayer, Sammamish Family YMCA Executive Director, showed a PowerPoint presentation on the YMCA operations of the facility (Both presentations are available on the City's website at www.sammamish.us).

Public Comment

Mary Wictor, 408 208th Avenue NE, She spoke regarding the importance of community education.

Consent Agenda

Contract: Issaquah-Fall City Road Design/Lochner

Contract: Beaver Lake Preserve Phase II Trail Construction/WTA

Approval: Replace Variable Message Board Sign

Proclamation: Sexual Assault Awareness Month – April 2016

Public Hearing

Ordinance: Second Reading Amending Chapters 21A.15, 21B.15, 21A.20, 21B.20 And 21A.65 Of The Sammamish Municipal Code Relating To Regulation Of Medical And Recreational Marijuana; Providing For Severability; And Establishing An Effective Date.

Community Development Director Jeff Thomas gave a short staff report. This is the second reading of the ordinance.

Public Hearing opened at 7:16 pm and closed with no public comment.

MOTION: Councilmember Hornish moved to approve the ordinance amending Chapters 21A.15, 21B.15, 21A.20, 21B.20 and 21A.65 of the Sammamish Municipal Code relating to regulation of medical and recreational marijuana; providing for severability; and establishing an effective date. Councilmember Odell seconded. Motion carried unanimously 7-0 (O2016-406).

Council requested information regarding the financial effects the City might face if marijuana sales were allowed within the City.

Ordinance: Second Reading: Adopting Provisions Related To Dimensional Standards In The R-4 And R-6 Residential Zoning Designations And Resulting In Changes To Chapters 15 And 25 Of Title 21A Of The Sammamish Municipal Code

Public Hearing Opened at 7:20 pm.

Public Comment

Mary Wictor, spoke previously, she showed a PowerPoint showing different types of housing and lot sizes (PowerPoint available upon request of the City Clerk).

David Hoffman, representing the Master Builders, (submitted written comments which are available upon request of the City Clerk)

Harshwinders Husein, 16038 SE 137th, He expressed concern that the increase in setback requirements and impervious surface requirements punishes owners of narrower lots.

Public Hearing closed at 7:50 pm.

Evan Maxim, Senior Planner, gave a PowerPoint presentation (available on the City's website at www.sammamish.us).

There will be an additional reading of this ordinance on April 5, 2016 to incorporate the changes suggested by the Master Builders, the replacement page for page 5, the renaming of the minimum pervious surface row in the table, clarification of landscaping and cantilevered homes.

Council recessed from 8:53 pm to 9:03 pm.

Unfinished Business - none

New Business

Resolution: Granting Final Plat Approval To The Plat Of Discovery Grove/Bain

Mr. Thomas gave the staff report. He answered several questions regarding the tree retention on the plat and the reasons for including the Hines property into the subdivision.

Carol Rozday, Representing American Classic Homes, developer of the subdivision, She explain how the Hines property was included in the subdivision.

MOTION: Deputy Mayor Valderrama moved to adopt the resolution approving the final plat of the Discovery Grove Subdivision. Councilmember Malchow seconded. Motion carried unanimously 7-0 (R2016-678).

Approval: Authorizing the use of additional project contingency funds to complete the construction of the Sammamish Community and Aquatic Center Project.

Ms. Bon and Ms. Myers gave the staff report and a PowerPoint presentation (available on the City's website at www.sammamish.us).

MOTION: Councilmember Valderrama moved to authorize additional project contingency funds to complete the construction of the Sammamish Community and Aquatic Center Project. Councilmember Malchow seconded. Motion carried unanimously 7-0.

Executive Session – Potential Litigation pursuant to RCW 42.30.110(1)(i) and Real Estate Negotiations pursuant to RCW 42.30.110(1)(c)

Council retired to Executive Session at 9:31 pm and returned at 10:08. Councilmember Hornish did not attend the Executive Session.

MOTION: Deputy Mayor Valderrama moved to extend the meeting to 10:30 pm. Councilmember Odell seconded. Motion carried unanimously 7-0.

Bid Award: Eastlake High School Community Sports Field Turf Replacement Project/Coast to Coast, Inc.

Ms. Bon and Dave Anderson, Project Consultant with DA Hogan, gave a PowerPoint presentation (available on the City's website at www.sammamish.us).

MOTION: Councilmember Odell moved to extend the meeting to 11:00 pm. Councilmember Malchow seconded. Motion carried unanimously 7-0.

MOTION: Councilmember Huckabay moved to accept the bid from Coast to Coast Turf, Inc. as the lowest responsive and responsible bid for the Eastlake Community Sports Field Turf Replacement Project and authorize the City Manager to award the Base Bid and Alternate 1 (supplemental pad), Alternate 5 (north chain link fencing) and Alternate 6 (east chain link fencing) and execute a contract with Coast to Coast Turf, Inc. in the amount of \$947,155.00 + WSST and to administer a \$50,000 construction contingency. Councilmember Hornish seconded. Motion carried unanimously 7-0.

Council Reports and Council Committee Reports

Councilmember Huckabay meet with the Sustainable Youth Group. The group will be partnering with the Cascade Bike Club for a riding program in May.

Councilmember Hornish reported on the Health and Human Services Ad Hoc Committee (Councilmember Malchow submitted a written report available on the City's website at <https://www.sammamish.us/Group.aspx?ID=53>).

Deputy Mayor Valderrama suggested that our ordinances should include a "Good Samaritan" clause which would allow police/fire to respond to overdoses without the victim worrying about prosecution. Councilmember Huckabay requested Mayor Valderrama check with King County to see how they are dealing with rape kits.

Councilmember Odell reported on the Water Resource Inventory Area 8 meeting he attended. He also reported on the Transportation Committee meeting.

Mayor Gerend Reported that March 30 will be the Sound Cities Association Dinner. March 31 will be the Puget Sound Regional Council's Annual Assembly.

City Manager Report

MOTION: Deputy Mayor Valderrama moved in regard to the Shoreline Hearings Board cause number 15-011c, in the event that the Shoreline Hearings Board determines that the City's Hearing Examiner did not have jurisdiction to hear the appeal of the Shoreline Substantial Development Permit #SSDP2014-00171 for South Segment A of the East Lake Sammamish Trail, and move to affirm the City's intent to enter into the same stipulations with King County on Permit Conditions 4, 7, 8, 10, and 17 that the City agreed to during the appeal before the Hearing Examiner. Councilmember Odell seconded. Motion carried 6-0-1 with Councilmember Hornish abstaining to avoid potential conflict of interest.

MOTION: Councilmember Odell moved to extend the meeting to 11:15 pm. Councilmember Malchow seconded. Motion carried unanimously 7-0.

➤ Mars Hill Church Update and Discussion

City Manager Lyman Howard reported that he has met with representatives from Central Washington University who are interested in leasing the property for a branch campus. The representatives will be meeting with the College President in April. They will then move forward to meet with the Board of Trustees in May and will have a presence in the City beginning in September of 2016 with expanded programs in the future. He requested Council direction as to moving forward with Central WSU.

MOTION: Councilmember Hornish moved to extend the meeting to 11:40 pm. Councilmember Malchow seconded. Motion carried unanimously 7-0.

MOTION: Deputy Mayor Valderrama directed the City Manager post haste to engage potential partners to enter into a five year lease immediately, allowing time for the City to find a long term arrangement for higher education. If that is not possible, the City should divest itself of the property. Councilmember Malchow seconded.

AMENDMENT: Councilmember Hornish moved to add a potential early buyout and amortization on improvements if a long term partner becomes available.

MAIN MOTION: Main motion failed 3-4 with Councilmembers Keller, Huckabay, Odell, and Mayor Gerend dissenting

Mayor Gerend and Councilmembers Keller, Huckabay and Odell feel that it is important to bring higher education to the City and leasing the building for five years will make getting higher education difficult.

MOTION: Councilmember Odell authorized the City Manager and Council team to continue working on the project with Central Washington for an additional six months with an option to continue longer if necessary as well as to continue working with other partners besides Central Washington University. Councilmember Huckabay seconded. Motion carried unanimously 7-0.

Meeting adjourned at 11:41 pm

Melonie Anderson, City Clerk

Donald J. Gerend, Mayor



Memorandum

Date: April 13, 2016

To: City Council
Lyman Howard, City Manager

From: John Cunningham, Interim Public Works Director
Andrew Zagars, City Engineer
Sam Park, Senior Project Engineer

Re: SE Issaquah-Fall City Road Project Update
April 19, 2016 Presentation to Council

Project Purpose

This project will improve SE Issaquah-Fall City Road to the City's principal arterial standard between approximately 247th Place SE and Klahanie Drive SE. In general terms, the new roadway cross section will include two travel lanes in each direction, with curb, gutter, sidewalk, landscape/amenity strips and bike lanes. During the preliminary design phase of the project, the project team will analyze both a two way left turn and a center landscaped median option. Intersections within the project limits will be analyzed for both traffic signal and roundabout installation. In the area where the roadway crosses the North Fork of Issaquah Creek, we will analyze the option of eliminating the landscape/amenity strips and the center turn lane/landscaped median in order to limit the impact to the stream and wetlands at that location.

An initial project public open house/kickoff meeting has been scheduled for May 12 to present the project to the public for the first time. At the April 19, 2016 Council meeting, the project team will present the project information and alternatives that will be presented to the public at the May 12th open house. We will also be discussing with the Council the project team's initial thoughts on the goals for the project, the draft Communications Plan and our current thoughts on a project schedule and future dates for additional Council briefings and public involvement opportunities.

Below are the planned discussion points for the April 19th Council meeting:

- Communications Plan
 - Public meetings scheduled
 - Council updates planned
- Roadway Cross section alternatives being considered
 - Lanes, bike lanes, and pedestrian facilities options
 - Left turn lane options
- Intersections & treatments being considered at 247th Place SE and Klahanie Drive SE
 - Roundabouts
 - Signals
- Non-motorized facilities being considered
 - Sidewalks
 - Trail on project's north side
- Introduction to the Multi-Agency Interdisciplinary and Stakeholder Advisory Team (MAISA) required by the project's federal funding
 - Definition, goals, and team members
- North Fork Issaquah Creek Culvert Replacement
 - Culvert replacement options being considered
 - Construction and road closure options
- Project Preliminary Cost Estimate

Project Challenges

- Environmental and wetland mitigation at stream crossing
- Designing a multi-modal corridor to meet current and future needs
- Two existing signalized intersections and balancing capacity/turn movements with school traffic and pedestrian safety
- Right-of-way needs at intersection locations, if roundabouts are selected
- Construction and road closure impacts to the public
- Meeting drainage and storm water quality requirements

Project Timeline

- Project Design: March 2016 to March 2017.
- Tentative additional project schedule dates include:
 - April 19 Council Briefing 1
 - May 12 Public Meeting 1, Pacific Cascade MS, 6-8pm
 - May 17 Council Briefing 2
 - May 24 Selection of Preferred Alternative
 - June 8 Public Meeting 2, Pacific Cascade MS, 6-8 pm
 - August 29 30% Design Completion
 - September 13 Council Briefing 3
 - November 28 60% Design Completion
 - December 13 Council Briefing 4
 - January 12, 2017 Public Meeting 3
 - February 21, 2017 90 % Design Completion

- March 14, 2017 Bid Ready PS&E Package

Guidance/Direction from Council

To keep the project moving forward, Staff will be looking for guidance and direction from Council on these project issues:

1. Draft public outreach Communications Plan
2. Closure options for construction of culvert between 247th Place SE and Klahanie Drive SE
3. Plan for selection of preferred alternative
4. Right-of-way acquisition

Attachment: Project Location Map



Meeting Date: April 19, 2016

Date Submitted: 4/13/2016

Originating Department: Public Works

Clearances:

- | | | |
|--|--|--|
| <input checked="" type="checkbox"/> Attorney | <input type="checkbox"/> Community Development | <input type="checkbox"/> Public Safety |
| <input type="checkbox"/> Admin Services | <input type="checkbox"/> Finance & IT | <input checked="" type="checkbox"/> Public Works |
| <input checked="" type="checkbox"/> City Manager | <input type="checkbox"/> Parks & Recreation | |

Subject: Reject the bids for the Inglewood Hill Stormwater Retrofit and Non-motorized Improvement Project

Action Required: Authorize the City Manager to reject all bids

Exhibits:

1. Bid Tab
2. Map of project location

Budget: The 2015-16 Revised Surface Water Capital Project Fund allocates \$2,145,089 for Inglewood Neighborhood Drainage Project.

Summary Statement:

On March 31, 2016, the City of Sammamish publicly opened four bids for the Inglewood Hill Stormwater Retrofit and Non-motorized Improvement Project. Bids ranged from a low bid of \$3,994,796.28 to a high bid of \$5,770,856.73. The City Attorney has recommended a rejection of all bids and a rebidding of the project based on a protest of the bid structure summary of quantities received from the low bidder.

Background:

The Inglewood Hill Stormwater Retrofit and Non-motorized Improvement Project provides for the construction of storm drainage and water quality improvements within the Inglewood neighborhood. Associated non-motorized improvements, and a new water line infrastructure installation for the Sammamish Plateau Water District were included in the bid package as separate bid schedules. The three bid schedules included were:

- A. Schedule A (Base Bid): Storm drainage improvements including, 12-inch to 36-inch diameter stormwater conveyance pipe, drainage structures, flow splitters, trench restoration, sand filter water quality treatment vault, Modular Wetland Systems™, rains gardens, ditch and culvert cleaning, and the outfall to Lake Sammamish. The City of Sammamish is the sole owner of the work to be performed in Schedule A.

- B. Schedule B (Base Bid): Non-motorized improvements including new bike lane striping, sidewalks, planter strips, rockeries, block walls, fiber optic conduit, and signage along Inglewood Hill Rd. The City of Sammamish is also the sole owner of work to be performed in Schedule B.
- C. Schedule C (Additive): Water line installation improvements include installation of a new water line and associated appurtenances along 211th Place NE, 212th Avenue NE, and NE Inglewood Hill Road. The Sammamish Plateau Water District is the sole owner of the work to be performed in Schedule C.

The City and Sammamish Plateau Water can achieve cost savings and benefits in the public's interest by the City executing the work associated with the Schedule C water line installation in conjunction with construction of the City's Schedule A and B work. The bid structure, accordingly, assigned lump sum bid items such as mobilization, temporary traffic control, record drawings, spill prevention control and countermeasure plans (SPCCP), and roadway surveying as bid items inclusive of all schedules. This format, however, did not clearly identify the payment of the Washington State sales tax applicable to the portions of these bid items that were subject to WAC 458-20-170 (Rule 170) of the Department of Revenue. Rule 170 deals with how a project's bid documents call for the inclusion of payment of applicable sales taxes on those project bid items that are subject to being charged sales tax.

Based on this discrepancy, the City Attorney is recommending that the City reject all bids received and rebid the project after appropriate revisions have been made in the project's contract documents to rectify this discrepancy.

Based on this advice from the City Attorney, and concurrence by the City Council to reject all bids, staff will immediately revise the contract language so that it explicitly complies with both the letter and the intent of Department of Revenue Rule 170 and will rebid the project.

Financial Impact:

The approved 2015-16 Surface Water Capital Project Funds allocated \$2,145,089 for Inglewood Neighborhood Drainage Project.

Recommended Motion:

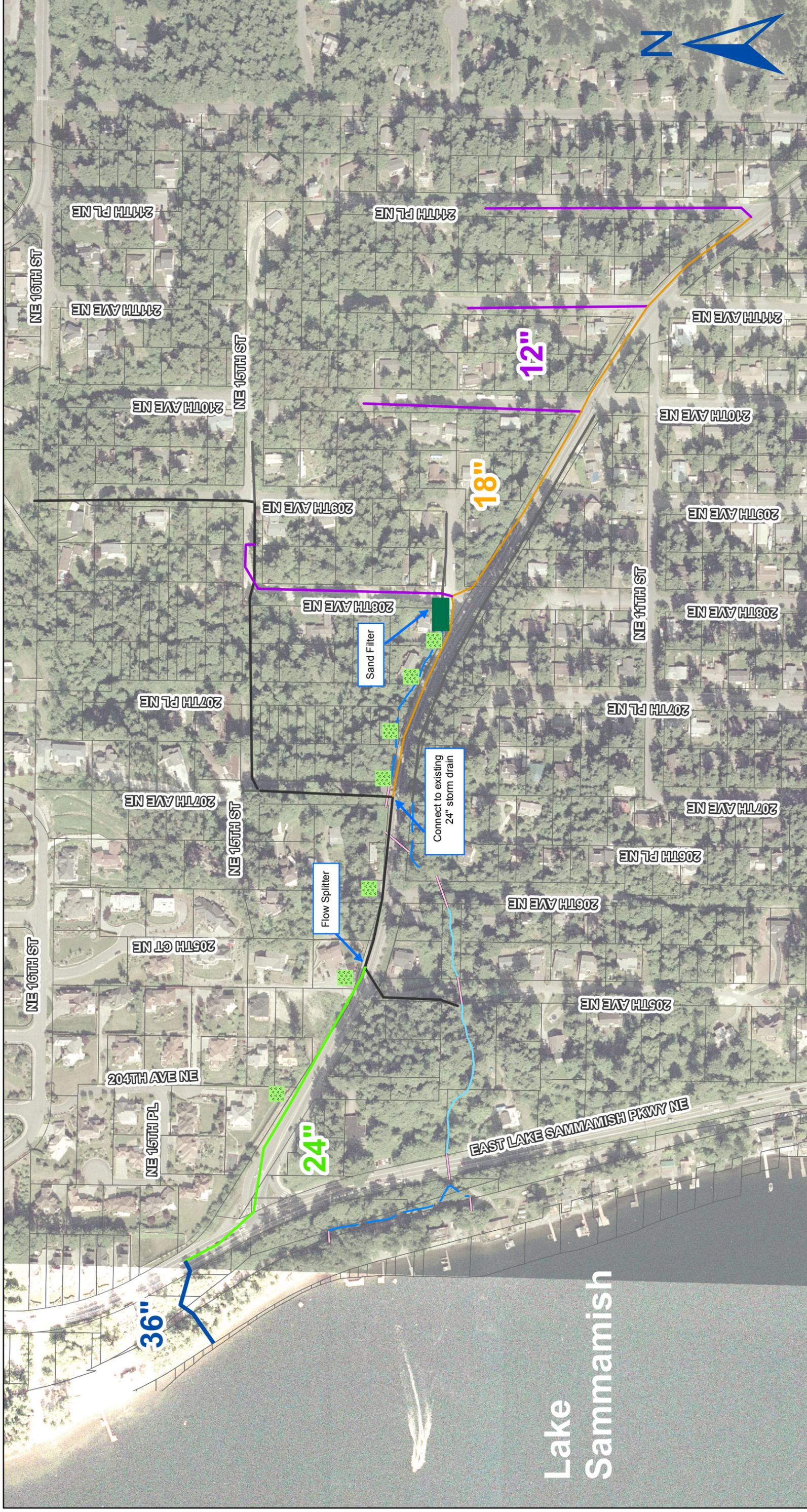
Authorize the City Manager to reject all bids submitted and publically opened on March 31, 2016 for Inglewood Hill Stormwater Retrofit and Non-motorized Improvement Project.

Exhibit 1

Inglewood Hill Stormwater Retrofit and Non-Motorized Improvement Project
Bid Opening March 31, 2016
Bid Tab Summary

	Engineers Estimate	Titan Earthworks	Rodarte	Kar-Vel	A-1 Landscaping
Schedule A	\$ 3,220,000.00	\$ 2,296,376.94	\$ 2,813,627.61	\$ 3,573,778.00	\$ 3,522,807.00
Schedule B	\$ 1,160,000.00	\$ 930,296.00	\$ 989,535.00	\$ 1,289,300.00	\$ 1,393,780.00
Schedule C	\$ 660,000.00	\$ 768,123.34	\$ 697,520.48	\$ 733,951.13	\$ 854,269.73
TOTAL	\$ 5,040,000.00	\$ 3,994,796.28	\$ 4,500,683.09	\$ 5,597,029.13	\$ 5,770,856.73

Exhibit 1



Lake Sammamish



	36in Stormwater Pipe		Parcels
	24in Stormwater Pipe		Swale
	18in Stormwater Pipe		Stream
	12in Stormwater Pipe		Modular Wetland System (MWS)*
	Sand Filter*		

Inglewood Hill Stormwater Retrofit and Non-Motorized Improvement Project

Sammamish, WA

*All items symbolic only. Actual locations shall remain within right-of-way.

