



Public Works Department

February 20, 2020

Memorandum for Public Works Committee

From: Jeffrey A. Lincoln, Public Works Director

Subject: Minutes of meeting of February 10, 2020

1. Meeting Convened at 5:30 PM on Monday, February 10, 2020. Committee Chair Mr. Wright and Council members LaFleur and Overland present. Staff Lincoln present.
2. The agenda for the meeting was approved.
3. Minutes for January 27, 2020 were approved.
4. Old Business : None
5. New Business:
 - a. Lincoln explained the urgency of replacing the damaged and plugged culvert at the Golf Course. This was briefly explained by the City Administrator at the last meeting, and tonight there will be an emergency declaration resolution on the agenda. Work is being accomplished by Nordvind on a time and material basis and will likely be costly. The committee acknowledged the urgency of getting the culvert repaired.
 - b. There will also be a resolution to enter into an agreement with the City of Seattle that will give us the ability to use their already bid or negotiated contracts for goods and services.
 - c. Lincoln indicated that the City is drafting an interlocal for reimbursable services between the city and Drainage Districts 5 and 6. Drainage District #5 is in favor of entering into an agreement and City staff will discuss with the board of DD #6 on Tuesday, February 11th.
 - d. Lincoln updated the council on the streetscape renewal on Cole Street. Fifteen poles have been replaced with new black poles and those 15 have been shipped to Tacoma to be powder coated to match. They will be back shortly and will then replace the remainder of the green poles on Griffin and Cole. Eventually the 28 poles in this area will be replaced with a total of 43 poles. A contractor has quoted for repainting the signal poles and that is in the process of finalization. New garbage can enclosures have been selected and will be ordered shortly.
6. The meeting adjourned at about 6:20 PM.