

Public Works Department

June 20, 2019

Memorandum for Public Works Committee

From: Jeffrey A. Lincoln, Public Works Director

Subject: Minutes of meeting of June 10, 2019 (Corrected 6/24/2019)

1. Meeting Convened at 5:30 PM, with members LaFleur and Wright present. Meeting chaired by Council Member Wright.
2. Minutes for May 13, 2019 were approved.
3. Lincoln briefed the status and expected costs of the Cole Street bollard replacement/streetscape renewal project. The estimates are in the range of \$140,000 just for foundations to be removed and replaced for the new light poles on Cole (15 total). Staff is looking at using the same 3' deep by 2' diameter foundations for the bollards and drilling and placing stainless steel bolts in epoxy. Working with data and calculations.
4. New Business:
 - a. Tonight's agenda:
 - b. 6-Year Transportation Improvement Plan. Lincoln presented the draft 6-Transportation Improvement Plan. He explained the purpose was to establish the intent of the city to accomplish the program, and that inclusion of projects in the plan makes them eligible for grants. Both council members present were in agreement to proceed with the listed projects.
 - c. Wheeling Agreement with PSE for gas to Buckley. Lincoln explained that PSE contracts with the city to move gas through our mains to supply their customers in Buckley. The agreement is reviewed every 5 years to increase fees based on the actual costs of maintenance and operations. Staff negotiated a net increase in revenue of about \$150,000 a year in fees. Both members are in favor.
 - d. Surplus Equipment. Wide Area Mower. Lincoln requested authorization (on the consent agenda) to surplus and sell the WAM (Wide Area Mower) Mover. Both members present wished to consider transferring the mower to Expo and the item will be recommended to be removed from the agenda for now.
5. The meeting adjourned at 6:30 PM.