

Agenda

City Council

Regular Session

MONDAY
August 6, 2012

8:00 – 10:00 p.m.
Council Chambers (1E-126)

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1. Call to Order
2. Roll Call, Flag Salute
 - (a) Awards for City Hall, Fleet Services, and Employee Commute Trip Reduction CIVIC 2-1
Nora Johnson
3. Communications: Written and Oral

Note: Three-minute limit per person, or five minutes if representing the official position of a recognized community organization. Maximum of three persons are permitted to speak to each side of any one topic. Additional presentations may be heard at Agenda Item 13, including three additional persons speaking to topics heard at Agenda Item 3.
4. Reports of Community Council, Boards and Commissions
5. Report of the City Manager
6. Council Business and New Initiatives
7. Approval of the Agenda

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance. Assisted Listening Devices are also available upon request.



City of Bellevue

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8. Consent Calendar	
(a) Minutes of June 18, 2012 Study Session Minutes of June 18, 2012 Regular Session Minutes of June 25, 2012 Extended Study Session Minutes of July 2, 2012 Study Session Minutes of July 2, 2012 Regular Session	<u>8a-1</u>
(b) Resolution No. 8427 authorizing execution of a four-year General Services Agreement with Ken's Towing, Inc., in an amount not to exceed \$80,000, for towing services.	CIVIC <u>8-1</u>
(c) Motion to award Bid No. 12148 to Davis Door Service, Inc., as the lowest responsible and responsive bidder, in the amount of \$77,964.00, to replace the Public Safety Garage vehicle access doors at Bellevue City Hall.	CIVIC <u>8-5</u>
(d) Resolution No. 8428 authorizing execution of an amendment to the Professional Services Agreement with Bob Rosain & Associates, to increase the total contract amount to \$300,000 and extend the contract duration to December 31, 2014, to provide Independent Facilitation Services for the Collaborative Design Process for the East Link Project.	DSD <u>8-7</u>
(e) Resolution No. 8429 authorizing execution of an agreement with the Washington State Military Department to accept grant funds of \$102,256, for emergency management purposes.	FIRE <u>8-13</u>
(f) Resolution No. 8430 authorizing execution of Amendment No. 2 to the City of Bellevue 401(a) Money Purchase Pension Plan, to delegate authority to the Administrator to make certain amendments to the Plan/Adoption Agreement to: 1) maintain them in tax-qualified status, or; 2) conform them to any other laws; so long as said amendments do not increase the Employer's contributions under this Plan.	HR <u>8-17</u>
(g) Ordinance No. 6068 amending Ordinance Nos. 5971 and 6023 to reflect the amendment of the distribution of 2012 grant amounts to Jewish Family Service.	PARKS <u>8-21</u>

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(h) Resolution No. 8431 authorizing execution of a Non-Exclusive Permanent Slope and Drainage Easement with the City of Newcastle for a portion of Parcel No. 262405-9048 at the Coal Creek Natural Area subject to certain conditions, to provide sufficient land area for City of Newcastle's repair of Golf Club Road within the City of Newcastle.	PARKS	<u>8-29</u>
(i) Resolution No. 8432 authorizing execution of a Professional Services Agreement with American Property Management, Inc., for residential property management services for the Bayvue Village Apartments.	PARKS	<u>8-39</u>
(j) Motion to award Bid No. 12149 to Skyline Landscape, as the lowest responsible and responsive bidder, in the amount of \$127,165.00, for ballfield renovation at Wilburton Hill Community Park.	PARKS	<u>8-45</u>
(k) Motion to reject all bids for Bid No. 12157 for the Chism Beach Park Restroom Remodel project.	PARKS	<u>8-49</u>
(l) Ordinance No. 6069 directing a boundary revision action to include portions of public right-of-way in the 7300 block of Lakemont Boulevard SE within the City's corporate boundary.	PCD	<u>8-51</u>
<i>(Discussed with Council on July 16, 2012.)</i>		
(m) Resolution No. 8433 authorizing execution of an Interlocal Agreement between the City and King County, Washington State Patrol, Port of Seattle, and the cities of Black Diamond, Bothell, Issaquah, Kirkland, Mercer Island, and Redmond to provide mutual aid and mobilization between the law enforcement agencies in the event of law enforcement-involved fatal or serious injury incidents.	POL	<u>8-59</u>
(n) Motion to award Bid No. 12162, 105 th Avenue SE Sidewalk Repair, as part of the Enhanced ROW and Urban Boulevards Program, to Trinity Contractors Inc., as the lowest responsible and responsive bidder, in the amount of \$66,620.00 (CIP Plan No. CD-22).	TRAN	<u>8-67</u>

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(o) Motion to award Bid No. 12163, Forest Drive and Coal Creek Parkway Overlay and Surface Treatment Replacement to Watson Asphalt Paving Co. Inc., as the lowest responsible and responsive bidder, in the amount of \$178,406.50 (CIP Plan Nos. PW-M-1, PW-M-19, and PW-M-20).	TRAN	<u>8-71</u>
(p) Resolution No. 8434 authorizing execution of an Intergovernmental Cooperation Agreement with the City of Kirkland for providing sanitary sewer service to the King County South Kirkland Park and Ride garage.	UTIL	<u>8-79</u>
(q) Motion to award Bid No. 12116 for 132 nd Avenue NE Bellevue/Kirkland Intertie, to B&B Utilities & Excavating, LLC, as the lowest responsible and responsive bidder, in the amount of \$197,362.80 (CIP Plan No. W-69).	UTIL	<u>8-85</u>
(r) Motion to award Bid No. 12143 for 136 th Place SE Rockery Reconstruction, to Kamins Construction, as the lowest responsible and responsive bidder, in the amount of \$116,087.34 (CIP Plan No. D-59).	UTIL	<u>8-91</u>
(s) Motion to reject all bids for Bid No. 12144, Exposed Sanitary Sewer Lakelines (CIP Plan Nos. S-32 and S-58) and rebid at a later date.	UTIL	<u>8-95</u>
(t) Motion to award Bid No. 12153 for Trenchless Storm Drainage Rehabilitation, to Michels Corporation, as the lowest responsible and responsive bidder, in the amount of \$202,984.53 (CIP Plan No. D-64).	UTIL	<u>8-101</u>
(u) Resolution No. 8435 authorizing execution of an amendment to the Agreement for Professional Services with Kenyon Disend, PLLC, to increase the total contract amount from \$49,000 to \$250,000, for legal services and representation in property acquisitions and/or eminent domain proceedings for multiple parcels located at NE 4 th Street.	CAO	<u>8-105</u>
(v) Resolution No. 8436 authorizing execution of an amendment to the Agreement for Professional	CAO	<u>8-111</u>

Services with Kenyon Disend, PLLC, to increase the total contract amount from \$99,000 to \$154,000, for legal services and representation in property acquisitions and/or eminent domain proceedings for multiple parcels located at 120th Avenue NE.

9. Public Hearings
10. Land Use
11. Other Ordinances, Resolutions and Motions
12. Unfinished Business
13. Continued Oral Communications
14. New Business
15. Executive Session
16. Adjournment