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YOU MAY CALL IN TO PROVIDE PUBLIC COMMENT STARTING AT 6:00 P.M.

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EVERETT CITY COUNCIL PRELIMINARY AGENDA

6:30 P.M., WEDNESDAY, MARCH 31, 2021

Roll Call

Approval of Minutes: March 24, 2021

Mayor's Comments:

Council Comments/Liaison Reports

Administration Update on prior business

City Attorney

Public Comment

CONSENT ITEMS:

(1) Adopt Resolution authorizing claims against the City of Everett in the amount of \$2,440,711.72 for the period of March 13, 2021 through March 19, 2021.

Documents:

[res-61.pdf](#)

(2) Adopt Resolution authorizing payroll claims against the City of Everett in the amount of \$4,039,536.82 for the period ending February 13, 2021.

Documents:

[resolution for payroll 4.pdf](#)

(3) Adopt Resolution authorizing payroll claims against the City of Everett in the amount of \$4,113,366.07 for the period ending March 13, 2021.

Documents:

[payroll.pdf](#)

(4) Authorize the Call for Bids for the completion of the Tricking Filter #1 Media Replacement Project.

Documents:

[Call for Bids for Media Replacement Project.pdf](#)

(5) Authorize the Mayor to execute easement agreements from the Port of Everett to the city for access to City Property at the base of the Alverson Bridge.

Documents:

[Alverson Bridge.pdf](#)

ACTION ITEMS:

(6) Authorize the Mayor to sign Amendment No. 1 to the Professional Services Agreement (PSA) with LDC, Inc. to revise the project scope, extend the professional services agreement completion date and increase the compensation by \$52,000 for a total amount not to exceed \$102,000.

Documents:

[LDC, Inc.pdf](#)

(7) Award and Authorize the Mayor to sign the contract in substantially the form provided for Request for Proposal #2020-061 Public Private Partnerships – Park Properties to provide camp programming in the City’s Camp Patterson facilities at Thornton A. Sullivan Park at Silver Lake to YMCA of Snohomish County.

Documents:

[YMCA park partnership.pdf](#)

(8) Waive minor irregularity and award contract for the construction of SEI to SRI Intertie and SRO8 Rehabilitation Project to Allied Construction, Inc. in the amount of \$994,985.50.

Documents:

[Allied Construction Inc..pdf](#)

(9) Authorize Transportation Services submittal of the FY 2021 Competitive Funding Opportunity: Low or No Emission Vehicle Program application and Authorize the Mayor to sign documents required to accept and implement any grant award.

Documents:

[Transportation Opportunity Grant.pdf](#)

COUNCIL BRIEFING AGENDA: (These items come before the City Council serving as a Council Committee of the Whole and are likely to be scheduled at a future meeting.)

(10) CB 2103-08 – 1st Reading – Adopt the Proposed Ordinance creating a Special Improvement Project entitled, “Water Filter Plant Portal 4 Improvements” Fund 336, Program 018. (3rd and final reading on 4-14-21).

Documents:

[CB 2103-08.pdf](#)

Executive Session

Adjourn

Everett City Council agendas can be found, in their entirety, on the City of Everett Web Page at www.everettwa.gov/citycouncil.

Everett City Council meetings are recorded for rebroadcast on the [Everett Channel](#), Comcast Channel 21 and Frontier Channel 29, at 12:00 p.m. on Monday and Tuesday; 2 p.m. and 7:00 p.m. Thursday; 7 p.m. Friday and Sunday; 10:00 a.m., Saturday.

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