

**WE ENCOURAGE YOU TO PROVIDE YOUR COMMENTS IN WRITING
BEFORE THE MEETING AT COUNCIL@EVERETTWA.GOV.**

**YOU MAY CALL IN TO PROVIDE PUBLIC COMMENT STARTING AT 6:00
P.M. 1.425.616.3920, CONFERENCE ID: 580 857 712#**

EVERETT CITY COUNCIL PRELIMINARY AGENDA

6:30 P.M., Wednesday, February 17, 2021

Roll Call

Approval of Minutes: February 3, 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 \$1,989,426.78 for the period of January 23, 2021 through January 29, 2021.

Documents:

[res.pdf](#)

(2) Adopt Resolution authorizing payroll claims against the City of Everett in the amount of \$4,049,208.23 for the period ending January 16, 2021.

Documents:

[payroll res.pdf](#)

(3) Adopt Resolution authorizing payroll claims against the City of Everett in the amount of \$4,111,164.90 for the period ending January 30, 2021.

Documents:

[payroll 3 .pdf](#)

(4) Authorize Call for Bids for the 2021 Pavement Maintenance Overlay Project.

Documents:

[Pavement Maintenance PDF.pdf](#)

(5) Authorize the Release of Invitation for Bid #2021-008 for 2021 Biosolids Haul and Land Application.

Documents:

[Biosolids PDF.pdf](#)

(6) Award and Authorize purchase of two (2) North Star 173-3 Type III Ambulances using Marysville Fire District 2018 Contract /COE #2018-111 in the amount of \$426,737.73 including Washington State sales tax and motor vehicle excise tax.

Documents:

[Braun NW PDF.pdf](#)

(7) Authorize the Mayor to sign the Cost Sharing Memorandum of Understanding for a Regional Fire Authority planning committee at a cost to the city not to exceed \$74,100.

Documents:

[Cost Sharing MOU for RFA PDF.pdf](#)

(8) Accept Everpark Garage Structural Repairs Project as complete and Authorize the Mayor to sign the Certificate of Completion with F. D. Thomas, Inc. in the amount of \$1,436,840.70.

Documents:

[FD Thomas PDF.pdf](#)

(9) Award and Authorize the Mayor to sign contracts from RFP #2020-062 Procurement, Contract and Grant Management to Perfect Commerce, LLC: A Proactis Company in the amount of \$77,589.07 and Streamlink Software Inc. dba Amplifund as most advantageous to the City in the amount of \$40,461,30 for an initial two-year (2) contract term and successive one-year extension options at the sole discretion of the city of Everett.

Documents:

[RFP Amplifund PDF.pdf](#)

(10) Award and Authorize the Mayor to Sign Contract in substantially the form provided for Request for Proposal #2020-061 Public Private Partnerships – Park Properties to Provide Recreational Softball League Services to USSSA Washington.

Documents:

[USSSA PDF.pdf](#)

ACTION ITEMS:

(11) Authorize the Mayor to sign the contract with Snohomish County Human Services

in the amount of \$1,040,149 for the development, purchase, and operations of the Pallet Shelter Pilot.

Documents:

[Pallet Shelter PDF.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.)

(12) 2021 Parks Capital Projects

Documents:

[Park Capital Projects PDF.pdf](#)

PROPOSED ACTION ITEMS:

Executive Session

Adjourn

(6) Adopt the Resolution No. ____ authorizing claims against the City of Everett in the amount of \$1,239,830.55 for the period of May 23, 2015 through May 29, 2015.

Approval of Council Workshop Minutes: February 10, 2021

PROPOSED ACTION AND PUBLIC HEARING:

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.

The City of Everett does not discriminate on the basis of disability in the admission or access to, or treatment in, its programs or activities. Requests for assistance or accommodations can be arranged by contacting the Everett City Council Office at 425 257-8703.