

**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

Approval of Council Workshop Minutes: February 10, 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](#)

(12) Parks Property Update power point

Documents:

[2021 Parks Project Update.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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