

YOU MAY CALL IN TO LISTEN TO THE COUNCIL MEETINGS AT

1.425.616.3920, Conference ID: 724 887 726#

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: 319 756 050#

EVERETT CITY COUNCIL PRELIMINARY AGENDA

6:30 P.M., WEDNESDAY, MAY 19, 2021

Roll Call

Approval of Minutes: May 12, 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 \$ 1,197,829.95 for the period of May 1, 2021 through May 7, 2021.

Documents:

[Res Claims Payable May 1, 2021 - May 7, 2021.pdf](#)

(2) Award construction contract for the 2021 Pavement Maintenance Overlay Project to Lakeside Industries, Inc. in the amount of \$2,881,595.60.

Documents:

[Pavement Overlay PDF.pdf](#)

(3) Award construction contract for construction of the Watermain Replacement "V" Project to Thomco Construction Inc., in the amount of \$1,924,004.76.

Documents:

[Thomco.pdf](#)

(4) Authorize the Mayor to sign the Clinical Education Agreement with Providence Regional Medical Center at no cost to the city.

Documents:

[Clinical Training.pdf](#)

(5) Adopt Resolution authorizing investment of City of Everett monies in the Local Government Investment Pool.

Documents:

[Local Gov Investment .pdf](#)

(6) Award and authorize purchase of twenty (20) Ford vehicles from Bickford Ford from Snohomish County Contract #062-16SR/EVT#2018-065 in the amount of \$962,946.50, including Washington state sales and vehicle taxes.

Documents:

[Ford Vehicles PDF.pdf](#)

(7) Authorize release of Request for Proposal #2021-020 Rock Crusher with trade-in option as substantially provided.

Documents:

[Rock Crusher-1.pdf](#)

(8) Authorize the release of Request for Proposal #2021-022 Job Order Contracting for General Construction Services as substantially provided.

Documents:

[Job Order Contracting.pdf](#)

PROPOSED ACTION ITEMS:

(9) CB 2105-14 – 2nd Reading - Adopt Proposed Ordinance creating a Special Improvement Project entitled “17th Street Interceptor Upgrades” Fund 336, Program 020. (3rd and final reading on 5-26-21).

Documents:

[CB 2105-14 17th St Interceptor PDF.pdf](#)

(10) CB 2105-15 -2nd Reading - Adopt Proposed Ordinance creating a Special Improvement Project entitled “Port Gardner Bay Outfalls Water Quality Treatment Retrofit” Fund 336, Program 019. (3rd and final reading on 5-26-21).

Documents:

[CB 2105-15 Port Gardner Bay PDF.pdf](#)

PUBLIC HEARING:

(11) Adopt Resolution approving the City of Everett 2020 Comprehensive Water Plan and authorize submittal to the Washington State Department of Health.

Documents:

[2020 Comp Water.pdf](#)

ACTION ITEMS:

(12) CB 2104-13 – 3rd and final Reading – Adopt Proposed Ordinance amending Ordinance No. 3709-19 entitled “Fire Station No. 2 and Fire Station No. 6 Additions and Alterations”, Fund 342, Program 029 to accumulate the construction funds for the project in the amount of \$930,000.

Documents:

[CB 2104-13 Fire Station 2 6 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.)

(13) Budget Briefing – 2022 Budget Development

Documents:

[Budget Briefing_CS.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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