

10-30-23 City Council Committee of the Whole
Minutes

Page (0000)

- For 2025 budget would like to see more arts, parks, and community services funding.
- Committee members indicated that changes were made to address need and reduce some costs.
- Human Services staff were increased as a result of needs that have arisen.
- Happy to see funding for trolley and summer camp positions in the budget.

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

There being no further business, the meeting was adjourned at approximately 7:45 PM.

Lindsey Walsh, Designated Chair

Chris Grabowski, Deputy City Clerk



**CITY COUNCIL
AGENDA BILL**

City Council Regular Meeting - Apr 15 2024

NEW
AB 8781 -

Consent Calendar

**Newport Way NW Landslide Stabilization Contract
Supplement #6**

**Proposed Council Action:
Authorize**

**DEPARTMENT OF
OTHER COUNCIL MEETINGS
COMP PLAN POLICY NOS.
OTHER POLICIES
EXHIBITS
City Attorney Review
City Attorney Review Date:**

PW - Public Works John Mortenson
March 20, 2023 (AB 8529)
n/a
n/a
A. Contract Supplement #6
Rachel Turpin
March 29, 2024

SUMMARY STATEMENT

Introduction

This agenda bill seeks City Council authorization to extend the professional services contract for the Newport Way Landslide Stabilization Project (TR 060) with KPG Psomas through December 31, 2024 (Exhibit A).

Background

On February 6 and 7, 2020, a large rainfall event occurred in the region, mobilizing a small landslide on King County Parks property adjacent to Newport Way NW. The slide spilled onto the roadway and resulted in the shutdown of a section of Newport Way NW for roughly one week. City, County, and Puget Sound Energy (PSE) crews responded to temporarily stabilize the slide for the short-term.

The City received Emergency Relief (ER) funds from the Federal Highway Administration (FHWA) that are administered by the Washington State Department of Transportation (WSDOT) to design and construct a retaining wall to mitigate the landslide ([AB 8025](#)). KPG, Inc (now known as KPG Psomas) was selected to design a retaining wall at the location of the Newport Way Landslide to mitigate the risk of future landslides. The Agreement with KPG, Inc. did not meet the threshold for Council approval and was administratively executed on February 18, 2021. Since the contract was executed there have been five supplements to the agreement. Below is a summary of previous supplements:

Supplement #	Description
1	Extended contract expiration date from December 31, 2021 to December 31, 2022
2	Added work required by King County Special Use Permit and a stormwater report.
3	Extended contract to June 30, 2023.
4	Extended retaining wall to include rockery wall immediately southeast of original wall (AB 8529); extended contract to June 30, 2024.
5	Incorporated recommendations from arborist's report.

Proposal

The Administration is proposing approval of supplement #6, to amend the existing professional services contract with KPG Psomas by extending its term through December 31, 2024. Services provided are included in the original design contract and amendments approved by the City Council and administratively. Because this contract is being amended to extend beyond a three-year term, per the City's Financial Policies, City Council approval is required. This extension is being proposed because it has taken longer to secure construction permits than anticipated.

Options/Alternatives

The Administration considered not extending the contract, allowing it to expire. However, under that option, the City would need to either repay federal funds spent on the project to-date or complete a new consultant selection process that would significantly delay the project.

Next Steps

Construction is expected to occur in fall 2024.

Financial Information

There is no financial impact associated with this amendment.

Administration's Recommendation

The Administration recommends authorizing the Mayor to enter into and execute supplement #6 with KPG Psomas for the Newport Way Landslide Stabilization Project (TR 060) to extend the contract term through December 31, 2024.

Update

n/a

Alternative(s)

Do not authorize the consultant's contract supplement. (Impact: Current design contract expires on June 30, 2024. The City will no longer have design consultant services support next year to complete the design and advertisement for construction bids. The City would need to either repay federal funds spent on the project to date or complete a new consultant selection process that would significantly delay the project.)

RECOMMENDATION

Administration / Public Works Department:

MOVE TO: Authorization the Mayor to enter into and execute supplement #6 with KPG Psomas for the Newport Way Landslide Stabilization Project (TR 060) to extend the contract term through December 31, 2024.



Supplemental Agreement Number <u>6</u>		Organization and Address	
Original Agreement Number 32100043		KPG Psomas Inc. 3131 Elliott Ave., Suite 400 Seattle, WA 98121	
Project Number KPG Psomas PN: 20130		Execution Date 2.18.21	Completion Date 12.31.24
Project Title Newport Way NW Landslide Stabilization		New Maximum Amount Payable No Change	
Description of Work Time extension only.			

The Local Agency of the City of Issaquah
 desires to supplement the agreement entered in to with KPG Psomas Inc.
 and executed on 2.18.21 and identified as Agreement No. 32100043
 All provisions in the basic agreement remain in effect except as expressly modified by this supplement.
 The changes to the agreement are described as follows:

I

Section 1, SCOPE OF WORK, is hereby changed to read:
 No change to the Scope of Work.

II

Section IV, TIME FOR BEGINNING AND COMPLETION, is amended to change the number of calendar days for completion of the work to read: December 31, 2024

III

Section V, PAYMENT, shall be amended as follows:
 Original Amount (\$136,990.40) + Supplement No. 1 (\$0) + Supplement No. 2 (\$19,458.26) + Supplement No. 3 (\$0) + Supplement No. 4 (\$52,017.36) + Supplement No. 5 (\$19,234.80) + Supplement No. 6 (\$0) = \$227,700.82

as set forth in the attached Exhibit A, and by this reference made a part of this supplement.
 If you concur with this supplement and agree to the changes as stated above, please sign in the Appropriate spaces below and return to this office for final action.

By: Nandez Miller, Vice President _____ By: _____

_____ Nandez Miller _____
 Approving Authority Signature

_____ Date



Annual Board & Commission Appointments	Proposed Council Action: Confirm
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DEPARTMENT OF OTHER COUNCIL MEETINGS COMP PLAN POLICY NOS. OTHER POLICIES EXHIBITS	Executive Department Tina Eggers n/a n/a Resolution No. 2006-01; Council Policy Re Appointments A. Mayor's Appointments B. Applicant List
City Attorney Review City Attorney Review Date:	n/a

SUMMARY STATEMENT

The Mayor is responsible for appointing members to the City's boards and commissions and to ensure an equitable balance of interests and expertise are represented on all advisory bodies at the time reappointments are considered. Council's affirmation of the Mayor's appointments, Exhibit A, concludes the appointment process.

Recruitment Process

The annual recruitment process began in Feb. 2024, utilizing a variety of media (website, social media, email, newsletters, etc.). Staff as well as board and commission members were also encouraged to explore potential applicants within the community.

In accordance with Resolution No. 2006-01, reappointments are not guaranteed. Resolution No. 2006-01, Reappointment Criteria states: "A. Although there shall be no specific limit on the number of terms a member can serve, the number of terms will be reasonably limited to allow a broad array of community participation. B. The administration shall ensure that an equitable balance of interests and expertise are represented on all bodies at the time reappointments are considered." The Mayor's appointments reflect this policy.

Applicants

The City received a number of applicants expressing interest in more than one board or commission. The below chart shows the type of open seats available and the overall interest of the 68 applicants. See Exhibit B for additional detail.

OPEN / EXPIRING SEATS ANNUAL RECRUITMENT	68 Applicants	Regular Positions	Alternate Positions	Total Positions
Arts	15	1	2	3
Cemetery	2	2	2	4
Civil Service	1	1	0	1
Development	9	2	1	3
Economic Vitality	17	4	3	7
Environmental	17	4	3	7
Equity	12	4	2	6
Human Services	2	1	1	2
Parks	11	2	3	5
Planning Policy	7	2	1	3
Sister Cities	9	3	2	5
Transportation	6	2	3	5
Total	108	28	23	51

Mayor's Appointments

On April 10, 2024 Mayor Pauly concluded her review and made appointments to the 51 open seats as shown in Exhibit A. The below table provides a snapshot of appointments made. Terms become effective May 1, 2024.

Mayor's Appointments	Reg	Alt	Total
Reappointments or returning members*	19	05	24
New members	08	14	22
Vacant or unfilled	01	04	05
Total	28	23	51

*Includes shift in position or transfer to another board.

There are a total of five vacant positions, due to applicant interest. The Administration anticipates no impacts to board/commission business as a result of these vacancies, as all but one of the vacancies constitute alternate positions.

Next Steps

Following Council's confirmation of the appointments, the Executive Office will inform applicants of the outcome and staff liaisons will contact the appointees to welcome them and begin onboarding efforts. The Administration will not continue to recruit for the vacant positions.

Financial Information

n/a

Administration's Recommendation

Confirm appointments as presented.

Update

n/a

Alternative(s)

n/a

RECOMMENDATION

Administration / Executive Department:

MOVE TO: Confirm board and commission appointments as presented in AB 8813, Exhibit A.