# Agenda

City Council

**Regular Session**

MONDAY
April 7, 2008

8:00 – 10:00 p.m.
Council Chambers (1E-126)

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| 1. | Call to Order | | |
| 2. | Roll Call, Flag Salute | | |
| | (a) Proclaiming April 19 as Earth Day - Arbor Day and presentation of Tree City USA awards | WSDNR<br>Stacey Ray<br>PARK<br>Patrick Foran | 2-1 |
| | (b) Proclaiming Bellevue Friends of the Library Week | | 2-3 |
| 3. | Communications: Written and Oral | | |
| | Note: *Three-minute limit per person, or five minutes if representing the official position of a recognized community organization. Maximum of three persons are permitted to speak to each side of any one topic. Additional presentations may be heard at Agenda Item 13, including three additional persons speaking to topics heard at Agenda Item 3.* | | |
| 4. | Reports of Community Council, Boards and Commissions | | |
| | (a) Library Board Report *(no packet materials)* | Boardmember<br>Rob Viens | |
| 5. | Report of the City Manager | | |

**City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance. Assisted Listening Devices are also available upon request.**

**City of Bellevue**

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| 6. | Council Business and New Initiatives | | |
| 7. | Approval of the Agenda | | |
| 8. | Consent Calendar | | |
| | (a) Minutes of March 10, 2008 Special Session<br>Minutes of March 10, 2008 Extended Study Session<br>Minutes of March 17, 2008 Study Session<br>Minutes of March 17, 2008 Regular Session<br>Minutes of March 24, 2008 Extended Study Session | | 8a-1 |
| | (b) Motion to approve payment of claims for the period March 15, 2008 through April 4, 2008 and payroll for the period March 1, 2008 through March 15, 2008. | FIN | 8-1 |
| | (c) Ordinance No. 5807 authorizing execution of: 1) amendment of the 2007-2013 Capital Investment Program (CIP) Plan to create a new project entitled Enterprise Maintenance Management (Proposed CIP Plan No. G-70); 2) amendment of the 2007-2008 General CIP Fund to increase the appropriation by $953,000; 3) approval of a professional services agreement with Interloc Solutions for application development services on the Enterprise Maintenance Management project, in an amount not to exceed $949,400; and, 4) approval of a professional services agreement with Kathi Buchanan for project management and design services on the Enterprise Maintenance Management project, in an amount not to exceed $150,000.<br><br>*(Discussed with Council on March 3, 2008.)* | ITD | 8-3 |
| | (d) Resolution No. 7719 authorize execution of a professional services agreement with GTSI Corp., in an amount not to exceed $256,000, for application implementation services for the Customer Relationship Management (CRM) project.<br><br>*(Discussed with Council on March 3, 2008.)* | ITD | 8-11 |

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| (e) | Motion to reject sole bid received for Bid No. 8024 for the South Bellevue Community Center air conditioning retrofit, modify the project scope and re-bid the project at a later date. | PARK | 8-17 |
| (f) | Motion to award Bid No. 8026 to Bellingham Marine Industries, in the amount of $264, 248, as the lowest responsible bidder for the SE 40th Boat Launch Float and Pile Replacement project (CIP Project P-R-11). | PARK | 8-19 |
| (g) | Resolution No. 7720 granting two Easement Agreements between the City and Puget Sound Energy (PSE) for Utility requirements of the Mercer Slough Environmental Education Center (MSEEC) located at 1625 SE 118th Avenue and for the Youth Eastside Services (YES) Expansion located in Crossroads Park at 999 – 164th Avenue NE. | PARK | 8-23 |
| (h) | Resolution No. 7721 authorizing execution of a system purchase and implementation agreement with Deccan International, in an amount not to exceed $109,600, for a software tool that interfaces with the live Computer Aided Dispatch (CAD) system, to display to Bellevue Dispatch personnel current fire unit coverage in real time and offering move-up recommendations based on various business rules and/or operational procedures. | POL | 8-31 |
| (i) | Motion to award Bid No. 8037 to Lakeside Industries, in the amount of $3,948,037.59, as low bidder for the 2008 Overlay Program (Street Overlays CIP Plan No. PW-M-1; Major Maintenance Program CIP Plan No. PW-M-19). | TRAN | 8-37 |
| (j) | Motion to award Bid No. 8001, to Merlino Brothers, LLC, in the amount of $379,668.00, as lowest responsible and responsive bidder, for 148th Avenue SE Traffic Signal Upgrades as part of the Signal Warrant/Safety Program (CIP Plan No. PW-I-84) and Traffic Computer System Upgrade (CIP Plan No. PW-R-155). | TRAN | 8-43 |

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| (k) | Ordinance No. 5808 authorizing: 1) execution of an Interlocal Agreement with the Washington State Department of Ecology to accept grant funds from of up to $79,834 from the Coordinated Prevention Grant Program (CPG) to fund waste prevention and recycling projects; 2) establishing a project within the Operating Grants and Donations Fund; and, 3) appropriating unanticipated and future revenues to that fund; and authorizing expenditures of said grant funds. | UTIL | 8-49 |
| (l) | Ordinance No. 5809 authorizing: 1) execution of the 2008-2009 Waste Reduction and Recycling (WRR) Grant Program Interlocal Agreement with King County to accept grant funds of up to $362,954 to implement waste reduction and recycling education programs; 2) establishing a project within the Operating Grants and Donations Fund; and, 3) appropriating unanticipated and future revenues to that fund; and authorizing expenditures of said grant funds. | UTIL | 8-57 |
| (m) | Motion to award Bid No. 8010 to Gary Harper Construction, Inc., in an amount not to exceed $476, 655.31, as low bidder for Water Quality Improvements – 2008, Forest Hills Reservoir and Clyde Hill 465 Standpipe (CIP Plan No. W-92). | UTIL | 8-65 |
| (n) | Resolution No. 7722 adopting the 2006 Water Comprehensive Plan.<br><br>*(Discussed with Council on March 17, 2008.)* | UTIL | 8-69 |
| (o) | Motion to award Bid No. 8011 to Earthwork Enterprises, in an amount not to exceed $59,767.85, as low bidder for Vasa Creek Inlet Improvements (CIP Plan No. D-64). | UTIL | 8-79 |

9. Public Hearings

10. Land Use

11. Other Ordinances, Resolutions and Motions

12. Unfinished Business

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13. Continued Oral Communications

14. New Business

15. Executive Session

16. Adjournment