Agenda

City Council

Regular Session

MONDAY
June 7, 2010

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

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1.	Call to Order		
2.	Roll Call, Flag Salute		
	(a) Commendation of Retiring Bellevue School District Board Member Judy Bushnell		2-1
	(b) World Elder Abuse Awareness Day Proclamation	PARK Patrick Foran Cathy VonWald	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		

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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5.	Report of the City Manager		
	(a) Photo Enforcement Pilot Project Update *(no packet materials)*	POL Major Manning	
6.	Council Business and New Initiatives		
	(a) Appointments to the Library Board and Parks & Community Services Board		6-1
7.	Approval of the Agenda		
8.	Consent Calendar		
	(a) Minutes of January 14-16, 2010 Council Retreat Minutes of April 26, 2010 Extended Study Session Minutes of May 3, 2010 Study Session Minutes of May 3, 2010 Regular Session		8a-1
	(b) Motion to award Bid No. 10110 for the roof replacement at Fire Station 6 located at 1850 132nd Avenue NE to All Weather Roof Top Solutions, Inc., in an amount not to exceed $78,583.48, as the lowest responsible and responsive bidder (CIP Project PS-16).	FIRE	8-1
	(c) Motion to award Bid No. 10135 for the roof replacement at Fire Station 9 located at 12412 SE 69th Way to SQI, Inc., in an amount not to exceed $49,069.00, as the lowest responsible and responsive bidder (CIP Project PS-16.)	FIRE	8-5
	(d) Ordinance No. 5949 authorizing execution of a four-year General Services Contract with Natural Start Preschool, in an amount not to exceed $340,000, for operating and managing a pre-school program at South Bellevue Community Center; and amending the 2009-2010 General Fund Budget to increase by $85,000 to reflect unanticipated revenues and expenses from the Natural Start Preschool program.	PARK	8-9
	(e) Motion to award Bid No. 10121 to Precision Earthworks, Inc., in an amount not to exceed $948,757.00, as the lowest responsible bidder, to	PARK	8-13

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	complete synthetic sportsfield improvements at Newport Hills Park (CIP Project P-AD-81). *(Parks Levy project)*		
(f)	Resolution No. 8100 authorizing execution of a Modified Public Works Contract with Shaw/Sportexe, in an amount not to exceed $427,392.73, for the purchase and installation of synthetic turf at Newport Hills Park (CIP Project P-AD-81). *(Parks Levy project)*	PARK	8-19
(g)	Resolution No. 8101 authorizing execution of a Public Works Contract with Western Wood Structures, Inc., in an amount not to exceed $146,250, for the manufacture, delivery and installation of three wooden replacement pedestrian bridges for the Coal Creek Natural Area.	PARK	8-25
(h)	Resolution No. 8102 authorizing execution of a five-year Lease Agreement with Multicultural Radio Broadcasting, Inc., for lease of property located within the Mercer Slough Nature Park for the continued operation of an existing AM radio transmission facility located at 2205 118th Avenue SE.	PARK	8-31
(i)	Resolution No. 8103 authorizing execution of a Professional Services Agreement with Frontline Analysis, Inc., for crime prevention intelligence services focusing on the Eastside utilizing UASI grant funds.	POL	8-37
(j)	Resolution No. 8104 authorizing execution of a one-year extension of a Professional Services Agreement with Gordon Hamasaki, in an amount not to exceed $60,810, for Police Department Forensic Photography services.	POL	8-41
(k)	Motion to award Bid No. 10106, Brookside Meadows Overlay as part of the City's Overlay Program, to Watson Asphalt Paving Co, Inc., in an amount not to	TRAN	8-45

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	exceed $50,768.80, as the lowest responsible and responsive bidder (CIP Plan No. PW-M-1).		
(l)	Resolution No. 8105 authorizing execution of a Professional Services Agreement with Hammond Collier Wade Livingstone, in an amount not to exceed $400,000, for engineering services for the Storm Water System Conveyance Infrastructure Rehabilitation Project (CIP Plan No. D-64).	UTIL	8-51
(m)	Motion to award Bid No. 10073 for the 2010 Asphalt and Concrete Replacement Project to AA Asphalting Inc., in an amount not to exceed $437,716.00, as the lowest responsible and responsive bidder (CIP Plan Nos. PW-M-8 and PW-W/B-53).	UTIL	8-57
(n)	Motion to award Bid No. 10017 for Clyde Hill 465 Standpipe Reservoir Repainting Project, to Coatings Unlimited, Inc., in an amount not to exceed $71,175.00, as lowest responsible and responsive bidder.	UTIL	8-59
(o)	Motion to award Bid No. 10018 for Forest Hills Reservoir Roof Membrane Replacement, to Long Painting Company, in an amount not to exceed $106,350.78, as lowest responsible and responsive bidder.	UTIL	8-63
9.	Public Hearings		
10.	Land Use		
11.	Other Ordinances, Resolutions and Motions		
(a)	Resolution No. 8106 authorizing execution of a Purchase Agreement with TransCore ITS, LLC, in an amount not to exceed $503,316, to install the SCATS traffic adaptive signal control system on key corridors in the Downtown and Factoria areas.	TRAN Goran Sparrman Laurie Gromala Mark Poch Mike Whiteaker	11-1
12.	Unfinished Business		

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13. Continued Oral Communications

14. New Business

15. Executive Session

16. Adjournment