

# Agenda

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## City Council Regular Session

MONDAY  
October 7, 2013

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

Page

1. Call to Order
2. Roll Call, Flag Salute
  - (a) State of the County Report (*no packet materials*)

King  
County  
Regan Dunn
  - (b) International Walk to School Day Proclamation 

TRAN      2-1
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
5. Report of the City Manager
6. Council Business and New Initiatives

**City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-7810 at least 48 hours in advance. Assisted Listening Devices are also available upon request.**



**City of Bellevue**

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7.	Approval of the Agenda	
8.	Consent Calendar	
	(a) Minutes of September 3, 2013 Study Session	<u>8a-1</u>
	Minutes of September 3, 2013 Regular Session	
	Minutes of September 9, 2013 Extended Study Session	
	Minutes of September 16, 2013 Study Session	
	Minutes of September 16, 2013 Regular Session	
	(b) Resolution No. 8632 adopting “Bridle Trails Corner Park” as the name for the new neighborhood park at the corner of NE 24 <sup>th</sup> Street and 134 <sup>th</sup> Avenue NE.	PARKS <u>8-1</u>
	(c) Resolution No. 8633 authorizing execution of a Professional Services Agreement with CM Design Group LLC, in an amount not to exceed \$273,090, to provide Engineering Plans, Specifications, Estimates (PS&E) and Maximum Extent Feasible (MEF) Documentation for the 2014 Americans with Disabilities Act (ADA) Upgrades for Overlay Program.	TRANS <u>8-11</u>
	(d) Motion to award Bid No. 13202, 2013 Pedestrian Facilities Compliance Program, to Road Construction Northwest LLC, as lowest responsible and responsive bidder, in the amount of \$57,625.00 (CIP Plan No. PW-W/B-49).	TRANS <u>8-19</u>
	(e) Motion to award Bid No. 13158 for AC Water Main Replacement (2013) – Phase 3, to Kar-Vel Construction, as lowest responsible and responsive bidder, in the amount of \$1,454,804.96 (CIP Plan No.W-16).	UTIL <u>8-23</u>
	(f) Motion to award Bid No. 13163 for PRV Replacement 2013 - Phase 1, to Bonner Brothers Construction, Inc., as lowest responsible and responsive bidder in the amount of \$475,016.48 (CIP Plan No. W-67).	UTIL <u>8-29</u>
9.	Public Hearings	
10.	Land Use	
11.	Other Ordinances, Resolutions and Motions	
	(a) Ordinance No. 6129 authorizing an interfund loan from the Utility Capital Investment Program Fund to the	FIN <u>11-1</u>

General Capital Investment Program Fund in an aggregate amount not to exceed \$30,000,000 for the purpose of providing interim financing for projects included in the City's Capital Investment Program.

*(Previously discussed with Council on September 9 and 16, 2013.)*

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|--|---|--------------|
| (b) Motion to award Bid No. 13021, NE 4 <sup>th</sup> Street Extension - Phase 1, 116 <sup>th</sup> Avenue NE to Burlington Northern Santa Fe Rail Road (BNSF) right-of-way, to KLB Construction, Inc., as the lowest responsible and responsive bidder, in the amount of \$3,946,462.67 (CIP Plan No. PW-R-160).                        | TRAN<br>Dave Berg<br>Mike Mattar<br>Marina<br>Arakelyan | <u>11-9</u>  |
| (c) Resolution No. 8634 authorizing execution of an amendment to the Professional Services Agreement with Kenyon Disend, PLLC to increase the total contract amount from \$250,000 to \$500,000 for legal services and representation in property acquisitions and/or eminent domain proceedings for multiple parcels located at NE 4th. | CAO<br>Lori Riordan                                     | <u>11-15</u> |
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12. Unfinished Business
  13. Continued Oral Communications
  14. New Business
  15. Executive Session
    - (a) Potential litigation *(approximately 20 minutes)*
  16. Adjournment