



11930 Cyrus Way, Mukilteo Washington 98275

City Council Infrastructure Committee  
Committee Meeting No. 2016-6  
*Building Mukilteo's Future*

August 10, 2016  
6:00 – 8:00 p.m.

## Meeting Notes

### **Attendance:**

City Councilmembers: Richard Emery, Randy Lord, Bob Champion  
Management Service Director: Chris Phillips  
Public Works Director: Robert McGaughey  
Assistant City Engineer: Andrea Swisstack

### **Meeting Objectives:**

**1.) 2017 Facility Renewal Projects** – Chris Phillips gave a brief overview of the 2017 facility renewal projects to the Committee.

**2.) 2017 Capital Projects New Budget Items (NBIs)** – Rob McGaughey gave a brief overview of the 2017 capital project NBIs. This is the third time the Committee has reviewed the capital projects NBIs.

**3.) 61st Place Culvert Project Update** – Andrea Swisstack gave a project update to the Committee. Andrea stated that in order to fully scope the project and know the full construction cost the City needs to complete USACE permit coordination with the Tulalip Tribes. In order to do this the City will need help from our consultant which will result in a scope change to the consultant's contract and will require an additional funding to be added to the consultant's contract. The IC members requested that the consultant contract be modified to include the additional scope of Tribal permit coordination

**4.) 2nd Quarter Capital Project Update** – Andrea updated the IC Members on the progress of the active capital projects.

**5.) SR 525 Ped Bridge Update** – Rob presented an update of the progress of the SR 525 Pedestrian Bridge project.

**Next Meeting: September 14, 2016 from 6:00 pm to 8:00 pm at Mukilteo City Hall Executive Conference Room**