



11930 Cyrus Way, Mukilteo Washington 98275

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

July 20, 2016  
6:30 – 8:30 p.m.

## Meeting Notes

### Attendance:

City Councilmembers: Richard Emery, Scott Whelpley  
Assistant City Engineer: Andrea Swisstack

### Meeting Objectives:

**1) TIB Grant opportunities** – at the August 1 Council Meeting staff will request Council support to pursue two TIB grant opportunities. Grant applications are due August 19<sup>th</sup>.

**Harbour Reach Drive Extension** – The grant request will be for \$1.9M, and the existing \$15.1M of Connecting Washington funds will serve as match for the proposed grant. No additional City funds would be needed to support this grant.

**SR 525 Ped Bridge** – The City plans to submit a grant application for this project for informational scoring purposes only and will not request any funding during this grant cycle. The purpose will be to see how this project scores in order to prepare the project for future grant cycles.

The Committee supported bringing these two applications to Council for approval.

**2) Review Bike Trail routes from the BTW Plan** – In order to be eligible to apply for the TIB grant for Harbour Reach Drive Extension as discussed above, the entire project limits needs to be designated by Council as a capacity bicycle route. The committee was presented a draft resolution that will be presented for Council approval at the August 1 Council Meeting. The resolution will identify the entire length of Harbour Reach Drive as a needed transportation capacity route. The Committee supported bringing this item to Council for approval.

**3) Project Updates** – Updates on the following capital projects were provided to the committee.

**Harbour Pointe Blvd and 5<sup>th</sup> Street Pavement Preservation** - as discussed in the May IC meeting, the 90% cost estimate revealed a funding gap in this

project. Staff discussed this shortfall with PSRC and recommends returning the grant, repackaging the project and applying for a new grant at the next funding cycle. Additional funding from PSRC is not available to fill the funding gap, and reducing the project scope would only reduce the amount of the grant available to the City. The Committee supported this recommendation and requested staff update the full council at an upcoming Council meeting.

**61<sup>st</sup> Place Culvert Replacement** – At the May IC meeting, staff was directed to have discussions with the City Attorney and the Tribe about the status of the project. The Tribe is still requiring involvement in the design of the culvert. The Attorney has indicated that the courts may agree that increased costs of the project may be an impossibility, however other form of compensation may be required to the property owners. The Committee would like to continue discussions with the attorney. They have questions as to what the City's future liability and implications if we did not do the project.

**Naketa Beach Storm Drain Pipe Extension** – Presently the construction of the project is on hold until BNSF flaggers can be secured on the project. The Contractor has incurred additional costs on the project due to delays caused by last minute flagger cancellation by BNSF. For the time being, the contractor has demobilized until the City can reschedule the flaggers with BNSF. Staff is planning to bring a contract change order to Council once the delay costs are known and negotiated with the Contractor.

In addition, staff was able to secure \$169,175 of additional funding from WSDOT for this project. Even with the additional delay costs, the project is still within the total new budgeted amount.

**4) Pavement Preservation Program/Policy** – The Committee reviewed the five different budget scenarios that were in the 2015 Budget Options Report. The Committee requested another budget scenario that consists of maintaining a PCI of 76. In addition, if the PCI was maintained at 76, the Committee would like to know how much additional funding would be needed to address the remaining poor and very poor roads. Staff provided an update that the pavement raters started rating the City's pavements this month.

**5) 2017 Capital Projects New Budget Items (NBIs)** – The Committee reviewed the draft Capital Project NBI presentation that will be presented at a future City Council meeting. Council Member Emery requested three additional NBI's be added to the list:

1. Adding solar panels on all buildings at Lighthouse Park
2. Purchasing electric carts to replace the existing gas powered carts used for maintenance at the waterfront.
3. Installing electric vehicle charging stations at various locations throughout the City.

He is also interested in whether there are any grants available to help support funding these projects.

**Next Meeting: August 10, 2016 from 6:00 pm to 8:00 pm at Mukilteo City Hall Executive Conference Room**