



11930 Cyrus Way, Mukilteo Washington 98275

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

June 8th, 2016  
6:00 – 8:00 p.m.

## Meeting Notes

### **Attendance:**

City Councilmembers: Randy Lord (Chair), Richard Emery, Scott Whelpley  
Public Works Director: Rob McGaughey  
Assistant City Engineer: Andrea Swisstack

### **Meeting Objectives:**

#### 1.) Harbour Reach Drive Extension project update

The timeline for the HRDE project was presented to the Committee. The timeline shows three phases to the project Preliminary Engineering, Final Design, and Construction with funding milestones for CWA and TIB grant(to be determined). On June 20<sup>th</sup> 2016 Council will have AB2016-66 to execute the Consultant Agreement of Preliminary Engineering phase for consideration. The amount of Consultant Agreement contract is for \$898,577. This will be funded by the traffic mitigation fees paid by Snohomish County in 2015. The Committee member unanimously supported this Agenda Bill.

#### 2.) Countywide PSRC STP/CMAQ grant update

On May 20<sup>th</sup>, 2016 the Snohomish County Infrastructure Coordination Committee met to recommend Countywide STP grants for 2017-2019. The City of Mukilteo submitted three grant applications for this round of grants. Two projects will be awarded grant funds.

- SR 526 Shared Use Path Right-of-Way Acquisition \$60,000 with \$9,000 matching funds coming from Snohomish County
- 88<sup>th</sup> Street SW Pavement Preservation \$435,000 with City match of \$67,890 from REET II

The City also applied for a grant in the amount of \$719,000 for the HPB Widening project. This grant was not funded at the Countywide level, however, this grant

*“Develop policy recommendations for a sustainable transportation system”*

will be considered for funding at PSRC regional level. The City should be informed of the funding status by the end of June.

### 3.) 61st Place Culvert Replacement Project – Tribal Consultation

Staff presented a project timeline and email string from coordination with the Tribes. Staff updated the committee on the current status of the project including updated project costs. Additional coordination is still required with the Tribes and full project impacts are not completely known however staff's conversations with the Tribes have been very positive and they seem very willing to work with the City. Staff doesn't anticipate any more significant changes, however increased costs due to required downstream restoration and culvert foundation requirements due to the poor soils bring total estimated project costs to almost \$400,000. The Committee is concerned by the total project costs and would like Staff to have a conversation with the City Attorney to discuss what the implications are if the project is not completed. In addition they requested Staff call the Tribes and discuss the possibility of the City not completing the project due to total project costs. Staff will report back at the July Infrastructure Committee meeting and discuss project next steps.

### 4.) 2017 Capital Projects

Staff provided a list and reviewed the scope of proposed 2017 Capital Projects with the Committee. (See attached for list)

### 5.) Capital Projects quarterly update #2

Staff updated the Committee on the status of the 5<sup>th</sup> Street & Harbour Pointe Boulevard Pavement Preservation project. Staff explained the project is presently at 90% design and the construction cost estimates are much higher than available budget. Present project shortfall is approximately \$900,000. The Committee suggested reducing the scope and/or request for more grant money from PSRC to fund the shortfall. Staff will explore these options and then report back to Council for further direction.

Next Meeting: Infrastructure Committee, **July 20<sup>th</sup>** at 6:30 pm in the Executive Conference Room at City Hall.