



Transportation & Public Works Committee Meeting Minutes

Thursday August 1, 2019
5:30 PM – 6:30 PM
SeaTac City Hall – Riverton Room

Members:	Present:	Absent:	Commence: 5:31 PM Adjourn: 5:55 PM
Peter Kwon, Chair	X		
Rick Forschler	X		
Pam Fernald	X		

Other Councilmembers in attendance:

Staff Coordinator: Will Appleton, Public Works Director; Florendo Cabudol, City Engineer;

Other Staff Present: Colum Lang, Civil Engineer 2; Mark Johnsen, Sr. Asst. City Atty.

Public Comment	No Public Comment
1. Approve Prior Meetings' Minutes	July 22 Minutes were approved to move to Regular Council Meeting
2. Des Moines Memorial Drive & South 200th Street Intersection Utility Undergrounding Agreements	<p>Discussion/Recommendation</p> <p>Staff presented a budget amendment to address the increase in construction costs expected for bidding at this time of year; to address the addition of construction management services; and the increased design costs for designing a larger intersection segment on the northeast corner of the intersection project. The addition of costs associated with the undergrounding of utilities is also included in the budget amendment amount.</p> <p>There will be some cost sharing by the utility providers (PSE will pay 60% of their undergrounding costs, and both Comcast and CenturyLink will pay 100% of their associated costs to underground utilities for each property.</p> <p>The City of Des Moines will pay a portion of the project costs as agreed to in a prior Interlocal agreement.</p> <p>Also, there will be some recovery of property acquisition costs after the sale of the one property that the City is fully acquiring due to septic field issues.</p>

	<p>At the last T&PW meeting on July 22, staff presented a budget amendment amount of \$497,000 for property acquisition and relocation of several tenants.</p> <p>This budget amendment, including that amount, is for \$4,536,000, which covers all of the above items including construction and market condition contingencies.</p> <p>If, after advertising the project for bid this summer, we do not receive an advantageous bid that falls within this project amount, the bids can be rejected and re-bid at a more advantageous time early next year.</p> <p>The Committee approved and recommended the budget amendment to move forward to Regular Council Meeting August 13.</p>
3. Adjourn	<u>Adjourn Meeting</u>