



Transportation & Public Works Committee Meeting Minutes

September 2, 2021
5:30 PM – 6:30 PM
** Virtual Meeting **

Members:	Present:	Absent:	Commence: 5:31 PM Adjourn: 6:35 PM
Peter Kwon, Chair	X		
Pam Fernald	X		
Takele Gobena	X		

Other Councilmembers participating: CM Hill; CM Tombs

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

Other Staff Participating: Kamal Mahmoud, Eng Mgr; Dan Smith, Op; Mary Mirante-Bartolo, City Attorney

Public Comment	No Public Comment
1. Approve Prior Meeting's Minutes	Aug 5 Minutes were approved to go to Council
2. Approval of a professional services contract for Stormwater Mapping	<p>Discussion/Action</p> <p>Dan Smith, Public Works Operations and Maintenance Supervisor, presented this item to Committee.</p> <p>Staff is asking for a recommendation to the City Council to execute a consultant contract with Parametrix, Inc. for stormwater management action planning (SMAP). When completed, this effort will: 1 – achieve compliance with the City's National Pollutant Discharge Elimination (NPDES) Municipal Stormwater Permit SMAP requirements, and 2 – allow the city to resume annual collection of Surface Water Management (SWM) fees from Washington State Department of Transportation (WSDOT).</p> <p>Pursuant to the current five-year NPDES Stormwater Permit (effective August 1, 2019), SeaTac is required to implement new programs, including Stormwater Management Action Planning (SMAP). SMAP is designed to inform and assist in the development of policies, strategies and water quality</p>

management tools that protect receiving waters. SMAP-related work required during the current Permit term includes delineation of watershed boundaries, assessment/prioritization of receiving waters, and development of a Stormwater Management Action Plan. This work also aligns with the goals of the City's Surface Water Plan.

SeaTac Municipal Code 12.10 authorizes the City to collect annual SWM fees from WSDOT, based on the agency's relative contribution of runoff from state limited access highways (I-5, SR 509, SR 518) into SeaTac stormwater or surface waters. In 2020, WSDOT halted payments to local governments and is requiring jurisdictions to submit plans that describe how collected fees are used to address direct WSDOT stormwater impacts (RCW 90.03.525 amended under SB5505). The study conducted by Parametrix, if approved, will allow SeaTac to resume collecting WSDOT Stormwater Utility fees in 2021, and annually thereafter. The fees are approximately \$65,000 annually.

A list of prospective SMAP consultants was generated by staff and solicited by email. Out of 18 firms solicited, five submitted RFQs. These were scored and ranked by an internal review committee. The top three were then interviewed, scored and ranked. By review committee consensus, Parametrix was ranked as the best firm to provide SMAP work for SeaTac.

Funding is available in the 403 Surface Water Utility Fund for this work over a two-year period; therefore, a budget amendment is not needed. Additionally, the cost of the WSDOT-related work performed by Parametrix under this contract (approximately \$53,000) will be offset by the resumption of SWM fee collection in 2021.

A question was raised about whether the airport produces its own stormwater plan. Staff responded that stormwater produced by the airport is addressed under the interlocal agreement with the Port, and a substantial fee is collected from the Port annually.

A question was raised about Angle Lake. The study will assess all stormwater that drains into the lake from the City of SeaTac.

Staff is asking that the Committee forward this item to the September 14 Regular Council Meeting, with a recommendation for approval.

The Committee approved moving the request forward to the next council meeting on consent agenda.

<p>3. Award Construction Contract for 34th Ave South Improvements (ST-015)</p>	<p>Discussion/Action</p> <p>Presented by Florendo Cabudol, City Engineer, staff is seeking Committee approval to award construction contract to RL Alia Company for the 34th Ave South Safe Routes to School Project (ST-015); amend the professional services contract with Parametrix for design services during construction; execute a contract with Perteet for construction management services; and authorize total construction expenditures.</p> <p>The project will provide a safer route for pedestrians, bicyclists, and vehicles traveling along 34th Ave South. The project will create a walkable community for the neighborhood by connecting to previously completed sidewalk projects, as well as connecting pedestrians with businesses and transit on International Boulevard.</p> <p>Project elements include bike lanes, sidewalks, pedestrian lighting, parking on the west side of the street, landscape strips, undergrounding of aerial utilities. The project also partners with Highline Water District for a new water main to replace the aging main and create capacity for the next 40-plus years.</p> <p>The project was advertised for construction bids on August 9, and bids were received on August 27. A total of 8 bids were submitted. RL Alia is the apparent low bidder at \$6,046,133, which is approximately 11% below engineer's estimate. Contract provisions stipulate that the City must award the contract within 45 calendar days of bid opening or reject all bids.</p> <p>Total funding available is \$8,126,235. Expenditures are expected to be \$7,452,746, including construction contingency of 10% and Inspection staff overtime.</p> <p>The project received \$2 Million in state funding through the Transportation Improvement Board and \$2,464 Million of federal funding through the Safe Routes to School Program.</p> <p>A question was raised about the project timeline. The contract includes 320 days beginning in October, and completion expected by October, 2022.</p> <p>The Committee approved moving the item to Action on September 14 Regular Council Meeting, with a recommendation to approve.</p>
<p>4. Approval of an Interlocal Agreement with Highline Water District for 34th Ave S Improvements Project (ST-015)</p>	<p>Discussion/Action</p> <p>This topic was presented at the August 4 Transportation & Public Works Committee Meeting, and staff is requesting that</p>

	<p>the Interlocal Agreement be moved to September 14 Regular Council Meeting, on consent agenda, in order to be executed along with the 34th Ave South Project at the same time.</p> <p>The Interlocal Agreement allows the water district to replace the aging water main along 34th Ave South in conjunction with our construction project. The district will pay their share of the construction amount.</p> <p>This allows for less inconvenience for residents and the traveling public to have the road under construction only once.</p> <p>The committee approved moving this item to consent agenda at the September 14 Regular Council Meeting with a recommendation to approve.</p>
<p>5. Approval of grant funds from King County Flood Control District Sub-Regional Opportunity Fund for S 221 St. Drainage Project</p>	<p>Discussion/Action</p> <p>The City holds an account at the King County Flood Control District Sub Regional Opportunity Fund, that is at the City's discretion to draw from for a selected stormwater related project. The South 221st Street Drainage Project (SWMCIP-11) is a good candidate for the fund. \$346,568.00 was approved from the fund for the project. Staff is asking for the Committee to approve receipt of this grant funding and amend the 2021-2022 Biennial Budget accordingly.</p> <p>Another grant of \$244,000 from King County Flood Control District was applied for competitively and also awarded to this project.</p> <p>Total grant funding for this project is \$590,568.00.</p> <p>The Committee approved the request to approve the grant funding and move it to next Council meeting on consent agenda.</p>
<p>6. Adjourn</p>	<p>Adjourn Meeting</p>