

AGENDA

City Council Regular Meeting

TUESDAY
June 3, 2008

6:30 pm – 9:30 pm
Council Chambers

Call to Order

Roll Call/Pledge of Allegiance

Public Comment

Note: *This is an opportunity for the public to address the Council. Three-minutes limit per person or 5 minutes if representing the official position of a recognized community organization.*

Approval of Agenda

Student Liaison Reports

- Eastlake High School (Michelle Holmes)
- Skyline High School (Kim Lammers)
- Sammamish Youth Board (David Lingenbrink)

Presentations/Proclamations

- Student Representative Plaque Presentation
- Eastlake Girls' Softball Team

Consent Agenda

- Payroll for pay period ending May 15, 2008 for pay date May 20, 2008 in the amount of \$224,522.97
 1. Approval: Claims for period ending June 3, 2008 for Check No. 20853 through Check No. 20962 in the amount of \$332,107.86
 2. Resolution: Sole Source Approval/Emergency AM Radio Equipment
 3. Amendment: Evans Creek Preserve/J.A. Brennan
 4. Approval: Mower Purchase
 5. Approval: Notes for May 13, Study Session
 6. Approval: Notes for May 19 Study Session

City Council meetings are wheelchair accessible. American Sign Language (ASL) interpretation is available upon request. Please phone (425) 295-0500 at least 48 hours in advance. Assisted Listening Devices are also available upon request.



Unfinished Business

7. Ordinance: Second Reading Amending The City Of Sammamish, Comprehensive Plan Land Use Element Figure Iii-2 For The Adoption The City's Town Center Plan (4 hours)

New Business - None

Council Reports

City Manager Report

- AWC Voting Members

Executive Session – If necessary

Adjournment 11:00 pm

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AGENDA CALENDAR

June 2008			
Tues 06/03	6:30 pm	Regular Council Meeting	Presentation: Eastlake Girls Softball Champs Ordinance: Second Reading Town Center Plan Resolution: Sole Source/Emergency AM Radio Equipment (consent) Approval: Lawn Mower Purchase (consent) Amendment: Evans Creek Preserve/JA Brennan (consent) AWC Voting Delegates (CM)
Tues 06/10	6:30 pm	Study Session	AWC Presentation on Municipal Finances 2009/2010 Budget Discussion: Parks Bond Financing Discussion: Final Review, 6-Year CIP Sammamish Landing Master Plan Early Implementation Discussion
Thurs 06/12		Budget Retreat	
Sat 06/14		Budget Retreat	
Mon 06/16	6:30 pm	Study Session/Cancelled	
Tues 06/17	6:30 pm	Regular Council Meeting	Presentation: Paula Hammond Recognition: Sammamish Commons Youth Ravine Restoration Project Quarterly Reports: Police/Fire/Administration/DCD Ordinance: First Reading County Wide Planning Policies/King County Ordinance: Second Reading Modifying Arts Commission Membership Resolution: Chrysalis Estates Final Plat (tentative) Resolution: 6-Year TIP Resolution: 6-Year Parks CIP Approval: Evans Creek Preserve Long-Term Strategy "Revised" Preferred Alternative Approval: Lower Sammamish Commons Updated Site Plan
06/18-20		AWC Conference	
July 2008			
Tues 07/01	6:30 pm	Regular Council Meeting	Quarterly Reports: Parks/Public Works/Finance Ordinance: Second Reading County Wide Planning Policies/King County Resolution: Appointing Arts Commissioners Replacement/Contractor
Tues 07/08	6:30 pm	Study Session	Shoreline Master Plan Update Discussion: Parks Bond
Tues 07/15	6:30 pm	Regular Council Meeting	Resolution: Parks Bond Contract: Pine Lake Park Waterfront Improvement and Dock
Tues 07/21	6:30 pm	Study Session	
August 2008			
			No meetings
Sept 2008			
Tues 09/02	6:30 pm	Regular Council Meeting	Quarterly Report: Finance/Community Development
Tues 09/09	6:30 pm	Study Session	Joint Meeting/City of Redmond
Mon 09/15	6:30 pm	Study Session	Ordinance: First Reading Franchise Agreements Discussion: Sammamish Landing Preferred Alternative
Tues 09/16	6:30 pm	Regular Council Meeting	
October 2008			
Tues 10/07	6:30 pm	Regular Council Meeting	Quarterly Reports: Police/Fire/Administration Ordinance: Second Reading Franchise Agreements Contract: Sween House Remodel/Contractor (consent)

Tues 10/14	6:30 pm	Study Session	PSW/Comcast/Millennium Cable Franchises Resolution: Sammamish landing Preferred Master Plan Alternative
Mon 10/20	6:30 pm	Study Session	
Tues 10/21	6:30 pm	Regular Council Meeting	Quarterly Reports: Parks/Public Works Acceptance: South Pine Lake Route Project
November 2008			
Tues 11/04	6:30 pm	Regular Council Meeting	Public Hearing/First Reading Ordinance: 2009-2010 Budget
Tues 11/11	6:30 pm		Veterans Day City Offices Closed
Mon 11/17	6:30 pm	Study Session	
Tues 11/18	6:30 pm	Regular Council Meeting	Public Hearing/Second Reading Ordinance: 2009-2010 Budget
December 2008			
Tues 12/02	6:30 pm	Regular Council Meeting	
Tues 12/09	6:30 pm		
Mon 12/16	6:30 pm	Study Session	
Tues 12/17	6:30 pm	Regular Council Meeting	

To Be Scheduled	To Be Scheduled	Parked Items
<p>Resolution: Adopting Evans Creek Preserve Master Plan Approval: Non-Motorized Project Priority List Street Lighting Standards Revision Storm Drainage Manual Update Contract: 212th Avenue Sidewalk Design/Construction Public Hearing/Second Reading LID Ordinance</p>	<p>Resolution: Pine Lake Water Quality Plan Contract: Louis Thompson Basin Plan Design (Jan 2007) Ordinance: First Reading: Puget Sound Energy/Sewer Districts/Cable Franchise Resolution: Sammamish Commons Final Acceptance Interlocal: Soaring Eagle Park Transfer Contract: NPDES Phase II Permit Gap Analysis Public Hearing Second Read: Ordinance Code Interpretation Amendment</p>	<p>Sculpture Loans for Sammamish Commons Postal Package drop/postal center Connectivity Duthie Hill Road Improvements Lake Buffers</p>

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Events

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June 2008

[July](#) >>

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3 6:30 p.m. City Council Meeting	4 4 p.m. Sammamish Farmers Market	5 6:30 p.m. Planning Commission Meeting	6	7
8	9 6 p.m. Arts Commission Special Meeting	10 6:30 p.m. City Council Study Session	11 4 p.m. Sammamish Farmers Market 6:30 p.m. Parks and Recreation Commission Meeting	12 6 p.m. Budget Retreat	13	14 10 a.m. Budget Retreat
15	16 6:30 p.m. City Council Study Session	17 6:30 p.m. City Council Meeting	18 4 p.m. Sammamish Farmers Market 6 p.m. Sammamish Youth Board Meeting	19 6:30 p.m. Planning Commission Meeting	20 12 p.m. Teen Skate Competition and Dance	21
22	23	24	25 4 p.m. Sammamish Farmers Market	26	27	28
29	30					

[List View](#)

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City of Sammamish, M - F, 8:30 am - 5 pm
 801 228th Ave SE, Sammamish, WA 98075, Phone: (425) 295-0500, Fax: (425) 295-0600
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Events

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July 2008

[August >>](#)

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1 6:30 p.m. City Council Meeting	2 4 p.m. Sammamish Farmers Market	3	4 8 a.m. Fourth of July City offices closed 6 p.m. Fourth on the Plateau	5
6	7	8 6:30 p.m. City Council Study Session	9 4 p.m. Sammamish Farmers Market 6:30 p.m. Parks and Recreation Commission Meeting	10 6:30 p.m. Concert in the Park 6:30 p.m. Planning Commission Public Hearing	11	12
13	14	15 6:30 p.m. City Council Meeting	16 4 p.m. Sammamish Farmers Market	17 6:30 p.m. Concert in the Park	18	19 7 p.m. Shakespeare in the Park
20	21 6:30 p.m. City Council Study Session	22	23 4 p.m. Sammamish Farmers Market	24 6:30 p.m. Concert in the Park	25	26 7 p.m. Shakespeare in the Park
27	28	29	30 4 p.m. Sammamish Farmers Market	31 6:30 p.m. Concert in the Park		

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Last updated May 28 2008



MEMORANDUM

TO: Melonie Anderson/City Clerk
FROM: Marlene/Finance Department
DATE: May 29, 2008
RE: Claims for June 3, 2008

	\$	
		51,036.36
		1,717.40
		99,598.58
		162,766.43
		16,989.09
0.00	*	
51,036.36	+	
1,717.40	+	
162,766.43	+	
99,598.58	+	
16,989.09	+	
332,107.86	*	

TOTAL \$ 332,107.86

Check # 20853 through # 20962

City of Sammamish
marlene

Accounts Payable
Computer Check Register Totals

Printed: 05/20/08 08:45

<u>Check</u>	<u>Date</u>	<u>Vendor No</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Voucher</u>
20853	05/20/2008	ANI	ANI Administrators NW Inc	1,061.56	000000
20854	05/20/2008	ICMA401	ICMA 401	27,471.46	000000
20855	05/20/2008	ICMA401x	ICMA401	4,348.23	000000
20856	05/20/2008	ICMA457	ICMA	11,689.92	000000
20857	05/20/2008	WAREV	Wa State Dept of Revenue	6,465.19	000000
CHECK TOTAL:				\$51,036.36	

City of ~~Sammami~~
marlene

Accounts Payable
Computer Check Register Totals

Printed: 05/21/08 08:54

<u>Check</u>	<u>Date</u>	<u>Vendor No</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Voucher</u>
20858	05/21/2008	GUBATA	Allison Gubata	1,717.40	000000

CHECK TOTAL:				\$1,717.40	

City of Sammamish
marleneAccounts Payable
Computer Check Register Totals

Printed: 05/28/08 11:21

<u>Check</u>	<u>Date</u>	<u>Vendor No</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Voucher</u>
20859	06/03/2008	ASC	Action Services Corp	4,517.90	000000
20860	06/03/2008	ATTLONG	AT&T	86.24	000000
20861	06/03/2008	BMC	BMC West	52.57	000000
20862	06/03/2008	BOGDAN	Advantage Building Services	4,989.50	000000
20863	06/03/2008	CADMAN	Cadman, Inc.	1,203.83	000000
20864	06/03/2008	CASCADED	Cascade Diesel & Truck Repair	1,106.60	000000
20865	06/03/2008	COMCAST	Comcast Cable Comm Inc	204.07	000000
20866	06/03/2008	DANNEKO	Danneko Construction	45,880.90	000000
20867	06/03/2008	DEERE	John Deere Landscapes	372.35	000000
20868	06/03/2008	DICKSON	Wm. Dickson Company	21,009.75	000000
20869	06/03/2008	DONSGROU	Don's Group Attire	139.50	000000
20870	06/03/2008	EASTEQ	Eastside Equipment & Marine	365.51	000000
20871	06/03/2008	GIANINI	Chris Gianini	92.00	000000
20872	06/03/2008	GUROL	Kamuron Guroi	5.00	000000
20873	06/03/2008	HDFOWL	H. D. Fowler Company	16.30	000000
20874	06/03/2008	HELPPIE	Dennis Helppie	150.00	000000
20875	06/03/2008	HOWARD	Lyman Howard	270.02	000000
20876	06/03/2008	IKONNW	Ikon Office Solutions	95.37	000000
20877	06/03/2008	INTEGRA	Integra Telecom	3,758.67	000000
20878	06/03/2008	ISSAQI	Issaquah Press, Inc.	187.50	000000
20879	06/03/2008	ISSAUTO	Issaquah Auto Tech, Inc	552.45	000000
20880	06/03/2008	ISSCITY	City Of Issaquah	3,308.09	000000
20881	06/03/2008	KCRADIO	King Cty Radio Comm Svcs	196.33	000000
20882	06/03/2008	KINGFI	King County Finance A/R	5,724.41	000000
20883	06/03/2008	KINSER	Kelley W. Kinser	449.26	000000
20884	06/03/2008	LAKESIDE	Lakeside Industries	1,113.98	000000
20885	06/03/2008	LESSCHWA	Les Schwab Tire Center	129.32	000000
20886	06/03/2008	MAILPO	Mail Post	1,081.75	000000
20887	06/03/2008	MOBILEMA	Mobile Maintenance & Mechanic	2,181.13	000000
20888	06/03/2008	NAPA	Napa Auto Parts Inc.	29.82	000000
20889	06/03/2008	NC MACH	NC Machinery Co	3,465.66	000000
20890	06/03/2008	NELSONCO	Walter E. Nelson Company	6,719.21	000000
20891	06/03/2008	NINTEMAN	Sara Ninteman	11.11	000000
20892	06/03/2008	NOCCHI	Nocchi Alma Kay	545.00	000000
20893	06/03/2008	NWHYDRO	NW Hydroseeding	1,440.00	000000
20894	06/03/2008	NWLSVC	NW Landscape Service	6,413.56	000000
20895	06/03/2008	OER	Olympic Environmental Resource	13,522.52	000000
20896	06/03/2008	OTAK	Otak	2,197.42	000000
20897	06/03/2008	PACPLANT	Pacific Plants	446.35	000000
20898	06/03/2008	PACSOIL	Pacific Topsoils, Inc	1,089.84	000000
20899	06/03/2008	PHOINIX	Phoinix Equipment LLC	2,834.00	000000
20900	06/03/2008	PLATT	Platt Electric	75.42	000000
20901	06/03/2008	PSE	Puget Sound Energy	64.64	000000
20902	06/03/2008	ROBINDAP	Daphne Robinson	9.50	000000
20903	06/03/2008	ROTARSAM	Rotary Club of Sammamish	50.00	000000
20904	06/03/2008	SANDERS	Dawn Sanders	54.54	000000
20905	06/03/2008	SAUER	Mike Sauerwein	144.41	000000
20906	06/03/2008	SB&MAC	Stewart Beall & MacNichols	3,760.00	000000
20907	06/03/2008	SEATIM	Seattle Times	414.00	000000
20908	06/03/2008	SERVICE	Service Paper Co	245.26	000000
20909	06/03/2008	SHAKESPE	Shakespeare Composite Struct	4,116.42	000000
20910	06/03/2008	SPRAGUE	SPRAGUE	87.20	000000
20911	06/03/2008	SPRINTMO	Sprint Moving & Storage	2,208.23	000000
20912	06/03/2008	UNITRENT	United Rentals NW, Inc	3,208.57	000000
20913	06/03/2008	VAN NOST	Maren Van Nostrand	1,453.20	000000
20914	06/03/2008	VERT	Vertical Transportation Svcs	703.97	000000

<u>Check</u>	<u>Date</u>	<u>Vendor No</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Voucher</u>
20915	06/03/2008	VOYAGER	Voyager	6,834.80	000000
20916	06/03/2008	WAINS	Wa Cities Insurance Authority	50.00	000000
20917	06/03/2008	WATREAS	Wa State Treasurer	30.00	000000
20918	06/03/2008	WAWORK	Washington Workwear LLC	174.39	000000
20919	06/03/2008	YAKIMA	Yakima County Department of Corrections	1,127.09	000000

CHECK TOTAL:				\$162,766.43	

City of Sammamish
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Accounts Payable
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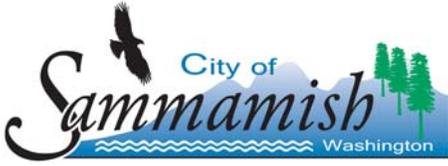
<u>Check</u>	<u>Date</u>	<u>Vendor No</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Voucher</u>
20920	06/03/2008	ANCIENT	Ancient Sounds	800.00	000000
20921	06/03/2008	APEX	Apex Facility Resources, Inc	819.12	000000
20922	06/03/2008	BARKERLA	Barker Landscape Architects PS	9,248.84	000000
20923	06/03/2008	BCC	Bellevue Community College	157.52	000000
20924	06/03/2008	BHC	BHC Consultants, LLC	2,848.09	000000
20925	06/03/2008	BOGDAN	Advantage Building Services	3,621.38	000000
20926	06/03/2008	CADMAN	Cadman, Inc.	1,201.48	000000
20927	06/03/2008	EAGLE	Eagle Press & Supply	3,267.00	000000
20928	06/03/2008	EVANS	David Evans & Associates, Inc	4,919.16	000000
20929	06/03/2008	FERGUSON	Ferguson Enterprises, Inc	164.84	000000
20930	06/03/2008	GUBATA	Allison Gubata	124.82	000000
20931	06/03/2008	HAWKINS	Colleen Rupke	73.73	000000
20932	06/03/2008	HDFOWL	H. D. Fowler Company	2,389.97	000000
20933	06/03/2008	HEBERT	Hebert Research, Inc.	5,953.50	000000
20934	06/03/2008	HIGGINS	C. Andrew Higgins	295.22	000000
20935	06/03/2008	HOMEDE	Home Depot	1,230.66	000000
20936	06/03/2008	IMPACT	Impact Studio Pro	520.00	000000
20937	06/03/2008	ISSAUTO	Issaquah Auto Tech, Inc	543.25	000000
20938	06/03/2008	KINGFI	King County Finance A/R	16,603.88	000000
20939	06/03/2008	LAKESIDE	Lakeside Industries	139.52	000000
20940	06/03/2008	LARRYS	Larry's Screen Printing	585.22	000000
20941	06/03/2008	LIVESOUN	Live Sound & Recording Co, LLC	950.00	000000
20942	06/03/2008	MOBILEMA	Mobile Maintenance & Mechanix	5,003.50	000000
20943	06/03/2008	NELSONCO	Walter E. Nelson Company	1,551.79	000000
20944	06/03/2008	NWCASC	Northwest Cascade, Inc.	1,125.64	000000
20945	06/03/2008	NWLAND	Brickman	13,433.98	000000
20946	06/03/2008	PACE	Pace Engineers, Inc.	6,854.00	000000
20947	06/03/2008	PACPLANT	Pacific Plants	3,070.37	000000
20948	06/03/2008	PHOINIX	Phoinix Equipment LLC	1,306.80	000000
20949	06/03/2008	PIEDMONT	Piedmont Directional Signs	1,055.00	000000
20950	06/03/2008	PSE	Puget Sound Energy	1,222.43	000000
20951	06/03/2008	SAM	Sammamish Plateau Water Sewer	470.32	000000
20952	06/03/2008	SAMCHAMB	Sammamish Chamber of Commerce	3,689.06	000000
20953	06/03/2008	SEAKING	Seattle King County Dept of Public Health	100.00	000000
20954	06/03/2008	SEATIM	Seattle Times	841.94	000000
20955	06/03/2008	UNDERGRO	Underground Detection Services	385.00	000000
20956	06/03/2008	UNITRENT	United Rentals NW, Inc	912.22	000000
20957	06/03/2008	WALAB	Wa State Dept of Labor & Indus	187.00	000000
20958	06/03/2008	WATERSH	The Watershed Company	1,135.64	000000
20959	06/03/2008	ZUMAR	Zumar Industries, Inc.	796.69	000000
				\$99,598.58	
CHECK TOTAL:					

City of Sammamish
marlene

Accounts Payable
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<u>Check</u>	<u>Date</u>	<u>Vendor No</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Voucher</u>
20960	06/03/2008	PERTEET	Perteet, Inc.	5,703.32	000000
20961	06/03/2008	TCF	TCF Architecture	3,785.77	000000
20962	06/03/2008	YOUNGDEB	Debbie Young	7,500.00	000000
				CHECK TOTAL:	\$16,989.09



CITY COUNCIL AGENDA BILL

Subject:

Resolution for sole source procurement as allowed under Chapter 39.04, RCW for emergency information AM radio system.

Meeting Date: June 3, 2008

Date Submitted: May 22, 2008

Originating Department: City Manager

Clearances:

- | | |
|--|-----------------------------------|
| <input type="checkbox"/> City Manager | <input type="checkbox"/> Police |
| <input type="checkbox"/> Public Works | <input type="checkbox"/> Fire |
| <input type="checkbox"/> Building/Planning | <input type="checkbox"/> Attorney |

Action Required:

Council Review and Action

Exhibits:

1. DRAFT Resolution

Budgeted Amount: \$95,000

Summary Statement:

Investigation of desired options for the emergency information AM radio system has led staff to conclude that only one source; ISS, Inc. is capable of providing the system desired for Sammamish. The Cities of Snoqualmie, Redmond and Issaquah have utilized sole source procedures to obtain their radio systems from ISS.

Background:

This is the (sole) emergency management capital acquisition item in the 2008 Budget.

Financial Impact:

None by this Resolution – budgeted amount for acquisition is \$95,000.

Recommended Motion:

Move to approve the Resolution.

**CITY OF SAMMAMISH
WASHINGTON
RESOLUTION NO. R2008-_____**

**A RESOLUTION OF THE CITY OF SAMMAMISH, WASHINGTON,
WAIVING THE COMPETITIVE BIDDING REQUIREMENTS FOR PURCHASE OF A
SOLE SOURCE EMERGENCY ADVISORY RADIO SYSTEM AND AUTHORIZING
THE PURCHASE OF THE SAME**

WHEREAS, the City desires to purchase a low power AM emergency advisory radio system to inform its citizens and local travelers of current and emerging situations; and

WHEREAS, only Information System Specialists, Inc. supplies emergency AM radio systems with features important to the City of Sammamish including: automatic NOAA EAS messaging and the ability to combine NOAA messages with special advisories; radio triggered, solar powered flashing alert signs; remote computer access; four day battery backup; synthesized frequencies; and non-proprietary design; and

WHEREAS, a similar system was purchased by the neighboring cities of Snoqualmie, Redmond and Issaquah, all using “sole source” procedures to meet their critical system needs; and

WHEREAS, obtaining the same or similar system to neighboring cities allows for future multi-system operation with a minimum of hardware and software compatibility issues; and

WHEREAS, RCW 39.04.280 authorizes the City Council to waive competitive bidding requirements for purchasing when the purchase is clearly and legitimately limited to a single source of supply;

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SAMMAMISH,
WASHINGTON, DO RESOLVE AS FOLLOWS:**

Section 1. Legislative findings. The City Council finds the preceding Whereas statements to be legislative findings of fact.

Section 2. Legislative declaration. The City Council hereby declares that the purchase of the emergency advisory AM radio system is clearly and legitimately limited to a single source of supply. Therefore, the competitive bidding requirements of the City of Sammamish are hereby waived. The City Manager is authorized to obtain a bid from Information Station Specialists, Inc. for an emergency advisory radio system and submit that bid to the City Council for approval.

**PASSED BY THE CITY COUNCIL AT A REGULAR MEETING THEREOF ON
THE 3rd DAY OF JUNE, 2008**

CITY OF SAMMAMISH

Mayor Lee Felling

ATTEST/AUTHENTICATED:

Melanie Anderson, City Clerk

Approved as to form:

Bruce L. Disend, City Attorney

Filed with the City Clerk: May 22, 2008

Passed by the City Council:

Resolution No.: R2008- _____



CITY COUNCIL AGENDA BILL

Subject:

Contract amendment with J. A. Brennan to complete SEPA documentation and schematic design for Evans Creek Preserve.

Meeting Date: June 3, 2008**Date Submitted:** May 28, 2008**Originating Department:** Parks & Recreation**Clearances:****Action Required:**

Authorize the City Manager to amend the contract with J. A. Brennan for the completion of SEPA documentation and schematic design for Evans Creek Preserve in the amount of \$81,646.

 City Manager **Police** **Public Works** **Fire** **Building/Planning** **Attorney****Exhibits:**

1. Supplemental Agreement
2. Scope of Work

Budgeted Amount: \$1,000,000 is allocated in the 2008 budget for planning and Phase I design and construction.

Summary Statement:

A consultant contract with J. A. Brennan was authorized in April 2007 to complete a long-term strategy plan for Evans Creek Preserve. The draft plan was completed earlier this year. The next phase in the planning and design process is to complete schematic design for the purposes of gathering required qualitative and quantitative information to prepare the State Environmental Policy Act (SEPA) review document for the draft long-term strategy and the Phase 1 Project.

The consultant's scope of work includes the following:

- Completion of the site inventory and analysis including geotechnical and hydrogeologic information and a drainage report.
- Wetland delineation mapping and conceptual wetland mitigation recommendations.
- Preparation of the SEPA checklist necessary for the completion of the Long-Term Strategy.

- Completion of schematic design for the preserve site. This level of detail is necessary for the SEPA review process.
- Updated construction cost estimates based on proposed changes to the Long-Term Strategy.

Background:

The City purchased the 174-acre Galley property in 2000 for future park use. An adjacent 5-acre parcel from the State Department of Natural Resources was later added to create the current 179-acre Preserve site.

The “Model Master Plan Process” was conducted in 2007 to develop the draft Long-Term Strategy Plan. A Traffic Analysis was completed in April to review the proposed access to the Preserve, assess potential impacts from the park development on the existing road system and evaluate necessary access improvements.

Financial Impact:

The original contract with J.A. Brennan for consultant services was in the amount of \$65,591. The contract amendment for SEPA documentation and schematic design is \$81,646.

A total of \$1,000,000 is allocated in the 2008 budget for Evans Creek Preserve. This total project budget is intended to fund planning and Phase I design and construction.

Recommended Motion:

Authorize the City Manager to sign the contract amendment with J. A. Brennan for consultant services to complete SEPA documentation and schematic design for Evans Creek Preserve.



SUPPLEMENTAL AGREEMENT

Amendment Number: One	Date: May 28, 2008
Project: Evans Creek Preserve	City Project number: N/A
Consultant: J.A. Brennan Associates	Contract Number: C2007-130

The City of Sammamish desires to amend the referenced Contract Agreement for Services Number C2007-130 with J.A. Brennan Associates.

The changes to this agreement are described in the attached Scope of Work Exhibit A & B dated May 14, 2008.

Contract expiration date shall be extended to December 31, 2009.

PAYMENT shall be amended in accordance with the consultant fee determination attached and as summarized as follows:

Original Contract Amount:	Current Contract Amount	Net Change This Amendment	Estimated Contract Total After Change
\$ 65,591	\$ 65,591	\$ 81,646	\$ 147,237
_____ (consultant name) JAMES A BRENNAN		Approved: _____ City of Sammamish	
_____ Date		_____ Date	

May 14, 2008



Landscape Architects & Planners
100 S. King Street, Suite 200, Seattle, WA 98104
t. 206.583-0620 f. 206.583.0623
www.jabrennan.com

Scope of Work for Evans Creek Preserve SEPA Compliance and Schematic Design

City of Sammamish

Schematic Design

Schematic Design sheet layout:

Three Sheets at 1"=100' scale (Whole Site)
Sufficient detail for SEPA checklist
Greater detail for Phase 1 area

Task A - Administration

Administration tasks include meeting coordination, scheduling, contract administration and subconsultant administration costs and expenses.

Task B - Site Inventory and Analysis

Site inventory and analysis will include geotechnical, and other general site reconnaissance to collect important site information.

A subsurface geotechnical investigation will be conducted by excavating backhoe test pits in a one day exploration. Geotechnical recommendations will be developed for storm-water infiltration, bearing capacity for foundations, general pavement recommendations, and general earthwork. Test pits will also be excavated near the proposed pedestrian bridge and future auto bridge location to evaluate existing soil conditions.

Long term infiltration rates will be determined by a hydrogeologist from grain size analyses (per DOE 2005 western Washington Stormwater Manual) for use in design of stormwater facilities, such as pervious pavement or raingardens. (Infiltration rates will be provided for upper parking lot only.)

A letter report will be completed by the project geologist with input and technical review from a senior hydrogeologist and principal geotechnical engineer.

A drainage report will be required for this work, including analysis of existing and planned site conditions overall and, specifically, a stormwater evaluation for the proposed parking area. Recommendations for surface water management will be provided by The Watershed Company to JAB (design of these features or drawing details are assumed to be swale conveyance). The report will be completed in draft and final form.

Exhibit 2

Hydraulic/hydrologic assessment of Evans Creek related to the pedestrian bridge:

The hydraulic and hydrologic assessment of Evans Creek related to the pedestrian bridge will incorporate the results of the soils/geotechnical assessment. This study is provided to assess the impact of the bridge on Evans Creek flows and how it will impact the floodway. The hydrologic assessment will also serve as base or background information for an investigation of the stormwater management needs of the proposed project (see drainage report, above).

Task C – Wetland Analysis

The wetland delineation study will be completed by City staff including on-site delineation flagging and preparation of existing conditions report. The Watershed Company will coordinate with City staff to locate delineation points using GPS. Delineation maps will be prepared by The Watershed Company to accompany the City's report. Wetland/buffer impacts and conceptual mitigation recommendations for the Phase 1 construction area (including parking, access, proposed WTA trail alignment shown on sketch map from the City dated 10/22/07) will be assessed and described in narrative form in a technical memo.

Task D – Project SEPA Checklist

The permit documentation includes a SEPA checklist to be prepared by The Watershed Company. SEPA will be prepared for both project and non project SEPA review. One public/Council meeting is included. The SEPA will be developed base on the Schematic Plan being prepared in this scope.

Task E – Schematic Design for Pedestrian Bridge

The schematic design deliverables for a new pedestrian bridge over Evan's Creek at the site will include providing a conceptual plan and cross-section of the pedestrian bridge and a comparative cost estimate between a custom bridge and a pre-engineered bridge. The schematic design includes one visit to the site, a team meeting, discussions with HWA on the anticipated soil conditions and type of foundation required for the new bridge at the site, the conceptual plan and cross-section of the bridge structure, and cost estimate. It does not include development of handrail concepts or details for the bridge foundation during schematic design.

Task F– Schematic Design

J.A. Brennan will prepare a schematic plan for the entire Evans Creek Preserve to guide future development phases and ensure that Phase 1 Implementation sets the stage for a fully integrated preserve development. The design will include three Sheets at 1"=100' scale (Whole Site) and sufficient detail as required for preparation of the SEPA checklist. The emphasis of the design work will be on earlier phases.

The products will include plans and sections, a brief design memo, and an estimate of probable construction cost.

An interpretive and educational theme will be developed.



CITY COUNCIL AGENDA BILL

Subject:
Purchase of Large Deck Mower

Meeting Date: May 28, 2008

Date Submitted: June 3, 2008

Originating Department: Parks & Public Works

Clearances:

Action Required:

Authorize the City Manager to purchase a John Deere 1600 Turbo Wam Series II Lawn Mower from Barnett Implement Co. in the amount of \$48,105.03.

<input checked="" type="checkbox"/> City Manager	<input type="checkbox"/> Police
<input type="checkbox"/> Public Works	<input type="checkbox"/> Fire
<input type="checkbox"/> Building/Planning	<input checked="" type="checkbox"/> Attorney

Exhibits:

1. John Deere Quote

Budgeted Amount: \$50,000 in 2007-08 Parks Resources Capital Equipment Budget for a Large Deck Mower Purchase

Summary Statement:

This is for the purchase of a second large deck mower to support the parks maintenance function.

Background:

The City currently owns one large deck mower that is used for park maintenance and right-of-way mowing. A second mower is needed to accommodate the new park acreage (Ebright Creek Park and the Sammamish Commons) and to provide redundancy in the event the other mower is out of service.

Staff evaluated and “test mowed” five different mowers from two different manufacturers. The John Deere 1600 Turbo Wam Series II was determined to be the preferred product. Added features include a canopy and an air ride seat.

The time frame for purchase and delivery from the state contract will be approximately four weeks.

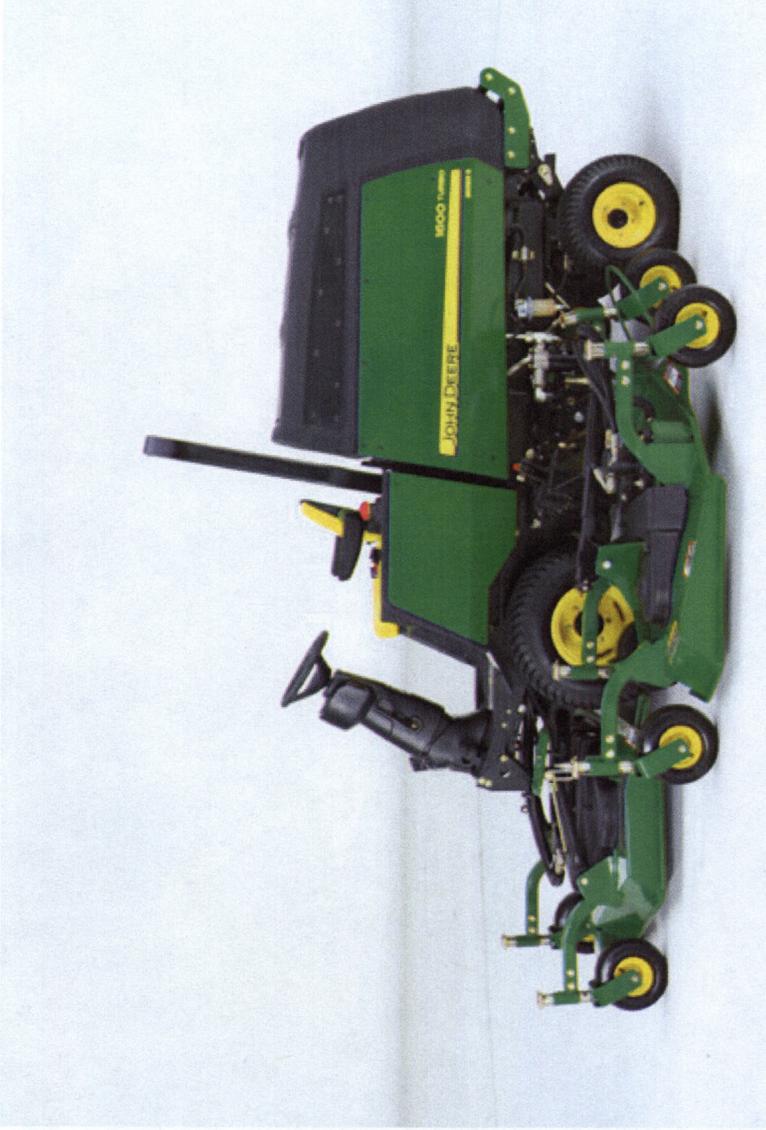
Financial Impact:

\$50,000 was included in the 2007-08 budget for the purchase of a new mower. The detailed equipment cost is as follows:

1600 Turbo Wam Series II Mower		\$54,469.00
4 post roll Rops with canopy		\$ 1,320.00
Air ride seat (Grammer)		<u>\$ 1,495.00</u>
	Subtotal	\$57,284.00
	Less Discount	(\$13,110.42)
	Subtotal w/Disc.	\$44,173.58
	8.9 % sales tax	\$ 3,931.45
	TOTAL	\$48,105.03

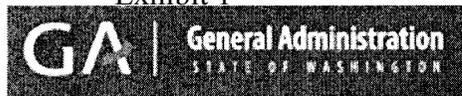
Recommended Motion:

Authorize the City Manager to purchase a John Deere 1600 Turbo Wam Series II Mower from Bennett Implement Co.



CLOSE

Exhibit 1



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Office ServicesTravel,
Cars & ParkingVisit
the Capitol

Surplus

Purchasing & Contracts >> Contracts

Printable Version

Lawn and Grounds Equipment

Contract#: 08506

This is a catalog discount contract for various manufacturers/suppliers in 18 categories of lawn and ground equipment.
Replaces Contract 04402.

The purpose of this contract is to establish a convenience-use contract for the as-needed purchase of agricultural lawn and grounds equipment in the following categories:

1. Hand Held Equipment
2. Walk-Behind Equipment
3. Riding Mowers-Up to 30 Horsepower
4. Lawn and Garden Tractors -Up to 30 Horsepower
5. Equipment for Riding Mower, Lawn and Garden Tractors
6. Residential Front Mowers and Equipment
7. Commercial Walk-Behind Mowers and Equipment
8. Commercial Ztrack Mowers and Equipment
9. Commercial Front Mowers and Equipment
10. Wide Area Mowers
11. Compact utility tractors-Up to 48 Horsepower
12. Equipment for Compact Utility Tractors
13. Utility Tractors-Up to 65 Horsepower
14. Equipment for Utility Tractors
15. Utility Vehicles-Up to 65 Horsepower
16. Equipment for Utility Vehicles
17. Tractors, 2x4 and 4x4 70 to 120 Horsepower
18. Agricultural equipment
19. Golf & Turf
20. Commercial Lawn Shredders And Chippers

Current Term Start Date: 02-01-2007 **Award Date:** 01-30-2007 **Est. Annual Worth:** \$4,993,160

Current Term Ends On: 01-31-2009 **Final Term Ends On:** 01-31-2013 **Commodity Code(s):** 2410,2417,2420,2431,2805,3720,3750,3805,3815

Diversity: 0% WBE 0% MBE **# of Bids Received:** 16

Contact Information: Office of State Procurement - Customer Service (360) 902-7400 or csmail@ga.wa.gov

Who can use this contract?

TRANSPORTATION DEPT OF

Contract Documents & Resources

- * [View Current Contract Information \(CCI\)](#)
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Contractor(s):

MTD CONSUMER PRODUCTS
 STAN BONHAM CO.
 CNH AMERICA LLC
 MORIDGE MANUFACTURING, INC.
 WESTERN EQUIPMENT DISTRIBUTORS INC.
 EXCEL INDUSTRIES, INC.
 J AND I POWER EQUIPMENT INC.
 HORIZON
 JOHN DEERE COMPANY
 WESSPUR LLC
 TIGER CORPORATION
 BRIM TRACTOR COMPANY, INC

Exhibit 1

ALAMO SALES CORP.

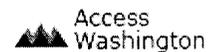
COUNTRY HOMES POWER EQUIPMENT, INC.

Information about the number of bids received is included to show:

- Vendors which contracts would benefit from more competition.
- Assure our customers that we sought the best overall value through as many competitive bids as possible.

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STUDY SESSION NOTES

Study Session May 13, 2008

Deputy Mayor Gerend opened the study session of the Sammamish City Council at 6:30 pm.

Public Comment:

Topics:

- **Town Center Peer Panel**
- **Town Center Questions and Answers/Discussion**
- **Discussion: Candidate Forum**

Close Study Session

9:00 pm



STUDY SESSION NOTES

Study Session May 19, 2008

Mayor Lee Fellingge opened the study session of the Sammamish City Council at 6:30 pm.

Public Comment:

Topics:

- **Art Commission Applicant Interviews**
- **4th on the Plateau Update**
- **2007 to 2008 Carry Forward Budget Adjustment**
- **Parks Bond and Parks Capital Improvement Projects**

Close Study Session

10:00 pm