

**CITY COUNCIL AGENDA**  
**City Hall, 833 South Spruce Street**  
**7:00 p.m. April 12, 2018**

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**CALL TO ORDER:**

Mayor Sexton  
Council Members: Aslett, J. DeGloria, R. DeGloria, Edmundson, Loving, Montgomery, and Stavig  
Staff: Berner, Blaine, Dempsey, Erickson, Hampton, Harrison, Hawes, Brad Johnson, Brittany Johnson, L. Johnson, Jongsma, Luvera, Morrison, Moser, Peterson, Pulst, Rabenstein, Schwetz, Sinclair, Toth, Ward, Yengoyan

**MINUTES:**

[City Council Meeting March 22, 2018](#)

**AUDIT OF BILLS:**

**PUBLIC COMMENTS:**

**COUNCIL COMMENTS:**

**MAYOR'S UPDATE:**

**PROCLAMATION:**

**SPECIAL PRESENTATION:** Public Defense Update: Jennifer Rancourt

**COMMITTEE & BOARD REPORTS:** [Parks and Recreation Advisory Board, 1<sup>st</sup> Quarter 2018 Update](#)

**OFFICERS REPORTS:** TBD

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**UNFINISHED BUSINESS:**

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**CONSENT AGENDA:**

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**NEW BUSINESS:**

- 1) [Fire Department generator bid award](#)
- 2) [Bid and contract award—5-way intersection project](#)
- 3) [Street lighting—bollards bid, 5-way intersection project](#)

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**FUTURE WORKSHOP:**

**BUDGET AND FINANCE:**

Thursday **April 19, 2018** 6:00 p.m.  
City Hall, 833 S Spruce St

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**EXECUTIVE SESSION:**

- An Executive Session may be held to discuss Personnel, Litigation, and/or Land Acquisition.

**ADJOURNMENT:**

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**MEETINGS:**

- 1) **PUBLIC SAFETY COMMITTEE:** Tuesday **April 10, 2018** 4:00 p.m.  
Public Safety Building, 311 Cedar St
- 2) **HISTORICAL PRESERVATION BOARD:** Tuesday **April 10, 2018** 5:00 p.m.  
Parks & Recreation, 900 E Fairhaven Ave;
- 3) **AUDIT & FINANCE COMMITTEE:** Thursday **April 12, 2018** 4:00 p.m.  
City Hall, 833 S Spruce St
- 3) **PUBLIC WORKS COMMITTEE:** Tuesday **April 17, 2018** 4:00 p.m.  
City Hall, 833 S Spruce St
- 4) **SKAT BOARD:** Wednesday **April 18, 2018** 1:00 p.m.  
Council Chambers, 833 S Spruce ST
- 5) **DOWNTOWN BURLINGTON ASSOCIATION:** Wednesday **April 25, 2018** 9:00 a.m.  
Chamber of Commerce, 520 E Fairhaven Ave

# April 2018

April 2018							May 2018						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7			1	2	3	4	5
8	9	10	11	12	13	14	6	7	8	9	10	11	12
15	16	17	18	19	20	21	13	14	15	16	17	18	19
22	23	24	25	26	27	28	20	21	22	23	24	25	26
29	30						27	28	29	30	31		

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Apr 1 - 7	<b>Apr 1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>
		5:30pm Parks Board (Parks & Rec Dept) - Judy Sheahan	6:00pm Library Board (Library)				
Apr 8 - 14	<b>8</b>	<b>9</b>	<b>10</b>	<b>11</b>	<b>12</b>	<b>13</b>	<b>14</b>
			4:00pm Public Safety Committee (Public Safety Building) 5:00pm 6:00pm Historical Preservation Board (	5:30pm 7:00pm Planning Commission (Council Chambers)	4:00pm Audit & Finance Committee (City Hall) 7:00pm Council Meeting		
Apr 15 - 21	<b>15</b>	<b>16</b>	<b>17</b>	<b>18</b>	<b>19</b>	<b>20</b>	<b>21</b>
			4:00pm Public Works Committee (Engineering Conf Room)	1:00pm SKAT Board (Burlington City Hall) 7:00pm 9:00pm Planning Commission (City Council Chambers)			
Apr 22 - 28	<b>22</b>	<b>23</b>	<b>24</b>	<b>25</b>	<b>26</b>	<b>27</b>	<b>28</b>
				9:00am 10:00am Downtown Burlington Associati 5:30pm 7:00pm Planning Commission (Counci	4:00pm Audit & Finance (City Hall) 7:00pm Council Meeting		
Apr 29 - May 5	<b>29</b>	<b>30</b>	<b>May 1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>

# May 2018

May 2018							June 2018						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5						1	2
6	7	8	9	10	11	12	3	4	5	6	7	8	9
13	14	15	16	17	18	19	10	11	12	13	14	15	16
20	21	22	23	24	25	26	17	18	19	20	21	22	23
27	28	29	30	31			24	25	26	27	28	29	30

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Apr 29 - May 5	<b>Apr 29</b>	<b>30</b>	<b>May 1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>
			6:00pm Library Board (Library)				
May 6 - 12	<b>6</b>	<b>7</b>	<b>8</b>	<b>9</b>	<b>10</b>	<b>11</b>	<b>12</b>
		5:30pm Parks Board (Parks & Rec Dept) - Judy Sheahan	4:00pm Public Safety Committee (Public Safety Building)	5:30pm 7:00pm Planning Commission (Council Chambers)	4:00pm Audit & Finance Committee (City Hall) 7:00pm Council Meeting		
May 13 - 19	<b>13</b>	<b>14</b>	<b>15</b>	<b>16</b>	<b>17</b>	<b>18</b>	<b>19</b>
			4:00pm Public Works Committee (Engineering Conf Room)	1:00pm SKAT Board (Burlington City Hall) 7:00pm 9:00pm Planning Commission (City Council Chambers)			
May 20 - 26	<b>20</b>	<b>21</b>	<b>22</b>	<b>23</b>	<b>24</b>	<b>25</b>	<b>26</b>
				9:00am 10:00am Downtown Burlington Associati 5:30pm 7:00pm Planning Commission (Counci	4:00pm Audit & Finance (City Hall) 7:00pm Council Meeting		
May 27 - Jun 2	<b>27</b>	<b>28</b>	<b>29</b>	<b>30</b>	<b>31</b>	<b>Jun 1</b>	<b>2</b>



ITEM #: 1

CHECK ONE:

NEW BUS. X

OLD BUS. \_\_\_\_\_

## AGENDA ITEM

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Council Date: April 12, 2018 Subject: [Fire Station Generator Bids](#)

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Attachments: Low, Responsive bid Public Hearing Required: YES ( ) NO ( **X** )

Bid Summary

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### SUMMARY

Generator bids were opened for the Fire Station on Friday, March 23<sup>rd</sup> at 11 a.m. The low, responsive bidder is Cummings, Inc., located in Renton, WA for the amount of \$32,807.14.

The project consists of procuring a generator and 2 automatic transfer switches for future installation at the Fire Station. This does not include installation cost.

### RECOMMENDATION

Motion to award bid and authorize procurement of generator for Fire Station.



ITEM #: 2

CHECK ONE:

NEW BUS. X

OLD BUS. \_\_\_\_\_

## AGENDA ITEM

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Council Date: April 12, 2018 Subject: [Bid and Contract Award – 5way Intersection Project](#)

Attachments: Bid Tabs Public Hearing Required: YES ( ) NO ( **X** )

Contract

### SUMMARY

Bids were opened on April 4<sup>th</sup>, 2018 at 11:00 a.m., for the 5-way Intersection Project. The low, responsive bidder is Colacurcio Brothers, located in Blaine, WA for the amount of \$843,065.00.

The project will convert the intersection of East Fairhaven Avenue and Cherry St/Cascade Hwy to a stop controlled, 4-way intersection. North Cherry Street will be closed and a pedestrian plaza will be created. Additional features include low-impact development stormwater measures, landscaping, sidewalks, curb extensions, lighted bollards, street lights and asphalt overlay.

### RECOMMENDATION

Motion to award bid and authorize Mayor to sign agreement with Colacurcio Brothers for construction of 5-way intersection project.



ITEM #: 3

CHECK ONE:

NEW BUS. X

OLD BUS. \_\_\_\_\_

## AGENDA ITEM

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Council Date: April 12, 2018 Subject: [Street Lighting - Bollards Bid](#)

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Attachments: Low bidder submittal Public Hearing Required: YES ( ) NO ( **X** )

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### SUMMARY

A supply bid was opened for street lighting (bollards) associated with the 5-way intersection project on Friday, March 30th at 11 a.m. The low, responsive bidder is Ameron Pole Products, located in Everett, WA for the amount of \$74,560.65.

A separate bid was published for the street lighting bollards. This allows for a direct purchase from the manufacturer, and expedites their fabrication and delivery.

We anticipate installation of these 30 bollards to occur in June of this year. They will be installed at the intersection of Cherry St and Fairhaven Ave by the contractor.

Reimbursement for this expenditure will be provided by the State through the grant award for the intersection project.

### RECOMMENDATION

Motion to award bid and authorize procurement of bollards for intersection project.