

PUBLIC WORKS/PARKS COMMITTEE MEETING
Monday, April 9, 2018 – 5:00pm
Wastewater Treatment Plant – 26729 98th Drive NW
MINUTES

Attendance:

Councilmembers:	Rob Johnson, Tim Pearce, Judy Williams
City Staff:	Kevin Hushagen, Shawn Smith, Lisa Sokolik

The full meeting agenda packet with detailed information can be found on the City's website at www.ci.stanwood.wa.us

1. Six Year TIP 2019-2024

The Committee did not have any changes for the TIP and recommended that it be taken to full council on April 26th for the first review. The committee did clarify that projects could be added to the TIP anytime during the year, as long as it goes through the review process; a public hearing and adoption by council.

2. RH2 Contract for Inflow/Infiltration Study

Committee recommendation: bring to full council with the recommendation to approve the contract with RH2.

3. BHC Task Order for Pioneer Hwy Sewer Upgrades

Committee recommendation: Provide a task order for this work, utilizing the existing On-call Professional Services contract.

4. Blueline Group Task Order for Sidewalk Improvements

Committee recommendation: Provide a task order for this work, utilizing the existing On-call Professional Services contract.