

PUBLIC WORKS/PARKS COMMITTEE MEETING
Monday, December 3, 2018 – 5:00pm
Wastewater Treatment Plant – 26729 98th Drive NW
MINUTES

Attendance:

Councilmembers: Rob Johnson, Judy Williams, Tim Pearce–*present for item 1 only*
City Staff: Shawn Smith, Lisa Sokolik, David Hammond–*present for item 1 only*
Other: Robin Freedman - WM

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

1. Waste Management Rate Increase

Waste Management (WM) will be raising rates to their customers in 2019 to cover the increased cost of processing recyclables. The proposed rate increase to City of Stanwood citizens is \$0.76 per month. WM drivers will be checking recycle bins for non-recyclable materials. A fee of \$25 will be added to citizen's bill after 3 violations within a 6 month period.

WM is wanting to make the recyclable list much smaller, so Ms. Freedman asked if the city could scrub all of our recycling handouts (on our website). WM's moto is now "when in doubt, throw it out!" The committee would like to see some sort of education material go out to the citizens educating them on what is and what is not recyclable before WM starts to penalize citizens.

The committee would like citizens to be notified of all the changes/rules for recycling by either education mailer, by social media directing them to WM website, having education statements at the bottom of WM invoices and/or Stanwood utility invoices.

The committee recommended to take WM's proposed Rate Increase Notice letter to full council on the consent agenda for their approval.

2. Amendment to Perteet's Contract for 90th Ave to Extend Length of Contract

After discussion, the committee recommended staff to take the amendment to Perteet's contract to full council on the consent agenda for their approval.

3. Acceptance of the TIB Grant Funding for the Overlay of 102nd Ave

After discussion, the committee recommended staff to take the T.I.B. grant to full council with the recommendation of approval.

DISCUSSION ITEMS

- **QCC**

Staff has received two quotes for the hardware and software for the WWTP SCADA replacement. Neither vendor can supply all of the needed hardware and software. Staff would like to amend QCC's contract allowing them to purchase the hardware and software that is not available to the vendors. Amending the contract does not change the cost of the project.

The committee recommended for staff to amend QCC's contract.

- **On-Call Professional Services Contact Extension**

The City currently has agreements with 24 firms for on-call professional service. The agreements will expire at the end of January 2019, the term of the agreements may be extended for two additional one-year terms. Staff would like to extend the term with some of the firms (staff is still reviewing the list).

The committee recommended that staff extend On-Call Professional Service Agreements with some of the firms.