

PUBLIC WORKS/PARKS COMMITTEE MEETING
Monday, July 1, 2019 – 5:15pm
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. Pace Contract for Irvine Slough Stormwater Separation Phase I

Committee Recommendation: The Committee is in support of authorizing the Mayor to enter into an agreement with Pace Engineers for plans, specifications and engineering for phase I of the Irvine Slough Stormwater Separation project (IS4).

2. RH2 Contract for Services During Construction of the 297 Zone Reservoir

Committee Recommendation: The Committee is in support of authorizing the Mayor to enter into an agreement with RH2 for services during the construction of the 297 Zone Reservoir project.

Discussion:

- **SR532 and 72nd Ave Pedestrian Bridge**
WSDOT came up with an option to make this intersection safer for pedestrians by adding additional signage, pavement markings and modifications to the vehicle travel. Staff will bring this item to full council on June 13, 2019 under new items.