

AGENDA TITLE: Heroic Service Proclamation Presentation to Assistant Pool Manager James McCrackin
DEPARTMENT: City Manager's Office
PRESENTED BY: Larry Bauman, Assistant City Manager *LB*

EXECUTIVE / COUNCIL SUMMARY

On August 18th, 1999 Assistant Pool Manager James McCrackin responded to a medical emergency at the Shoreline Pool. Using his abilities as a certified lifeguard, Mr. McCrackin provided first aid to a pool customer suffering from diabetic shock. This diabetic shock resulted in a loss of consciousness, breathing and pulse. Mr. McCrackin provided rescue breathing and Cardiopulmonary Resuscitation (CPR) until Medic One arrived on the scene. Medical professionals later commented that Mr. McCrackin's training and responsiveness was a significant factor in saving this customer's life.

A Heroic Service Proclamation (see Attachment A) has been prepared to recognize Mr. McCrackin's efforts to provide life-sustaining first aid. Mayor Scott Jepsen will present this proclamation to Mr. McCrackin in the form of a plaque at this Council meeting.

ATTACHMENTS

A: Heroic Service Proclamation

Approved By: City Manager *LB* City Attorney *N/A*

each year, providing opportunities for recreation, exercise, competition, therapy, and learning; and

Whereas, the Shoreline Pool achieves a high level of customer safety through regular training and testing on how to respond to emergencies; and

Whereas, James McCrackin, Assistant Pool Manager at the Shoreline Pool, has been a certified lifeguard for more than ten years, with training in lifesaving, responding to medical emergencies and pool safety; and

Whereas, On August 18th, 1999, a medical emergency at the pool required that Mr. McCrackin use his training as a qualified first aid provider to respond to a customer suffering from diabetic shock, which later required rescue breathing and Cardiopulmonary Resuscitation (CPR); and

Whereas, medical professionals identified the timely and alert first aid response, provided initially by Mr. McCrackin, as a significant factor in saving this customer's life,

Now, I, Scott Jepsen, Mayor of the City of Shoreline, on behalf of the Shoreline City Council, commend Mr. James McCrackin for his heroic service in providing the first aid response that resulted in saving the life of a Shoreline pool customer.



Scott Jepsen, Mayor

PRESENT: Mayor Jepsen, Deputy Mayor Montgomery, Councilmembers Gustafson, Hansen, King, Lee and Ransom

ABSENT: None

STAFF: Robert Deis, City Manager; Larry Bauman, Assistant City Manager; Joe Meneghini, Finance Director

The meeting convened at 6:10 p.m. All Councilmembers were present with the exceptions of Councilmembers Lee and Ransom, who arrived later in the meeting.

City Manager Robert Deis said staff will present a recommendation regarding Shoreview Park during the City Manager's Report portion of the agenda at the City Council meeting later in the evening.

Councilmember Gustafson asked about the schedule for upgrading Chambers Cable television services. Council went on to discuss the changes that Chambers Cable plans to implement.

Council went on to discuss arrangements for the National League of Cities conference in Los Angeles.

Next, Mr. Deis raised the issue of fees and utility taxes to replace revenues that would be lost to the City if Initiative 695 (I-695) is approved by the voters in November.

Councilmember Ransom arrived at 6:30 p.m.

Mayor Jepsen said the Suburban Cities Association (SCA) has recommended that fee increases be adopted prior to December 1 and indexed to the Consumer Price Index (CPI).

Finance Director Joe Meneghini explained the requirement to adopt fee increases 60 days prior to January 1, 2000.

Councilmembers discussed options involving utility taxes. They also discussed gambling tax rates. Council considered the option of adopting utility tax rates contingent upon the

regarding utility taxes, I-695 and, possibly, gambling taxes.

Councilmembers discussed the proposal for rechannelization of 185th Street.

The meeting adjourned at 7:25 p.m.

Larry Bauman
Assistant City Manager

PRESENT: Mayor Jepsen, Deputy Mayor Montgomery, Councilmembers Gustafson, Hansen, King, Lee and Ransom

ABSENT: None

1. CALL TO ORDER

The meeting was called to order at 7:34 p.m. by Mayor Jepsen, who presided.

2. FLAG SALUTE/ROLL CALL

Mayor Jepsen led the flag salute. Upon roll by the City Clerk, all Councilmembers were present.

3. REPORT OF CITY MANAGER

Robert Deis, City Manager, described the success of Saturday's recycling event.

Bill Conner, Public Works Director, distributed information on consent calendar Item 7(e). The low bidder was Mid-Mountain Contractors at \$268,315. Mr. Conner pointed out that this project has a budget shortfall of \$56,415. Staff recommends a budget adjustment, which is accomplished by Ordinance No. 208A, to be adopted as part of tonight's consent calendar.

Responding to Mayor Jepsen, Mike Gillespie, City Engineer, explained that the City's project to construct sidewalk improvements at NE 175th St. and the METRO project at the intersection of 175th and Meridian will be coordinated. A subcontractor for Mid-Mountain is the same contractor King County is using.

Mayor Jepsen referred to the Washington State Department of Transportation project in this area. Mr. Gillespie said that project is about two years in the future. Coordination is occurring but there will not be overlap in the final work.

After the slides, Mayor Jepsen presented awards to:

Seattle Restaurant Store (14910 Aurora Ave. N.)	Commercial category
Spin Alley Bowling Center (Richmond Beach Rd.)	Commercial Honorable Mention
Christiansen residence (27 th Ave. NW)	Residential category
Epperson residence (27 th Ave. NW)	Residential Honorable Mention
Chestnut Court Assisted Living (Crista campus)	Multi-family category
Webmeyer Condominiums (Richmond Beach Rd.)	Multi-family Honorable Mention
Richmond Beach Congregational Church and Voicestream Wireless	Open Category (church steeple/ cell phone tower)

Mr. Conner returned to inform the Council that staff has decided to withdraw its application to clear and grade the lower site for the Shoreview Park Little League ball field. He provided background on the issue, noting that after a pre-decision public hearing, the Hearing Examiner reported that the City had followed all necessary regulatory requirements. However, he made several recommendations regarding lengthy and expensive testing and study before development of the lower site. In view of this, Mr. Conner said staff will develop a design for a ball field at the upper site adjacent to the tennis courts.

Commenting on his original support of the lower field, Mayor Jepsen felt staff is taking the appropriate direction in light of the Hearing Examiner's report.

Councilmember Ransom commented that he, too, had supported the lower field. However, he has contacted members of the Richmond Little League and found that although the President of the organization desires to pursue the lower field, the majority of people he spoke with said they would simply like to see a field constructed. He said they are "resigned but unhappy," a feeling he shares.

Councilmember Gustafson said he had been involved with this project for a long time and also supported the lower field. He agreed with Councilmember Ransom that after ten years, something should be built. Therefore, he also supported the staff's position.

Councilmember Hansen commented that he, too, believed the lower field was the more appropriate spot, but the overriding goal is to see a ball field constructed. Therefore, he would support an application for the upper field.

4. REPORTS OF BOARDS AND COMMISSIONS: None

(b) Frank Battaglia, 325 NE 178th St., commented that he has a 10,000 square foot lot that he would like to subdivide at some point. He felt that the minimum lot requirement of 7,200 square feet is not practical. Noting Shoreline's growing population, he felt smaller lots should be accommodated. He supported a change in the law to allow him to use his land as he wishes.

Mayor Jepsen assured Mr. Howe that staff does not filter out any mail from citizens. He said the Council's goal is to be sure every letter gets a response. Mr. Deis said staff would pursue this matter.

Mayor Jepsen responded to Mr. Battaglia that lot size has been a controversial issue since the City incorporated. He provided some background on the issue and pointed out that there has been a great deal of public process on this and that at this point Council has declared a moratorium on smaller lots.

In response to Mr. Howe, Tim Stewart, Planning and Development Services Director, noted that it had been agreed from the beginning that the Planning Academy was not a legislative or decision-making body. The rule is that any Academy member can submit any document for the file. All submittals have been inventoried and kept, and they are available for inspection. Turning to the historic properties along Aurora, he said the environmental review will require a careful scrutiny of historic assets.

Mr. Deis added that the development code is under review, along with design standards. One of the things being considered is that smaller lots may be permitted if certain standards are met. The moratorium is in place prohibiting lots smaller than 7,200 square feet while these standards are developed.

Mr. Stewart added that cottage housing is allowed in the Comprehensive Plan if a series of conditions are met, including neighborhood design review. These opportunities for denser housing will be considered in the second phase of development code review.

6. APPROVAL OF THE AGENDA

Upon motion by Deputy Mayor Montgomery, seconded by Councilmember Gustafson and unanimously carried, the agenda was approved.

**Approval of expenses and payroll as of August 27, 1999
in the amount of \$1,777,670.71**

**Motion to accept the low bid and authorize the City Manager
to execute a contract with Armadillo Underground Inc. in the
amount of \$106,221, and to sign any change orders necessary
to address unexpected conditions that do not exceed a total
of 10% of the contract amount**

**Motion to authorize the City Manager to submit Public Works
Trust Fund Loan and Grant Funding Applications for
Transportation, Surface Water and Interurban Trail Projects,
and to authorize execution of the funding agreements should
the projects be selected for funding**

**Ordinance No. 208A [designated for the record as Ordinance No. 208]
creating a budget amendment to amend the budgets for two
sidewalk projects; and a motion to: 1) accept the low
construction bid [Mid-Mountain Construction in the amount of
\$268,315] and authorize the City Manager to execute
a contract for the construction of the N. 175th sidewalk improvements,
including the authority to execute change orders up to 10%
of the contract amount; and 2) authorize the City Manager
to amend the existing consulting agreement with ST Engineers
to an amount not to exceed \$33,500**

8. ACTION ITEMS: PUBLIC HEARINGS

- (8) Public hearing to consider citizens' comments regarding
proposed Ordinance No. 207**

**Ordinance No. 207 extending a moratorium for six months
on the filing, acceptance or approval of any applications
for the subdivision of land within the R-4 and R-6
residential zones which would result in the creation of any
lot containing less than 7,200 square feet in area**

per acre across all of the City zoning districts.

Mayor Jepsen opened the public hearing.

(a) Randy Bannecker, Seattle King County Association of Realtors, 12015 115th NE, Suite 295, Kirkland, urged Council to consider exceptions and flexibility in density requirements on a site-specific basis. He said the region is growing and there may be increased requirements for accommodation of housing throughout King County. He supported cottage development in certain areas and said that sensitivity to bulk and scale can make a dense area more acceptable. He also mentioned using smaller lots to buffer areas of higher density and urged Council to pursue such approaches.

Upon motion by Councilmember Hansen, seconded by Councilmember Ransom and unanimously carried, the public hearing was closed.

Councilmember Hansen moved adoption of Ordinance No. 207. Councilmember Gustafson seconded the motion.

Mayor Jepsen commented on the amount of public discussion of this item, noting the goal is to do what the community wants while maintaining the flexibility needed to meet growth targets.

Councilmember Hansen stated his belief that the City should be open to variances under the right circumstances.

A vote was taken on the motion, which carried 7 - 0, and Ordinance No. 207 was adopted.

- (b) Public hearing to consider the Human Services Allocations Advisory Committee's Recommendations for 2000 Health and Human Service Competitive General Fund and Community Development Block Grant Allocations

Motion to adopt the Human Services Allocations Advisory Committee's recommendations for allocating 2000 CDBG and Health and Human Services funds, including the recommended Allocations for CDBG Planning/Administration and the King County Housing Repair Fund, as well as the contingency plan; and to

programs; 2) \$53,459 (the maximum allowed amount) for CDBG program planning and administration; 3) \$74,000 to the King County Housing Repair Fund; and 4) the remaining \$148,976 to capital projects. To supplement CDBG funds, the City's 2000 budget contains a recommended allocation of approximately \$158,000.

Continuing, Ms. Markle said the City received 30 applications this year: 24 for public service projects and four for capital projects. Ms. Markle recognized one member of the Human Services Allocations Advisory Committee in the audience, Ron Greeley, and thanked the remaining committee members (Irene Hartzell, Fidel Hondl-Murray, Lois Billig, Andria Lazaga). After explaining the rating criteria for the applications, Ms. Markle noted the importance of a contingency plan, since all funding sources are not secure.

Rob Beem, Health and Human Services Manager, said this budget is similar to the past two years but the recommendation contains three new programs: 1) Teen Hope, Youth and Family Mediation project; 2) Multi-Service Centers of North and East King County's emergency services program; and 3) the Youth Volunteer core. He noted that three items have been of particular concern to Council:

- Club Kellogg—Staff feels Club Kellogg is doing an effective job of targeting high-risk kids. They have dropped the fee for participation, and staff is satisfied the program is meeting a number of high-priority needs in the community.
- Center for Human Services (CHS)—CHS is undergoing some restructuring, but staff believes it can provide the services contracted for. He said next year's contract will include a requirement to inform the City of the progress on restructuring.
- Senior Center—This program is very valuable and very well run. The committee recommendation included a \$3,000 reduction in funding because the center has access to other agency resources and revenue streams at the state and federal level.

Mayor Jepsen opened the public hearing.

(a) Timothy Wolfe, 9514 4th Ave. NE, Seattle, represented the Arc of King County, a non-profit organization that supports individuals with developmental disabilities and their families. Mr. Wolfe is the coordinator of the assisted living program. He supported the staff recommendation for Parkview Homes, emphasizing that his program will be available to support the individuals who will live in the Parkview condominiums. He urged adoption of the committee's recommendation.

thanked the City for its consideration of the application and hoped that his agency would be funded in the future.

(d) Rebecca Roy, YWCA Pathways for Women, described the services provided to families headed by single parents and the successes of the agency. Since receiving Shoreline CDBG funds, the agency has exceeded its goals every year and looks forward to serving the community and partnering with other providers.

Upon motion by Councilmember Hansen, seconded by Councilmember Ransom and unanimously carried, the public hearing was closed.

Councilmember Hansen moved to adopt the Human Services Allocation Committee's Recommendations for allocating 2000 CDBG and Health and Human Services funds, including the recommended allocations for CDBG Planning/Administration (\$53,459) and the King County Housing Repair Fund (\$74,000), as well as the contingency plan; and to authorize the City Manager to enter into agreements for implementing these projects. Councilmember King seconded the motion.

Councilmember King stated that it would take four times as much money to really meet the needs.

Mayor Jepsen concurred with Councilmember King and expressed concern about the certainty of federal funding. He wanted to ensure that the agencies being funded realize that CDBG funding is not guaranteed. The fate of Initiative 695 adds even more uncertainty. He wished to move forward, but with the caveat that the picture could be greatly changed before the end of the year. Mr. Beem assured him that this has been communicated to all the agencies.

Councilmember Gustafson applauded the process and thanked the committee for its thoughtful screening process.

A vote was taken on the motion, which carried unanimously, and the following funding allocations were approved:

Human Services Projects:

King County, Kenmore Emergency Shelter	\$ 6,000
Senior Services of Seattle/King County, Shoreline/Lake Forest Park Senior Center	\$ 63,368
Shoreline Parent Education Center Healthy Start	\$ 7,085
The Homelessness Project of the Church Council of Greater Seattle	\$ 5,300
TeenHope, Youth and Family Mediation	\$ 7,500
Youth Volunteer Corps of King County	\$ 8,000
YMCA, Club Kellogg	\$ 10,000
YWCA, Safety Net for Families	\$ 6,000
TOTAL	\$215,803

Capital Projects

Shoreline Public Works Department, ADA improvements to sidewalks	\$ 65,316
Parkview Group Homes III	\$ 32,410
Multi-Service Centers, Kenmore Family Emergency Shelter	\$ 11,250
Shoreline YMCA, Childcare Enrichment site development and program expansion	\$ 40,000
TOTAL	\$148,976

9. OTHER ACTION ITEMS: ORDINANCES, RESOLUTIONS AND MOTIONS

- (a) Motion to approve the NE 185th Rechannelization Project to add a center left turn lane and bicycle lanes to NE 185th St. between Midvale Avenue and 1st Avenue NE

Mike Gillespie, City Engineer, provided background on staff's recommendation to rechannel NE 185th St. to add a left turn lane and bicycle lanes between Midvale Ave. and 1st Ave. NE. This section was selected because of its high traffic volumes and the number of accidents. The proposal eliminates on-street parking and reduces traffic to one lane in each direction. This should reduce the number of accidents.

Next, Mr. Gillespie described the public outreach process, which included an open house on June 16 and contacts with churches impacted by the changes. Issues raised by the

Turning to the parking issue, Mr. Gillespie said the Community Church and the Berean Bible Church have access to additional parking at the Shoreline Center. The Community Church supports the improvements. The Bible Church did not respond to contacts. Loss of on-street parking will create a problem for the Covenant Church. Mr. Gillespie pointed out that in August between nine and 13 cars parked on the street during Sunday services. He noted that church demand for parking occurs during very limited periods. He said staff is committed to working with the Covenant Church to assist in meeting parking needs.

In conclusion, Mr. Gillespie made the following points: 1) the proposed configuration will handle projected traffic for the next 20 years at an acceptable level; 2) the Police and Fire Departments favor the improvements because the two-way left turn lane provides a way to get around traffic; 3) the bicycle lanes are proposed in the Comprehensive Plan, and bicycles will use the street to connect between Aurora Ave., Meridian, the Interurban Trail and the trail systems along Lake Washington; and 4) if an interchange is built at 185th St., additional major improvements would be required.

Mayor Jepsen called for public comment.

(a) Diane Webster, 19226 18th Ave. NE spoke as a representative of the board of the Shoreline Covenant Church, which is concerned about the loss of parking and the consequent impacts to the congregation and the surrounding neighborhood. She also raised the issue of bicycle safety, speaking as the wife of a former bicycle commuter who survived a major accident. She pointed out that on 185th St., bicycle commuters use the traffic lane and youngsters use the sidewalks. She feared that youngsters and inexperienced bikers will use the bicycle lane on the street and endanger themselves, particularly because of "drafting" (the tendency of larger vehicles to exert a pull on a bicycle). She asked Council to use caution in installing bicycle lanes.

(b) Mike Guerrero, 907 N. 196th, also speaking on behalf of Shoreline Covenant Church, commented that surveying on-street parking during the summer does not capture the true numbers. The church counted 25 cars parked on the street in May. If church attendees must park on the street, it will impact the relationship between the church and its neighbors. He appreciated the City Engineer's attention to their problems and the cooperative attitude of City staff but had concerns about the proposal.

(c) Patrick Stewart Fowler, 1602 N. ____ St., said he has witnessed many accidents at his corner. He commented on the amount of time he has to wait to back out

Councilmember King asked why the bicycle lanes could not be extended beyond 1st Ave. to 10th Ave. Mr. Gillespie reiterated that this section of the road was selected because of the traffic volumes and the number of accidents.

Deputy Mayor Montgomery said she could see advantages to the plan, but she also had concerns. She agreed with a speaker that it is preferable to have children riding their bicycles on the sidewalks rather than in the street. She was also concerned that the eastbound traffic comes across Aurora in two lanes and then is suddenly funneled into one lane at Midvale. She felt this would create congestion. She commented on traffic back-ups during the morning rush hour because of the single lane and noted that the issue of church parking must be addressed.

Mr. Gillespie said the transition will allow advanced warning. Deputy Mayor Montgomery and Councilmember Ransom expressed concern that the transition would have to occur too quickly. Mr. Gillespie responded that the plan attempts to address accidents at Ashworth and Midvale. He also said that he did not expect children to use the bicycle lanes. They would remain on the sidewalks.

Councilmember Gustafson was concerned about safety and suggested lowering the speed limit to 30 miles/hour. Mr. Gillespie responded that speed limits are usually set by the speed at which responsible drivers drive the street. He said just changing the speed limit will not reduce the speeds.

Councilmember Ransom felt this project should not be approved at this time and staff should be asked to come back with another proposal. He suggested four lanes in order to accommodate increasing traffic. Mr. Deis noted this would require the purchase of additional right-of-way.

Councilmember Lee drew an analogy to the rechannelization of 155th St. approaching Aurora Ave. She felt the transition in that area had not been well thought out and emphasized its importance. Because of the problems there, she wanted to see a more clearly identified transition for this project before she could vote for approval.

Mayor Jepsen wondered whether slowing traffic on 185th St. will force drivers to other streets, such as 175th St. Mr. Gillespie said there may be a slight shift, but it is hard for old habits to change. Deputy Mayor Montgomery believed more drivers will switch to 192nd St.

works before committing to permanent striping.

Councilmember Gustafson said staff has put a lot of effort into analyzing this situation and developing a workable solution. He felt the proposal will create a safer environment for drivers making left turns, backing out of driveways, and using bicycles. If it really doesn't work, the configuration could be changed back.

Councilmember Hansen said he opposed the restriping already accomplished, noting the number of near misses he has seen on this street. He agreed that "drafting" could be a problem for bicyclists. He said the left turn lane at Meridian has improved safety, but the congestion has increased. He appreciated staff's effort, but he felt that going to one lane will increase congestion at Midvale. Also, he said the bicycle lanes will put bicyclists at risk, and having these lanes will not help those backing out of driveways. He did know what the answer is, but he did not support the proposal.

Mayor Jepsen said the process has already been started and should be completed. He suggested looking at the multiple accesses to QFC.

Deputy Mayor Montgomery commended the City Engineer for the public process and said it is significant that very few people came to Council to oppose the rechannelization.

Councilmember Ransom reiterated his suggestion that the City evaluate a proposal for four lanes with increased right-of-way.

A vote was taken on the motion to approve the NE 185th rechannelization projects to add a center left turn lane and bicycle lanes to NE 185th St. between Midvale Avenue and 1st Avenue NE, which carried 4 - 3, with Councilmembers Hansen, Lee and Ransom dissenting.

Mr. Deis said staff will monitor the speeds and accident rates on 155th and 185th and report back to Council. He noted that staff will also monitor capacity, parking problems, and the driveway issue.

Councilmember Lee asked staff to look at 155th St. when it reviews the transition plan for this project. Mr. Deis said the QFC access issue will also be considered.

10. PUBLIC COMMENT

Sharon Mattioli, CMC
City Clerk



EXECUTIVE / COUNCIL SUMMARY

It is necessary for the Council to approve expenses formally at the meeting. The following claims expenses have been reviewed by C. Robert Morseburg, Auditor on contract to review all payment vouchers.

RECOMMENDATION

Motion. I move to approve Payroll and Claims in the amount of \$931,718.07 specified in the following detail:

Payroll and benefits for August 8 through August 21, 1999 in the amount of \$226,425.59 paid with ADP checks 2877,3260-3308, vouchers 340001-340100, benefit checks 1744-1750.

Payroll and benefits for August 22 through September 4, 1999 in the amount of \$259,165.92 paid with ADP checks 3309-3349, vouchers 360001-360101, benefit checks 1858-1866.

the following claims examined by C. Robert Morseburg paid on September 10, 1999:

Expenses in the amount of \$600.00 paid on Expense Register dated 9/7/99 with the following claims check: 1818 and

Expenses in the amount of \$12,814.15 paid on Expense Register dated 9/9/99 with the following claims checks: 1819-1828 and

Expenses in the amount of \$2,405.78 paid on Expense Register dated 9/9/99 with the following claims checks: 1829-1836 and

Expenses in the amount of \$74,267.98 paid on Expense Register dated 9/9/99 with the following claims checks: 1837-1849 and

Expenses in the amount of \$809.97 paid on Expense Register dated 9/10/99 with the following claims check: 1850 and

Expenses in the amount of \$8,557.08 paid on Expense Register dated 9/15/99 with the following claims checks: 1894-1910 and

Expenses in the amount of \$62,560.24 paid on Expense Register dated 9/15/99 with the following claims checks: 1911-1932 and


Expenses in the amount of \$92,505.38 paid on Expense Register dated 9/16/99 with the following claims checks: 1933-1955 and

Expenses in the amount of \$859.36 paid on Expense Register dated 9/16/99 with the following claims checks: 1956-1957

Approved By: City Manager _____ City Attorney _____

AGENDA TITLE: Motion To Accept The Lowest Responsive Construction Bid For 25th Avenue NE Pedestrian Improvements And Authorize The City Manager To Execute The Construction Contract Including Authority To Execute Change Orders Up To 5% Of The Contract Amount

DEPARTMENT: Public Works

PRESENTED BY: Michael A. Gillespie, City Engineer 

EXECUTIVE / COUNCIL SUMMARY

The 1999 Capital Improvement Program (CIP) includes the 25th Avenue NE Pedestrian Improvements project.

This project will install two segments of new sidewalk on the west side of 25th Avenue NE. The first segment is from NE 150th Street to NE 153rd Street and the second segment is from NE 158th Street to NE 160th Street along Hamlin Park.

On August 23, 1999, your Council approved Ordinance No. 206 that set the budget for this project at \$150,902 (See Attachment A).

The project was advertised for construction bids on August 25 and 30, 1999. Bids were opened on September 9, 1999. Ten bids were received as follows:

<u>Bidder Name</u>	<u>Bid Amount</u>
1. Brad Mason Trucking and Excavating	\$114,431.00
2. Production Excavating and Trucking	\$118,770.00
3. Harborside Inc.	\$132,005.00
4. West Coast Construction Co., Inc.	\$139,693.50
5. Gary Merlino Construction Co., Inc.	\$140,060.00
6. Mid-Mountain Contractors, Inc.	\$154,055.00
7. GMT Inc.	\$149,815.00
8. Dennis R. Craig Construction Inc.	\$166,731.25
9. Lombardi Construction Inc.	\$174,211.00
10. Enviro/Construction & Trucking (ECTI)	\$184,427.20

The project work will commence in October, 1999, and is to be completed in December, 1999, weather permitting.

RECOMMENDATION

Staff recommends that your Council authorize the City Manager to execute a contract for construction of the 25th Avenue NE Pedestrian Improvements project with the low responsive bidder in the amount of that bid. Staff also recommends that your Council authorize the City Manager to execute change orders up to 5% of the original contract amount.


Approved By: City Manager LB City Attorney N/A

Attachments:

Attachment A: 25th Avenue NE Pedestrian Improvements Budget

Budget Line Items	Council Approved Budget	Original Contract Amount (including 5% contingency)	Expenditures to date	Current Estimate
Study - Predesign	\$0			\$0
Design				
Professional Services	\$16,988	\$16,988	\$2,330	\$16,988
R.O.W.	\$0	\$0		\$0
Construction	\$101,595	\$114,431	\$0	\$114,431
Construct. Contingency	\$20,319	\$5,722	\$0	\$5,722
Construction Admin	\$12,000		\$0	\$6,000
TOTAL	\$150,902	\$137,141	\$2,330	\$143,141

Difference between Council approved budget and current estimates: \$7,761

AGENDA TITLE:	Motion To Accept The Lowest Responsive Construction Bid For Wheelchair Curb Ramps And Bus Pads And Authorize The City Manager To Execute The Construction Contract Including Authority To Execute Change Orders Up To 10% Of The Contract Amount
DEPARTMENT:	Public Works
PRESENTED BY:	Michael A. Gillespie, City Engineer 

EXECUTIVE / COUNCIL SUMMARY

The 1999 Capital Improvement Program (CIP) includes the Wheelchair Curb Ramps and Bus Pads program.

This project will install approximately 50 wheelchair curb ramps and 5 bus pads total within the following corridors:

- Along the north and south sides of NE 185th Street (between Midvale Avenue N. and I-5).
- On the west-side of Meridian Avenue N. (between 145th and 172nd Streets)
- At select locations on the east side of Meridian (between 150th Street and 156th Place).

The criteria for selection of the curb ramps locations were discussed with your Council at the April 29, 1999 Council meeting and include: proximity to transit routes, proximity to civic centers or group homes, and corridors that have a high number of citizen requests.

The project will also install audible alerts at 3 intersections (175th Street and 15th Avenue NE, Linden Avenue and 185th Street, Fremont Avenue and 185th Street) and wheelchair loops at 2 intersections (1st Avenue NE and 185th Street, 155th Street and Meridian Avenue). These audible alerts and wheelchair loops will be installed by King County separate from this contract award.

On August 23, 1999, your Council approved Ordinance No. 206 that set the budget for this project at \$278,464 (See Attachment A).

4. Gary Merino construction Co., Inc. \$ 75,064.00
5. West Coast Construction Co., Inc. \$ 82,720.00
6. Brad Mason Trucking and Excavating Inc. \$161,000.00

The Public Works Engineer's Estimate for construction of curb ramps and bus pads portion of this project is \$125,750. The source of funding for this project is the Roads Capital Account, Community Development Block Grant (CDBG) funds, King County funds, and Federal Transit Administration funds. Staff has reviewed the low bidder's qualifications, and staff recommends that Dennis R. Craig Construction Inc. be awarded the Wheelchair Curb Ramps and Bus Pads contract. The project work will commence in October, 1999, and is to be completed in December, 1999, weather permitting.

Staff will investigate the potential for constructing additional curb ramps as the construction contract is significantly below the engineer's estimate and budget for 1999 wheelchair curb ramp and bus pad construction.

RECOMMENDATION

Staff recommends that your Council authorize the City Manager to execute a contract for construction of the Wheelchair Curb Ramps and Bus Pads project with the low responsive bidder in the amount of that bid. Staff also recommends that your Council authorize the City Manager to execute change orders up to 10% of the original contract amount.

Approved By: City Manager LB City Attorney N/A

Attachments:

Attachment A: Wheelchair Curb Ramps and Bus Pads budget

Attachment A: Wheelchair Curb Ramps and Bus Pads Budget

Budget Line Items	Council Approved Budget	Original Contract Amount (including 10% contingency)	Expenditure to Date
Administration	\$6,465		\$2,000
Design			
Professional Services	\$19,500	\$15,000	\$11,000
R.O.W.	\$0		
Construction			
1998 curb ramps (\$48,249)	\$48,249		\$48,249
1999 audible alerts/wheelchair loops (\$41,251 estimate)	\$41,251		\$0
1999 curb ramps (\$125,750 estimate)	\$125,750	\$70,266	\$0
Construct. Contingency	\$18,249	\$7,027	\$7,027
Construction Admin	\$19,000		
TOTAL	\$278,464	\$92,293	\$60,276

Difference between Council approved budget and current estimates: \$17,751

AGENDA TITLE:	Approval of Briarcrest Neighborhood Association 1999 Mini-Grant Proposal for Neighborhood Identification Signs
DEPARTMENT:	Community/Government Relations
PRESENTED BY:	Ellen Broeske, Neighborhoods Coordinator <i>EB</i> Joyce Nichols, C/GR Manager <i>JN</i>

EXECUTIVE / COUNCIL SUMMARY

The Briarcrest Neighborhood Association is requesting \$1,200 in 1999 Mini-Grant funds to purchase neighborhood identification signs for installation at eight locations in the neighborhood.

A design for the Briarcrest Neighborhood signs has been approved by the Briarcrest Neighborhood Association membership (Attachment A). The signs will feature a white reflective aluminum background with a two-color design, measure 24"x36" or 24" x 18" (depending on the site) and will include the City of Shoreline logo as required by the Neighborhood Identification Sign Policy adopted by your Council on March 23, 1998. The community has identified potential sign locations (Attachment B) and final siting and sign size will be determined with staff assistance from the Customer Response Team. King County sign crews will install the signs.

On July 26, 1999 your Council approved 1998 Mini-Grant funds for the Briarcrest Neighborhood Association to construct a neighborhood information kiosk. Briarcrest applied for those funds in 1998, but due to the need to obtain a building permit and variance, as well as resolve other project issues, project approval was delayed until 1999. The proposal for neighborhood identification signs is the Briarcrest Neighborhood Association's first Mini-Grant proposal in 1999. Both projects will be completed within one year of approval.

Resolution No. 54 established the Neighborhoods Mini-Grant Program, with the process and administration of funds to be handled by the Office of Neighborhoods. The allocation of total funds available is determined from year to year by appropriation of the City Council. All such grants to individual neighborhood associations are governed by rules approved by the City Council on November 23, 1998. Grants must be approved by your Council prior to their implementation.

Mini-Grant project categories include the following:

- Projects that create or enhance a tangible improvement in the neighborhood;
- Projects that disseminate information and increase awareness of the goals and mission of the neighborhood association to the neighborhood community;
- Projects that directly benefit a public agency or organization and its immediate neighborhood, and that require the active involvement of both the public agency and members of the neighborhood in planning and carrying out the program.

Current Proposal:

The Briarcrest Neighborhood Association proposal for neighborhood identification signs will enhance neighborhood pride and identity. The neighborhood association is purchasing an additional sign in each size in case of theft or vandalism. The neighborhood will provide matching labor valued at \$1,280 (128 hours over the next 12 months) by cleaning the signs and picking up litter in the surrounding neighborhood on a quarterly basis.

Project Budget

7 Signs 24 x 36" @ \$90 ea	\$ 630
3 Signs 18x24" @ \$50 ea	\$ 150
Sales Tax @8.6%	\$ 67
Installation @\$35 x 8	\$ 80
Contingency	\$ 73

TOTAL \$1,200

Project Match

8 sites x 2 persons/site
x 2 hrs. = 32 hrs.
32 x 4 work parties/yr = 128 hrs.
<u>128 hrs. x \$10/hr = \$1,280</u>

TOTAL MATCH \$1,280

RECOMMENDATION

Staff recommends authorization of \$1,200 in 1999 Mini-Grant funds for the Briarcrest Neighborhood Association to purchase and install neighborhood identification signs in the Briarcrest Neighborhood.

ATTACHMENTS

Attachment A: Briarcrest Neighborhood Proposed Sign Design

Attachment B: Sign location listing

Approved By: City Manager LB City Attorney N/A

RIARCREST IGHBORHOOD

welcomes you



Small Signs – 18 x 24"

- 1) Located near mid-block between 28th Ave. NE and 30th Ave. NE on NE 160th Street beneath the "Welcome to Shoreline" sign (use existing steel post, no new post required)
- 2) Located on 25th Ave. NE north of NE 145th Street beneath the "Welcome to Shoreline" sign (use existing steel post, no new post required)

Large Signs – 24 x 36"

- 1) Located at the curve on the south side of the intersection of NE 160th and 25th Ave. NE, installed on the post with the "Crime Watch" sign. The Crime Watch sign will be positioned lower on the wood post and the Briarcrest sign mounted above it (no new post required)
- 2) Located on the north side of NE 149th Street to the west of Bothell Way NE (note: this may change to a small sign).
- 3) Located on 30th Ave. NE and north of NE 145th Street in front of 14514 30th Ave. NE on the north side of the driveway
- 4) Located on 27th Ave. NE and north of NE 145th in front of 14514 27th Ave. NE on the north side of the driveway in front of the hedge
- 5) Located on 20th Ave. NE and north of NE 145th Street in front of Prince of Peace Lutheran Church (Exact location to be field determined).
- 6) Located on the south side of NE 150th Street to the east of 15th Ave. NE in front of 1527/1529 NE 150th near the large hedge