CITY OF TUKWILA CITY COUNCIL SPECIAL MEETING NOTICE

NOTICE IS HEREBY GIVEN that the Tukwila City Council will hold a Special Meeting on Monday, May 22, 2023 directly following the Committee of the Whole meeting, which starts at 7:00 p.m. at the following telephone number for the public to participate in the meeting: 1-253-292-9750, 670077847#. Click here to: Join Microsoft Teams Meeting. For Technical Support during the meeting call 1-206-433-7155. The meeting will also be conducted on-site at Tukwila City Hall, 6200 Southcenter Blvd., Tukwila, WA.

SPECIAL MEETING

1. CALL TO ORDER/ROLL CALL

2. CONSENT AGENDA

- a. Approval of Vouchers
- b. Award a bid and authorize the Mayor to sign a contract with HCON, Inc., for the South 152nd Street Watermain Replacement and Extension Project, in the amount of \$1,389,700.88 (plus contingency).

[Reviewed and forwarded to Consent by the Transportation and Infrastructure Services Committee on 5/15/23.]

c. Authorize the Mayor to sign a contract with Statewide Parking Lot Services, Inc., for the Foster Point 56th Avenue South Bridge Repair Project, in the amount of \$47,755.00 (plus contingency).

[Reviewed and forwarded to Consent by the Transportation and Infrastructure Services Committee on 5/15/23.]

- d. Approve an application for Lodging Tax funds from the City of Tukwila for the PacNW January 2024 Soccer Tournament, in an amount not to exceed \$28,170.00. [Reviewed and forwarded to Consent by the Planning and Community Development Committee on 5/15/23.]
- e. Authorize the Mayor to sign a contract with True Blue Strategies for management and operation of the Experience Tukwila Digital Initiative, in an amount not to exceed \$175,000.00. [Reviewed and forwarded to Consent by the Planning and Community Development Committee on 5/15/23.]
- **3. NEW BUSINESS** < For discussion of Consent Items only >

4. ADJOURNMENT

Emailed to Seattle Times – 5/18/2023 Emailed to City Council – 5/19/2023