CITY OF TUKWILA CITY COUNCIL SPECIAL MEETING NOTICE

NOTICE IS HEREBY GIVEN that the Tukwila City Council will hold a Special Meeting on Monday, June 12, 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. A resolution suspending privately-initiated applications for annual amendments of the Comprehensive Plan during the 2024 Comprehensive Plan periodic update and implementation process.
- c. Award a bid and authorize the Mayor to sign a contract with Northwest Cascade, Inc. for the Andover Park West and 58th Avenue South Sewer Repair project, in the amount of \$1,193,891.38 (plus contingency).
- d. Authorize the Mayor to sign a contract with Raedeke Associates, Inc. for environmental compliance mitigation monitoring of landscaping sites, in the amount of \$43,000.00.
- e. Award a bid and authorize the Mayor to sign a contract with Lakeside Industries for the 2023 Annual Overlay Program and South 119th Street Bridge Raised Crosswalk project, in the amount of \$1,296,481.50 (plus contingency).
- f. Authorize the Mayor to sign Amendment No. 2 to contract #23-012 with KPG Psomas, Inc. for construction management and inspection services for the 2023 Annual Overlay Program and South 119th Street Bridge Raised Crosswalk project, in the amount of \$220,052.00.
- g. Authorize the Mayor to sign a contract with BELFOR Property Restoration for homeless camp abatement at 13504 Tukwila International Boulevard, in the amount of \$72,223.57 (plus contingency).
- 3. **NEW BUSINESS** < For discussion of Consent Items only>

4. **EXECUTIVE SESSION**

Potential Litigation – Pursuant to RCW 42.30.110(1)(i) 60 minutes. NO Action

4. ADJOURNMENT

Emailed to Seattle Times – 6/8/2023 Emailed to City Council – 6/9/2023