

**CITY OF BLACK DIAMOND CITY COUNCIL
SPECIAL COUNCIL MEETING**

October 30, 2014

Council Chamber, 25510 Lawson Street, Black Diamond, Washington

Mayor Gordon called the meeting to order at 5:31 p.m.

PRESENT: Councilmembers Deady, Morgan (late), Edelman, Benson and Taylor (late).

ABSENT: None.

Staff present: Mayene Miller, Finance Director; Seth Boettcher, Public Works Director and Brenda L. Martinez, City Clerk/HR Manager.

A **motion** was made by Councilmember Benson and **seconded** by Councilmember Edelman to take the Rock Creek Bridge Project first. Motion **passed** with all voting in favor (3-0).

Councilmember Benson noted since Mr. Boettcher was not yet at the meeting, Council will move forward with the agenda as proposed.

Mayor Gordon stated Council is resuming with the original item #1: Work Session on the 2015 Preliminary Budget on Public Works.

WORK SESSION:

2015 Preliminary Budget on Public Works – Ms. Miller

Finance Director Miller reviewed with Council the Public Works Preliminary Budget shells.

Councilmember Morgan entered the meeting at 5:43:58 p.m.

Mayor Gordon announced since Mr. Boettcher is now present, Council would like to move on to item #2: Work Session on the Rock Creek Bridge Project and will return to the 2015 Preliminary Budget.

Councilmember Taylor entered the meeting at 5:46:55 p.m.

Rock Creek Bridge Project – Mr. Boettcher

Peter Rimpos, Maple Valley – commented on the Rock Creek Bridge Project and the structural integrity of the bridge. He gave his background credentials regarding engineering and what needs to be done in the studies now so the City is not on the hook. He commented on changes needed in the Scope of Work such as the Assumptions as he believes they could be inadequate.

Public Works Director Boettcher responded to Mr. Rimbos' comments.

Councilmember Deady left the meeting at 6:06:13 p.m.

Resolution No. 14-980, authorizing the Mayor to execute a Professional Services Agreement with Parametrix for the development of Design and Bid Material for the Rock Creek Bridge Project

A **motion** was made by Councilmember Benson and **seconded** by Councilmember Edelman to adopt Resolution No. 14-980, authorizing the Mayor to execute a Professional Services Agreement with Parametrix for the development of Design and Bid Material for the Rock Creek Bridge Project, and amend the contract to define traffic up to the next 20 years. Motion **passed** with all voting in favor (3-1, Morgan).

Mayor Gordon announced Council will continue back to item #1: Work Session on the 2015 Preliminary Budget on Public Works.

Finance Director Miller continued to review with Council the Public Works Preliminary Budget shells.

Resolution No. 14-984, authorizing the Mayor to execute the First Addendum Consultant Services Contract with Parametrix for a MDRT Planner

Ms. Martinez reported that the resolution before Council is an amendment to the contract with Parametrix to continue providing a MDRT Planner through 2014. She noted she checked with Ms. Miller and there is money in the budget and that all costs associated with this contract will be reimbursed by the Developer.

A **motion** was made by Councilmember Edelman and **seconded** by Councilmember Taylor to adopt Resolution No. 14-984, authorizing the Mayor to execute the First Addendum Consultant Services Contract with Parametrix for a MDRT Planner. Motion **passed** with all voting in favor (4-0).

ADJOURNMENT:

A **motion** was made by Councilmember Benson and **seconded** by Councilmember Taylor to adjourn the Special Council meeting. Motion **passed** with all voting in favor (4-0). The meeting ended at 6:59:37 p.m.

ATTEST:



Dave Gordon, Mayor



Rachel Pitzel, Deputy City Clerk