



REGULAR MEETING OF THE BOARD OF DIRECTORS
AGENDA
BELLEVUE CITY HALL – ROOM 1E-108
October 28, 2009
3:30 PM

1. CALL TO ORDER
2. ROLL CALL
3. EXECUTIVE SESSION (*approximately 30 minutes*)
 - a. To discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.
 - b. To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.
4. PUBLIC COMMENT
5. CHIEF EXECUTIVE OFFICER'S REPORT
 - a. Staff Reports
 1. Finance and Administration – [view PDF >](#)
 2. Conservation – [view PDF >](#)
 3. Capital Projects/Operations Report – [view PDF >](#)
 4. Planning – [view PDF >](#)
 5. Intergovernmental and Communications – [view PDF >](#)
6. APPROVAL OF AGENDA
7. CONSENT ACTION ITEMS
 - a. September 23, 2009 Regular Board Meeting Minutes – [view PDF >](#)
September 23, 2009 Special Board Meeting Minutes – [view PDF >](#)
 - b. Motion to approve payment of warrants, including payroll, for the month of October. – [view PDF >](#)
 - c. Motion to retain the services of attorney Paul McDonald (of Thorson Barnett & McDonald, P.C.) to assist with an employee retirement plan program review in an amount not to exceed \$10,000 and not to extend beyond January 2010. – [view PDF >](#)
 - d. Motion to authorize execution of an amended agreement with DashenMusselman, Inc. for financial advising services, increasing the contract by \$37,500 to \$87,500 total for 2009. – [view PDF >](#)

- e. Motion to authorize execution of an amended agreement with GordonDerr, LLP for legal services, increasing the contract amount by \$120,000 to \$1,349,000 total for 2009. – [view PDF >](#)
 - f. Motion authorizing the Chief Executive Officer to execute Amendment No. 4 to the Hainline and Associates Contract No. 2 increasing the contract amount by \$21,200 to \$340,000 total and extending the termination date from October 31, 2009 to December 31, 2009 providing for Owner's Representative Services during the construction of the SR900 Road Widening Reach project. – [view PDF >](#)
 - g. Motion to authorize the Chief Executive Officer to execute Amendment No. 2 to HDR Engineering, Inc. Contract No. 6 extending the contract from August 31, 2009 to November 30, 2009 for services during construction of the SR 900 Road Widening Reach. – [view PDF >](#)
8. OTHER ACTION ITEMS
- a. Motion to authorize execution of a consultant contract with Tetra Tech for development of the Lake Tapps Integrated Aquatic Vegetation Management Plan in an amount not to exceed \$75,000 and a completion date not later than August 31, 2010. – [view PDF >](#)
9. STAFF PRESENTATION
10. COMMITTEE REPORTS
- a. Audit Committee – *no meetings held*
 - b. Executive Committee – *no meetings held*
 - c. Public Affairs Committee – October 6, 2009 – [view PDF >](#)
 - d. Resource Management Committee – October 15, 2009 – [view PDF >](#)
11. NEW BUSINESS
12. NEXT REGULAR MEETING – Wednesday, November 18, 2009, Bellevue City Hall – 3:30 PM
13. ADJOURN

NOTE: AS ALLOWED BY STATE LAW, THE BOARD OF DIRECTORS MAY ADD AND TAKE ACTION ON ITEMS NOT LISTED ON THE AGENDA.

Directions to Bellevue City Hall
450 110th Avenue NE, Bellevue, WA 98004
(425) 452-6800

From I-405 north or southbound:
Take NE 4th Street exit
Head West on NE 4th Street
Turn right onto 110th Avenue NE
Proceed ½ block on 110th Avenue NE and turn right into the entrance of Bellevue City Hall's visitor parking lot.

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DESK ON YOUR WAY IN TO THE MEETING**