



REGULAR MEETING OF THE BOARD OF DIRECTORS
AGENDA
BELLEVUE CIY HALL - ROOM 1E-108
April 28, 2010
3:30 PM

1. CALL TO ORDER
2. ROLL CALL
3. EXECUTIVE SESSION
4. PUBLIC COMMENT
5. APPROVAL OF AGENDA
6. CHIEF EXECUTIVE OFFICER'S REPORT
 - a. Staff Reports (*Informational only*)
 1. Finance and Administration – [view PDF >](#)
 2. Conservation – [view PDF >](#)
 3. Capital Projects and Operations – [view PDF >](#)
 4. Planning – [view PDF >](#)
 5. Intergovernmental and Communications – [view PDF >](#)
7. CONSENT ACTION ITEMS
 - a. March 24, 2010 Regular Board Meeting Minutes – [view PDF >](#)
 - b. Motion to approve payment of warrants, including payroll, for the month of April 2010. – [view PDF >](#)
 - c. Motion to authorize the Chief Executive Officer to transfer \$122,128 to Cascade's GordonDerr trust account to fund Attorney-Client Privileged Real Estate Services as described under the Agreement between GordonDerr and HDR Engineering. – [view PDF >](#)
 - d. Motion to authorize the Chief Executive Officer to execute HDR Engineering, Inc. Contract No. 5 Amendment 4 for an extension of time to July 31, 2010 to complete the Tacoma Cascade Pipeline (TCP) North Segment Termination and Transition (TNT) Plan. – [view PDF >](#)

- e. Motion authorizing the Chief Executive Officer to execute a Contract with Coluccio Construction Company to repair a valve on the Bellevue Issaquah Pipeline (BIP) located at SE Newport Way and 150th Ave SE. – [view PDF >](#)
- f. Motion authorizing the Chief Executive Officer to execute Contract No. 20100402-00 with PACE Engineers, Inc. to provide services to establish vertical control for Lake Tapps in an amount not to exceed \$32,500. – [view PDF >](#)
- 8. OTHER ACTION ITEMS
 - a. Motion to adopt the staff recommendation related to interpretation of current Regional Capital Facilities Charge (RCFC) Methodology. – [view PDF >](#)
- 9. STAFF PRESENTATION
 - a. Budget process review (*information is included in 6(a)(1)*)
- 10. COMMITTEE REPORTS
 - a. Audit Committee – *no meetings held*
 - b. Executive Committee – *no meetings held*
 - c. Public Affairs Committee – April 6, 2010 – [view PDF >](#)
 - d. Resource Management Committee – *no meetings held*
- 11. NEW BUSINESS
- 12. NEXT REGULAR MEETING – Wednesday, May 26, 2010, 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:
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Head West on NE 4th Street
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