



REVISED
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 (*approximately 15 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.
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 >](#)
- g. Motion to adopt Resolution No. 2010-06 designating and authorizing the Chief Executive Officer to take all necessary action in the event of an emergency including, but not limited to, declaring that such an emergency exists, waiving competitive bidding requirements, and awarding all necessary contracts on behalf of Cascade to address the emergency situation, consistent with RCW 39.04.280; and directing that if a contract is awarded without competitive bidding due to an emergency, the Chief Executive Officer shall make a written finding of the existence of an emergency no later than two weeks following the award of the contract, submit those findings to the Board Chair no later than two weeks following the award of the contract and submit a report to the Board as its next meeting. – [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 >](#)
- b. Motion to adopt Resolution No. 2010-07 authorizing an employee majority referendum for Social Security coverage. – [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:
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***