

STANDING COMMITTEE MINUTES
City of Spokane
Public Infrastructure, Environment, and Sustainability Committee
16 December, 2024

Called to Order: 1:15 PM PST

Recording of the meeting may be viewed by at <https://vimeo.com/1039813991>

Attendance

Committee Members Present:

Council President Wilkerson, Council Member Zappone, Council Member Cathcart, Council Member Klitzke, Council Member Navarrete, Council Member Bingle, Council Member Dillon

Information Only

1. UPDATE ON THE COCHRAN BASIN PROJECTS - MARLENE FEIST (15 minutes)

Discussion Items

1. 4310 - INTERCEPTOR 3 CORRODED PIPE EMERGENCY SLIP-LINING RAYLENE GENNETT (5 minutes)
➤ No Action Taken, Presentation Only
2. HOT SPOTTERS COMMUNITY CARE COORDINATION - MAGGIE YATES/ARIELLE ANDERSON (5 minutes)
➤ No Action Taken, Presentation Only
3. AMENDMENT #8 TO CITY / COUNTY WASTEWATER MANAGEMENT AGREEMENT - MARLENE FEIST (5 minutes)
➤ No Action Taken, Presentation Only
4. 1680- APPROVAL TO AMEND INCLEMENT WEATHER CONTRACTS AT \$50,000 EACH - ARIELLE ANDERSON (10 minutes)
➤ No Action Taken, Presentation Only
5. 1680- ECCOVIA HOMELESS MANAGEMENT INFORMATION SYSTEM SOFTWARE EXTENSION - ARIELLE ANDERSON (10 minutes)
➤ No Action Taken, Presentation Only

6. 5800 SETTLEMENT RESOLUTION - MICHAEL PICCOLO (5 minutes)
➤ No Action Taken, Presentation Only
7. 0320 - ESTABLISHING STAGGERED TERMS FOR CRSB - TIRRELL BLACK (5 minutes)
➤ No Action Taken, Presentation Only

Consent Items

1. 4490 FIVE YEAR CONTRACT AWARD FOR METAL RECYCLING (SOLID WASTE DISPOSAL)
2. 4100 UPRIVER DAM SPILLWAY REHABILITATION III CONTRACT AMENDMENT (WATER & HYDROELECTRIC SERVICES)
3. 0370 - CONDEMNATION ORDINANCE FOR SHAWNEE BOOSTER STATION SITE ACQUISITION (ENGINEERING SERVICES)
4. 4490 CONTRACT AWARD FOR INSULATION SERVICES (SOLID WASTE DISPOSAL)
5. 4490 FIVE YEAR CONTRACT AWARD FOR REFRACTORY SERVICES (SOLID WASTE DISPOSAL)
6. 4490 TWO YEAR CONTRACT AWARD FOR BOILERMAKER SERVICES (SOLID WASTE DISPOSAL)
7. 4490 CONTRACT AMENDMENT FOR MOTOR REPAIRS (SOLID WASTE DISPOSAL)
8. 4490 SOLE SOURCE RESOLUTION AND CONTRACT FOR ABB SOFTWARE (SOLID WASTE DISPOSAL)
9. 5300 - RENEWAL COHESITY BACKUP APPLIANCE EXPANSION (INFORMATION TECHNOLOGY)
10. Standing Reports & Updates were done during the 3:30pm Council Briefing Session.

Executive session None.

Adjournment The meeting adjourned at 1:52 PM PST, next meeting will be on the 23rd of January, 2025 at 11:00 AM PST



Mark Carlos, Assistant to Council President Betsy Wilkerson

Approved by City Council on January 6th, 2025.



Betsy Wilkerson (Jan 8, 2025 10:48 PST)

Betsy Wilkerson
City Council President

Attest:



Terri L. Pfister
City Clerk










PIES Committee Minutes 12-16-2024 (CPR 2024-0019; ABC 01-06-2025; Publish 01-01-2025)

Final Audit Report

2025-01-08

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| Created: | 2025-01-08 |
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