

Strategic Alignment & Capital Development Committee Meeting

Goals: Improve ridership. Demonstrate good stewardship of public funds.
Be a positive force in our communities.

Wednesday, June 17, 2020**2:00 P.M.****Teleconference****Committee Members**

Mayor Leonard Kelley, Chair
Lance Norton
Mayor Nicola Smith
Council Member Mike Todd
Council Member Stephanie Wright

Staff Liaison

Roland Behee (425) 348-2368,
Director of Planning & Development
Claudia McConnell (425) 348-7182,
Administrative Assistant II

AGENDA

<u>Item</u>	<u>Recommended Action</u>
I. Approval of Agenda *	Approve
II. Approval of Meeting Notes: May 20, 2020 *	Approve
III. ITB #2020-004 Casino Road Building Renovation *	Approve
IV. RFQ #2017-079 Task Order for Casino Road Building Renovation – Construction Management Services *	Approve
V. RFQ #2017-079 Task Order for Casino Road Building Renovation – Construction Administration Services *	Approve
VI. RFP #2020-009 Paratransit Services Contract Award *	Approve
VII. Other Business	Information

Next Regular Meeting

July 15, 2020
Location: TBD
2:00 P.M.

* Included in packet