

CLEARANCES	Initial	Date	Date Received in Council Office:	Agenda date	Assigned to:
Originator: Engineering	BGM	2/94	<div style="font-size: 2em; font-weight: bold; margin-bottom: 10px;">RECEIVED</div> <div style="font-size: 1.5em; font-weight: bold; margin-bottom: 10px;">MAR 2 1994</div> <div style="font-size: 1.2em; font-weight: bold;">WHATCOM COUNTY COUNCIL</div>	3/8/94	Finance/Council
Division Head:	NM	2/29/94			
Dept. Head:	<i>[Signature]</i>	2/23/94			
Prosecutor:					
Purchasing/Budget:					
Executive:	<i>[Signature]</i>	2/25/94			

SUBJECT: Structural Overlay of Slater Road - Haxton Way to Ferndale Road, CRP 992237 and South Pass Road, CRP 994018

- ATTACHMENTS:**
1. Letter from County Road Engineer (2/23/94)
 2. Resolution for Contract award and project initiation
 3. Project cost breakdown
 4. Bid tabulations
 5. Low Bid Proposal

SUMMARY STATEMENT: *Please complete sections of box as appropriate & explain the item below.*

Related County contract #:	Should Clerk schedule a hearing? NO / <input checked="" type="checkbox"/> / YES / / Requested date:
Amount budgeted for this item/project:	Is it (or will it be) within budget? YES / / NO / / (Please explain below)
Budget line item number(s): 9 and 18	

Summary: The 1994 Annual Construction Program has as Project No. 8, the Structural Overlay of Slater Road. This project will be paid for with State County Arterial Preservation Program (CAPP) funds, and local funds.

The Annual Construction Program has as Item No. 18, Miscellaneous Unanticipated Projects. The South Pass Road Overlay project will be paid out of this account, with local funds.

ORIGINATOR'S RECOMMENDED ACTION:

Award bid to the lowest bidder, Wilder Construction Company, in the amount of \$333,954.00. *by passing resolution.*

COMMITTEE ACTION TAKEN:

COUNCIL ACTION TAKEN: 3/8/94: Council approved the resolution. 7-0

Related File Numbers:

Ordinance or Resolution Number (this item only):

SPONSORED BY: Consent

PROPOSED BY: Transportation Services - Engineering Div.

INTRODUCTION DATE: 3/8/94

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RESOLUTION NO. 94-017

ESTABLISHING COUNTY ROAD PROJECT NOS. 992237 AND 994018 AND THE
AWARD OF CONTRACT FOR STRUCTURAL OVERLAY OF
SLATER ROAD AND SOUTH PASS ROAD

WHEREAS, these projects are included in the officially adopted Annual Road Program as Item No. 9 and 18.

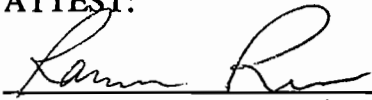
NOW, THEREFORE, BE IT RESOLVED by the Whatcom County Council that CRP 992237 and CRP 994018 are formally established for the Structural Overlay of Slater Road and South Pass Road.

The Contract for these projects is awarded to Wilder Construction Comapny in the amount of their bid of \$333,954.00; and

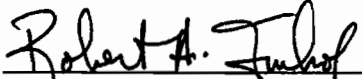
An appropriation from the officially adopted road fund budget and based on the County Engineer's estimate is hereby made in the amounts and for the purposes shown:

<u>PURPOSE</u>	<u>AMOUNT OF APPROPRIATION</u>	
	<u>SLATER ROAD</u>	<u>SOUTH PASS ROAD</u>
Preliminary Engineering	\$17,000.00	\$ 500.00
Right-of-way Acquisition	<u>10,000.00</u>	-0-
Subtotal	\$27,000.00	
Construction	313,000.00	21,000.00
Construction Engineering	20,000.00	500.00
TOTALS:	<u>\$ 360,000.00</u>	<u>\$ 22,000.00</u>

ADOPTED this 8th day of March, 1994.

ATTEST:


Ramona Reeves, Council Clerk

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON


Robert A. Imhof, Council Chair