

CLEARANCES	Initial	Date	Date Received in Council Office:	Agenda date	Assigned to:
Originator: Executive			<div style="font-size: 2em; font-weight: bold; letter-spacing: 0.5em;">RECEIVED</div> <div style="font-size: 1.5em; font-weight: bold; margin-top: 10px;">OCT 19 1994</div> <div style="font-size: 1.2em; font-weight: bold; margin-top: 10px;">WHATCOM COUNTY COUNCIL</div>	10/25	Council introduction
Division Head:				11/8/94	Council
Dept. Head:				11/15/94	Council
Prosecutor:	Row	10/7/94		11/22/94	Council
Purchasing/Budget:				12/01/94	Council
Executive:					

SUBJECT:

Capital Facilities Improvement Program Resolution

ATTACHMENTS:

Proposed Resolution and appended attachments

SUMMARY STATEMENT:

Please complete sections of box as appropriate & explain the item below.

Related County contract #:	Should Clerk schedule a hearing? NO / / 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):	

Executive submittal of comprehensive multi-year capital facilities plan for 1995-2000

ORIGINATOR'S RECOMMENDED ACTION:

Pass as proposed

COMMITTEE ACTION TAKEN:

COUNCIL ACTION TAKEN:

- 10/25/94: Introduced - Council hearing scheduled for 11/8/94
- 11/8/94: Hearing.
- 11/15/94: Hearing continued.
- 11/22/94: Held until Dec. 1.
- 12/01/94: Adopted 7-0

Related File Numbers:

Ordinance or Resolution Number (this item only):

Res. 94-058

RESOLUTION NO. 94-058

**ADOPTING THE 1995 SIX-YEAR
PHYSICAL PLANT AND FACILITIES CAPITAL
PROGRAM RELATING TO BUILDINGS
AND FACILITIES FOR WHATCOM COUNTY, WASHINGTON**

WHEREAS, it is in the public interest regarding the future needs and demands of County government to most adequately and cost-effectively serve the needs of the citizens of the County; and,

WHEREAS, by the power given in the Whatcom County Home Rule Charter Section 3.22(e), and the requirement of Section 6.30 for a proposed capital improvement program for the next six fiscal years to be included with the proposed annual budget; and,

WHEREAS, by direction of the County Council in Ordinance 82.69, the County Executive is to prepare and submit to the County Council comprehensive plans for the long-term capital improvement needs of the County; and,

WHEREAS, Resolution 83-9 stipulates that the County Executive shall annually prepare, recommend, and update this plan for the Council's consideration by November 1 of each year;

NOW, THEREFORE, BE IT RESOLVED, THE WHATCOM COUNTY COUNCIL HEREBY ADOPTS the attached documents, including 1) the County Parks Levy Fund project list; 2) the Physical Plant and Capital Facilities Program; and, 3) the One Year Road Program as the comprehensive capital facilities plan for Whatcom County.

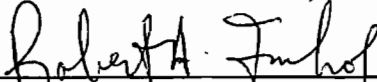
BE IT FURTHER RESOLVED, the County Executive shall require the Director of Administrative Services to prepare and recommend to the County Executive and County Council for approval an annual update of the Whatcom County Six-Year Physical Plan and Capital Facilities Program, and to carry out the policies established herein under the administrative direction of the County Executive.

1 APPROVED this 1st day of December, 1994.

2
3 ATTEST:

4 
5 Ramona Reeves, Council Clerk

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON


Robert A. Imhof, Council Chair

6 APPROVED AS TO FORM:

7 
8 Civil Deputy Prosecuting Atty.

**WHATCOM COUNTY
SIX-YEAR PHYSICAL PLANT & CAPITAL FACILITIES PROGRAM**

PROJECT NUMBER	PROJECT DESCRIPTION	FUNDING SOURCE	1995	1996	1997	1998	1999	2000
1	Reconstruct vacated Lottie St. for improved parking for county use.	R.E.E.T.	65,000					
2	Improvements to "Pit" area for additional county parking.	R.E.E.T.	45,000					
3	Improvements within vacated Central Ave and adjacent area for improved parking for county use.	R.E.E.T.	40,000					
4	Improvements/renovation to county facilities for ADA compliance (including in county park facilities).	PH. & F.	75,000	150,000	150,000			
5	Design & construction plans for new EOC facilities	PH. & F.	25,000					
6	Construction of new EOC and Bldg Maint. facilities.	PH. & F.		cost to be determined following completion of design work.				
7	Construction of new Admin offices for Transp. Services.	Rd. Fund or E.R. & R.		cost to be determined following completion of design work.				
8	Comprehensive space and facilities analysis.	Bldg M.	50,000					
9	Relocate remaining material storage from former G-3 shop area to Central Shop. move oil tanks - 150,000 move salt bunkers - 60,000	E.R. & R.	210,000					
10	Removal of old buildings and clean-up of site of former G-3 shop to reduce potential liabilities and allow for other uses such as annual county auction and Soccer parking. site cleanup - 125,000 site grading - 25,000	E.R. & R. (and possibly Soccer Commission)	150,000					

WHATCOM COUNTY
SIX-YEAR PHYSICAL PLANT & CAPITAL FACILITIES PROGRAM

PROJECT NUMBER	PROJECT DESCRIPTION	FUNDING SOURCE	1995	1996	1997	1998	1999	2000
11	Plans, preliminary site work and construction of road equipment storage at Pt. Roberts. prelim work - 10,000 construction - 40,000	E.R. & R.	50,000					
12	Operation and closure plans for various E.R.& R. and road, gravel pits and waste sites. Op. & closure plans - 100,000 Implementation - 100,000 (Begin in '95, continue in '96)	E.R. & R.	200,000	200,000				
13	Fuel Tank removal at Central Shop.	E.R. & R.		100,000				
14	Improvements for Ct.Hs. security in Courtrooms, Court Admin. offices and elsewhere as may be necessary.	PH. & F. or R.E.E.T.		100,000				
15	Upgrade and replace Public Safety Bldg. water cooled air conditioning system.	Bldg. M. or PH. & F.		50,000				
16	Repair Jail kitchen floor.	Bldg M.		25,000				
17	Upgrade / replace emergency generator at N.W. Annex.	Bldg M.		30,000				
18	Upgrade Public Safety Bldg. fire alarm / emergency alarm systems.	PH. & F.		50,000	50,000			
19	Remodel Trustee cell in Public Safety Bldg.	Bldg. M.			50,000			
20	Cleaning and painting of exterior - N.W. Annex.	PH. & F.			75,000			

Abbreviations

Bldg. M. Building Maintenance
E.R. & R. Equipment Rental & Revolving
PH. & F. Physical Plant and Facilities
R.E.E.T. Real Estate Excise Tax

1995 CAPITAL IMPROVEMENT LIST

<u>Item</u>	<u>Amount</u>
1. Replace Equipment Shed at Hovander Homestead Park	18,000
2. Pine and Cedar Lakes Trail Work and Boardwalk Replacement	25,000
3. Lighthouse Marine Park Playground Equipment	22,000
4. Barn Repairs at Hovander Homestead Park (Final Phase)	10,000
5. Cabin Renovation at Silver Lake Park	10,000
6. Purchase Boats--Samish and Silver Lake Parks	10,000
7. Replace Tower at Tennant Lake Interpretive Center	20,000
8. Welcome Senior Center Restrooms Remodel	6,000
9. Paint Buildings at Semiahmoo Park	7,000
10. Windows Replacement at Semiahmoo Park	3,000
11. Design Costs for Hovander Homestead Park Restrooms/Shop/Office	5,000
12. Point Roberts Senior Center Remodel	15,459
13. Smoke and Intrusion Alarm for Bellingham Senior Center	6,000
14. Paint Horn Rental (Roeder Home)	3,000
15. Basement Remodel at Silver Lake Park Service Building	15,000
16. Replace Roof on Robbins Barn	8,000
17. Replace Floors at Roeder Home	8,000
18. Replace Floors at Hovander House	7,000
19. Replace Roof on Gitts Barn	12,000
20. Indoor Venting System at Plantation Rifle Range	10,000
21. Assorted Painting/Siding/Roofing of Facilities and Rentals Not Listed	10,000
	=====
	230,459

ANNUAL CONSTRUCTION PROGRAM
WHATCOM COUNTY - 1995

AGENCY ACTION
County
Date of submittal of
Recommended Prog.
Date of Environmental
Assessment
Date of Final Adoption

(7) TYPE OF WORK

- A. Grading & Drainage
- B. Base & Top Course
- C. Bitum Surf Treatment
- D. A.C./P.C.C. Pavement
- E. Curbs & Cutters
- F. Sidewalks
- G. Traffic Facilities
- H. Paths, Trails, Bikeways
- I. Bridges
- J. Ferry Facilities

DAY LABOR COMPUTATION

- (A) TOTAL CONSTRUCTION PROGRAM - columns (15) + (16)
- (B) COMPUTED DAY LABOR LIMIT (see back)
- (C) TOTAL DAY LABOR CONSTRUCTION PROGRAM - column (16)

\$5,620.00
\$843.00
\$215.00

(line C must be smaller than line B)

IF LINE C AMOUNT IS GREATER THAN LINE B, CHECK BOX

Ordinance/Resolution
No.

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)		(11)	(12)			(13)	(14)	(15)	(16)
									Source of Funds County Funds (1,000's)	Other Funds Amount (\$1,000)		Project Source	Prelim Engr. 595.10	Right of Way 595.20				
1	1	55110	Hannegan Road, E. Pole Road - Scott Ditch	2.00	07 ABD	E	E	480	950	STP(R)	100	100	130	1200		1430		
2	2	21580	Birch Bay - Lynden, Delta Line - I-5	2.00	07 ABD	E	E	943	247	RAP	100	100	100	990		1190		
3	3	14760	Slater Road, Ferndale Rd. - I-5	2.10	07 D	E	E	155	345	CAPP	30		470		500			
4	4	73680	W. Axton Road, Northwest Drive - Ferndale C/L	0.91	07 BD	E	E	140	75	STP(E) 20 PATH	12		223		235			
5	6	34700	H' Street Rd. Bridge #41, Bertrand Creek	0.02	07 I	I	I	82	318	BROS	40		358		400			
6	8	32110	Giles Rd. Bridge #40, Dakota Creek	0.02	09 I	I	I	88	312	BROS	55		335		400			
7	9	23940	Bruce Road Br. #37, California Creek	0.01	08 I	I	I	25	128	BROS	12		141		153			
8	10	44120	Lk. Whatcom Blvd. Rocky Ridge (2200 blk.)	1.30	17 ABD	I	I	550			25		500		550			
								2463	2395		374	267	4217		4858			

Page/Program Totals:

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Ordinance/Resolution
No.

(1) Item#	(2) '6 yr Road Prog. #	(3) Road Log No.	(4) Road/Project Name and Location	(5) Project Length (Miles)	(6) FC UL NA CS TS	(7) Type of Work (See Wo codes)	(8) Envi- ronmen tal Assmt	(9) Source of Funds		(10) Other Funds Amount (\$1,000)	(11) Project Source	(12) ESTIMATED EXPENDITURES (1,000'S)		(13) Right of Way 595.20	(14) Contract Day Labor	(15) Construction	(16) Grand Total ALL 595
								County Funds (1,000's)	Other Funds Amount (\$1,000)			Prelim Engr. 595.10	Contract Day Labor				
9	15	46010	Lk. Louise Rd., Cable St. for 0.50 mile	1.00	16	ABD	I	300				50	200				300
10	11		Seismic Retrofit Bridges, Various Locations			I	I	28	112	BROS		40	100				140
11	12		Right-of-way Acquisition					200				20		180			200
12	14		Ferry Queing & Terminal Facilities Vicinity Casino/Ferry Dock		07	GJ	E	100				10		30		60	100
13	17		Miscellaneous Unanticipated					50				2			23	25	50
14	18		Gravel Conversions									5			45		50
15	24		Specific Site Improvements					200				10			190		200
16	19		Bridge Approaches - Various locations					5				5					5
17	31		Lummi Shore Road, Cagney to Portage		08	ABD	E	150				100		50			150
18	13	21850 21980 63350 63190 22130 63010	Railroad Crossings - Various Locations a. Kickerville Road b. Henry Road c. Van Buren Road d. Barbo Road e. Aldergrove Road f. Trapline Road	4.00		G	E	10	425	STP(S)		10	380	45			435
								1043	587			252	310	893	175	1630	

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									(10) Other Funds Amount (\$1,000)		(10) Project Source	Right of Way 595.20	Contract	Day Labor	Prelim Engr. 595.10	Construction		
									(9) County Funds (1,000's)	(10) Other Funds Amount (\$1,000)	(10) Project Source						(12) Prelim Engr. 595.10	
19	5	63350	VanBuren Road, Hampton Road to Everson C/L	1.40	07	ABD	E	200				100					200	
20	7	40830	Yew Street Road, Bellingham C/L -- Samish Way	2.20	17	ABD	E	130	170	STP(U)		200					300	
21	16	75010	Bennett/W. Bakerview/Airport Signalization, Turn Lanes	0.60	16	G	E	30	35	NHS		55	10				65	
22	22	55080	East Smith Road, Noon Road to Hannegan	2.00	07	ABD	E	70				20	50				70	
23	22	55080	East Smith Road, Hannegan to SR 539	2.00	07	ABD	E	70				20	50				70	
24	27	75080	West Smith Road, SR 539 to Aldrich Road	1.50	07	ABD	E	150				50	100				150	
25	23	8620	Tyee Drive - Pt. Roberts, Roosevelt to Benson & Customs Vicinity	0.95	07	DG	E	20	80	PRGT		5	5	50	40		100	
26	28	74050	Northwest Drive, Axton -- W. Pole	2.80	07	ABD	E	150				50	100				150	
27	30	53680	West Badger Road, Axling to SR 539	1.50	07	ABD	E	100				50	50				100	
PAGE/PROGRAM TOTALS:								920	285		550	565	50	40				1205

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								County Funds (1,000's)	26			104	10		120	130															
28	33	63440	Nooksack Road Bridge #508 - Johnson Creek	0.01	09	I	I	26	104		BROS	595.10	10						130												
29	34	127901 127601 16010	Marine Drive/Kwina Road/Lummi Shore	0.50	08	ABDG		10				10							10												
30	39		Lindsay Road Bridge #305, Sumas River	0.01	08	I	I	50	200		BROS	20	5	225					250												
31		46460	Academy Road	0.75	19	ABD	I	50				50.00							50												
PAGE/PROGRAM TOTALS:																															
GRAND TOTAL:												4562.00	3571.00	1147.00	1266.00	5505.00	215.00	8133.00													

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									Other Funds Amount (\$1,000)	Amount (\$1,000)		Prelim Engr. 595.10	Contract					
			ALTERNATE PROJECTS															
1	37	72570 72350	Curtis Road/Rural Ave Country Lane to Slater Road	2.30				10				10						10
2	44	15600	Lake Terrell Road	3.00				50				50						50
3	25	12750	Haxton Way, Structural Overlay Baich to Kwina	2.30		D		400				40		360				400
4	26	44140	Park Road, South Bay Road to SR-9	2.80				50				20	30					50
5	35	16010	Kwina Road, Haxton Way to Lummi Road	1.00				50				50						50
6	38	26502	Loomis Trail Road, Surrise to Bob Hall	2.00				10				10						10
7	41	35550	Surrise to W. Badger Road					10				10						10
8	42	34700	H Street Road SR-539 to Axlund Road	1.50				10				10						10
9	46		Structural Overlay, as prioritized					400				40		360				400