

CLEARANCES	Initial	Date	Date Received in Council Office:	Agenda date	Assigned to:
Originator: Public Works, Engineering Division	BGM	4/3/96	R E C E I V E D APR 10 1996 WHATCOM COUNTY COUNCIL	4/16/96	Finance-Council
Division Head:	MM	4/3/96			
Dept. Head:	JM	4/5/96			
Prosecutor:	Raw	4/5/96			
Purchasing/Budget:					
Executive:	PK	4-9			

SUBJECT:

Signalization of Airport Drive/Bennett Drive/W. Bakerview Road, CRP 994005

ATTACHMENTS:

1. Letter
2. Resolution
3. Bid Tabs
4. Contract Info. Sheet
5. Project Cost Breakdown
6. 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 / X / YES / / Requested date:
Amount budgeted for this item/project: \$	Is it (or will it be) within budget? YES / X / NO / / (Please explain below)
Budget line item number(s): First line item #3	, Second line item #

The 1996 Annual Construction Program has as project number 3, the signalization of the Airport Drive/Bennett Drive/W. Bakerview Road intersection. This Project will be paid for with a combination of TIA, NHS, Port of Bellingham and local funds.

ORIGINATOR'S RECOMMENDED ACTION: Recommend establishment of CRP 994005 and approval of award of Contract to the low bidder, Sail Electric, Inc. in the amount of \$259, 947.95.

COMMITTEE ACTION TAKEN:

COUNCIL ACTION TAKEN:

4/16/96: Approved consent 7 - 0

Related File Numbers:

Ordinance or Resolution Number (this item only):

Res. 96-019

SPONSORED BY: Consent

PROPOSED BY: Public Works-Engineering Div.

INTRODUCTION DATE: 4/16/96

RESOLUTION NO. 96-019

ESTABLISHING COUNTY ROAD PROJECT NO. 994005
AND THE AWARD OF CONTRACT FOR SIGNALIZATION OF
AIRPORT DRIVE/BENNETT DRIVE/W. BAKERVIEW ROAD

WHEREAS, This project is included in the officially adopted Annual Road Program as item number 3.

NOW, THEREFORE, BE IT RESOLVED by the Whatcom County Council that CRP 994005 is formally established for the Signalization of Airport Drive/Bennett Drive/W. Bakerview Road. The Contract for this project is awarded to Sail Electric, Inc. in the amount of their bid of \$259,947.95.

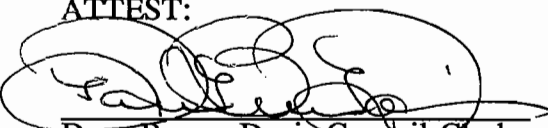
An appropriation from the officially adopted Road fund budget and based on the County Road Engineer's estimate is hereby made in the amounts and for the purposes shown:

<u>PURPOSE</u>	<u>AMOUNT OF APPROPRIATION</u>
Preliminary Engineering	<u>\$ 40,000.00</u>
Right-of-Way Acquisition	<u>\$ 10,000.00</u>
SUBTOTAL	<u>\$ 55,000.00</u>
Construction	<u>\$ 260,000.00</u>
Construction Engineering Testing & Contingencies	<u>\$ 45,000.00</u>
<u>TOTAL</u>	<u>\$ 355,000.00</u>

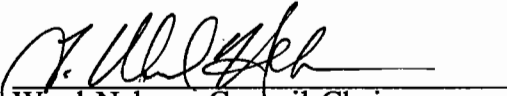
BE IT FURTHER RESOLVED that the construction is to be accomplished by Contract in accordance with RCW 36.77.010 et. seq.

APPROVED this 16 day of April, 1996.

ATTEST:


Dana Brown-Davis, Council Clerk

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON


Ward Nelson, Council Chair

APPROVED AS TO FORM:
(Previously approved as to form
By Randall J. Watts on 3/25/94)


Civil Deputy Prosecuting Atty.