

CLEARANCES	Initial	Date	Date Received in Council Office:	Agenda date	Assigned to:
Originator: Public Works - Engineering	ERH	9/96	<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;">SEP 11 1996</div> <div style="font-size: 1.2em; font-weight: bold; margin-top: 10px;">WHATCOM COUNTY COUNCIL</div>	9/17/96	Finance, Council
Division Head:	<i>EAD</i>	<input checked="" type="checkbox"/>			
Dept. Head:	<i>JM</i>	9/6/96			
Prosecutor:	<i>RTW</i>	9/2/96			
Purchasing/Budget:					
Executive:	<i>PK</i>	9-9-96			

SUBJECT: Resolution authorizing County participation in the improvement of E. Axton Road.

- ATTACHMENTS:**
1. Cover letter
 2. Resolution
 3. Agenda Bill

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):	

SUMMARY: It is highly desirable at this time that the entire widening of the E. Axton Road from the Hannegan Road to the Starry Road be completed. This Resolution authorizes the expenditure of an amount not to exceed \$36,000.00 in order to complete the project.

ORIGINATOR'S RECOMMENDED ACTION: Recommend approval

COMMITTEE ACTION TAKEN:

COUNCIL ACTION TAKEN:

1996 - 321 9/17/96: Approved consent 7 - 0. Res. #96-053

Related File Numbers:

Ordinance or Resolution Number (this item only):

Res. 96-053

SPONSORED BY: Public Works - Engineering

PROPOSED BY: Engineering

INTRODUCTION DATE: 9/17/96

RESOLUTION NO. 96-053

A RESOLUTION AUTHORIZING COUNTY PARTICIPATION
IN THE IMPROVEMENT OF E. AXTON ROAD

WHEREAS, the development of the Shuksan Golf Course at the E. Axton and Starry Road intersection was required by the Hearing Examiner to provide intersection modifications and shoulder widening improvement to the E. Axton Road from the Hannegan Road to the Starry Road in an amount not to exceed \$100,000.00, and

WHEREAS, the developer, International Golf Management, established a letter of credit to insure that the required improvements were carried out in order that operation of the golf course could begin, and

WHEREAS, \$94,626.00 remains unencumbered to fulfill said commitment, and

WHEREAS, the developer has solicited bids from Wilder Construction, Whatcom Builders and Stremier Gravel to perform said work, and

WHEREAS, bids were received from Wilder Construction and Stremier Gravel with Whatcom Builders declining to bid due to other work commitments, and

WHEREAS, the low bid has been received from Wilder Construction in the amount of \$121,148.00, plus tax, and

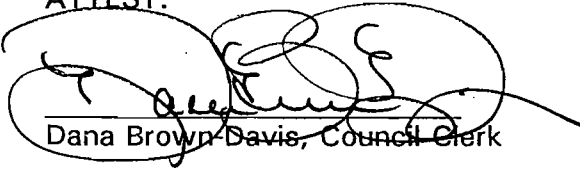
WHEREAS, it is highly desirable that at this time the entire widening be completed from the Starry Road to the Hannegan Road, and

WHEREAS, the County has the option of performing the additional work by Day Labor or by paying the contractor under RCW 36.75.255.


NOW, THEREFORE, BE IT RESOLVED that the Whatcom County Council hereby authorizes the expenditure of an amount not to exceed \$36,000.00 in order to complete the project.

ADOPTED this 17 day of September 1996.

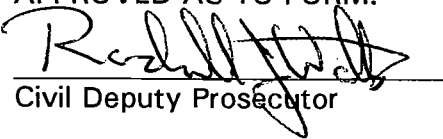
ATTEST:


Dana Brown-Davis, Council Clerk

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON


L. Ward Nelson, Council Chair

APPROVED AS TO FORM:


Civil Deputy Prosecutor

() Approved () Denied

Not Required
Pete Kremen, County Executive
Date: _____