


CLEARANCES	Initial	Date	Date Received in Council Office:	Agenda date	Assigned to:
Originator:	BGM	9/5/96		9/17/96	Finance/Council
Division Head:	NM	9/5/96			
Dept. Head:	JM	9/6/96			
Prosecutor:	RM	9/6/96			
Purchasing/Budget:					
Executive:	PR	9-9-96			

SUBJECT:

Intersection Signalization of Slater Rd/Haxton Way, CRP 996002

ATTACHMENTS:

1. Agenda Bill
2. Resolution
3. Letter to County Executive
4. Approval of Contract Award Form
5. Project Cost Breakdown
6. Bid Tabs
7. 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): 5	

Summary: The 1996 Annual Construction Program has a Project No. 5, the signalization of the Slater Rd/Haxton Way intersection. This project will be paid for with local and Federal funds.

ORIGINATOR'S RECOMMENDED ACTION:

Recommend establishment of CRP 996002, the Intersection Signalization of Slater Rd/Haxton Way Intersection and approval of award of contract to the lowest bidder, Tiger Construction, in the amount of \$ 391,262.75.

COMMITTEE ACTION TAKEN:

COUNCIL ACTION TAKEN:

1996 - 324 9/17/96: Approved 7 - 0. Res. #96-054

Resolution or Resolution Number (this item only):

Res. # 96-054

1 INTRODUCTION BY Consent

2 PROPOSED BY PUBLIC WORKS DEPARTMENT

3 DATE 9/17/96

4 RESOLUTION NO. 96-054

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9 ESTABLISHING COUNTY ROAD PROJECT NO. 996002
10 AND THE AWARD OF CONTRACT FOR INTERSECTION SIGNALIZATION
11 SLATER ROAD/HAXTON WAY INTERSECTION
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15 WHEREAS, this project is included in the officially adopted Annual Road Program
16 as Item No. 5.

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18 NOW, THEREFORE, BE IT RESOLVED by the Whatcom County Council:
19 That CRP 996002 is formally established for Intersection Signalization-Slater
20 Rd/Haxton Way Intersection. The Contract for this project is awarded to Tiger
21 Construction in the amount of their bid of \$ 391,262.75.

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


26 Preliminary Engineering	<u>40,000</u>	
27 Right of Way	<u>9,000</u>	
28 Subtotal		<u>49,000</u>
29 Construction	<u>\$ 391,265</u>	
30 Construction Engineering	<u>\$ 10,635</u>	
31 Total		<u>\$ 450,900</u>


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37 BE IT FURTHER RESOLVED that the construction is to be accomplished by
38 Contract in accordance with RCW 36.77.020 et. seq.

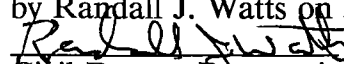
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40 PASSED this 17 day of September, 1996.

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42 ATTEST:

43 WHATCOM COUNTY COUNCIL
44 WHATCOM COUNTY, WASHINGTON

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Clerk of the Council
Dana Brown-Davis


Chairperson
L. Ward Nelson

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

Civil Deputy Prosecuting Atty.