

| CLEARANCES         | Initial | Date   | Date Received in Council Office:   | Agenda date | Assigned to:    |
|--------------------|---------|--------|--|-------------|-----------------|
| Originator:        | BGM     | 3/27   | <b>RECEIVED</b><br><br><b>APR 02 1997</b><br><br><b>WHATCOM COUNTY COUNCIL</b> | 4/8/97      | Finance/Council |
| Division Head:     | NM      | 3/27   |  |             |                 |
| Dept. Head:        | JM      | 3/27   |  |             |                 |
| Prosecutor:        | DG      | 4/8/97 |  |             |                 |
| Purchasing/Budget: |         |        |  |             |                 |
| Executive:         | PK      | 3-31   |  |             |                 |

**SUBJECT:**

Structural Overlay of Birch Bay-Lynden Road, CRP 997003

**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): 8          |  |

Summary: The 1997 Annual Construction Program has a Project No. 8, the Structural Overlay of Birch Bay-Lynden Road. This project will be paid for with local and State funds.

**ORIGINATOR'S RECOMMENDED ACTION:**

Recommend establishment of CRP 997003, the Structural Overlay of Birch Bay-Lynden Road and approval of award of contract to the lowest bidder, Wilder Construction, in the amount of \$ 682,504.00.

**COMMITTEE ACTION TAKEN:**

**COUNCIL ACTION TAKEN:**

4/8/97: Approved Consent 7 - 0

**Related File Numbers:**

**Ordinance or Resolution Number (this item only):**

1 INTRODUCED BY Consent

2  
3 PROPOSED BY PUBLIC WORKS DEPARTMENT

4  
5 DATE 4/8/97

6  
7 RESOLUTION NO. 97-016

8  
9 ESTABLISHING COUNTY ROAD PROJECT NO. 997003  
10 AND THE AWARD OF CONTRACT FOR THE STRUCTURAL OVERLAY OF  
11 BIRCH BAY-LYNDEN ROAD  
12

13  
14 WHEREAS, this project is included in the officially adopted Annual Road Program  
15 as Item No. 8.

16  
17 NOW, THEREFORE, BE IT RESOLVED by the Whatcom County Council:

18  
19 That CRP 997003 is formally established for the Structural Overlay of Birch Bay-  
20 Lynden Road, Blaine Road to Portal Way.

21  
22 The Contract for this project is awarded to Wilder Construction in the amount of  
23 their bid of \$682,504.00; and

24  
25 An appropriation from the officially adopted Road Fund Budget and based on the  
26 County Engineer's estimate is hereby made in the amounts and for the purposes  
27 shown:


| <u>PURPOSE</u>           | <u>AMOUNT OF APPROPRIATION</u> |                     |
|--------------------------|--------------------------------|---------------------|
| Preliminary Engineering  | <u>\$ 20,000.00</u>            |                     |
| Right-of-Way             | <u>\$ 5,000.00</u>             |                     |
| Subtotal                 |                                | <u>\$25,000.00</u>  |
| Construction             | <u>\$682,505.00</u>            |                     |
| Construction Engineering | <u>\$ 50,000.00</u>            |                     |
| <u>Total</u>             |                                | <u>\$757,505.00</u> |

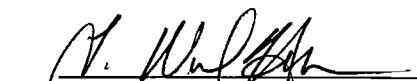
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39 BE IT FURTHER RESOLVED that the construction is to be accomplished by  
40 Contract in accordance with RCW 36.77.020 et. seq.

41  
42 PASSED this 8 day of April, 19987

43  
44  
45 ATTEST:

46 WHATCOM COUNTY COUNCIL  
47 WHATCOM COUNTY, WASHINGTON

48  
49   
50 Dana Brown-Davis  
51 Clerk of the Council

52  
53   
54 L. Ward Nelson, Chairperson

55 APPROVED AS TO FORM:

56  
57   
Civil Deputy Prosecuting Atty.