

CLEARANCES	Initial	Date	Date Received in Council Office:	Agenda date	Assigned to:
Originator: Public Works Department Engineering Division	B.M.	6/6/97	<div style="font-size: 2em; font-weight: bold; letter-spacing: 0.5em;">RECEIVED</div> <div style="font-size: 1.2em; font-weight: bold; margin-top: 10px;">JUN 11 1997</div> <div style="font-size: 1.2em; font-weight: bold; margin-top: 10px;">WHATCOM COUNTY COUNCIL</div>	6/17/97	Finance/Council
Division Head: Nasser Y. Mansour	N.M.	6/6/97			
Dept. Head: Jeffrey M. Monsen	J.M.	6/6/97			
Prosecutor: Randall Watts					
Purchasing/Budget:					
Executive:	JN	6-10-97			

SUBJECT: Reconstruction of East Smith Road, Hannegan Road to Noon Road, CRP 995008.

ATTACHMENTS:

- | | |
|------------------------------------|-------------------------------|
| 1. Agenda Bill | 5. Contract Information Sheet |
| 2. Resolution | 6. Project Cost Breakdown |
| 3. Letter to County Executive | 7. Bid Tabs |
| 4. Approval of Contract Award Form | 8. Low Bid Proposal |

BRIEF 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): 4	

Summary: The 1997 Annual Construction Program has as Project Number 4, Reconstruction of East Smith Road, Hannegan Road to Noon Road is being supported by State Rural Arterial Program Funds and Local Whatcom County Funds.

ORIGINATOR'S RECOMMENDED ACTION:

Resolution establishing CRP 995008 the Reconstruction of East Smith Road, Hannegan Road to Noon Road, and approval of award of contract to the lowest responsive bidder, Wilder Construction Company, Inc. in the amount of \$ 1,606,180.97.

COMMITTEE ACTION TAKEN:

COUNCIL ACTION TAKEN:

1997 - 216 6/17/97: Approved Consent 7 - 0. Res. #97-027

Resolution or Resolution Number (this item only):

Res. # 97-027

SPONSORED BY: Consent

PROPOSED BY: Public Works Department-Engineering Div.

INTRODUCTION DATE: 6/17/97

RESOLUTION NO. 97-027

ESTABLISHING COUNTY ROAD PROJECT NO. 995008
AND THE AWARD OF CONTRACT FOR RECONSTRUCTION OF
EAST SMITH ROAD, HANNEGAN ROAD TO NOON ROAD

WHEREAS, this project is included in the officially adopted Annual Road Program as Item No. 4.

NOW, THEREFORE, BE IT RESOLVED by the Whatcom County Council that CRP 995008 is formally established for the Reconstruction of East Smith Road, Hannegan Road to Noon Road. The Contract for this project is awarded to Wilder Construction Company, Inc. in the amount of their bid of \$1,606,180.97.


An appropriation from the officially adopted road fund budget and based on the County 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>50,000.00</u>
Right-of-way Acquisition	\$ <u>130,000.00</u>
SUBTOTAL	\$ <u>180,000.00</u>
Construction	\$ <u>1,606,200.00</u>
Construction Engineering Testing & Contingencies	\$ <u>100,000.00</u>
<u>TOTAL</u>	\$ <u>1,886,200.00</u>

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

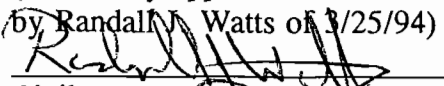
APPROVED this 17 day of June, 1997.

ATTEST:


Dana Brown-Davis, Council Clerk

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON


L. Ward Nelson, Council Chair

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

Civil Deputy Prosecuting Atty.