

CLEARANCES	Initial	Date	Date Received in Council Office:	Agenda date	Assigned to:
Originator: Public Works, Engineering Division	BGM	6/25	RECEIVED  JUL 09 1997  WHATCOM COUNTY COUNCIL	7/15/97	Finance-Council
Division Head:					
Dept. Head:	Jm	6/30/97			
Prosecutor:	Row	7/2/97			
Purchasing/Budget:					
Executive:	PK	7-8-97			

**SUBJECT:**

Replacement of Marine Drive Bridge No. 4 Over Portage Slough, CRP-995021.

**ATTACHMENTS:**

1. Agenda Bill
2. Resolution
3. Letter to County Executive
4. Approval of Contract Award Form
5. Contract Info. Sheet
6. Project Cost Breakdown
7. Bid Tabs
8. 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 #	, Second line item #

The 1997 Annual Construction Program has as project number 20, the replacement of Marine Drive Bridge No. 4 Over Portage Slough. This Project will be paid for with local and Federal (BRS) funds.

**ORIGINATOR'S RECOMMENDED ACTION:** Recommend Establishment of CRP-995021, the Replacement of Marine Drive Bridge No 4 Over Portage Slough, and approval of award of Contract to the low bidder, Impero Construction Co. in the amount of \$407,310.00.

**COMMITTEE ACTION TAKEN:**

**COUNCIL ACTION TAKEN:**

1997 - 253 7/15/97: Approved Consent 6 - 0 (Nelson absent) Res. #97-033

*Review file numbers:*

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

Res. # 97-033

SPONSORED BY: Consent

PROPOSED BY: Public Works-Engineering Div.

INTRODUCTION DATE: 7/15/97

RESOLUTION NO. 97-033

ESTABLISHING COUNTY ROAD PROJECT NO. 995021  
AND THE AWARD OF CONTRACT FOR REPLACEMENT OF  
MARINE DRIVE BRIDGE NO. 4 OVER PORTAGE SLOUGH

WHEREAS, This project is included in the officially adopted 1997 Annual Road Program as item number 20.

NOW, THEREFORE, BE IT RESOLVED by the Whatcom County Council that CRP 995021 is formally established for the Replacement of Marine Drive Bridge No. 4 Over Portage Slough. The Contract for this project is awarded to Impero Construction Co. in the amount of their low bid of \$407,310.00.


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>17,000.00</u>
Right-of-Way Acquisition	\$ <u>0.00</u>
SUBTOTAL	\$ <u>17,000.00</u>
Construction	\$ <u>404,300.00</u>
Construction Engineering Testing & Contingencies	\$ <u>45,000.00</u>
<u>TOTAL</u>	\$ <u>466,300.00</u>

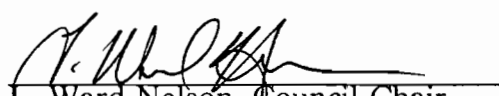
BE IT FURTHER RESOLVED that the construction is to be accomplished by Contract in accordance with RCW 36.77.010 et. seq.

APPROVED this 15 day of July, 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 on 3/25/94)

  
Civil Deputy Prosecuting Atty.