

CLEARANCES	Initial	Date	Date Received in Council Office:	Agenda Date	Assigned To:
Originator- Engineering	BGM	7/8	RECEIVED AUG 06 1997 WHATCOM COUNTY COUNCIL	8/12/97	Finance/Council
Division Head-					
Department Head-	JM	7/10/97			
Prosecutor Review-	Row	8/2/97			
Purchasing/Budget Dir.-	JW	8/5/97			
Executive-	PK	8-5-97			

SUBJECT:

Improvement of E. Axton Road - Hannegan Road to Starry Road - Request for additional County participatory funds.

ATTACHMENTS:

1. Memo from Engineering Division
2. Project Cost Breakdown
3. Resolution

Public Hearing Needed? Yes/___/No/x/

SUMMARY STATEMENT:

See attached memo from Engineering Division

ORIGINATOR'S RECOMMENDED ACTION:

Authorize the expenditure of an additional \$34,600.00 towards the completion of intersection modifications and shoulder widening improvements to E. Axton Road, from Hannegan Road to Starry Road, including the replacement of the Deer Creek cross culverts.

COMMITTEE ACTION (including dates):

COUNCIL ACTION (including dates):

1997 - 286 8/12/97: Approved Consent 7 - 0. Res. #97-041

or Resolution Number: 97-041

SPONSORED BY: Public Works - Engineering

PROPOSED BY: Engineering Div.

INTRODUCTION DATE: 7/29/97

RESOLUTION NO. 97-041

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

WHEREAS, Whatcom County Resolutions 96-053 and 97-015 authorized the expenditure of \$36,000.00 and \$63,000.00 respectively towards the completion of intersection modifications and shoulder widening improvements to E. Axton Road, from Hannegan Road to Starry Road, and

WHEREAS, the developer of the Shuksan Golf Course, International Golf Management, is contributing \$94,626.00 towards the construction improvement project, and

WHEREAS, during the course of construction, additional construction labor and materials were required to complete the project, and

WHEREAS, the final total project cost, including Wilder Construction's work, construction engineering, Deer Creek Water Association relocation work, and contingencies is \$228,226.00, resulting in the need for an additional \$34,600.00 in County participatory funds, and

NOW, THEREFORE, BE IT RESOLVED that the Whatcom County Council hereby authorizes the additional expenditure of \$34,600.00 in order to pay for the completion of the project.

ADOPTED this 12 day of August, 1997.

ATTEST:



Dana Brown-Davis, Council Clerk

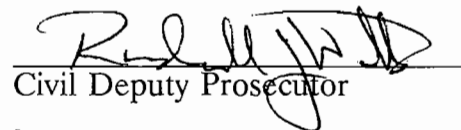
WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON



L. Ward Nelson, Council Chair

APPROVED AS TO FORM:

() Approved () Denied



Civil Deputy Prosecutor

signature not needed
Pete Kremen, County Executive
Date: _____