

CLEARANCES	Initial	Date	Date Received in Council Office:	Agenda date	Assigned to:
Initiator:	BGM	7/31/97	<div style="font-size: 2em; font-weight: bold; letter-spacing: 0.5em;">RECEIVED</div> <div style="font-size: 1.2em; font-weight: bold;">AUG 06 1997</div> <div style="font-size: 1.2em; font-weight: bold;">WHATCOM COUNTY COUNCIL</div>	8/12/97	Finance/Council
Division Head:	N.M.	7/31/97			
Dept. Head:	JM	7/30/97			
Prosecutor:	<i>see note</i>				
Purchasing/Budget:	<i>SW</i>	8/5/97			
Executive:	<i>PK</i>	8-5-97			

SUBJECT:

Structural Overlay of Everson-Goshen Rd. CRP 997001

ATTACHMENTS:

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

FORMAL 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 / / NO /xx/ (Please explain below)
Budget line item number(s): 2	A supplemental budget will be submitted.

Summary: The 1997 Annual Construction Program has a Project No. 2, the Structural Overlay of Everson-Goshen Rd. E. Smith Rd to Hemmi Rd. This project will be paid for with local funds.

ORIGINATOR'S RECOMMENDED ACTION:

Recommend establishment of CRP 997001, the Structural Overlay of Everson-Goshen Rd. and approval of award of contract to the lowest bidder, Wilder Construction, in the amount of \$ 698,790.00.

COMMITTEE ACTION TAKEN:

COUNCIL ACTION TAKEN:

1997 - 287 8/12/97: Approved Consent 7 - 0. Res. #97-042

Agenda or Resolution Number (this item only):

97-042

1 INTRODUCED BY Consent

2 PROPOSED BY PUBLIC WORKS DEPARTMENT

3 DATE 8/12/97

4 RESOLUTION NO. 97-042

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9 ESTABLISHING COUNTY ROAD PROJECT NO. 997001
10 AND THE AWARD OF CONTRACT FOR THE STRUCTURAL OVERLAY OF
11 EVERSON-GOSHEN ROAD, E. SMITH ROAD TO HEMMI ROAD
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15 WHEREAS, this project is included in the officially adopted Annual Road Program
16 as Item No. 2.

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

18 That CRP 997001 is formally established for the Structural Overlay of Everson-
19 Goshen Rd., East Smith Road to Hemmi Road.

20 The Contract for this project is awarded to Wilder Construction in the amount of
21 their bid of \$698,790.00; and

22 An appropriation from the officially adopted Road Fund Budget and based on the
23 County Engineer's estimate is hereby made in the amounts and for the purposes
24 shown:
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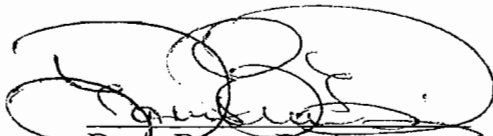
<u>PURPOSE</u>	<u>AMOUNT OF APPROPRIATION</u>	
Preliminary Engineering	\$ 10,000.00	
Right-of-Way	\$ 6,200.00	
Subtotal		\$16,200.00
Construction	\$698,800.00	
Construction Engineering	\$ 30,000.00	
<u>Total</u>		<u>\$745,000.00</u>

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

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43 PASSED this 12 day of August, 1993.

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46 ATTEST:

47 WHATCOM COUNTY COUNCIL
48 WHATCOM COUNTY, WASHINGTON

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51 
52 Dana Brown-Davis
53 Clerk of the Council

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56 L. Ward Nelson, Chairperson

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

