

| CLEARANCES | Initial | Date | Date Received in Council Office: | Agenda date | Assigned to: |
|--------------------|---------|---------|--|-------------|-----------------|
| Originator: | NYM | 2/11/98 | RECEIVED FEB 18 1998 WHATCOM COUNTY COUNCIL | 2-24-98 | Finance/Council |
| Division Head: | N.M. | 2/11/98 | | | |
| Dept. Head: | J.M. | | | | |
| Prosecutor: | DG | 2/12/98 | | | |
| Purchasing/Budget: | | | | | |
| Executive: | DW | 2/17/98 | | | |

SUBJECT:

Structural Overlay of Everson-Goshen Rd. CRP 998003

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

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 | A supplemental budget will be submitted. |

Summary: The 1998 Annual Construction Program has a Project No. 8, the Structural Overlay of Everson-Goshen Rd. Hemmi Rd. to SR 544. This project will be paid for with local and State funds.

ORIGINATOR'S RECOMMENDED ACTION:

Recommend establishment of CRP 998003, the Structural Overlay of Everson-Goshen Rd. and approval of award of contract to the lowest bidder, Wilder Construction, in the amount of \$ 526,445.00.

COMMITTEE ACTION TAKEN:

COUNCIL ACTION TAKEN:

1998 - 98 2/24/98: Approved 7 - 0. Res. #98-010

nce or Resolution Number (this item only):

Res. #98-010

1 INTRODUCED BY consent

2
3
4 PROPOSED BY PUBLIC WORKS DEPARTMENT

5
6 DATE INTRODUCED: 2/24/98

7
8
9 RESOLUTION NO. 98-010

10
11 ESTABLISHING COUNTY ROAD PROJECT NO. 998003
12 AND THE AWARD OF CONTRACT FOR THE STRUCTURAL OVERLAY OF EVERSON-
13 GOSHEN ROAD, HEMMI ROAD TO SR 544
14
15

16
17 WHEREAS, this project is included in the officially adopted
18 Annual Road Program as Item No. 8.

19
20 NOW, THEREFORE, BE IT RESOLVED by the Whatcom County Council:

21 That CRP 998003 is formally established for the Structural
22 Overlay of Everson-Goshen Rd., Hemmi Road to SR 544.

23 The Contract for this project is awarded to Wilder
24 Construction in the amount of their bid of \$526,445.00; and

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

| <u>PURPOSE</u> | <u>AMOUNT OF APPROPRIATION</u> |
|--------------------------|--------------------------------|
| Preliminary Engineering | \$ 30,000.00 |
| Right-of-Way | \$ 5,000.00 |
| Subtotal | \$35,000.00 |
| Construction | \$526,445.00 |
| Construction Engineering | \$ 35,000.00 |
| <u>Total</u> | <u>\$596,445.00</u> |

28
29
30
31
32
33
34
35
36
37
38
39
40
41
42 BE IT FURTHER RESOLVED that the construction is to be
43 accomplished by Contract in accordance with RCW 36.77.020 et.
44 seq.

45
46 PASSED this 24 day of February, 1998.

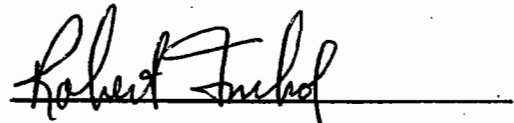
47
48
49 ATTEST:

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON

50
51
52
53
54
55
56
57
58
59
60
61
62
63
64



Dana Brown-Davis
Clerk of the Council



Robert Imhof, Council Chair

APPROVED AS TO FORM:
(Previously approved as to form
by Randall J. Watts on 3/25/94)
Daniel L. Gibson
Civil Deputy Prosecuting Atty.

a:\resol