

CLEARANCES	Initial	Date	Date Received in Council Office	Agenda Date	Assigned to:
Originator: Jim Karcher	JPK	7/19/02	<div style="border: 1px solid black; padding: 5px; display: inline-block;"> RECEIVED JUL 23 2002 WHATCOM COUNTY COUNCIL </div>	7/30/02	Finance: Council
Division Head: Bruce Mills	BM	7/19/02			
Dept. Head: Jeffrey Monsen	JM	7/19/02			
Prosecutor	JS	7/19/02			
Purchasing/Budget:	JS	7/22/02			
Executive:	JR	7-23-02			

SUBJECT:
 1. Structural Overlay of Slater Road from BNSF RR to I-5.

- ATTACHMENTS:**
1. Resolution for establishing County Road Project (CRP) Number and Contract Award
 2. Letter to County Executive
 3. Approval for Contract Award endorsed by the Executive
 4. Contract Information Sheet
 5. Project Cost Break Down
 6. Bid Tabulations
 7. Low Bid Proposal

Related County Contract #: _____ Should Clerk schedule a hearing: NO / / YES / ___ / Requested Date: _____

SUMMARY STATEMENT:	<u>Ordinance & Resolution Distribution Request</u> To keep down our copying costs, indicate only those who <u>must</u> receive a copy after Council action. List names to the right.	
	<p>Resolution establishing CRP No. 901005 for the "Structural Overlay of Slater Road from BNSF RR to I-5". Also approval of contract award to Wilder Construction Company as the low bidder in the amount of \$422,739.00.</p>	ADS Facilities Management
ADS Finance		Chris Mohnkern
ADS Human Resources		
ADS Info Services		
Assessor		
Auditor		
Cooperative Extension		
District Court		
Executive		Francine Kincaid
Health		
Hearing Examiner		
Jail		
Juvenile		
Parks		
Planning		
Prosecutor		
Public Works	Dawn Pierce	
Sheriff		
Superior Court		
Treasurer		
Other	Jim Karcher	

RECOMMENDED ACTION:
 Sign Resolution
 Award Contract

COUNCIL ACTION TAKEN:
 2002 - 293 7/30/2002: Approved 6--0, Crawford absent, Res. #2002-032

Ordinance or Resolution Number (this item): RES. # 2002-032

INTRODUCED BY: Consent

PROPOSED BY PUBLIC WORKS DEPARTMENT

DATE July 30, 2002

RESOLUTION NO. 2002-032

ESTABLISHING COUNTY ROAD PROJECT NO. 901005 and
THE AWARD OF CONTRACT FOR THE STRUCTURAL OVERLAY OF SLATER ROAD
FROM BNSF RAILROAD TO INTERSTATE 5.

WHEREAS, this project is included in the officially adopted 2002 Annual Construction Program as Item No. 9;

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

That CRP 901005 is formally established for the Structural Overlay of Slater Road from BNSF RR to I-5;

The Contract for this project is awarded to Wilder Construction Company in the amount of their bid of \$ 422,739.00;

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>25,000.00</u>
Right-of-Way	\$ <u>0.00</u>
Subtotal	\$ <u>25,000.00</u>
Construction Contract	\$ <u>422,739.00</u>
Construction Engineering/Testing/Contingency	\$ <u>50,000.00</u>
Total	\$ <u>497,739.00</u>

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

PASSED this 30 day of July, 2002.

ATTEST:

Dana Brown-Davis
Clerk of the Council

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON

L. Ward Nelson,
Chairperson

APPROVED AS TO FORM:
(Previously approved as to form
by Dan Gibson on 4/10/98)
Civil Deputy Prosecuting Atty.