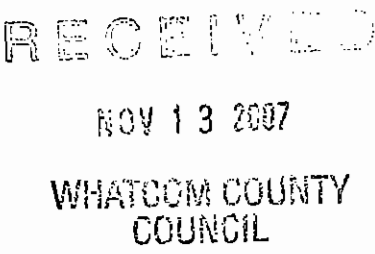


WHATCOM COUNTY COUNCIL AGENDA BILL

NO. 2007-452

CLEARANCES	Initial	Date	Date Received in Council Office	Agenda Date	Assigned to:
Originator: D. Wilson	KWC for DW	11/5/07		11/20/07	Introduction
Division Head: K. Christensen	KWC	11/5/07		12/4/07	Finance/Council
Dept. Head: F. Abart	JMA	11/5/07			
Prosecutor: D. Gibson	DG	11/05/07			
Purchasing/Budget: B. Bennett	BB	11/13/07			
Executive: P. Kremen	PK	11-13-07			

TITLE OF DOCUMENT:

Project Based Budget Request #1 for County Road Project (CRP) # 905003, Slater Road - Nooksack River Bridge

ATTACHMENTS:

1. *Memo to County Executive and Council*
2. *Project Summary Sheet*
3. *Budget Request Tracking Form*
4. *Ordinance*

SEPA review required? () Yes (x) No
 SEPA review completed? () Yes (x) No

Should Clerk schedule a hearing? () Yes (x) No
 Requested Date:

SUMMARY STATEMENT OR LEGAL NOTICE LANGUAGE: (If this item is an ordinance or requires a public hearing, you must provide the language for use in the required public notice. Be specific and cite RCW or WCC as appropriate. Be clear in explaining the intent of the action.)

Project based budget request #1. Request for project funding in the amount of \$170,000 for permitting and right-of-way acquisition for the Slater Road - Nooksack River Bridge project.

COMMITTEE ACTION:

12/4/2007: Forwarded to Council for approval
 McShane opposed

COUNCIL ACTION:

11/20/2007: Introduced
 12/4/2007: Council Adopted 6-1
 McShane opposed Ord. 2007-073

Related County Contract #:
 200607014, 200502014, and
 200502014-1

Related File Numbers:

Ordinance or Resolution Number:
 Ord. 2007-073

Please Note: Once adopted and signed, ordinances and resolutions are available for viewing and printing on the County's website at: www.co.whatcom.wa.us/council.

SPONSORED BY: Consent

PROPOSED BY: Public Works

INTRODUCTION DATE: 11/20/2007

ORDINANCE NO. 2007-073
Project Based Budget Request No. 1 for CRP #905003
Slater Road - Nooksack River Bridge

WHEREAS, the 2008-2013 Six Year Transportation Improvement Program (STIP) was adopted September 11, 2007; and the 2008 Annual Construction Program (ACP) was adopted by Resolution 2007-055 on October 23, 2007, and

WHEREAS, a County Road Project identified as No. 905003 titled "Slater Road - Nooksack River Bridge" is listed as project priority no. 12 on the STIP and no. 13 on the ACP, and

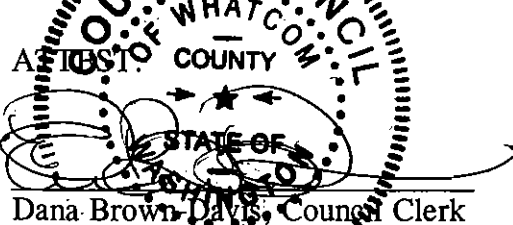
WHEREAS, this is a multi-year capital project requiring budget approval,

NOW, THEREFORE, BE IT ORDAINED, that the project numbered CRP #905003 (Slater Road) be approved with an initial project budget of \$170,000.00 as described in Attachment "A", and

BE IT FURTHER ORDAINED THAT, the County Executive shall have authority to enter into contracts on behalf of the County to complete this project, and

BE IT FURTHER ORDAINED THAT, this authority shall be for the duration of the project, and the status of the project shall be reported to the Executive and Council in the format shown on Attachment "A" quarterly until completion.


ADOPTED this 4th day of Dec., 2007.



Dana Brown-Davis, Council Clerk

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON


Carl Weimer, Council Chair

APPROVED AS TO FORM:


Civil Deputy Prosecutor

Approved Denied

Pete Kremen, Executive
Date: 12-12-07

ATTACHMENT "A"
Project Based Budget – Budget Request Tracking Sheet

Project Title: Slater Road - Nooksack River Bridge

CRP #: 905003

Project Based Budget Request: No. 1

Duration Requested: Budget approval is requested for the life of the project (current forecast is 2.25 years).

Budget Account	Activity	Amount Previous*	Amount this request	Amount to date
Subsidiary				
595110	1-Plans, Specifications & Estimate (PSE)	-0-	-0-	-0-
595110	2-Environmental Permitting	-0-	\$60,000.00	\$60,000.00
595200	3-Right-of-way Plans & Acquisition	-0-	\$100,000.00	\$100,000.00
	4-Contingency/Project Management	-0-	\$10,000.00	\$10,000.00
	Total Supplemental Request		\$170,000.00	\$170,000.00

*Expenditures under the DEA contract which were funded by the base budget are not included in this request.

Note: Project costs will be based upon actual hours of project management effort expended by the County and by consultants managed by the County for this project. The cost of right-of-way and property will be determined by the real estate manager, and professional property appraisal companies.

Per the interlocal agreement with LIBC, Whatcom County will not incur any unreimbursable project costs through the first \$3,000,000 of project expenditures.