

WHATCOM COUNTY COUNCIL AGENDA BILL

NO. AB2008-252

CLEARANCES	Initial	Date	Date Received in Council Office	Agenda Date	Assigned to:
Originator: Chris Brueske, P.E.	CB	6/23/08	<div style="font-size: 2em; font-weight: bold; letter-spacing: 0.5em;">RECEIVED</div> <div style="font-size: 1.2em; font-weight: bold; margin-top: 10px;">JUL 01 2008</div> <div style="font-size: 1.1em; font-weight: bold; margin-top: 10px;">WHATCOM COUNTY COUNCIL</div>	7/8/08	Finance, Council
Division Head: Joe Rutan, P.E.	JPR	6/23/08			
Dept. Head: Frank Abart	FA	6/23/08			
Prosecutor: Dan Gibson	DG	06/19/08			
Purchasing/Budget: Brad Bennett	BB	6/23/08			
Executive: Pete Kremen	PK	7-1-08			

TITLE OF DOCUMENT:
Subdivision Overlay Espana Estates CRP 908005

- ATTACHMENTS:**
1. Memorandum to County Executive and Council
 2. Resolution amending County Road Project (CRP) Number and Contract Award
 3. Approval for Contract Award endorsed by the Executive
 4. Project Summary and Vicinity Map
 5. Project Cost Break Down
 6. Bid Tabulation
 7. Low Bid Proposal

SEPA review required? () Yes (X) NO SEPA review completed? () Yes () NO	Should Clerk schedule a hearing? () Yes (X) NO Requested Date:
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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.)

Resolution amending CRP #908005 for the Subdivision Overlay Espana Estates. Also approval of construction contract award to Granite Northwest, Inc. as low bidder in the amount of \$184,085.00.

COMMITTEE ACTION:
7/8/2008: Forwarded to Council for approval

COUNCIL ACTION:
7/8/2008: Council Approved 6-0, Weimer absent Res. 2008-046

Related County Contract #:	Related File Numbers:	Ordinance or Resolution Number: Res. 2008-046
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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 DEPARTMENT
 DATE 7/8/2008
 RESOLUTION NO. 2008-046

AMENDING COUNTY ROAD PROJECT NO. 908005 AND THE AWARD OF A CONTRACT FOR
 "SUBDIVISION OVERLAY ESPANA ESTATES"

WHEREAS, this project is included in the officially adopted 2008 Annual Construction Program as
 Item No. 35;

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

That CRP 908005 is formally amended for Subdivision Overlay Espana Estates Project.

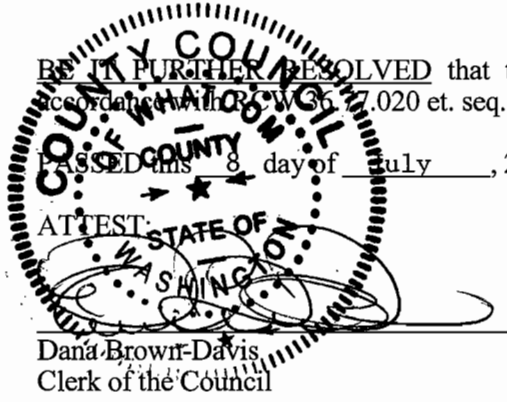
The Contract for this project is awarded to Granite Northwest, Inc. in the amount of their
 bid of \$184,085.00.

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

<u>PURPOSE</u>	<u>AMOUNT OF APPROPRIATION</u>
Preliminary Engineering	\$ 1,800
Right-of-Way	\$ 0
Subtotal	\$ 1,800
Construction Contract	\$ 184,085
Construction Engineering/Testing/Contingency	\$ 15,000
Total	\$ 200,885

BE IT FURTHER RESOLVED that the construction is to be accomplished by Contract in
 accordance with RCW 35.7.020 et. seq.

PASSED this 8 day of July, 2008



WHATCOM COUNTY COUNCIL
 WHATCOM COUNTY, WASHINGTON

Carl Weimer
 Carl Weimer
 Council Chair

Approved as to Form:

Daniel L. Gibson
 Daniel L. Gibson
 Civil Deputy Prosecuting Attorney