

WHATCOM COUNTY COUNCIL AGENDA BILL

NO. 2010-160

CLEARANCES	Initial	Date	Date Received in Council Office	Agenda Date	Assigned to:
Originator:	JPR	3/9/10	<p>RECEIVED</p> <p>MAR 23 2010</p> <p>WHATCOM COUNTY COUNCIL</p>	3/30/10	Public Works/Intro
Division Head:	JPR	3/9/10		4/13/10	Public Hearing
Dept. Head:	<i>[Signature]</i>	3/19/2010			
Prosecutor:	<i>[Signature]</i>	03/18/10			
Purchasing/Budget:	<i>[Signature]</i>	3/18/10			
Executive:	<i>[Signature]</i>	3-22-10			

TITLE OF DOCUMENT:
Amendment to 2010 Annual Construction Program to include potential federally grant funded structural rehabilitation of various county high volume roadways.

- ATTACHMENTS:**
1. *Memo to County Executive and Council*
 2. *Project Summary Sheets*
 3. *Resolution*
 4. *Existing 2010 Annual Construction Program*

SEPA review required? () Yes (X) NO	Should Clerk schedule a hearing? (X) Yes () NO
SEPA review completed? () Yes (X) NO	Requested Date: 4/13/10

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.)*

Amend 2010 Annual Construction Program to create two new projects titled "Smith Rd, Everson-Goshen Structural Rehabilitation" and "Slater Rd, Hannegan Rd Structural Rehabilitation" and provide each with \$1,015,000 for design and construction. These projects will only be undertaken if expected Federal Stimulus Grant Funding of \$1,000,000 for each project is obtained.

COMMITTEE ACTION:
 3/30/2010: Amended and approved for Introduction. Joe Rutan will email amended Resolution.

COUNCIL ACTION:
 3/30/2010: Introduced amended version
 4/13/2010: Council Approved 6-0 Nelson out of the room Res. 2010-013

Related County Contract #:	Related File Numbers:	Ordinance or Resolution Number: Res. 2010-013
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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

INTRODUCTION DATE: 3/30/2010

RESOLUTION NO. 2010-013

**AMENDING THE WHATCOM COUNTY
2010 ANNUAL ROAD CONSTRUCTION PROGRAM**

WHEREAS, pursuant to RCW 36.81.130, the Whatcom County Engineer did file with the Whatcom County Council, a recommended plan for laying out, construction, maintenance and special maintenance of County roads for the fiscal year of 2010; and

WHEREAS, the Whatcom County Council held a public meeting on the 27th day of October, 2009, and adopted the 2010 Annual Construction Program, Resolution 2009-068; and

WHEREAS, actions during 2010 are proposed to move forward to perform structural rehabilitation of portions of Smith Road, Everson-Goshen Road; and

WHEREAS, an amendment to the 2010 Annual Construction Program is required in order to proceed with such actions.

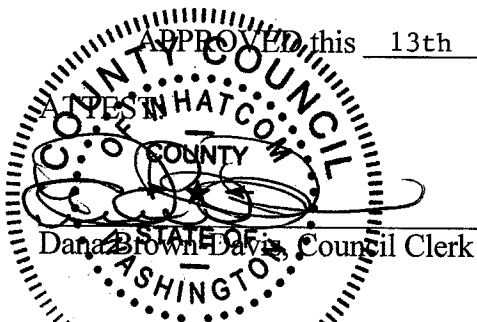
NOW, THEREFORE, BE IT RESOLVED that the Whatcom County 2010 Annual Construction Program is hereby amended as follows:

Add project item number #35 – “Smith Road, Everson-Goshen Road Structural Rehabilitation” to the 2010 Annual Construction Program showing \$15,000 in preliminary engineering and \$1,000,000 in construction.

BE IT FURTHER RESOLVED that no changes be made in the program without the unanimous vote of the Whatcom County Council.

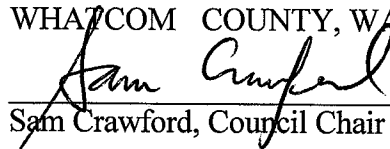
BE IT FURTHER RESOLVED that the County Engineer is directed to prepare the appropriate forms for the Amended 2010 Annual Construction Program and file a copy of the same with the County Road Administration Board and the State Secretary of Transportation.

APPROVED this 13th day of April, 2010.

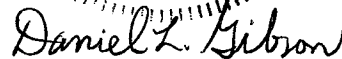


Dana Brown Davis, Council Clerk

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON


Sam Crawford, Council Chair

APPROVED AS TO FORM:


Daniel L. Gibson
Civil Deputy Prosecuting Attorney