



City Council Agenda Item Cover Sheet

Project title: An Ordinance Creating a Special Improvement Project Entitled "Howarth Park - Sport Court Renovation", Fund 354, Program 071, to Accumulate all Costs for the Project

Council Bill # *interoffice use*

CB 2109-30

Agenda dates requested:

Briefing
 Proposed Action 9/8/2021
 Proposed Action 9/15/2021
 Consent
 Action 9/22/2021

Ordinance
 Public hearing
 Yes No

Budget amendment:
 Yes No

PowerPoint presentation:
 Yes No

Attachments:
 Funding Ordinance

Department(s) involved:
 Parks & Facilities
 Administration

Contact person:
 Bob Leonard

Phone number:
 425-257-8335

Email:
 bleonard@everettwa.gov

Initialed by:
RML
 Department head

Administration

Council President

Project: Howarth Park - Sports Court Renovation

Partner/Supplier : Job Order Contracting - Forma Construction

Location: 1127 Olympic Blvd., Everett, WA

Preceding action: 8/21/2019 Youth Athletic Facilities Project Agreement with the Washington State Recreation and Conservation Office

Fund: Fund 354 / CIP 3

Fiscal summary statement:

This proposed project will be funded out of CIP 3. In 2019, the City entered into a grant agreement with the Washington State Recreation and Conservation Office program for Youth Athletic Facilities (YAF) to partially fund the Howarth Park - Sport Court Renovation. This grant is funding \$52,828 of the estimated \$317,396 total project cost.

Project summary statement:

Periodic renovations to Parks and Community Services Department sport courts are necessary to keep the sport courts functional and enjoyable for park users and to minimize maintenance costs. This project will renovate the sport courts and create an adjacent parking area at Howarth Park. The sport courts have not been resurfaced for at least 20 years and currently need repair due to wear caused by long-term, heavy use and tree root damage. The existing courts are currently configured for tennis only.

The tennis court will be replaced and restriped including striping for pickleball. In addition, this work includes installing a new tennis net and posts, and two adjustable basketball goals.

A new adjacent parking area consisting of at least one ADA parking spot will be connected to the sports court with a refreshed asphalt pathway. The existing pathway is constructed of asphalt or dirt.

In compliance with the City of Everett purchasing requirements staff will utilize the Job Order Contracting process to contract the work for this project. Construction is planned for the fall of 2021.

Recommendation (exact action requested of Council):

Adopt an Ordinance creating a special improvement project entitled "Howarth Park - Sport Court Renovation", Fund 354, Program 071, to accumulate all costs for the project.



ORDINANCE NO. _____

An Ordinance creating a special improvement project entitled “Howarth Park - Sport Court Renovation”, Fund 354, Program 071, to accumulate all costs for the improvement project.

WHEREAS,

- A. The City of Everett is committed to a planned parks capital improvement program as part of the City of Everett Parks & Community Services Comprehensive Plan.
- B. The City of Everett is requesting funding approval for the utilization of Capital Improvement Program 3 (CIP3) to renovate a sport court in the City Parks system;

NOW, THEREFORE, THE CITY OF EVERETT DOES ORDAIN:

Section 1. A special improvement project is hereby established as Fund 354, Program 071, and shall be entitled “Howarth Park - Sport Court Renovation” to accumulate all costs for the improvement project.

Section 2. Authorization is hereby given to accumulate costs and distribute payments from Fund 354, Program 071 for the improvement project.

Section 3. Authorization is hereby granted to the Parks and Facilities Director, under direction of the Mayor, to assume full and complete responsibility for conducting all tasks and doing all things to accomplish the action authorized in this ordinance.

Section 4. The sum of \$317,396 is hereby appropriated to Fund 354, Program 071, “Howarth Park - Sport Court Renovation” as follows:

A. Estimated Project Costs	
Construction	<u>\$317,396</u>
Total Estimated Costs	\$317,396
B. Source of Funds	
Washington State Recreation and Conservation Office grant	\$ 52,828
Fund 354-CIP3	<u>\$264,568</u>
Total Estimated Funds	\$317,396

Cassie Franklin, Mayor

ATTEST:

Sharon Fuller, City Clerk

PASSED: _____

VALID: _____

PUBLISHED: _____

EFFECTIVE DATE: _____

