

EVERETT CITY COUNCIL AGENDA ITEM COVER SHEET

**PROJECT TITLE:**

An Ordinance creating a special improvement project entitled "Kasch Park Multipurpose Fields 2 and 3 - Replacement and Renovation", Fund 354, Program 049, to accumulate all costs for the improvement project

\_\_\_\_\_ Consent  
 \_\_\_\_\_ Action  
 3/23 First Reading  
 3/30 Second Reading  
 4/6 Third Reading  
 \_\_\_\_\_ Public Hearing

COUNCIL BILL # CB1603-14  
 Originating Department Parks  
 Contact Person Lori Cummings  
 Phone Number 425-257-8353  
 FOR AGENDA OF March 23, 2016

Initialed by:  
 Department Head \_\_\_\_\_  
 CAA db  
 Council President SMW

<u>Location</u>	<u>Preceding Action</u>	<u>Attachments</u>	<u>Department(s) Approval</u>
8800 Airport Road	Grant Agreement & Bid Call: November 4, 2015; Amendment to Project Agreement: January 27, 2016	Ordinance	Administration, Parks

Amount Budgeted	\$3,450,000	CIP 3 (\$2,700,000); Washington Wildlife & Recreation Program (\$500,000); Washington Youth Athletic Facilities Program (\$250,000)
Expenditure Required		Account Number(s): Fund 354, Program 049
Budget Remaining		
Additional Required		

**DETAILED SUMMARY STATEMENT:**

City Council authorized a call for bids on November 4, 2015 for the replacement of synthetic turf and renovation of soccer fields 2 and 3 to multipurpose athletic fields at Kasch Park. In 2012, Field 1 was renovated into a multi-purpose field with new synthetic turf. Today, fields 2 and 3 are heavily worn, drain poorly, and are professionally assessed as five years past their useful life. In addition to synthetic turf replacement, the project includes drainage system renovation, upgrades to lighting, accessibility improvements, netting to act as an inter-field safety barrier, and field markings for multiple sports.

The Washington State Recreation and Conservation Office awarded a grant for this project in the amount of \$500,000 from the Washington Wildlife and Recreation Program and \$250,000 from the Youth Athletic Facilities Program.

**RECOMMENDATION:**

Adopt an Ordinance creating a special improvement project entitled "Kasch Park Multipurpose Fields 2 and 3 – Replacement and Renovation," Fund 354, Program 049, to accumulate all costs for the improvement project.



ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE creating a special improvement project entitled “Kasch Park Multipurpose Fields 2 and 3 – Replacement and Renovation”, Fund 354, Program 049, to accumulate all costs for the improvement project.**

**WHEREAS**, the City of Everett is committed to a planned parks capital improvement program as a part of the City of Everett Parks & Recreation Comprehensive Plan; and

**WHEREAS**, Kasch Park soccer fields 2 and 3 are five years past the end of their useful life; and

**WHEREAS**, the City of Everett is requesting funding approval for the utilization of Capital Improvement Program 3 (CIP 3) to construct the replacement and renovation of Kasch Park fields 2 and 3;

**NOW, THEREFORE, THE CITY OF EVERETT DOES ORDAIN:**

**Section 1:**

A special improvement project is hereby established as Fund 354, Program 049, and shall be entitled “Kasch Park Multipurpose Fields 2 and 3 – Replacement and 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 049, for the improvement project.

**Section 3:**

Authorization is hereby granted to the Parks and Recreation Director, under the 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 \$3,450,000 is hereby appropriated to Fund 354, Program 049, “Kasch Park Multipurpose Fields 2 and 3 – Replacement and Renovation” as follows:

A. Estimated Project Costs	
Construction	\$3,450,000
<b>Total Estimated Costs</b>	<b><u>\$3,450,000</u></b>
B. Source of Funds	
Fund 154 – CIP 3	\$2,700,000
Washington State Recreation & Conservation Office	\$ 750,000
<b>Total Estimated Funds</b>	<b><u>\$3,450,000</u></b>

This appropriation shall not lapse, but shall be carried forward from year to year until fully expended or the purpose has been accomplished or abandoned without the necessity of re-appropriation.

**Section 5:**

The City Treasurer of the City of Everett is hereby authorized to negotiate a reasonable rate of interest and obtain temporary financing to satisfy interim construction costs. Temporary financing shall be redeemed as soon as reimbursement is received.

**Section 6: Severability**

If any provision of this ordinance shall be declared unconstitutional or invalid by any court of competent jurisdiction, it shall be conclusively presumed that this ordinance would have been enacted without the provision so held unconstitutional or invalid and the remainder of this ordinance shall not be affected as a result of said part being unconstitutional or invalid.

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Ray Stephanson, Mayor

ATTEST:

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City Clerk

Passed:

Valid:

Published:

Effective Date