



Project title: An Ordinance creating a special improvement project entitled "Water Main Replacement U" Fund 303, Program 003.

City Council Agenda Item Cover Sheet

Council Bill #

Consideration: Plans & Systems Ordinance

Project: Water Main Replacement U

Partner/Supplier :

Location: Baker Avenue, Waverly Avenue

Preceding action: None

Fund: 336

Agenda dates requested:

September 25, 2019

Briefing

Proposed action

Consent

Action

Ordinance

Public hearing

Yes No

Budget amendment:

Yes No

PowerPoint presentation:

Yes No

Attachments:

Proposed Ordinance

Department(s) involved:

Public Works, Admin

Contact person:

Richard Hefti

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Email:

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Fiscal summary statement:

The funding source for this project will be Fund 401 Water and Sewer Utility Fund. The budget for the project is \$2,550,000.

Project summary statement:

This project will replace approximately 4,800 feet of aging 3", 6" and 8" cast iron pipe (CIP) in Baker Avenue between 1th Street and 21st Street with 3,200 feet of new ductile iron pipe (DIP) and 2,600 feet of aging 12" CIP in Waverly Avenue between 8th Street and 5th Street and 5th Street between Waverly Ave and Legion Drive with new 12" DIP.

Recommendation (exact action requested of Council):

Adopt an Ordinance creating a special improvement project entitled "Water Main Replacement U" Fund 336, Program 003.

Initialed by:

Department head

Administration

Council President

ORDINANCE NO. _____

AN ORDINANCE creating a special improvement project entitled,
“Water Main Replacement U” Fund 336, Program 003, to
accumulate all costs for the improvement.

WHEREAS, the City of Everett is committed to a planned water main replacement program;
and

WHEREAS, the City of Everett has identified the need and obtained funds to construct certain
water main replacements; and

NOW, THEREFORE, THE CITY OF EVERETT DOES ORDAIN:

Section 1:

A special improvement project is hereby established as Fund 336, Program 003, entitled “Water
Main Replacement U” to accumulate all costs for the improvement.

Section 2:

Authorization is hereby given to accumulate costs and distribute payments from Fund 336,
Program 003, for the improvement project.

Section 3:

Authorization is hereby granted for the “Public Works Director” or “City Engineer,” under
direction of the Mayor, to assume full and complete responsibility for conducting all tasks and
doing all things to accomplish the actions authorized in this ordinance.

Section 4:

The sum of \$2,550,000 is hereby appropriated to Fund 336, Program 003, “Water Main
Replacement U” as follows:

A. Estimated Project Costs

Construction	\$ 2,550,000
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Total Estimated Cost	<u>\$ 2,550,000</u>
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B. Source of Funds

Fund 401 – Water/Sewer Utility Fund	\$ 2,550,000
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Total Estimated Funds	<u>\$ 2,550,000</u>
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C. 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 reappropriation.

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.

CASSIE FRANKLIN, Mayor

ATTEST:

CITY CLERK

Passed:

Valid:

Published:

Effective: