



Req. #12123

RESOLUTION NO. 37693

1 A RESOLUTION relating to public works; authorizing the execution of a
2 supplement and amendment to an interlocal agreement with the Port of
3 Tacoma, in the amount of \$11.97 million, to be budgeted from the
Streets Special Revenue Fund, for the rehabilitation of the Hylebos
Bridge.

4 WHEREAS, on August 3, 2004, the City Council adopted
5 Resolution No. 36271, authorizing the execution of an interlocal agreement with
6 the Port of Tacoma ("Port") to affirm the terms, conditions, and responsibilities
7 relating to the full rehabilitation of the Hylebos Bridge ("Bridge"), and
8

9 WHEREAS a portion of Alexander Avenue was vacated in connection with
10 the development of the Pierce County Terminal on the Blair Waterway,

11 WHEREAS, in order to provide two means of ingress/egress for the Blair
12 Hylebos Peninsula, the Bridge must be brought back into service, and

13 WHEREAS, due to vandalism and price escalation, the estimate for the
14 rehabilitation of the Bridge has increased, and

15 WHEREAS the cost for full rehabilitation of the Bridge is estimated at
16 \$25.72 million, which funding will be shared by (1) the Bridge Replacement
17 Advisory Committee, in the amount of \$11.75 million; (2) the Port of Tacoma, in
18 the amount of \$2.0 million; and (3) the City of Tacoma, in the amount of
19 \$11.97 million, and
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21 WHEREAS it is in the City's best interest to amend the existing interlocal
22 agreement between the Port and the City for the rehabilitation of the Bridge; Now,
23 Therefore,
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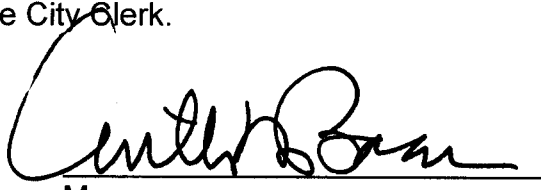


BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

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That the proper officers of the City are hereby authorized to execute a supplement and amendment to the interlocal agreement with the Port of Tacoma, in the amount of \$11.97 million, to be budgeted from the Streets Special Revenue Fund, for the rehabilitation of the Hylebos Bridge, said document to be substantially in the form of the proposed supplement and amendment on file in the office of the City Clerk.

Adopted JAN 06 2009


Mayor

Attest:


City Clerk

Approved as to form:


Chief Assistant City Attorney



CITY CLERK USE ONLY

REQUEST FOR
[] ORDINANCE [X] RESOLUTION

2008 DEC 19 PM 5:00

Request #: 12123
Ord./Res. #: 37693

1. DATE: December 18, 2008

CITY CLERK'S OFFICE

2. SPONSORED BY: COUNCIL MEMBER(S) N/A (If no sponsor, enter "N/A")

Table with 3 columns: 3a. REQUESTING (Public Works/Engineering Division), 3b. DO PASS FROM [Committee Name] (Yes/No/Did not go before a Committee), 4a. CONTACT (Tom Rutherford, P.E.), 4b. Person Presenting (Jim Parvey, P.E.), 4c. ATTORNEY (Joseph Sloan), and signatures of Michael P. Slevin III, Robert K. Biles, and Rey Arellano.

5. REQUESTED EFFECTIVE DATE: January 6, 2009

6. SUMMARY AGENDA TITLE:

Authorizing the execution of an amendment to the Interlocal Agreement between the Port of Tacoma and the City of Tacoma regarding the terms, conditions, and responsibilities for the rehabilitation of the Hylebos Bridge.

7. BACKGROUND INFORMATION/GENERAL DISCUSSION:

A portion of Alexander Avenue was vacated in connection with the development of the Pierce County Terminal on the Blair Waterway. In order to provide two means of ingress/egress for the Blair-Hylebos peninsula, the Hylebos Bridge must be brought back into service. The estimate for rehabilitating the Hylebos Bridge has increased since the original agreement in 2004 due to vandalism and price escalation. Full rehabilitation of the Hylebos Bridge is estimated at \$25.72 million. Project costs will be shared as follows:

Table with 2 columns: Source and Amount. Federal - BRAC (Bridge Replacement Advisory Committee) \$11.75 Million, Port of Tacoma funding \$2.0 Million, City (Street Vacation) funding \$11.97 Million, Total Project Estimate \$25.72 Million.

The City has completed the design of the bridge rehabilitation and the project is currently out to bid. The City will manage construction.

8. LIST ALL MATERIAL AVAILABLE AS BACKUP INFORMATION FOR THE REQUEST AND INDICATE WHERE FILED:

Table with 2 columns: Source Documents/Backup Material and Location of Document. Alexander Avenue Interlocal Agreement Supplement and Addendum to Alexander Avenue Interlocal Agreement, City Clerk's Office.

9. FINANCIAL IMPACT: A. [] NO IMPACT (NO FISCAL NOTE) B. [X] YES, OVER \$100,000, Fiscal Note Attached C. [] YES, UNDER \$100,000, (NO FISCAL NOTE) Provide funding source information below:

FUNDING SOURCE: (Enter amount of funding from each source)

Table with 5 columns: Fund Number & Name, State \$, City \$, Other \$, Total Amount. 1060 Streets Special Revenue \$11.75 million, \$11.97 million, \$2.00 million, \$25.72 million.

If an expenditure, is it budgeted? [X] Yes [] No Where? Cost Center: 661300

Acct #: 5600000

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CITY CLERK USE ONLY

Request #: **12123**
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FISCAL NOTE

Each piece of legislation that has a financial impact or creates positions authority requires a fiscal note. After preparation by departmental staff, the Budget and Research Division will review the fiscal note and make any necessary revisions before transmittal to the Legal Department for legislation preparation.

DEPARTMENT: CONTACT PERSON/PHONE: **OMBA CONSULTANT/PHONE:**

Public Works / Engineering	Thomas L. Rutherford, P.E. 591-5767	Ebony Peebles-Wilder 591-5067
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Is it currently budgeted? Yes No

Is this a grant? Yes No If Yes, Operating Capital

EXPENDITURES:

FUND NAME & NUMBER *	COST CENTER	WBS	ACCOUNT	2009-2010 EXPENDITURES
1060 Streets Special Revenue		PWK-00297	5600000	\$18.8 Mil
TOTAL				

* General Fund: Include Department

Purpose: [Click Here and Type or Press Delete to Clear]

REVENUES:

FUND NAME & NUMBER	COST CENTER	WBS	ACCOUNT	2009-2010 REVENUES
Federal Aid Funding		PWK-00297	4333240	\$9.5 Mil
Port of Tacoma Funds		PWK-00297	4337110	\$1.7 Mil
1060 Streets Special Revenue		PWK-00297	4345450	\$7.6 Mil
TOTAL				\$18.8 Mil

Notes: The 1060 funds will come from the sale (vacation) of City streets to the Port of Tacoma.

POSITION IMPACT:

POSITION TITLE	PERMANENT/PROJECT/TEMPORARY POSITION	POSITION END DATE	2007 FTE	FUTURE FTE
N/A				

Total positions created or abrogated through this legislation, including FTE impact. FTE impact for temporary employees is estimated.

LONG-TERM FINANCIAL IMPACT OF LEGISLATION:

SPENDING PLAN & BUDGET	2009	2010	2011	2012	2013	TOTAL
Salaries/Benefits						
Start-up						
On-going						
Maintenance & Operations						
Capital						
TOTAL						

FISCAL NOTE (CONT)

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FUNDING SOURCE	Prior	2009	2010	2011	2012	TOTAL
Federal Aid (BRAC)	2.27 Mil	9.48 mil				\$11.75 Mil
City Funding	434K	1.46 Mil	6.08 Mil	4.00 Mil		\$11.97 Mil
Port of Tacoma Funding	256K	1.45 Mil	288K			\$2.00 Mil
TOTAL	2.96 Mil	12.39 Mil	6.37 Mil	4.00 Mil		\$25.72 mil

The financial cost of not implementing the legislation:

[Click Here and Type or Press Delete to Clear]

Estimate the cost to the City if the legislation is not implemented, including the potential conflicts with regulatory requirements, cost avoidance, or other potential costs.

OTHER ISSUES:

[Click Here and Type or Press Delete to Clear]

Resolution No. 37693

Adopted: JAN 06 2009

Maker of Motion: Manthou

Seconded: Ladenburg

Voice Vote:

MEMBERS	AYES	NAYS	ABSTAIN	ABSENT
Ms. Anderson	✓			
Mr. Fey	✓			
Ms. Ladenburg	✓			
Mr. Lonergan	✓			
Mr. Manthou	✓			
Ms. Strickland	✓			
Mr. Talbert				✓
Ms. Walker	✓			
Mayor Baarsma	✓			

Roll Call Vote:

MEMBERS	AYES	NAYS	ABSTAIN	ABSENT
Ms. Anderson				
Mr. Fey				
Ms. Ladenburg				
Mr. Lonergan				
Mr. Manthou				
Ms. Strickland				
Mr. Talbert				
Ms. Walker				
Mayor Baarsma				