



## RESOLUTION NO. 39119

1 A RESOLUTION relating to the Port of Tacoma Road Design Project; authorizing  
2 the execution of an Interlocal Agreement with the Port of Tacoma, which  
3 supersedes and replaces an existing Interlocal Agreement between the  
4 parties approved pursuant to Resolution No. 38903, adopted May 13,  
5 2014, for the design and future replacement of pavement surface on the  
6 Port of Tacoma Road.

7 WHEREAS the Port of Tacoma Road is the major arterial and heavy haul  
8 corridor serving the Port of Tacoma ("Port"), and the road surface from  
9 East 11th Street to south of Marshall Avenue has deteriorated to the point that it  
10 needs to be replaced, and

11 WHEREAS, in 2012, the City and the Port jointly submitted a Surface  
12 Transportation Program grant application, with the City and the Port agreeing to  
13 provide \$337,000 and \$500,000, respectively, as the local agency match, and

14 WHEREAS, in 2013, the City and the Port were awarded partial grant  
15 funding for the design portion of the project, and subsequently entered into an  
16 Interlocal Agreement outlining the parties' responsibilities and required grant  
17 match, which agreement was approved by the City Council pursuant to Resolution  
18 No. 38735, adopted September 24, 2013, and

19 WHEREAS, subsequent to execution of the Interlocal Agreement, during  
20 the design of the rehabilitation project, additional scope was added to the project  
21 which, along with higher construction costs, increased the overall cost of the  
22 project, and

23 WHEREAS the City and Port entered into a second Interlocal Agreement to  
24 update the local match contribution of both parties to reflect the increased  
25  
26



1 construction costs, which agreement was approved by the City pursuant to  
2 Resolution No. 38903, adopted May 13, 2014, and

3 WHEREAS the City was awarded \$1,000,000 in construction grant funding  
4 from the Freight Mobility Strategic Investment Board ("FMSIB") in June 2014, and  
5 \$5,940,700 from the Washington Transportation Improvement Board ("WTIB") in  
6 November 2014, and,

7 WHEREAS, because both the FMSIB and WTIB require larger local  
8 matches than previously required, the current Interlocal Agreement needs to be  
9 revised to increase both the City and Port grant funding matches, and  
10

11 WHEREAS the proposed Interlocal Agreement between the parties  
12 increases the City's required grant match from \$581,000 to \$870,769, and the  
13 Port's required grant match from \$616,000 to \$865,969; Now, Therefore,

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

15 Section 1. That the proper officers of the City are hereby authorized to  
16 execute an Interlocal Agreement with the Port of Tacoma for the design and future  
17 replacement of pavement surface on the Port of Tacoma Road, said document to  
18 be substantially in the form of the proposed Interlocal Agreement on file in the  
19 office of the City Clerk.  
20  
21  
22  
23  
24  
25  
26



1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26

Section 2. That this Interlocal Agreement supersedes and replaces the existing Interlocal Agreement between the City and the Port of Tacoma, approved by the City Council pursuant to Resolution No. 38903, adopted May 13, 2014.

Adopted \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk

Approved as to form:

\_\_\_\_\_  
Deputy City Attorney