



TO: Elizabeth Pauli, City Manager
FROM: Ian Munce, Special Assistant to the Director, Planning and Development Services
Peter Huffman, Director, Planning and Development Services
COPY: City Council and City Clerk
SUBJECT: Resolution authorizing amendment to Agreement with the Washington State Department of Transportation (WSDOT) to complete installation of an Interpretive Display inside the Amtrak Station at Freighthouse Square; March 20, 2018
DATE: March 5, 2018

SUMMARY:

Authorizing the appropriate City officials to execute an amendment to the State Participation Agreement GCB 2653 (SPA) increasing the amount of the agreement by \$35,000 for a new total of \$268,841 to cover additional expenses to complete the historic interpretive display installed at the new Tacoma Amtrak Cascades Station located at Freighthouse Square in Tacoma.

STRATEGIC POLICY PRIORITY:

Cultivate a vibrant cultural sector that fosters a creative, cohesive community.

BACKGROUND:

On May 23, 2017, by Resolution No. 39732, the City Council authorized appropriate City officials to enter into a State Participation Agreement (SPA) with the Washington State Department of Transportation (WSDOT) to install a large scale tile Historic Interpretive Display in the fall of 2017 inside the New Amtrak Station at Freighthouse Square.

ISSUE:

As the display was being installed, WSDOT asked for a better quality of tile grout and of Historic Interpretive Display framing on the wall. WSDOT agreed to cover the full cost of this extra work. This request is to approve the amendment to the SPA, formalizing the agreement for the additional funding from WSDOT.

ALTERNATIVES:

The alternative would be to for the City to absorb the additional cost of approximately \$35,000.

RECOMMENDATION:

The recommendation is to approve this request for resolution.



FISCAL IMPACT:

WSDOT will be reimbursing all costs.

EXPENDITURES:

FUND NUMBER & FUND NAME *	COST OBJECT (CC/WBS/ORDER)	COST ELEMENT	TOTAL AMOUNT
Fund 1195-HDS, Housing & Workforce Dev Services	752500	5330100	\$35,000
TOTAL			

* General Fund: Include Department

REVENUES:

FUNDING SOURCE	COST OBJECT (CC/WBS/ORDER)	COST ELEMENT	TOTAL AMOUNT
TOTAL			

POTENTIAL POSITION IMPACT:

POSITION TITLE	PERMANENT/ PROJECT TEMPORARY POSITION	FTE IMPACT	POSITION END DATE
Wash State Dept of Transportation	752500	4334270	\$35,000
TOTAL			

This section should only be completed if a subsequent request will be made to increase or decrease the current position count.

FISCAL IMPACT TO CURRENT BIENNIAL BUDGET: \$35,000

ARE THE EXPENDITURES AND REVENUES PLANNED AND BUDGETED? No

IF EXPENSE IS NOT BUDGETED, PLEASE EXPLAIN HOW THEY ARE TO BE COVERED.

WSDOT will reimburse the additional amount.