



## RESOLUTION NO. 38903

1 A RESOLUTION relating to the Port of Tacoma Road Design and Rehabilitation  
2 Project; authorizing the execution of an Interlocal Agreement with the Port  
3 of Tacoma, which supersedes and replaces the existing Interlocal  
4 Agreement between the parties approved pursuant to Resolution  
5 No. 38735, adopted September 24, 2013, for the design and future  
6 replacement of pavement surface on the 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 responsibilities and required grant match, which  
17 agreement was approved by the City Council pursuant to Resolution No. 38735,  
18 adopted September 24, 2013, and

19 WHEREAS, subsequent to execution of the Interlocal Agreement, during  
20 the design of the rehabilitation project, additional scope, including traffic signal  
21 interconnect conduit and rail crossing upgrades, was added to the project, and  
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WHEREAS this additional scope, along with higher construction costs since submittal of the original grant application, have increased the overall cost of the project, and

WHEREAS the City and Port have applied to the Freight Mobility Strategic Investment Board and the Puget Sound Regional Council for construction grant funding, with notification on awards for these grant funding programs expected in May 2014, and

WHEREAS the proposed Interlocal Agreement between the parties outlines the responsibilities of each party during the project, and increases the City's required grant match from \$337,000 to \$581,000, and the Port's required grant match from \$500,000 to \$616,000; Now, Therefore,

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

Section 1. That the proper officers of the City are hereby authorized to execute an Interlocal Agreement with the Port of Tacoma for the design and future replacement of pavement surface on the Port of Tacoma Road, said document to be substantially in the form of the proposed Interlocal Agreement on file in the office of the City Clerk.

Section 2. That this Interlocal Agreement supersedes and replaces the existing Interlocal Agreement between the City and the Port of Tacoma,



1 approved by the City Council pursuant to Resolution No. 38735, adopted  
2 September 24, 2013.

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4 Adopted \_\_\_\_\_

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6 \_\_\_\_\_  
7 Mayor

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9 \_\_\_\_\_  
10 City Clerk

11 Approved as to form:  
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14 Deputy City Attorney

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