



RESOLUTION NO. 39010

1 A RESOLUTION related to community and economic development; authorizing the
2 execution of a Memorandum of Agreement with the University of
3 Washington Tacoma for the reimbursement of funds associated with design
4 and construction of Regional Water Quality Facility as part of the Prairie
5 Line Trail; authorizing the expenditure of an additional \$569,640, sales tax
6 included, budgeted from the ES Surface Water Fund 4301, for unforeseen
7 overages resulting from changed conditions that occurred during
8 construction and drainage improvements in South 21st Street that were not
9 included in the original project scope, for a total project cost of \$2,100,000,
10 sales tax included.

11 WHEREAS, on September 13, 2011, City Council adopted Resolution
12 No. 38326, authorizing the execution of a grant agreement with Washington State
13 Department of Ecology, in the amount of \$1,000,000, accepting and depositing
14 said sum into the ES Surface Water Fund 4301; and authorizing the expenditure of
15 \$333,333 in City matching funds, together with an additional \$197,027 to complete
16 the project, for a cumulative project total of \$1,530,360, to fund construction of a
17 Regional Water Quality Facility ("RWQF") located on the University of Washington
18 Tacoma ("UWT") campus, and

19 WHEREAS, when completed, the RWQF will treat and remove runoff
20 pollutants from approximately 42 developed acres discharging to the Thea Foss
21 Waterway, as well as helping to protect and enhance the City's investment in the
22 Thea Foss Waterway cleanup, including the desirability of the area to residents
23 and businesses, and

24 WHEREAS UWT is providing design, project management, inspection, and
25 construction management for the entire Prairie Line Trail project, and
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1 WHEREAS City staff is coordinating with UWT, its consultants, and
2 contractors for project completion and will provide reimbursement to UWT for all
3 public improvements constructed under the project, and

4 WHEREAS the Environmental Services Department requests authorization
5 to execute a Memorandum of Agreement (“MOA”) with UWT to provide for that
6 reimbursement, and is requesting the expenditure of an additional \$569,640,
7 budgeted from the ES Surface Water Fund 4301, for unforeseen overages
8 resulting from changed conditions that occurred during construction and drainage
9 improvements in South 21st Street that were not included in the original project
10 scope, and
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12 WHEREAS the aggregate total project cost will be \$2,100,000, \$1,000,000
13 of which is covered by the previously accepted Washington State Department of
14 Ecology grant, Now, Therefore,

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

16 That the proper officers of the City are hereby authorized to execute a
17 Memorandum of Agreement with the University of Washington Tacoma for the
18 reimbursement of funds associated with design and construction of a Regional
19 Water Quality Facility as part of the Prairie Line Trail; authorizing the expenditure
20 of an additional \$569,640, sales tax included, for unforeseen overages resulting
21 from changed conditions that occurred during construction, and for drainage
22 improvements in South 21st Street that were not included in the original project
23 scope budgeted from the ES Surface Water Fund 4301, for a total project cost of
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\$2,100,000, sales tax included, said document to be substantially in the form of the proposed Memorandum of Agreement on file in the office of the City Clerk.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney