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## **RESOLUTION NO. 40972**

A RESOLUTION relating to stormwater; authorizing the execution of an amendment to Grant Agreement WQC-2019-TacoES-00130 with the Washington State Department of Ecology, to authorize the acceptance of an additional \$1,399,488 and any associated term extensions, for a cumulative total of \$4,810,488; and accepting the amount of \$1,399,488 for deposit into the ES Stormwater Fund, for the purpose of replacing a stormwater main and the construction of a stormwater treatment facility in the vicinity of North 16th and Junett Streets, at the upper end of the Buckley Gulch.

WHEREAS, on April 2, 2019, the City Council adopted Resolution No. 40278, authorizing the execution of Grant Agreement WQC-2019-TacoES-00130 ("Grant Agreement") and any associated term extensions with the Washington State Department of Ecology ("DOE"), for the purpose of replacing a stormwater main and the construction of a stormwater treatment facility in the vicinity of North 16th and Junett Streets, at the upper end of the Buckley Gulch, and

WHEREAS the Grant Agreement provided \$3,411,000 in DOE funding based on a pre-design estimate of \$4,548,000, and

WHEREAS, after subsequent design, a pre-bid estimate of \$6,641,320,41 was developed and the project was advertised, and

WHEREAS the awarded bid was \$8,135,684.00, which is \$1,494,363.59, or 22.5 percent higher than the pre-bid estimate, and

WHEREAS, based on the price escalation of the project, the Environmental Services Department petitioned the DOE for additional grant funding to help offset the additional cost, and the DOE graciously agreed to increase its contribution by \$1,399,488, for a cumulative total of \$4,810,488 in grant funding for this project, and

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WHEREAS, under the grant process guidelines, the City Council must approve acceptance of additional grant funding in the amount of \$1,399,488; 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 accept additional grant funding from the Washington State Department of Ecology in the amount of \$1,399,488, for a cumulative total of \$4,810,488, for deposit into the ES Stormwater Fund, for the purpose of replacing a stormwater main and construction of a stormwater treatment facility in the vicinity of North 16th and Junett Streets, at the upper end of the Buckley Gulch.

Section 2. That the proper officers of the City are hereby authorized to execute an amendment to Grant Agreement WQC-2019-TacoES-00130 and any associated term extensions with the Washington State Department of Ecology for the administration of the funding accepted pursuant to Section 1, said document to be substantially in the form of the proposed amendment on file in the office of the City Clerk.

Adopted		
Attest:	Mayor	
City Clerk		
Approved as to form:		