

WHATCOM COUNTY COUNCIL AGENDA BILL

NO. 2012-340

CLEARANCES	Initial	Date	Date Received in Council Office	Agenda Date	Assigned to:
Originator:	<i>JH</i>	10/31/12	RECEIVED OCT 31 2012 WHATCOM COUNTY COUNCIL	11/07/12	Intro
Division Head:				11/20/12	Hearing
Dept. Head:	<i>JAT</i>	10/31/12			
Prosecutor:	<i>DL</i>	10/31/12			
Purchasing/Budget:					
Executive:					

TITLE OF DOCUMENT: *An Ordinance Establishing the Birch Bay Drive and Pedestrian Facility Project Fund and Establishing a Project Based Budget for the Birch Drive and Pedestrian Facility Project.*

ATTACHMENTS: Ordinance & Budget Modification Requests

SEPA review required?	() Yes	(X) NO	Should Clerk schedule a hearing?	(X) Yes	() NO
SEPA review completed?	() Yes	(X) NO	Requested Date:		

SUMMARY STATEMENT OR LEGAL NOTICE LANGUAGE: *(If this item is an ordinance or requires a public hearing, you must provide the language for use in the required public notice. Be specific and cite RCW or WCC as appropriate. Be clear in explaining the intent of the action.)*

An Ordinance Establishing the Birch Bay Drive and Pedestrian Facility Project Fund and Establishing a Project Based Budget for the Birch Drive and Pedestrian Facility Project.

COMMITTEE ACTION:

COUNCIL ACTION:

Related County Contract #:

Related File Numbers:

Ordinance or Resolution Number:

SPONSORED BY: _____
PROPOSED BY: Public Works
INTRODUCTION DATE: 11/07/12

ORDINANCE NO. _____

**ESTABLISHING THE BIRCH BAY DRIVE AND PEDESTRIAN FACILITY PROJECT
FUND AND ESTABLISHING A PROJECT BASED BUDGET FOR THE BIRCH DRIVE AND
PEDESTRIAN FACILITY PROJECT**

WHEREAS, the Birch Bay Drive and Pedestrian Facility project will construct an approximate 2 mile improvement of Birch Bay Drive.

WHEREAS, the Birch Bay Drive and Pedestrian Facility project was approved as project #3 on the one year road program, the project will include a separated berm/trail to encourage walking and bicycling along Birch Bay Drive to support safety while improving non-motorized mobility. In addition, the project will provide mitigation for both beach erosion and roadway storm damage.

WHEREAS, the project will be funded with initial REET II funding of \$745,000, and,

NOW, THEREFORE, BE IT ORDAINED by the Whatcom County Council that a new fund is hereby established, effective January 1, 2013 titled "Birch Bay Drive and Pedestrian Facility". This fund shall be used to account for the costs and revenues for the construction of said project, and,

BE IT FURTHER ORDAINED by the Whatcom County Council that the Birch Bay Drive and Pedestrian Facility Project is approved with an initial project budget of \$1,072,324 as described in Exhibit A.

ADOPTED this ____ day of _____, 2012.

ATTEST:

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON

Dana Brown-Davis, Council Clerk

Kathy Kershner, Chair of the Council

APPROVED AS TO FORM:

() Approved () Denied

Daniel L. Gibson
Civil Deputy Prosecutor

Jack Louws, County Executive
Date: _____

Birch Bay Drive and Pedestrian Facility

Draft Concept and Scope, April, 2012

\$10 million – berm component of the project

- Economic development
- Recreational
- Environmental improvements via stormwater and other
- Vehicle traffic enhancement via congestion reduction
- Pedestrian enhancement via reduced vehicle conflicts
- Dense population area with 8,000 residents

Question: Who is responsible for maintenance after construction? Cost?

Phase I - \$10 million Financial Structure

- | | |
|--------------------------------------|----------------|
| - Economic Development contribution | \$ 1.5 million |
| - Flood Control Zone District/BBWARM | \$ 0.5 million |
| - REET II contribution | \$ 1 million* |
| - Road Fund contribution | \$ 7 million** |

*Approximately \$745,000 in REET II funding is currently available and pending transfer as unused from the Yew Street Project account as the project closes out in September.

**Public Works Trust Fund financing proposed over 10 year period at 0.50% with anticipated annual debt service of \$719,394 from the Road Fund.

Exhibit A

Project Title: Birch Bay Drive and Pedestrian Facility

CRP #907001

Project Based Budget Request: No. 1

Duration Requested: 2 yrs (2013, 2014)

Object Account	Project Budget	Estimated Project Cost	Expenditures to Date	Requested Project Budget
	Professional Services	1,164,521	92,197	1,072,324
	Right-of -Way	-	-	-
	Construction	-	-	-
6000.595110	Total	1,164,521	92,197	1,072,324

Object Account	Project Funding	Estimated Project Revenues	Revenue to Date	Requested Project Budget
8301	REET II Transfer	745,000	-	745,000
????????	Federal STP(E)	327,324	-	327,324
	Total	1,072,324	-	1,072,324