

CITY COUNCIL AGENDA ITEM
CITY OF SHORELINE, WASHINGTON

AGENDA TITLE:	Authorize the City Manager to Approve Three Grant Contracts Totaling \$10,724,227 for the Aurora Corridor Project
DEPARTMENT:	Public Works
PRESENTED BY:	Kirk McKinley, Transportation Services Manager Bethany Wolbrecht-Dunn, Grants Specialist

PROBLEM/ISSUE STATEMENT: Staff is requesting that Council authorize the City Manager to execute agreements for the following grant funds:

- Local Agency Agreement to obligate \$2,224,227 of Safe, Accountable, Flexible, Efficient Transportation Equity Act (SAFETEA-LU) grant funds for the Construction Phase of the Aurora Corridor Project (N 165th Street to N 205th Street).
- Local Agency Agreement to obligate \$3,000,000 of Surface Transportation Program (STP) grant funds for the Construction Phase of the Aurora Corridor Project (N 165th Street to N 205th Street).
- Transportation Improvement Board (TIB) agreement to obligate \$5,500,000 grant funds to the Engineering, Right-of-Way, and Construction Phases of the Aurora Corridor Project (N 185th Street to N 192nd Street).

In accordance with the City's purchasing policies, Council authorization is required in order for staff to obligate grant funds exceeding \$50,000. Both the Washington State Department of Transportation (WSDOT) and the Washington State Transportation Improvement Board (TIB) require formal authorization of their contracts prior to execution.

WSDOT administers federal transportation funds awarded to the City of Shoreline. These funds have been approved by the local Metropolitan Planning Organization, Puget Sound Regional Council, and have been included in the Washington State Transportation Improvement Program. The Transportation Improvement Board (TIB) administers the revenue generated by three cents of the statewide gas tax to cities and counties for funding transportation projects. These TIB funds were approved at the November 2008 TIB Meeting.

Below is a summary of key requirements of each grant fund:

SAFETEA-LU Grant of \$2,224,227:

- Can only be used for the Construction Phase of the Aurora Corridor Project (N 165th Street to N 205th Street).
- Provides for 100% of eligible construction-related costs.

- Administered by the WSDOT Local Programs Office.
- Identified in the Washington State Transportation Improvement Program.

STP Grant of \$3,000,000:

- These STP funds can only be used for the Construction Phase of the Aurora Corridor Project (N 165th Street to N 205th Street).
- The STP grant funds require a 13.5% match.
- Quarterly project status reports are required by WSDOT for this grant.

Transportation Improvement Board (TIB) Grant of \$5,500,000:

- These TIB funds can only be used for Design, Right-of-Way, and Construction of the Aurora Corridor Project (N 185th Street to N 192nd Street).
- These TIB funds require a 40.4% match.
- These funds are administered by the Washington State Transportation Improvement Board.

FINANCIAL IMPACT:

The Aurora Corridor Project (N 165th Street to N 205th Street) is identified in the City's 2009-2014 Capital Improvement Program. The following provides a summary of the funding sources for this project and the items under consideration are highlighted in bold.

Funding Sources	Amount
Roads Capital Fund	\$8,743,421
Federal STP – C	\$7,393,631
SAFETEA-LU	\$855,472
SAFETEA-LU	\$1,368,755
Surface Transportation Program (STP)	\$3,000,000
Surface Transportation Program (STP)	\$3,600,000
STP-U	\$525,361
King County	\$1,401,742
King County	\$1,000,000
Nickel Gas Funding	\$2,100,000
Transportation Partnership Act	\$10,000,000
In Lieu Funds	\$158,689
Transportation Improvement Board (TIB)	\$6,000,000
Transportation Improvement Board (TIB)	\$5,500,000
Regional Mobility Grant*	\$2,500,000
Surface Water Funds	\$1,300,000
Future	\$37,568,321
Total	\$93,015,392

* Proposed for reauthorization as part of the 2009-2011 Washington State Budget.

RECOMMENDATION

Staff recommends that Council authorize the City Manager to execute the follow agreements:

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- Local Agency Agreement to obligate \$3,000,000 of Surface Transportation (STP) grant funds for the Construction Phase of the Aurora Corridor Project (N 165th Street to N 205th Street).
- Transportation Improvement Board (TIB) agreement to obligate \$5,500,000 grant funds to the Engineering, Right of Way, and Construction Phases of the Aurora Corridor Project (N 185th Street to N 192nd Street).

Approved By: City Manager  City Attorney ____

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