

CITY COUNCIL AGENDA ITEM
CITY OF SHORELINE, WASHINGTON

AGENDA TITLE:	Motion to Authorize the City Manager to Obligate \$246,054 of Surface Transportation Program (STP) Grant Funds for the Westminster Way N Overlay Preservation Project, N 145 th Street to Aurora Avenue N
DEPARTMENT:	Public Works
PRESENTED BY:	Tricia Juhnke, City Engineer
ACTION:	<input type="checkbox"/> Ordinance <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Motion <input type="checkbox"/> Discussion

PROBLEM/ISSUE STATEMENT:

Staff is requesting that Council authorize the City Manager to execute a Local Agency Agreement with the Washington State Department of Transportation (WSDOT) to obligate \$246,054 of Surface Transportation Program (STP) grant funding for the Westminster Way N Overlay Preservation Project, N 145th Street to Aurora Avenue N.

In accordance with the City's purchasing policies, Council authorization is required for staff to obligate grant funds exceeding \$50,000. Additionally, the Washington State Department of Transportation (WSDOT) requires formal authorization of their contracts prior to execution. WSDOT administers federal funds awarded to the City of Shoreline.

RESOURCE/FINANCIAL IMPACT:

The 2013-2018 Capital Improvement Program includes \$1,354,283 for the Annual Road Surface Maintenance Program. This includes \$246,054 in STP grant funds for the overlay of Westminster Way from N145th Street to Aurora Ave N. This project requires a 50% match of \$246,055 for a total project cost of \$492,109. The match is included in the \$1,354,283 budgeted for the Annual Road Surface Maintenance Program in the 2013 CIP.

RECOMMENDATION

Staff recommends that Council authorize the City Manager to execute a Local Agency Agreement to obligate grant funds totaling \$246,054 for the Westminster N Overlay Preservation project including authorization of the Project Prospectus and any addendums or supplements required by the Washington Department of Transportation.

Approved By: City Manager **JU** City Attorney **IS**

INTRODUCTION

The City was awarded a federal grant for the Overlay Preservation of Westminster Way from N145th Street to Aurora Ave N. Staff is requesting Council to authorize the City Manager to obligate these funds with the Washington State Department of Transportation.

BACKGROUND

The City's long-term road surface maintenance program is designed to maintain the City's road system to the highest condition rating with the funds available using various thickness in asphalt overlay and bituminous surface treatments (BST). In support of this, as a high priority, the 2013-2018 Capital Improvement Plan includes over \$6 million to maintain and preserve the road system.

The STP grant will enable the City to overlay Westminster Way N from N 145th Street to Aurora Ave N. The project will include grinding, some sub base repair, and 3.5 to 4 inches of new asphalt.

COUNCIL GOAL ADDRESSED

This project addresses Goal 2, Improve Shoreline's utility, transportation, and environmental infrastructure.

RESOURCE/FINANCIAL IMPACT

This project is funded as follows:

Surface Transportation Program	\$246,054
Roads Capital Fund	\$246,055
Total Project	\$492,109

A no action alternative would include not entering the grant agreement and returning the identified funding to the State.

RECOMMENDATION

Staff recommends that Council authorize the City Manager to execute a Local Agency Agreement to obligate grant funds totaling \$246,054 for the Westminster N Overlay Preservation project including authorization of the Project Prospectus and any addendums or supplements required by the Washington Department of Transportation.

ATTACHMENTS

Attachment A: Vicinity Map