



# Whatcom County

COUNTY COURTHOUSE  
311 Grand Avenue, Ste #105  
Bellingham, WA 98225-4038  
(360) 778-5010

## Agenda Bill Master Report

File Number: AB2019-128

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<b>File ID:</b>	AB2019-128	<b>Version:</b>	1	<b>Status:</b>	Adopted
<b>File Created:</b>	02/01/2019	<b>Entered by:</b>	MCaldwel@co.whatcom.wa.us		
<b>Department:</b>	Finance Division	<b>File Type:</b>	Ordinance		

**First Assigned to:** Council Finance and Administrative Services Committee

<b>Agenda Date:</b>	02/26/2019	<b>Next Mtg. Date:</b>		<b>Hearing Date:</b>	
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### TITLE FOR AGENDA ITEM:

Ordinance amending courthouse building envelope project budget (as established through Ordinance 2014-085) third request, in the amount of \$4,700,000 for a total project budget of \$7,377,809

### SUMMARY STATEMENT OR LEGAL NOTICE LANGUAGE:

Requesting Council approval for additional budget authority of \$4,700,000 to be added to the project budget for Fund 359 - Courthouse Building Envelope Fund. Budget will be used to fund the first phase of construction of extensive repairs.

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### HISTORY OF LEGISLATIVE FILE

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Date:	Acting Body:	Action:	Sent To:
02/12/2019	Council	INTRODUCED	Council Finance and Administrative Services Committee
02/26/2019	Council Finance and Administrative Services Committee	RECOMMENDED FOR ADOPTION	
02/26/2019	Council	ADOPTED	

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**Attachments:** Ordinance Amending Courthouse Building Envelope Project Budget, Notice of Introduction 2.12.pdf

<b>Final Action:</b>	02/26/2019
<b>Enactment Date:</b>	02/26/2019
<b>Enactment #:</b>	ORD 2019-022

PROPOSED BY: Executive  
INTRODUCTION DATE: 02/12/19

ORDINANCE NO. 2019-022

**ORDINANCE AMENDING COURTHOUSE BUILDING ENVELOPE PROJECT BUDGET (AS ESTABLISHED THROUGH ORDINANCE NO. 2014-075), THIRD REQUEST, IN THE AMOUNT OF \$4,700,000 FOR A TOTAL PROJECT BUDGET OF \$7,377,809.**

**WHEREAS**, Ordinance No. 2014-075 established the project budget for the Courthouse Building Envelope Fund; and

**WHEREAS**, Ordinances 2017-012 and 2017-028 added further funding for the project; and

**WHEREAS**, funding to date has been used for HKP Architects, LLP to perform an exterior envelope condition survey, design options, develop a maintenance schedule and construction plans for the chosen repair and maintenance option; and

**WHEREAS**, the County attempted to implement the first phase of construction in 2018 but failed to attract sufficient bidders for the limited scope project; and

**WHEREAS**, the scope of the first phase of construction has now been expanded to include brick repair and sealing and replacement of a large roof that was originally planned for further down the schedule, in hopes of making the project more attractive to potential bidders; and

**WHEREAS**, increased funding for this project is available from Real Estate Excise Tax Fund I and from the Public Utilities Improvement Fund (EDI Fund),

**NOW, THEREFORE, BE IT ORDAINED** by the Whatcom County Council that Ordinance 2014-075 is hereby amended by adding \$4,700,000 of expenditure authority, as described in Exhibit A, to the amended project budget of \$2,677,809, for a total amended project budget of \$7,377,809.

ADOPTED this 26th day of February, 2019.

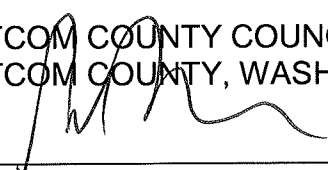
ATTEST

  
Dana Brown-Davis, Council Clerk

APPROVED AS TO FORM:

  
Civil Deputy Prosecutor

WHATCOM COUNTY COUNCIL  
WHATCOM COUNTY, WASHINGTON

  
Rud Browne, Chair of the Council

Approved  Denied

  
Jack Louws, County Executive

Date: 2/27/19

**EXHIBIT A**

**COURTHOUSE EXTERIOR PROJECT BUDGET  
Amendment #3**

<b>Account</b>	<b>Description</b>	<b>Current Amended Project Budget</b>	<b>Amendment #3 to Ord. 2014-075</b>	<b>Total Amended Project Budget</b>
<b>Expenditures</b>				
6190	Direct Billing Rate	\$0	\$50,000	\$50,000
6630	Professional Services	\$250,000	\$310,000	\$560,000
7060	Buildings and Structures	\$2,427,809	\$4,340,000	\$6,767,809
		<b>\$2,677,809</b>	<b>\$4,700,000</b>	<b>\$7,377,809</b>
<b>Revenues</b>				
8301.326	REET I	\$1,925,188	\$3,189,525	\$5,114,713
8301.332	EDI (Public Utilities Improvement Fund)	\$752,621	\$1,510,475	\$2,263,096
		<b>\$2,677,809</b>	<b>\$4,700,000</b>	<b>\$7,377,809</b>