

ORDINANCE NO. _____

**ORDINANCE AMENDING THE PROJECT BUDGET FOR THE BIRCH BAY DRIVE AND PEDESTRIAN FACILITY
PROJECT FUND, REQUEST NO. 6**

WHEREAS, the Birch Bay Drive and Pedestrian Facility project is in season two of the construction phase of a two-season project, with work approximately 35% complete, and;

WHEREAS, the Public Works Department utilizes a project based budget for complex multi-year projects, and establishes said budget by phase - design, right-of-way, and construction; as the phases are clearly scoped and defined, and;

WHEREAS, it is necessary to add to the project budget to ensure expenditure capacity for the construction phase due to unforeseen construction, cultural and COVID issues that may arise in the remaining contract or construction engineering work, and;

WHEREAS, there is \$500,000 of existing budget capacity in the approved 2020 Road Fund Capital Budget for a transfer into this project fund, and;

WHEREAS, Public Works has successfully secured an additional \$326,786 of STBG federal grant funds and an additional \$15,000 in BBWARM funds in 2020, in addition to the \$2.36 million of secured outside construction funding commitments (\$1.61 million federal STP, \$500,000 EDI and \$250,000 BBWARM), and;

WHEREAS, a County Road Project identified as CRP No. 907001 titled "Birch Bay Drive and Pedestrian Facility" is listed as project priority No. 1 on both the current STIP and ACP, and

WHEREAS, this is a multi-year capital project requiring budget approval, and the time frame associated with the work, due to mitigation efforts, is anticipated to extend into 2025, and;

NOW, THEREFORE, BE IT ORDAINED, by the Whatcom County Council, that Ordinance No. 2012-050, associated with establishing the project-based budget and initiating the construction phase, is hereby amended by adding an additional amount of \$841,786 of expenditure authority to the project budget for a new current project budget expenditure amount of **\$15,291,786** as described in Exhibit "A".

ADOPTED this ____ day of _____, 2020.

ATTEST:

Dana Brown-Davis, Council Clerk

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON

Barry Buchanan, Chair of the Council

APPROVED AS TO FORM:

() Approved () Denied

Approved by email/C Quinn/M Caldwell
Senior Civil Deputy Prosecuting Attorney

Satpal Singh Sidhu, Executive Date