





MEMORANDUM

TO: The Honorable Satpal Singh Sidhu, Whatcom County Executive, and Honorable Members of the Whatcom County Flood Control Zone District Board of Supervisors

THROUGH: Jon Hutchings, Public Works Director

FROM: Gary S. Stoyka, Natural Resources Manager 
Paula J. Harris, River and Flood Manager 

RE: Agreement Amendment No. 1 for Funding Support and Implementation of the Duffner Ditch Culvert and Flood Gate Replacement Project

DATE: April 21, 2021

Enclosed for your review and consideration are two (2) originals of Agreement Amendment No. 1 for funding support and implementation of the above referenced project.

Requested Action

Public Works respectfully requests that the FCZD Board of Supervisors authorize the County Executive to enter into Agreement Amendment No. 1 with multiple parties for the implementation of the Duffner Ditch Culvert and Flood Gate Replacement Project (Project).

Background and Purpose

The Bertrand Watershed Improvement District (BWID) has completed final design and awarded bids for construction of the Project. The original Project cost estimate has been updated to reflect the bids and has increased by approximately \$80,000. This amount exceeds the Project funding available through the BWID, Natural Resources Conservation Service (NRCS), Diking District #4 (DD#4), Consolidated Drainage Improvement District #1 (CDID#1) and the FCZD. The FCZD committed to passing through \$100,000 of Floodplains by Design funding in the original agreement.

The enclosed agreement provides for additional funding from the BWID, CDID#1, DD#4, and FCZD to cover the anticipated project expenditures.

Funding Amount and Source

The original Agreement provided for \$395,000 from the FCZD through a temporary reimbursable payment and pass-through grant funding. Amendment No. 1 will provide an additional \$50,000 from the FCZD through Department of Ecology pass-through grant funding for a new total of \$445,088. This amount includes \$295,088 to be reimbursed by NRCS and \$150,000 in pass-through grant funding. The remaining Project expenditures will be funded by the other parties named in the agreement amendment. There will be no net impact to the FCZD's fund balance as a result of this amended agreement.

Please contact Paula Harris at extension 6285, if you have any questions or concerns regarding the terms of this Contract.