



An Ordinance creating a special improvement project entitled "Water Transmission Line Replacement at 91st Avenue SE" Fund 336, Program 009.

City Council Agenda Item Cover Sheet

Council Bill # *interoffice use*

CB 2001-3

Agenda dates requested:

January 29, 2020

Briefing

Proposed action

Consent

Action

Ordinance

Public hearing

..... Yes X No

Budget amendment:

..... Yes X No

PowerPoint presentation:

..... Yes X No

Attachments:

Proposed Ordinance

Department(s) involved:

Public Works, Legal, Admin

Contact person:

Ryan Sass

Phone number:

425.257-8942

Email:

rsass@everettwa.gov

Initialed by:

RS
.....
Department head

[Signature]
.....
Administration

[Signature]
.....
Council President

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Consideration: Plans & Systems Ordinance

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Project: *Water Transmission Line Replacement at 91st Avenue SE*

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Partner/Supplier: City of Lake Stevens

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Location: 91st Avenue SE, south of 20th Street, Lake Stevens WA

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Preceding action: None

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Fund: 336 Water & Sewer System Improvement Fund

Financial summary statement:

The funding source for this project will be Fund 336 Water & Sewer System Improvement Fund. The budget for this project is \$700,000.

Project summary statement:

The City of Lake Stevens is facilitating extending roadway improvements at 91st Avenue SE in Lake Stevens for development of a new Costco store taking access from 20th Street SE. This proposed access road extension crosses three City of Everett 48" Water Transmission Lines.

The City of Everett asserts property rights in the form of easements pertaining to the protection of our Water Transmission Line corridor and actively maintains the corridor. This critical infrastructure serves to transport drinking water from Everett's watershed and Water Filtration Plant to over 625,000 residents.

This Plans & Systems Ordinance provides funding authorization for Everett's cost share of the replacement of approximately 125 LF of each of the three Water Transmission Lines in this corridor. This work is required to raise the Water Transmission Lines to a new profile so that they are not negatively impacted by the fill prism of the Lake Stevens 91st Ave SE roadway extension. Work must conform to our Transmission Line Right of Way Use Permit requirements.

RECOMMENDATION (Exact action requested of Council):

Adopt an Ordinance creating a special improvement fund entitled "Water Transmission Line Replacement at 91st Avenue SE" Fund 336, Program 009.



ORDINANCE NO. _____

An **ORDINANCE** creating a special improvement project entitled “Water Transmission Line Replacement at 91st Avenue SE” Fund 336, Program 009, to accumulate all costs for the improvement.

WHEREAS,

- A. The City of Everett is committed to a planned water transmission line infrastructure replacement program.
- B. The City of Everett has identified the need and obtained funds for the replacement of the water transmission lines at 91st Avenue SE.

NOW, THEREFORE, THE CITY OF EVERETT DOES ORDAIN:

Section 1. A special improvement project is hereby established as Fund 336, Program 009, entitled “Water Transmission Line Replacement at 91st Avenue SE” to accumulate all costs for the improvement. Authorization is hereby given to accumulate costs and distribute payments for the improvement project.

Section 2. Authorization is hereby granted for the “Public Works Director” or “City Engineer” under the direction of the Mayor, to assume full and complete responsibility for conducting all tasks and doing all things to accomplish the actions authorized in this ordinance

Section 3. The sum of \$700,000 is hereby appropriated to Fund 336, Program 009, “Water Transmission Line Replacement at 91st Avenue SE” as follows:

A. Estimated Project Costs	\$ 700,000
B. Source of Funds	
Fund 401 – Water/Sewer Utility Fund	\$ 700,000

Section 4. The City Clerk and the codifiers of this Ordinance are authorized to make necessary corrections to this Ordinance including, but not limited to, the correction of scrivener’s/clerical errors, references, ordinance numbering, section/subsection numbers, and any internal references.

Section 5. The City Council hereby declares that should any section, paragraph, sentence, clause or

phrase of this ordinance be declared invalid for any reason, it is the intent of the City Council that it would have passed all portions of this ordinance independent of the elimination of any such portion as may be declared invalid.

Section 6. The enactment of this Ordinance shall not affect any case, proceeding, appeal or other matter currently pending in any court or in any way modify any right or liability, civil or criminal, which may be in existence on the effective date of this Ordinance.

Section 7. It is expressly the purpose of this Ordinance to provide for and promote the health, safety and welfare of the general public and not to create or otherwise establish or designate any particular class or group of persons who will or should be especially protected or benefited by the terms of this Ordinance. It is the specific intent of this Ordinance that no provision or any term used in this Ordinance is intended to impose any duty whatsoever upon the City or any of its officers or employees. Nothing contained in this Ordinance is intended nor shall be construed to create or form the basis of any liability on the part of the City, or its officers, employees or agents, for any injury or damage resulting from any action or inaction on the part of the City related in any manner to the enforcement of this Ordinance by its officers, employees or agents.

Cassie Franklin, Mayor

ATTEST:

Sharon Fuller, City Clerk

PASSED: _____

VALID: _____

PUBLISHED: _____

EFFECTIVE DATE: _____