



Project title: An Ordinance creating a special improvement project entitled "Evergreen Pump Station Upgrades" Fund 336, Program 007.

City Council Agenda Item Cover Sheet

Council Bill #
EB2001-4

Agenda dates requested:
January 29, 2020

Briefing
Proposed action
Consent
Action
Ordinance X
Public hearing
Yes No X

Budget amendment:
Yes No X

PowerPoint presentation:
Yes No X

Attachments:
Proposed Ordinance

Department(s) involved:
Public Works, Admin

Contact person:
John Nottingham

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jnotting@everettwa.gov

Initialed by:

Department head

Administration
Council President

Consideration: Plans & Systems Ordinance
Project: Evergreen Pump Station Upgrades
Partner/Supplier :
Location: Reservoir #3 6001 Evergreen Way
Preceding action: None
Fund: 336

Fiscal summary statement:
The funding source for this project will be Fund 401 Water and Sewer Utility Fund. The budget for the initial phase of this project is \$735,000.

Project summary statement:
The Evergreen Pump Station is a critical component of the City's water transmission and distribution system. The 1960's era pump station transfers water to Reservoir #6 in pressure zones 650 and 715, which serve the residents and industries within South Everett including Boeing. The portion of the existing structure that currently houses the pump station electrical components is undersized, resulting in a work space which does not meet current building, worker safety, electrical and seismic codes. In addition, the electrical equipment and systems within the pump station need to be replaced and upgraded.

This ordinance will provide funding for a professional services agreement to include engineering analysis and design of structural and electrical upgrades to the existing pump station.

Public Works will evaluate the design proposal and return to City Council with an amending ordinance that will establish the budget for the construction phase when the design phase is complete.

Recommendation (exact action requested of Council):
Adopt an Ordinance creating a special improvement project entitled "Evergreen Pump Station Upgrades" Fund 336, Program 007.



ORDINANCE NO. _____

An **ORDINANCE** creating a special improvement project entitled “Evergreen Pump Station Upgrades” Fund 336, Program 007, to accumulate all costs for the improvement.

WHEREAS,

- A. The City of Everett is committed to a planned water infrastructure upgrade program.
- B. The City of Everett has identified the need and obtained funds to design and construct certain upgrades to the Evergreen Pump Station at Reservoir #3.

NOW, THEREFORE, THE CITY OF EVERETT DOES ORDAIN:

Section 1. A special improvement project is hereby established as Fund 336, Program 007, entitled “Evergreen Pump Station Upgrades” 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 \$735,000 is hereby appropriated to Fund 336, Program 007, “Evergreen Pump Station Upgrades” as follows:

A. Estimated Project Design Costs	\$735,000
B. Source of Funds	
Fund 401 – Water/Sewer Utility Fund	\$735,000

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: _____