

Project title: An Ordinance creating a special improvement project entitled "WFP Portal 4 Improvements" Fund 336, Program 018.

Council Bill #
CB 2103-08

Agenda dates requested:
March 31, 2021

Briefing 3/31/21
Proposed action 4/7/21
Consent
Action 4/14/21
Ordinance
Public hearing
Yes No

Budget amendment:
Yes No

PowerPoint presentation:
Yes No

Attachments:
Proposed Ordinance

Department(s) involved:
Public Works, Admin

Contact person:
Zach Brown

Phone number:
425-257-8872

Email:
zbrown@everettwa.gov

Initialed by:

Department head

Administration

Council President

Consideration: Plans & Systems Ordinance

Project: Water Filtration Plant (WFP) Portal 4 Improvements

Partner/Supplier: TBD

Location: Water Filtration Plant

Preceding action: None

Fund: 336 – Water & Sewer System Improvements Fund

Fiscal summary statement:

The funding source for this project will be Fund 401 Water and Sewer Utility Fund. The estimated cost for the design phase of this project is \$300,000.

Project summary statement:

Portal 4 at the Water Filtration Plant (WFP) is where the finished water being pumped to the north transmission corridor feeds into transmission lines 2, 3 and 4. The flow split occurs in an open channel within a building (Portal 4). The structure and the equipment in it have reached the end of service life.

This project will address corrosion issues to the structure and interior electrical equipment as well as provide additional improvements to the site electrical service, electrical infrastructure, and operation/control equipment.

This ordinance will provide funding for the design phase of the improvement project. Upon completion of design, Public Works will return with a new ordinance that will include construction funding for Council consideration.

Recommendation (exact action requested of Council):

Adopt an Ordinance creating a special improvement project entitled "WFP Portal 4 Improvements" Fund 336, Program 018.



ORDINANCE NO. _____

An ORDINANCE creating a special improvement project entitled “WFP Portal 4 Improvements” Fund 336, Program 018, to accumulate all costs for the improvement.

WHEREAS,

- A.** The City of Everett is committed to a planned water, sewer and stormwater infrastructure maintenance and replacement program.
- B.** The City of Everett had identified the need and obtained funds to construct upgrades to the existing Portal 4 structure.

NOW, THEREFORE, THE CITY OF EVERETT DOES ORDAIN:

Section 1. A special improvement project is hereby established as Fund 336, Program 018, entitled “WFP Portal 4 Improvements” 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 \$300,000 is hereby appropriated to Fund 336, Program 018, “WFP Portal 4 Improvements” as follows:

A. Estimated Project Design Costs	\$300,000
B. Source of Funds	
Fund 401 – Water/Sewer Utility Fund	\$300,000

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: _____