

**Project title:** An Ordinance creating a Special Improvement Project entitled “WFP Phase 2 Capital Upgrades” Fund 336, Program 021.

**Council Bill #**

CB 2203-10

**Agenda dates requested:**

March 23, 2022

Briefing 3/23/22

Proposed action 3/30/22

Consent

Action 4/6/22

Ordinance

Public hearing

Yes  No

**Budget amendment:**

Yes  No

**PowerPoint presentation:**

Yes  No

**Attachments:**

Proposed Ordinance

**Department(s) involved:**

Public Works, Admin

**Contact person:**

John Nottingham

**Phone number:**

425-257-8844

**Email:**

JNottingham@everettwa.gov

**Initialed by:**

Department head

Administration

Council President

**Consideration:** Plans & Systems Ordinance

**Project:** WFP Phase 2 Capital Upgrades

**Partner/Supplier:** TBD

**Location:** Water Filter Plant

**Preceding action:** Request to Advertise for RFQ and RFP 9/1/2021

**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 \$4,085,000.

**Project summary statement:**

WFP Phase 2 Capital Upgrades consists of a suite of critical projects at the Water Filter Plant that are to be designed and constructed concurrently. Project bundling and the likely use of alternative project delivery methodology is desired due to the criticality of the infrastructure being upgraded, the complexity and proximity of the individual projects, and the importance of maintaining uninterrupted water filter plant operations throughout project construction efforts.

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 Phase 2 Capital Upgrades” Fund 336, Program 021.



**ORDINANCE NO.** \_\_\_\_\_

**An ORDINANCE creating a special improvement project entitled “WFP Phase 2 Capital Upgrades” Fund 336, Program 021, to accumulate all costs for the improvement.**

**WHEREAS,**

- A.** The City of Everett is committed to a planned water system maintenance improvement and replacement program.
- B.** The City of Everett has identified the need and obtained funds to design and construct certain structural improvements to the Water Filter Plant.

**NOW, THEREFORE, THE CITY OF EVERETT DOES ORDAIN:**

**Section 1.** A special improvement project is hereby established as Fund 336, Program 021, entitled “WFP Phase 2 Capital 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 \$4,085,000 is hereby appropriated to Fund 336, Program 021, “WFP Phase 2 Capital Upgrades” as follows:

A. Estimated Project Design Costs	\$ 4,085,000
B. Source of Funds	
Fund 401 – Water/Sewer Utility Fund	\$ 4,085,000

**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:

\_\_\_\_\_  
Ashleigh Scott, Deputy City Clerk

PASSED: \_\_\_\_\_

VALID: \_\_\_\_\_

PUBLISHED: \_\_\_\_\_

EFFECTIVE DATE: \_\_\_\_\_