

Project title: An Ordinance creating a special improvement project entitled "WFP Portal 4 Improvements" Fund 336, Program 018 and repealing Ordinance No. 3864-22.

Council Bill #

CB 2207-34

Agenda dates requested:

8/03, 8/10 and 8/17

Briefing

Proposed action 8/3 and 8/10

Consent

Action 8/17

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

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zbrown@everettwa.gov

Initialed by:

RLS

Department head

Administration

Council President

Consideration: Plans & Systems Ordinance

Project: WFP Portal 4 Improvements

Partner/Supplier:

Location: Everett Water Filtration Plant

Preceding action: Ordinance No. 3864-22, approved 03/02/22

Fund: 336 – Water & Sewer System Improvements

Fiscal summary statement:

The funding source for this project will be Fund 401 Water and Sewer Utility Fund. The programmed available funding for the design and construction phases of this project is \$7,400,000.

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 is necessary to replace Ordinance No. 3864-22 which only provided funding for the design phase of the project.

Recommendation (exact action requested of Council):

Adopt an Ordinance creating a special improvement project entitled "WFP Portal 4 Improvements" Fund 336, Program 018 and repealing Ordinance No. 3864-22.



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 and repealing Ordinance No. 3864-22.

WHEREAS,

- A.** The City of Everett is committed to a planned water system infrastructure maintenance improvement and replacement program.
- B.** The City of Everett has identified the need and obtained funds to construct new facilities at the Water Filtration Plant.

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. Ordinance No. 3864-22 is hereby repealed.

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 \$7,400,000 is hereby appropriated to Fund 336, Program 018, “WFP Portal 4 Improvements” as follows:

A. Estimated Project Costs	\$ 7,400,000
B. Source of Funds	
Fund 401 – Water/Sewer Utility Fund	\$ 7,400,000

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: _____