



Project title: An Ordinance closing a special improvement project entitled "Water Main Replacement V" Fund 336, Program 004, as established by Ordinance No. 3720-19.

City Council Agenda Item Cover Sheet

Council Bill #

CB 2212 – 64

Agenda dates requested:

12/7, 12/14 & 12/21

Briefing

Proposed action 12/7 & 12/14

Consent

Action 12/21

Ordinance (X)

Public hearing

Yes X No

Budget amendment:

Yes X No

PowerPoint presentation:

Yes X No

Attachments:

Proposed Ordinance

Department(s) involved:

Public Works, Admin

Contact person:

Tom Hood

Phone number:

425-257-8809

Email:

thood@everettwa.gov

Initialed by:

RLS

Department head

Administration

Council President

Consideration: Closing Ordinance

Project: Water Main Replacement V

Partner/Supplier: Thomco Construction, Inc.

Location: Olympic Boulevard, Ridgemont Drive, Pine Street, Hewitt & Wetmore

Preceding action: Ordinance No. 3720-19, approved 12/18/19

Fund: 336 – Water & Sewer System Improvements Fund

Fiscal summary statement:

The project was completed at a cost of \$2,029,588 and a remaining balance transfer to Fund 401 – Water and Sewer Utility Fund in the amount of \$720,412 for total costs of \$2,750,000.

Project summary statement:

This project replaced approximately 6,800 feet of 4-inch, 6-inch, and 8-inch 1940's and 1950's vintage cast iron pipe with new 8-inch ductile iron pipe in Olympic Boulevard, Ridgemont Drive, Pine Street between 25th and Hewitt and Wetmore between 5th and 10th.

Recommendation (exact action requested of Council):

Adopt an Ordinance closing a special improvement project entitled "Water Main Replacement V" Fund 336, Program 004, as established by Ordinance No. 3720-19.



ORDINANCE NO. _____

An ORDINANCE closing a special improvement project entitled “Water Main Replacement V” Fund 336, Program 004, as established by Ordinance No. 3720-19.

WHEREAS,

- A.** The special improvement project entitled “Water Main Replacement V” Fund 336, Program 004, was established to provide for identified improvements.
- B.** The purpose of the project has been accomplished and there are neither outstanding obligations to be paid nor uncollected revenues to be received.

NOW, THEREFORE, THE CITY OF EVERETT DOES ORDAIN:

Section 1. That the special improvement project entitled “Water Main Replacement V” Fund 336, Program 004, as established by Ordinance No. 3720-19 be closed.

Section 2. That the final expenses and revenues for the “Water Main Replacement V” project Fund 336, Program 004 are as follows:

A. Expenses	
Design and Construction	\$2,029,588
Remaining Balance Transfer to Fund 401	<u>720,412</u>
Total Expenses	\$2,750,000
B. Source of Funds	
Fund 401 – Water/Sewer Utility Fund	<u>\$2,750,000</u>
Total Funds	\$2,750,000

Section 3. There are no financial transactions remaining.

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:

Marista Jorve, City Clerk

PASSED: _____

VALID: _____

PUBLISHED: _____

EFFECTIVE DATE: _____