

Next Ord: 1710-11
Next Res: 847-11

VISION STATEMENT

SEDRO-WOOLLEY IS A FRIENDLY CITY THAT IS CHARACTERIZED BY CITY GOVERNMENT AND CITIZENS WORKING TOGETHER TO ACHIEVE A PROSPEROUS, VIBRANT AND SAFE COMMUNITY

MISSION STATEMENT

TO PROVIDE SERVICES AND OPPORTUNITIES WHICH CREATE A COMMUNITY WHERE PEOPLE CHOOSE TO LIVE, WORK AND PLAY

CITY COUNCIL AGENDA

July 13, 2011

7:00 PM

Sedro-Woolley Municipal Building

Council Chambers

325 Metcalf Street

1. Call to Order
2. Pledge of Allegiance
3. Consent Calendar

NOTE: Agenda items on the Consent Calendar are considered routine in nature and may be adopted by the council by a single motion, unless any Councilmember wishes an item to be removed. The Council on the regular agenda will consider any item so removed after the Consent Calendar.

- a. Minutes from Previous Meeting
 - b. Finance
 - Claim Checks #72353 to #72478 in the amount of \$377,578.40.
 - Payroll Checks #50744 to #50855 in the amount of \$254,456.76.
 - c. Nationwide Retirement Program
 - d. Resolution 845-11 - CIAW - Notice of Intent to Withdraw
 - e. Interlocal Joint Purchasing Agreement with Jefferson County Fire Protection District No. 1
 - f. Resolution 846-11 - SR 20 Widening Project
 - g. Amendment 3 - Professional Services Agreement No. 2010-PS-06 for Design Phase Services for the SR 20, Metcalf to Township Lane Widening & Pedestrian/Bicycle Improvements Project - Reichhardt & Ebe Engineering, Inc.
 - h. Professional Services Agreement No. 2011-PS-13 for Construction Phase Services for the SR 20, Metcalf to Township Lane Widening and Bicycle/Pedestrian Improvements Project - Reichhardt & Ebe Engineering
4. Public Comment (Limited to 3-5 minutes)

PUBLIC HEARING

5. Possible adoption by Resolution of the Six-Year Transportation Improvement Program (TIP) 2012-2017

UNFINISHED BUSINESS

6. SR 20 Widening Project Update

NEW BUSINESS

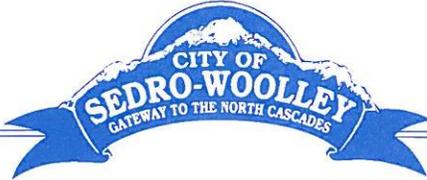
7. Ward Redistricting (preliminary discussion)

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

There may be an Executive Session immediately preceding, during or following the meeting.

JUL 13 2011

7:00 P.M. COUNCIL CHAMBERS
AGENDA NO. 1-3



DATE: July 13, 2011
TO: Mayor Anderson and City Council
FROM: Patsy Nelson, Finance Director
SUBJECT: 1) CALL TO ORDER; 2) PLEDGE OF ALLEGIANCE; 3) CONSENT
CALENDAR

1. CALL TO ORDER - The Mayor will call the July 13, 2011 Regular Meeting to Order. The Finance Director will note those in attendance and those absent.

___ Ward 1 Councilmember Pat Colgan
___ Ward 2 Councilmember Tony Splane
___ Ward 3 Councilmember Thomas Storrs
___ Ward 4 Councilmember Keith Wagoner
___ Ward 5 Councilmember Hugh Galbraith
___ Ward 6 Councilmember Rick Lemley
___ At-Large Councilmember Brett Sandström

2. PLEDGE OF ALLEGIANCE - The Mayor will lead the City Council and citizens in the Pledge of Allegiance to the United States of America.
3. CONSENT CALENDAR - Mayor will ask for Council approval of Consent Calendar items.

JUL 13 2011

7:00 P.M. COUNCIL CHAMBERS
AGENDA NO. 3a

CITY OF SEDRO-WOOLLEY

Regular Meeting of the City Council
June 22, 2011 – 7:00 P.M. –City Hall Council Chambers

ROLL CALL: Present: Mayor Mike Anderson, Councilmembers: Tony Splane, Tom Storrs, Keith Wagoner, Hugh Galbraith, Rick Lemley and Brett Sandström. Staff: Recorder Brue, Finance Director Nelson, City Supervisor/Attorney Berg, Engineer Freiburger, Planner Moore, Fire Chief Klinger and Police Lt. Tucker.

The Meeting was called to order at 7:07 P.M.

Pledge of Allegiance

Consent Calendar

- Minutes from Previous Meeting
- Finance
 - Claim Checks #72246 to #72352 in the amount of \$827,818.46
 - Payroll Checks #50633 to #50743 in the amount of \$183,774.69
- Biosolids Contract with King County and BPI
- Change Order 1-2011 Sanitary Sewer CIPP Project – Insituform Technologies Inc.
- 2011 EMS Supply Interlocal

Councilmember Storrs moved to approve the consent calendar A through E. Seconded by Councilmember Lemley. Motion carried (6-0).

Special Recognition – Parks Department Employee Kevin Kesti

Mayor Anderson presented a certificate of appreciation to Kevin Kesti. Kesti recently provided outstanding service to the community in coming to the aid of women in medical distress. He called for help and stayed with her until the paramedics arrived. He received a round of applause from those in attendance.

Lt. Tucker introduced Charles Altman as one of the new reserve officers. Tucker stated he comes to the City from the Upper Skagit reserve program. Mayor Anderson administered the Oath of Office to Officer Altman who received a round of applause from audience members.

Public Comment

No comment received

NEW BUSINESS

Possible Contract Award – (*added*)

Engineer Freiberger reviewed the bid results of the SR20 Metcalf to Township Lane Widening and Bicycle Pedestrian Improvements Project. He noted the low bid was presented by Interwest Construction Inc. They were low bid on all combinations of the base bid and alternates. He also noted the City is scheduled to appear before the Transportation Improvement Board (TIB) to request additional funds for this project. He requested Council approve additional match funds in the amount of \$30,350 from GMA Impact Fee funds. He also requested Council authorize the Mayor to award the bid to Interwest Construction Inc. subject to approval by the TIB and Public Utility District No. 1 of Skagit County.

Freiberger noted there has been a significant scope change within the project and reviewed upcoming items related to the project to come before Council at future meetings.

Councilmember Wagoner moved to approve additional match funds from the GMA Impact Fee Fund for the SR20, Metcalf to Township Lane Widening and Bicycle/Pedestrian Improvements Project in the amount of \$30,350. Seconded by Councilmember Splane.

Councilmember Sandström questioned funding for the emergency signal. It was noted that at the present time there are no local funds for the signal however, the funding will include the pedestrian crossing.

Motion carried (6-0).

Councilmember Galbraith moved to authorize Mayor Anderson to award the SR20, Metcalf to Township Lane Widening and Bicycle/Pedestrian Improvements Project contract 2010-PW-06 with Interwest Construction, Inc. of Burlington, WA, subject to approval by the Transportation Improvement Board and Public Utility District No. 1 of Skagit County. Councilmember Lemley seconded. Motion carried (6-0).

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

Lt. Tucker – gave a report on a recent drug bust in the south end of town. He noted they assisted the DEA in the raid which resulted in arrests of several suspects and an extensive marijuana grow operation.

Fire Chief Klinger – reported he will be bringing a request for interlocal purchasing agreement with Jefferson Fire and Rescue in Port Townsend to piggy back onto our bid for a truck.

City Supervisor/Attorney Berg –noted the trip report from the Washington DC Trip in the Council packets. He also noted he and the Mayor are going to Spokane to attend the TIB meeting to request additional funding for the SR20 project.

Finance Director Nelson – reported that she and Berg had a conference call with Standard and Poor for the rating review for Sewer Revenue bonds. She noted it is important to maintain high bond ratings for the future. Nelson noted the State Auditors have been on site for the last 2 weeks. They are ahead of schedule which should result in a financial savings for the City. The team comprises of an intern who was able to attend the bid opening for the SR20 project and they also toured Fire Station 2. Nelson noted no date has been scheduled for the exit meeting.

Councilmember Sandström – announced the birth of second son.

Councilmember Lemley – noted he had several incidents recently that required the assistance of the Police and thanked them for a great job.

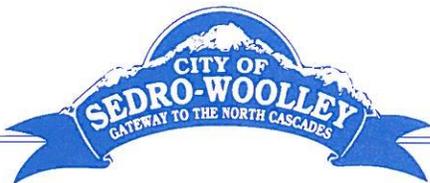
Councilmember Wagoner – thanked the Parks Department, specifically Nathan for taking care of a matter that was from his first constituent complaint.

Councilmember Lemley moved to adjourn. Seconded by All. Motion carried (6-0).

The meeting adjourned at 7:39 P. M.

JUL 13 2011

7:00 P.M. COUNCIL CHAMBERS
AGENDA NO. 36



DATE: July 13, 2011
TO: Mayor Anderson and City Council
FROM: Patsy Nelson, Finance Director
SUBJECT: FINANCE - CLAIMS

Attached you will find the Claim Checks register proposed for payment for the period ending July 13, 2011.

Motion to approve Claim Checks #72353 to #72478 in the amount of \$377,578.40.

Motion to approve Payroll Checks #50744 to #50855 in the amount of \$254,456.76.

If you have any comments, questions or concerns, please contact me for information during the working day at 855-1661. This will allow me to look up the invoices that are stored in our office.

CITY OF SEDRO-WOLLEY
 SORTED TRANSACTION WARRANT REGISTER
 07/13/2011 (Printed 07/08/2011 09:01)

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
72353	ADS EQUIPMENT INC	MAINT OF PUMPING EQUIP	SWR	136.05
		WARRANT TOTAL		136.05
72354	ALLELUJAH BUSINESS SYSTEMS	PROF SERVICES REIMBURSABLE PLN		69.79
		WARRANT TOTAL		69.79
72355	ALL-PHASE ELECTRIC	OPERATING SUPPLIES	ST	1,382.03
		MAINT OF GENERAL EQUIP	SWR	55.23
		WARRANT TOTAL		1,437.26
72356	ALPINE FIRE & SAFETY	SAFETY EQUIPMENT	ST	94.30
		OPERATING SUPPLIES	SWR	49.39
		OPERATING SUPPLIES	SAN	63.62
		WARRANT TOTAL		207.31
72357	AMERICAN FLEET MAIN. LLC	REPAIRS/MAINT-EQUIP	FD	143.09
		WARRANT TOTAL		143.09
72358	A.T.V. ACCESSORIES	VEHICLES	PD	1,038.72
		WARRANT TOTAL		1,038.72
72359	ARAMARK UNIFORM SERVICES	MISC-LAUNDRY	CEM	5.60
		MISC-LAUNDRY	CEM	5.60
		MISC-LAUNDRY	CEM	5.60
		MISC-LAUNDRY	ST	6.74
		MISC-LAUNDRY	ST	12.12
		MISC-LAUNDRY	ST	6.74
		LAUNDRY	SWR	7.51
		LAUNDRY	SWR	26.36
		LAUNDRY	SWR	7.51
		WARRANT TOTAL		83.78
72360	ASI	PROFESSIONAL SERVICES	SWR	250.00
		PROFESSIONAL SERVICES	SWR	70.00
		WARRANT TOTAL		320.00
72361	ASSOC PETROLEUM PRODUCTS	AUTO FUEL	CS	194.07
		AUTO FUEL	CS	69.90
		AUTO FUEL	CS	91.27
		AUTO FUEL	PD	1,374.45
		AUTO FUEL/DIESEL	FD	777.67
		AUTO FUEL/DIESEL	PK	36.28
		AUTO FUEL/DIESEL	PK	217.45
		AUTO FUEL/DIESEL	PK	35.22
		AUTO FUEL/DIESEL	PK	230.51
		AUTO FUEL/DIESEL	CEM	131.94
		AUTO FUEL/DIESEL	CEM	110.98
		AUTO FUEL/DIESEL	ST	19.79
		AUTO FUEL/DIESEL	ST	319.68
		AUTO FUEL/DIESEL	ST	169.93
		AUTO FUEL/DIESEL	ST	72.07
		AUTO FUEL/DIESEL	ST	364.32

CITY OF SEDRO-WOLLEY
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WARRANT	VENDOR NAME	DESCRIPTION	AMOUNT
		AUTO FUEL/DIESEL ST	69.89
		AUTO FUEL/DIESEL SWR	280.37
		AUTO FUEL/DIESEL SWR	1,073.09
		AUTO FUEL/DIESEL SWR	43.14
		AUTO FUEL/DIESEL SWR	236.48
		AUTO FUEL/DIESEL SAN	692.67
		AUTO FUEL/DIESEL SAN	44.45
		AUTO FUEL/DIESEL SAN	1,857.79
		AUTO FUEL/DIESEL SWTR	290.26
		AUTO FUEL/DIESEL SWTR	539.73
		WARRANT TOTAL	9,343.40
72362	AT & T	TELEPHONE EXE	2.63
		TELEPHONE FIN	15.76
		TELEPHONE LGL	3.93
		TELEPHONE ENG	30.20
		TELEPHONE PD	45.95
		TELEPHONE FD	6.57
		TELEPHONE INSP	3.93
		TELEPHONE ST	14.44
		TELEPHONE LIB	1.31
		TELEPHONE SWR	1.31
		TELEPHONE SAN	5.26
		WARRANT TOTAL	131.29
72363	BANK OF AMERICA	MISC-TUITION/REGISTRATION FIN	375.00
		MISC-TUITION/REGISTRATION FIN	175.00
		WARRANT TOTAL	550.00
72364	BANK OF AMERICA	MEALS/TRAVEL EXE	12.00
		MEALS/TRAVEL EXE	23.66
		MEALS/TRAVEL EXE	27.00
		WARRANT TOTAL	62.66
72365	BARNETT IMPLEMENT CO. INC	REPAIR/MT-SMALL TOOLS EQUIP PK	50.31
		REPAIR/MAINT-OFFICE EQUIP CEM	11.89
		WARRANT TOTAL	62.20
72366	BANK OF AMERICA	TRAVEL LIB	13.00
		BOOKS, PERIOD, RECORDS LIB	37.32
		BOOKS, PERIOD, RECORDS LIB	71.70
		WARRANT TOTAL	122.02
72367	BANK OF AMERICA	OFFICE/OPERATING SUPPLIES IT	46.69
		PORTABLE EQUIPMENT SWR	74.76
		WARRANT TOTAL	121.45
72368	BAY CITY SUPPLY	OFFICE/OPERATING SUPPLIES PD	33.54
		OPERATING SUPPLIES FD	153.98
		OPERATING SUP - RIVERFRONT PK	507.86
		OPERATING SUP - CITY HALL PK	27.48
		OPERATING SUP - CITY HALL PK	227.73

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WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
		OPERATING SUP - CITY HALL	PK	233.25
		OPERATING SUPPLIES	SWR	65.87
		WARRANT TOTAL		1,194.75
72369	BERG VAULT COMPANY	REPAIR PARKING	ST	100.00
		WARRANT TOTAL		100.00
72370	BETTER HOMES & GARDENS	BOOKS, PERIOD, RECORDS	LIB	34.52
		WARRANT TOTAL		34.52
72371	BIO-ENVIRONMENTAL SOLUTIONS	MAINTENANCE OF LINES	SWR	1,244.30
		MAINTENANCE OF LINES	SWR	1,244.30
		WARRANT TOTAL		2,488.60
72372	BLUMENTHAL UNIFORM & EQUIP	UNIFORMS/ACCESSORIES	PD	119.51
		WARRANT TOTAL		119.51
72373	BOUWENS, JENNIFER A.	PROF SVC-PROSECUTING ATTY	LGL	363.37
		WARRANT TOTAL		363.37
72374	BRUE, CHERYL	HEALTH CLUB	FIN	60.00
		WARRANT TOTAL		60.00
72375	BROWN & COLE STORES	OFFICE/OPERATING SUPPLIES	PD	8.09
		WARRANT TOTAL		8.09
72376	BRIM TRACTOR COMPANY INC	REPAIRS/MAINT-EQUIP	FD	212.61
		REPAIR/MT-SMALL TOOLS EQUIP	PK	67.35
		WARRANT TOTAL		279.96
72377	CARL'S TOWING INC.	PROFESSIONAL SERVICES	PD	102.79
		WARRANT TOTAL		102.79
72378	CASCADE NATURAL GAS CORP.	UTILITIES-COMMUNITY CTR	PK	29.16
		UTILITIES-SENIOR CENTER	PK	41.87
		UTILITIES-HAMMER SQUARE	PK	12.55
		UTILITIES - SHOP	PK	122.33
		PUBLIC UTILITIES	ST	10.60
		PUBLIC UTILITIES	ST	52.43
		PUBLIC UTILITIES	LIB	10.60
		PUBLIC UTILITIES	SWR	16.46
		PUBLIC UTILITIES	SAN	29.16
		WARRANT TOTAL		325.16
72379	CODE PUBLISHING INC.	CODE BOOK	LGS	117.44
		WARRANT TOTAL		117.44
72380	COLEMAN, JOHN	EMPLOYEE WELLNESS	PLN	22.50
		WARRANT TOTAL		22.50
72381	COMCAST	INTERNET SERVICES	IT	104.90
		WARRANT TOTAL		104.90

CITY OF SEDRO-WOLLEY
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 07/13/2011 (Printed 07/08/2011 09:01)

PAGE 4

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
72382	COOK PAGING (WA)	TELEPHONE	FD	18.74
		WARRANT TOTAL		18.74
72383	COSTCO MEMBERSHIP	OPERATING SUPPLIES	CS	33.33
		DUES/SUBSCRIPTIONS	PD	33.34
		MISC-DUES	FD	33.33
		WARRANT TOTAL		100.00
72384	HSBC BUSINESS SOLUTIONS	OFFICE/OPERATING SUPPLIES	PD	9.69
		WARRANT TOTAL		9.69
72385	CRAWFORD GARAGE DOORS INC	REPAIR/MAINT-GARAGE	FD	136.33
		WARRANT TOTAL		136.33
72386	CREIGHTON ENGINEERING INC.	PROF SERVICE-MEDICAL EXAMS	FD	300.00
		PROF SERVICE-MEDICAL EXAMS	FD	300.00
		WARRANT TOTAL		600.00
72387	CUES	MAINTENANCE OF LINES	SWR	1,298.69
		MAINTENANCE OF LINES	SWR	838.26
		WARRANT TOTAL		2,136.95
72388	DAY WIRELESS SYSTEMS INC	MACHINERY & EQUIPMENT	PD	45.98
		MACHINERY & EQUIPMENT	PD	81.85
		WARRANT TOTAL		127.83
72389	DOUGHER, MELISSA	MACHINERY & EQUIPMENT	PD	153.80
		WARRANT TOTAL		153.80
72390	E & E LUMBER	MACHINERY & EQUIPMENT	PD	31.35
		SMALL TOOLS & MINOR EQUIP	FD	12.75
		OPERATING SUP - RIVERFRONT	PK	27.04
		OPERATING SUP - RIVERFRONT	PK	31.14
		OPERATING SUP - RIVERFRONT	PK	43.82
		SMALL TOOLS & MINOR EQUIP	PK	34.60
		REPAIRS/MT-RV PARK	PK	55.16
		REPAIRS/MT-RV PARK	PK	64.07
		REPAIRS/MT-PARKS SHOP	PK	64.25
		REPAIRS/MT-PARKS SHOP	PK	7.27
		REPAIRS/MT-COMMUNITY CTR	PK	7.78
		REPAIR/MT-SENIOR CENTER	PK	3.83
		REPAIR/MT-MEMORIAL PARK	PK	69.26
		REPAIR/MT-MEMORIAL PARK	PK	33.53
		REPAIR/MT-HAMMER SQUARE	PK	14.59
		REPAIR/MT-LIONS ROADSIDE PARK		3.19
		REPAIR/MAINT-CITY HALL	PK	9.73
		REPAIR/MAINT-MUSEUM	PK	14.12
		OPERATING SUPPLIES	ST	16.75
		OPERATING SUPPLIES	ST	12.95
		OPERATING SUPPLIES	SWR	5.40
		OPERATING SUPPLIES	SWR	9.72
		SMALL TOOLS & MINOR EQUIP	SAN	53.55

CITY OF SEDRO-WOLLEY
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WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
		WARRANT TOTAL		558.79
72391	EDCO INC.	MAINT OF GENERAL EQUIP	SWR	108.20
		WARRANT TOTAL		108.20
72392	ENTRADA/SAN JUAN, INC.	PROFESSIONAL SERVICES	FD	150.00
		WARRANT TOTAL		150.00
72393	EMERGENCY REPORTING	PROFESSIONAL SERVICES	FD	483.65
		WARRANT TOTAL		483.65
72394	ENTERPRISE OFFICE SYSTEMS	SUPPLIES	JUD	33.53
		OFFICE/OPERATING SUPPLIES	PD	21.62
		OFFICE/OPERATING SUPPLIES	PD	70.85
		WARRANT TOTAL		126.00
72395	EMERGENCY MEDICAL PRODUCTS INC	OPERATING SUPPLIES	FD	164.99
		WARRANT TOTAL		164.99
72396	FABER CRANE SERVICES LLC	EQUIPMENT RENTAL	SWR	503.13
		WARRANT TOTAL		503.13
72397	FARMERS EQUIPMENT CO.	SMALL TOOLS & MINOR EQUIP	PK	230.21
		WARRANT TOTAL		230.21
72398	FEDERAL CERTIFIED HEARING	PROFESSIONAL SERVICES	ENG	20.00
		PROFESSIONAL SERVICES	PD	20.00
		PROFESSIONAL SERVICES	PD	20.00
		PROFESSIONAL SERVICES	SWR	20.00
		WARRANT TOTAL		80.00
72399	FEDERAL EXPRESS CORP.	PROF SERVICE-MEDICAL EXAMS	FD	12.47
		WARRANT TOTAL		12.47
72400	FIELD INSTRUMENTS & CONTROLS, INC.	MAINT OF PUMPING EQUIP	SWR	450.43
		WARRANT TOTAL		450.43
72401	FRONTIER	TELEPHONE	PD	52.85
		TELEPHONE	FD	130.06
		TELEPHONE	PK	83.96
		PUBLIC UTILITIES-CITY HALL	PK	24.38
		TELEPHONE	CEM	59.47
		TELEPHONE	LIB	89.98
		TELEPHONE	SWR	235.71
		TELEPHONE	SAN	52.63
		WARRANT TOTAL		729.04
72402	GLOBAL EQUIP. COMPANY	REPAIRS/MAINT-EQUIP	ST	156.26
		OPERATING SUPPLIES	SAN	172.91
		OPERATING SUPPLIES	SAN	44.71
		WARRANT TOTAL		373.88

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
72403	GREAT AMERICA LEASING COR	REPAIR/MAINTENANCE-EQUIP	LIB	139.63
		WARRANT TOTAL		139.63
72404	GUARDIAN NW TITLE & ESCROW	CONST - SR20 WIDENING		216.40
		WARRANT TOTAL		216.40
72405	GUARDIAN SECURITY	PROFESSIONAL SERVICES	PD	126.00
		FIRE/THEFT PROTECTION	FD	84.00
		OPERATING SUP - COMM CENTER	PK	162.00
		OPERATING SUP - SENIOR CTR	PK	147.00
		OPERATING SUP - CITY HALL	PK	168.00
		OPERATING SUPPLIES	SWR	126.00
		WARRANT TOTAL		813.00
72406	H.B. JAEGER CO. LLC	MAINTENANCE OF LINES	SWR	591.00
		MAINTENANCE OF LINES	SWR	101.49
		WARRANT TOTAL		692.49
72407	HACH COMPANY	OPERATING SUPPLIES	SWR	44.36
		WARRANT TOTAL		44.36
72408	HONEY BUCKET	UTILITIES-PORTABLE TOILETS	PK	90.82
		UTILITIES-PORTABLE TOILETS	PK	75.00
		UTILITIES-PORTABLE TOILETS	PK	150.00
		WARRANT TOTAL		315.82
72409	IKON OFFICE SOLUTIONS	REPAIRS & MAINTENANCE	PD	39.59
		REPAIRS & MAINTENANCE	PD	75.74
		EQUIPMENT LEASE	FD	75.74
		REPAIRS/MAINT-EQUIP	FD	39.58
		WARRANT TOTAL		230.65
72410	INGRAM LIBRARY SERVICES	BOOKS, PERIOD, RECORDS	LIB	70.99
		BOOKS, PERIOD, RECORDS	LIB	18.05
		BOOKS, PERIOD, RECORDS	LIB	12.80
		BOOKS, PERIOD, RECORDS	LIB	17.70
		BOOKS, PERIOD, RECORDS	LIB	266.59
		BOOKS, PERIOD, RECORDS	LIB	144.29
		BOOKS, PERIOD, RECORDS	LIB	312.83
		BOOKS, PERIOD, RECORDS	LIB	244.77
		BOOKS, PERIOD, RECORDS	LIB	17.91
		WARRANT TOTAL		1,105.93
72411	INTERWEST CONSTRUCTION INC.	MAINTENANCE OF LINES	SWR	14,063.61
		WARRANT TOTAL		14,063.61
72412	INSITUFORM	OTHER IMPROVEMENTS	SWR	136,190.98
		WARRANT TOTAL		136,190.98
72413	JR'S RV REPAIR & REBUILD	REPAIRS/MAINT-EQUIP	SAN	65.11
		WARRANT TOTAL		65.11

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
72414	KCDA PURCHASING COOPERATIVE	SUPPLIES	FIN	759.10
		SUPPLIES/BOOKS	PLN	6.77
		SUPPLIES	ENG	129.06
		WARRANT TOTAL		894.93
72415	KESSELRING'S	MACHINERY & EQUIPMENT	PD	382.87
		WARRANT TOTAL		382.87
72416	LANGUAGE EXCH. INC. (THE)	LANGUAGE INTERPRETER	JUD	232.00
		WARRANT TOTAL		232.00
72417	LAZARON, JOANN	EMPLOYEE WELLNESS	PLN	60.00
		EMPLOYEE WELLNESS	ENG	60.00
		HEALTH CLUB	INSP	60.00
		WARRANT TOTAL		180.00
72418	LYNN PEAVEY COMPANY	OFFICE/OPERATING SUPPLIES	PD	158.83
		WARRANT TOTAL		158.83
72419	MAMMOTH STONWORKS INC	CAP OUTLAY-GRANT FOR HHS	PKR	170.49
		WARRANT TOTAL		170.49
72420	MCLOUGHLIN & EARDLEY CORP	VEHICLES	PD	777.40
		VEHICLES	PD	510.00
		VEHICLES	PD	2,302.20
		VEHICLES	PD	102.30
		VEHICLES	PD	79.60
		WARRANT TOTAL		3,771.50
72421	MEASUREMENT SPECIALTIES INC.	MAINT OF PUMPING EQUIP	SWR	1,038.16
		WARRANT TOTAL		1,038.16
72422	MOTOR TRUCKS, INC.	REPAIR/MT-SMALL TOOLS EQUIP	PK	12.91
		REPAIRS/MAINT-EQUIP	SAN	103.34
		REPAIRS/MAINT-EQUIP	SAN	3,327.99
		OPERATING SUPPLIES	SAN	17.31
		WARRANT TOTAL		3,461.55
72423	NELSON, PATSY	HEALTH CLUB	FIN	90.00
		WARRANT TOTAL		90.00
72424	NESHEIM, TERESA	HEALTH CLUB	FIN	90.00
		WARRANT TOTAL		90.00
72425	NEXTEL COMMUNICATIONS	TELEPHONE	PD	405.22
		WARRANT TOTAL		405.22
72426	NORDIC TEMPERATURE CONTROL INC	SOLID WASTE DISPOSAL	SAN	300.80
		WARRANT TOTAL		300.80
72427	NORTH CASCADE FORD	REPAIR & MAINT - AUTO	PD	36.36
		REPAIR & MAINT - AUTO	PD	297.55

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
		REPAIR & MAINT - AUTO	PD	216.40
		REPAIRS/MAINT-EQUIP	FD	722.97
		WARRANT TOTAL		1,273.28
72428	OFFICE DEPOT	SUPPLIES/BOOKS	PLN	2.30
		SUPPLIES	ENG	2.30
		OFF/OPER SUPPS & BOOKS	INSP	2.31
		CONST - SR20 WIDENING		19.04
		OPERATING SUPPLIES	SWTR	41.22
		WARRANT TOTAL		67.17
72429	OPTIMUM ENTERGY PRODUCTS LTD	SMALL TOOLS & MINOR EQUIP	FD	1,035.75
		SMALL TOOLS & MINOR EQUIP	FD	500.00
		SMALL TOOLS & MINOR EQUIP	FD	500.00
		PORTABLE EQUIPMENT	SWR	1,035.75
		WARRANT TOTAL		2,071.50
72430	ORCA INFORMATION &	OP SUPPLIES-CHEMICALS	SWR	1,529.69
		WARRANT TOTAL		1,529.69
72431	ORCA PACIFIC INC.	OP SUPPLIES-CHEMICALS	SWR	1,180.42
		WARRANT TOTAL		1,180.42
72432	OUTWEST UNLIMITED	REPAIR/MT-BINGHAM PARK	PK	210.00
		WARRANT TOTAL		210.00
72433	PAT RIMMER TIRE CTR, INC	REPAIR/MT-SMALL TOOLS EQUIP	PK	418.18
		REPAIR/MT-SMALL TOOLS EQUIP	PK	73.82
		REPAIR/MAINTENANCE-EQUIP	ST	651.01
		OPERATING SUPPLIES	SWR	17.69
		WARRANT TOTAL		1,160.70
72434	PETERSON, DEBRA	TRAVEL	LIB	73.44
		WARRANT TOTAL		73.44
72435	PETTY CASH-DEBRA PETERSON	SUPPLIES	LIB	42.31
		BOOKS, PERIOD, RECORDS	LIB	18.28
		WARRANT TOTAL		60.59
72436	PROTECH AUTOMOTIVE	REPAIR & MAINTENANCE	CS	52.83
		WARRANT TOTAL		52.83
72437	PRINTSTREAMS	OPERATING SUPPLIES	SAN	318.11
		WARRANT TOTAL		318.11
72438	PUBLIC UTILITY DIS. NO.1	PUBLIC UTILITIES	PD	17.40
		UTILITIES-RIVERFRONT	PK	232.32
		UTILITIES-TRAIN	PK	23.43
		UTILITIES-HAMMER SQUARE	PK	255.55
		UTILITIES-BINGHAM & MEMORIAL P		41.13
		UTILITIES - OTHER	PK	38.11
		PUBLIC UTILITIES-CITY HALL	PK	297.19

WARRANT	VENDOR NAME	DESCRIPTION	AMOUNT
		PUBLIC UTILITIES	CEM 68.74
		PUBLIC UTILITIES	ST 35.09
		PUBLIC UTILITIES	LIB 38.54
		PUBLIC UTILITIES	SWR 189.04
		PUBLIC UTILITIES	SAN 110.59
		WARRANT TOTAL	1,347.13
72439	PUGET SOUND ENERGY	PUBLIC UTILITIES	PD 26.63
		REPAIRS & MAINTENANCE	PD 9.93
		PUBLIC UTILITIES	FD 83.48
		UTILITIES-RIVERFRONT	PK 328.92
		UTILITIES-COMMUNITY CTR	PK 157.44
		UTILITIES-SENIOR CENTER	PK 304.71
		UTILITIES-TRAIN	PK 25.47
		UTILITIES-HAMMER SQUARE	PK 249.05
		UTILITIES-BINGHAM & MEMORIAL P	45.84
		UTILITIES - SHOP	PK 59.13
		UTILITIES - SHOP	PK 20.36
		UTILITIES - OTHER	PK 10.91
		PUBLIC UTILITIES-CITY HALL	PK 2,097.80
		PUBLIC UTILITIES	CEM 46.97
		PUBLIC UTILITIES	ST 8.73
		PUBLIC UTILITIES	ST 107.16
		PUBLIC UTILITIES	ST 65.14
		PUBLIC UTILITIES	ST 8,955.30
		PUBLIC UTILITIES	LIB 234.12
		ADVERTISING	HOT 39.92
		PUBLIC UTILITIES	SWR 9,753.37
		PUBLIC UTILITIES	SAN 120.35
		PUBLIC UTILITIES	SWTR 77.65
		WARRANT TOTAL	22,828.38
72440	SCIENTIFIC SUPPLY	OPERATING SUPPLIES	SWR 252.64
		OPERATING SUPPLIES	SWR 172.74
		OPERATING SUPPLIES	SWR 90.12
		WARRANT TOTAL	515.50
72441	SECRETARY OF STATE	INTERNET	LIB 361.69
		WARRANT TOTAL	361.69
72442	SEDRO-WOLLEY AUTO PARTS	REPAIR & MAINT - AUTO	PD 16.87
		SMALL TOOLS & MINOR EQUIP	FD 11.89
		REPAIR/MAINT-EQUIP & BLDG	CEM 3.93
		OPERATING SUPPLIES	ST 11.66
		REPAIRS/MAINT-EQUIP	ST 1.35
		OPERATING SUPPLIES	SWR 60.59
		OPERATING SUPPLIES	SAN 116.36
		SMALL TOOLS & MINOR EQUIP	SAN 227.21
		WARRANT TOTAL	449.86
72443	SEDRO-WOLLEY VOLUNTEER	SALARIES-VOLUNTEERS	FD 10,898.00
		WARRANT TOTAL	10,898.00

WARRANT	VENDOR NAME	DESCRIPTION	AMOUNT
72444	SJOSTROM LAW OFFICE	MISC-FILING FEES/LIEN EXP SWR	2,128.61
		MISC-FILING FEES/LIEN EXP SAN	888.53
		OPERATING SUPPLIES SWTR	128.66
		WARRANT TOTAL	3,145.80
72445	SKAGIT 911	CONTRACTED ENHANCED 911 PD	14,269.72
		CONTRACT SVS-CNTRL DISPATCH FD	3,624.03
		WARRANT TOTAL	17,893.75
72446	SK. CO. COM ACTION AGENCY	SKAGIT COMM ACTION AGENCY HLT	2,465.78
		WARRANT TOTAL	2,465.78
72447	SKAGIT COUNTY TREASURER	CRIME VCTM & WITNSS PROG LGL	110.87
		WARRANT TOTAL	110.87
72448	SKAGIT FARMERS SUPPLY	OPERATING SUPPLIES-PROPANE ST	15.85
		MAINTENANCE OF LINES SWR	40.52
		WARRANT TOTAL	56.37
72449	SKAGIT HYDRAULICS, INC.	CONTAINERS SAN	518.49
		WARRANT TOTAL	518.49
72450	SKAGIT READY MIX, INC.	CONSTRUCTION F-C	762.27
		WARRANT TOTAL	762.27
72451	SKAGIT SOILS	OPERATING SUPPLIES SAN	99.33
		WARRANT TOTAL	99.33
72452	SKAGIT VALLEY PUBLISHING	SUPPLIES ENG	112.10
		PROFESSIONAL SERVICES ST	12.13
		LEGAL PUBLICATIONS SWR	12.12
		PROFESSIONAL SERVICES SWTR	12.12
		WARRANT TOTAL	148.47
72453	SMILEY'S INC.	REPAIRS/MAINTENANCE SWTR	12.20
		WARRANT TOTAL	12.20
72454	SLAYDEN, JOHN	HEALTH CLUB SAN	90.00
		WARRANT TOTAL	90.00
72455	STAPLES BUSINESS ADVANTAGE	SUPPLIES FIN	120.74
		OFFICE SUPPLIES SWR	311.69
		OFFICE SUPPLIES SWR	46.82
		WARRANT TOTAL	479.25
72456	STEPHENSON, RETA	EMPLOYEE WELLNESS EXE	69.96
		SUPPLIES FIN	11.90
		WARRANT TOTAL	81.86
72457	TAYLOR, PAUL	RETIRED MEDICAL PD	94.08
		WARRANT TOTAL	94.08

CITY OF SEDRO-WOOLLEY
 SORTED TRANSACTION WARRANT REGISTER
 07/13/2011 (Printed 07/08/2011 09:01)

PAGE 11

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
72458	THOMPSON'S GREENHOUSE	FLOWER DISPLAYS	PK	3,555.24
		WARRANT TOTAL		3,555.24
72459	TRAFFIC SAFETY SUPPLY CO.	OPERATING SUPPLIES	ST	1,059.91
		WARRANT TOTAL		1,059.91
72460	TRUE VALUE	MACHINERY & EQUIPMENT	PD	4.64
		MACHINERY & EQUIPMENT	PD	36.78
		OPERATING SUPPLIES	FD	4.32
		OPERATING SUPPLIES	FD	67.94
		OPERATING SUP - RIVERFRONT	PK	43.27
		OPERATING SUP - RIVERFRONT	PK	28.12
		OPERATING SUP - PARKS SHOP	PK	24.86
		SMALL TOOLS & MINOR EQUIP	PK	3.56
		REPAIRS/MT-RV PARK	PK	40.64
		REPAIRS/MT-COMMUNITY CTR	PK	15.33
		REPAIR/MT-SENIOR CENTER	PK	23.78
		REPAIR/MT-BINGHAM PARK	PK	11.88
		REPAIR/MT-HAMMER SQUARE	PK	8.65
		REPAIR/MT-SMALL TOOLS EQUIP	PK	7.02
		REPAIR/MAINT-LIBRARY	PK	75.69
		REPAIR/MAINT-LIBRARY	PK	30.82
		REPAIR/MAINT-CITY HALL	PK	12.96
		AUTO FUEL/DIESEL	ST	8.08
		OPERATING SUPPLIES	SWR	29.13
		OPERATING SUPPLIES	SWR	10.58
		OPERATING SUPPLIES	SWR	2.48
		OPERATING SUPPLIES	SAN	51.12
		OPERATING SUPPLIES	ERR	22.93
		WARRANT TOTAL		564.58
72461	UNITED GENERAL HOSPITAL	PRISONERS	PD	2,161.77
		WARRANT TOTAL		2,161.77
72462	VALLEY JANITORIAL WHSE.	OPERATING SUP - HAMMER SQ	PK	77.58
		WARRANT TOTAL		77.58
72463	VALLEY AUTO SUPPLY	OPERATING SUPPLIES	FD	118.47
		REPAIR/MAINTENANCE-EQUIP	ST	82.06
		MAINTENANCE OF LINES	SWR	38.16
		MAINTENANCE OF VEHICLES	SWR	6.11
		OPERATING SUPPLIES	SWR	3.44
		REPAIRS/MAINT-EQUIP	SAN	216.84
		REPAIRS/MAINT-EQUIP	SAN	25.96
		WARRANT TOTAL		491.04
72464	VERIZON WIRELESS	TELEPHONE	FIN	124.79
		TELEPHONE	LGL	59.84
		TELEPHONE	IT	57.25
		NEXTEL CELL PHONES		114.50
		NEXTEL CELL PHONES		21.08
		TELEPHONE	PD	57.25

WARRANT	VENDOR NAME	DESCRIPTION		AMOUNT
		TELEPHONE	PD	559.29
		TELEPHONE	PD	43.22
		TELEPHONE	FD	129.03
		TELEPHONE	FD	147.96
		TELEPHONE	INSP	30.53
		TELEPHONE	PK	130.94
		TELEPHONE	CEM	22.30
		TELEPHONE	ST	74.48
		NEXTEL CELL PHONES		226.63
		NEXTEL CELL PHONES	SAN	181.53
		WARRANT TOTAL		1,980.62
72465	VICTORIA	BOOKS, PERIOD, RECORDS	LIB	36.00
		WARRANT TOTAL		36.00
72466	WA CITY/COUNTY MGMT ASSOC.	TUITION/REGISTRATION	EXE	325.00
		WARRANT TOTAL		325.00
72467	WA STATE DEPT OF REVENUE	OFFICE EQUIPMENT	LGL	21.00
		REPAIR & MAINTENANCE	IT	1,145.00
		MACHINERY & EQUIPMENT	PD	65.00
		TAXES AND ASSESSMENTS	PK	9,252.00
		REPAIR/MAINTENANCE-EQUIP	ST	124.00
		SUPPLIES	LIB	312.00
		TAXES AND ASSESSMENTS	SWR	10.00-
		PLANT UPGRADES		3,029.00
		TAXES & ASSESSMENTS	SAN	24,493.00
		TAXES & ASSESSMENTS	SWTR	9,887.00
		WARRANT TOTAL		48,318.00
72468	WA ST DEPT OF TRANSPORT	PROF SVS-ENGINEERING	SWR	1,452.91
		WARRANT TOTAL		1,452.91
72469	WA STATE PATROL	RENTAL TELETYPE	PD	660.00
		WARRANT TOTAL		660.00
72470	WA ST DEPT OF GENERAL ADM	PROFESSIONAL SERVICES	PD	50.00
		PROFESSIONAL SERVICES	FD	50.00
		PROFESSIONAL SERVICES	PK	50.00
		PROFESSIONAL SERVICES	SWR	50.00
		PROFESSIONAL SERVICES	SAN	50.00
		WARRANT TOTAL		250.00
72471	WA ST OFF OF TREASURER	STATE REMITTANCES-COURT		5,817.86
		WARRANT TOTAL		5,817.86
72472	WELCH, DAVID	POSTAGE	PD	15.95
		WARRANT TOTAL		15.95
72473	WIDENER AND ASSOCIATES	ENG-SR20 WIDE METCALF-TOWN ART		1,128.40
		WARRANT TOTAL		1,128.40

WARRANT	VENDOR NAME	DESCRIPTION	AMOUNT
72474	WM. H. REILLY & CO.	PLANT UPGRADES	47,218.84
		WARRANT TOTAL	47,218.84
72475	WOMAN'S DAY	BOOKS, PERIOD, RECORDS	LIB 18.00
		WARRANT TOTAL	18.00
72476	WOOD'S LOGGING SUPPLY INC	VEHICLES	PD 62.76
		OPERATING SUPPLIES	CEM 41.06
		MAINTENANCE OF LINES	SWR 186.12
		REPAIRS/MAINT-EQUIP	SAN 91.88
		OPERATING SUPPLIES	SAN 54.10
		WARRANT TOTAL	435.92
72477	WOOD, DOUG	VEHICLES	PD 68.50
		WARRANT TOTAL	68.50
72478	SERVICEMASTER CLEANING BY ROTH	DUMPSTER DEPOSIT	126.40
		WARRANT TOTAL	126.40
		RUN TOTAL	377,578.40

FUND	TITLE	AMOUNT
001	CURRENT EXPENSE FUND	61,174.40
101	PARK FUND	21,626.69
102	CEMETERY FUND	514.08
103	STREET FUND	14,092.99
104	ARTERIAL STREET FUND	1,363.84
105	LIBRARY FUND	2,638.37
107	CUM RESERVE FOR CITY PARK FUND	170.49
108	STADIUM FUND	39.92
330	1996 FIRE STATION CONST FUND	762.27
401	SEWER FUND	179,324.64
402	OPERATIONS RESERVE FUND	50,247.84
412	SOLID WASTE FUND	34,611.10
425	STORMWATER	10,988.84
501	EQUIPMENT REPLACEMENT FUND	22.93
TOTAL		377,578.40

CITY OF SEDRO-WOLLEY
SORTED TRANSACTION WARRANT REGISTER
07/13/2011 (Printed 07/08/2011 09:01)

PAGE 15

DEPARTMENT	AMOUNT
001 000 000	5,817.86
001 000 011	117.44
001 000 012	265.53
001 000 013	460.25
001 000 014	1,822.29
001 000 015	559.01
001 000 017	1,353.84
001 000 018	441.40
001 000 019	161.36
001 000 020	489.24
001 000 021	26,994.23
001 000 022	20,129.40
001 000 024	96.77
001 000 062	2,465.78
FUND CURRENT EXPENSE FUND	61,174.40
101 000 076	21,626.69
FUND PARK FUND	21,626.69
102 000 036	514.08
FUND CEMETERY FUND	514.08
103 000 042	14,092.99
FUND STREET FUND	14,092.99
104 000 042	1,363.84
FUND ARTERIAL STREET FUND	1,363.84
105 000 072	2,638.37
FUND LIBRARY FUND	2,638.37
107 000 076	170.49
FUND CUM RESERVE FOR CITY PARK FUND	170.49
108 000 019	39.92
FUND STADIUM FUND	39.92
330 000 082	762.27
FUND 1996 FIRE STATION CONST FUND	762.27
401 000 035	179,324.64
FUND SEWER FUND	179,324.64
402 000 000	50,247.84
FUND OPERATIONS RESERVE FUND	50,247.84
412 000 000	126.40
412 000 037	34,484.70
FUND SOLID WASTE FUND	34,611.10
425 000 039	10,988.84
FUND STORMWATER	10,988.84

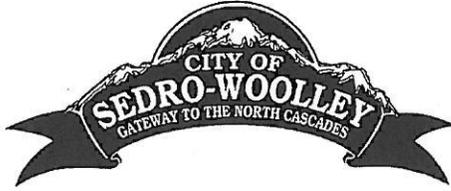
CITY OF SEDRO-WOLLEY
SORTED TRANSACTION WARRANT REGISTER
07/13/2011 (Printed 07/08/2011 09:01)

PAGE 16

VENDOR	VENDOR NAME	INVOICE NUMBER	REFERENCE	INVOICE DATE	DUE DATE	COMMENTS
	501 000 047		22.93			
	FUND EQUIPMENT REPLACEMENT FUND		22.93			
	TOTAL		377,578.40			

CITY COUNCIL AGENDA
REGULAR MEETING

JUL 13 2011



7:00 P.M. COUNCIL CHAMBERS
AGENDA NO. 3C

CITY OF SEDRO-WOOLLEY
Sedro-Woolley Municipal Building
325 Metcalf Street
Sedro-Woolley, WA 98284
Phone (360) 855-9922
Fax (360) 855-9923

Eron M. Berg
City Supervisor/City Attorney

MEMO TO: City Council
FROM: Eron Berg
RE: Nationwide Retirement Program
DATE: July 13, 2011

ISSUE: Should the Council authorize the City Supervisor to sign revised plan documents with Nationwide for administering our deferred compensation program?

BACKGROUND: The City offers employees access to a deferred compensation program which is administered by Nationwide. Primarily as a result of federal legislative changes, Nationwide has proposed amendments to its plan documents. According to their representative, these amendments must be incorporated into the plan documents by the end of this year, but they are already administering the plan in accordance with new federal rules.

Enclosed is a cover letter from Nationwide as well as the plan update acceptance form. The complete plan documents as well as the existing plan documents are available at City Hall if you are interested in reviewing them (they are in booklet format). The plan documents primarily address the relationship between plan participants (voluntary) and Nationwide. I don't see any reason why the City would not agree to modify the plan documents.

NOTE: This is the second set of amendments from Nationwide this year.

RECOMMENDATION: Motion to authorize the City Supervisor to sign the Plan Sponsor Signature Page.



Fact Sheet and Signature Page Roth 457(b) Amendment

The Small Business Jobs Act of 2010 permits governmental 457(b) plans to adopt provisions to establish Roth elective deferral accounts and accept after-tax contributions. To offer a Roth 457(b) account option, you must modify your payroll process to uniquely identify Roth payroll contributions.

Offering a Roth account within your 457(b) plan allows participants to make after-tax contributions and potentially benefit from tax-free withdrawals.

Your participants may want to consider a Roth 457(b) plan if they:

- Expect to be in a higher tax bracket upon retirement
- Want to take advantage of potentially tax-free withdrawals
- Are unable to contribute to a Roth IRA because of their income level

Sign and return this self-mailing sheet to offer your participants the potentially tax-free benefits of a Roth 457(b) provision.



Sign and Return by July 15, 2011

My signature below represents that I have the authority of my Employer to act on behalf of the plan. I acknowledge receipt of a copy of the Roth 457(b) Amendment. I have read and understand the document and will contact my Nationwide representative if I have any questions or concerns. My Employer's plan makes the following selections:

Yes, I adopt the Roth 457(b) Amendment and agree to modify the payroll process to identify Roth payroll contributions.

Plan name: CITY OF SEDRO-WOOLLEY

Plan #: 0030660001

Print name: _____

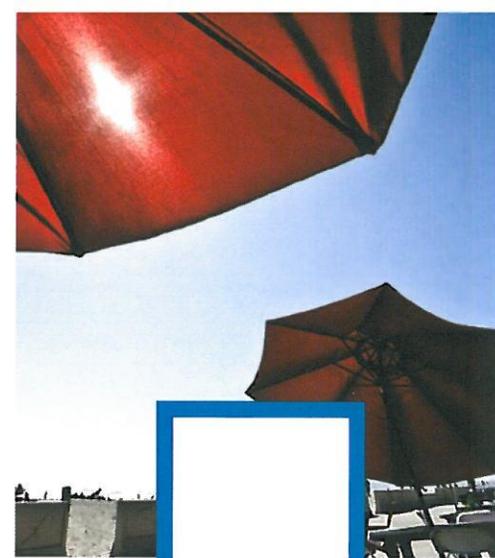
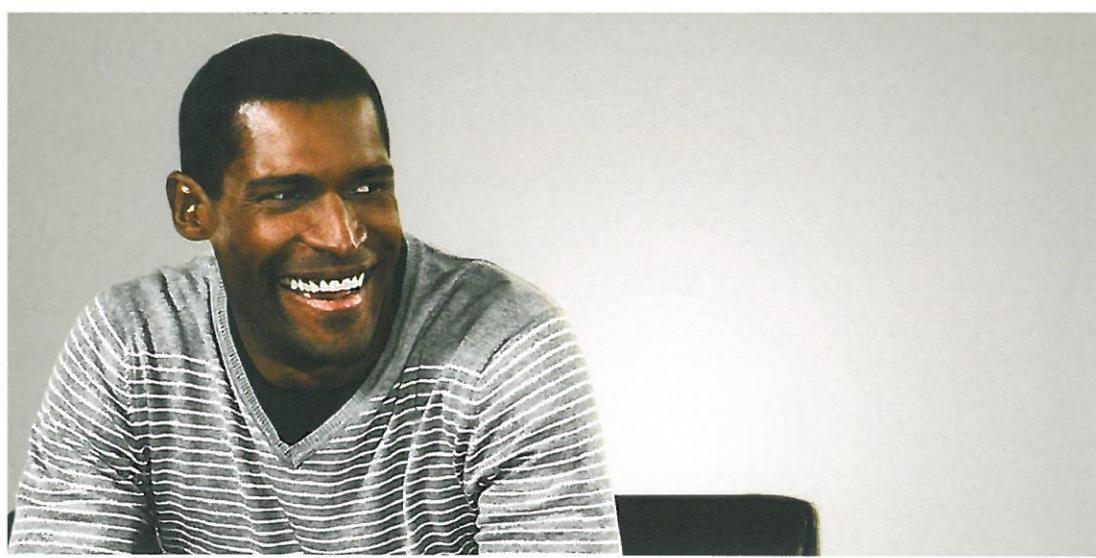
Signature: _____

Date: _____

00003804

PNM-2016AO (05/11)
For Plan Sponsor Use Only

Please sign and return this sheet to adopt the Roth 457(b) Amendment.



Provide the options your participants need
to choose the best route for their retirement assets.

In keeping with our *On Your Side™* commitment, we've enhanced our record-keeping system capabilities to support designated Roth contributions to your 457(b) plan.

What is Roth 457(b)?

The Small Business Jobs Act of 2010 permits governmental 457(b) plans to adopt provisions to establish Roth elective deferral accounts that accept after-tax contributions.

Features of a Roth 457(b) include:

- After-tax contributions
- Potentially tax-free withdrawals of contributions and earnings
- No income limits on contributions, unlike a Roth IRA
- May include rollovers from another plan's Roth account

Participants may want to consider Roth 457(b) contributions if they:

- Expect to be in a higher tax bracket during retirement
- Want to take advantage of potentially tax-free withdrawals
- Are unable to contribute to a Roth IRA because of their income level

To offer a Roth 457(b), you must:

- Amend your plan document
- Modify your payroll process to uniquely identify Roth payroll contributions

The Nationwide Roth Analyzer tool helps participants decide if Roth contributions are right for them and will be available on your plan website.

JUL 13 2011

RESOLUTION NO.

7:00 P.M. COUNCIL CHAMBERS
AGENDA NO. 30

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEDRO-WOOLLEY AUTHORIZING THE CITY SUPERVISOR TO SEND A NOTICE OF WITHDRAWAL OF MEMBERSHIP TO CIAW

WHEREAS, the City is currently reviewing its insurance needs and comparing services provided by different options, and

WHEREAS, under the current agreement with CIAW, the City is required to give one year's notice of termination and the coverage year runs from September 1 to August 30;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Sedro-Woolley that the City Supervisor is authorized to send a letter providing CIAW with notice that the City intends to withdraw its membership from the insurance pool with the last day of coverage being August 30, 2012.

PASSED by the City Council of the City of Sedro-Woolley, Washington, and approved by its Mayor at a regular meeting of said Council held on the ____ day of July, 2011.

MAYOR

Attest:

Deputy Clerk

Approved as to form:

City Attorney

JUL 13 2011

7:00 P.M. COUNCIL CHAMBERS
AGENDA NO. 3e

After Recording Return to:

JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 1
40 SETON ROAD, SUITE A
PORT TOWNSEND, WA 98368

THE PARTIES AGREE AS FOLLOWS:

INTERLOCAL JOINT PURCHASING AGREEMENT

BETWEEN

JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 1

AND

CITY OF SEDRO-WOOLLEY

THIS INTERLOCAL AGREEMENT is entered into under Chapter 39.34 RCW on this _____ day of _____, 2011 between Jefferson County Fire Protection District No. 1, Washington, a political subdivision of the State of Washington ("District No. 1"), and City of Sedro-Woolley, Washington, a political subdivision of the State of Washington ("Sedro-Woolley").

1. PURPOSE:

The parties desire to establish a procedure for making joint purchases so that each party may acquire goods and services upon more favorable terms and conditions. This Interlocal Agreement will provide the framework and authority by which particular joint purchases may hereafter be made.

2. RESPONSIBILITIES:

2.1 Sedro-Woolley, in contracting for the purchase of goods and services for itself, agrees to allow and hereby authorizes District No. 1 to place orders for such goods and services under the same contract, to the extent permitted by law and to the extent agreed upon between the parties and vendors. Likewise, District No. 1, in contracting for the purchase of goods and services for itself, agrees to allow and hereby

authorizes Sedro-Woolley to place orders for such goods and services under the same contract, to the extent permitted by law and to the extent agreed upon between the parties and vendors. Any contract for the purchase of goods and services made by Sedro-Woolley prior to the execution of this agreement may be extended to include District No. 1 with the concurrence of the vendor. Any contract for the purchase of goods and services made by District No. 1 prior to the execution of this agreement may be extended to include Sedro-Woolley with the concurrence of the vendor. Pursuant to RCW 39.34.030 (5) (b) any statutory obligation to provide notice for bids or proposals that applies to the parties shall be satisfied if the party that awarded the bid, proposal, or contract complied with its own statutory requirements and posted the bid or solicitation notice on a web site established and maintained by a public agency, purchasing cooperative, or similar service provider, for purposes of posting public notice of bid or proposal solicitations.

2.2 Neither party shall be responsible to the other for the performance or nonperformance of contracts by vendors.

2.3 In making purchase contracts hereunder, the original contracting party shall be obligated only to comply fully with the legal requirements applicable to its own purchase. It shall be the obligation of the party seeking to place additional orders under the same contract to be certain that legal requirements applicable to that jurisdiction have been met.

2.4 Each party shall have the right to contract independently for the purchase of any goods or services. Each party shall also have the right to exclude the other party from particular purchases, for any reason, with or without notice to the other party. PROVIDED, that nothing in the two preceding sentences shall impair existing or pending joint purchases of the parties.

3. TERM OF AGREEMENT:

This Agreement shall take effect immediately and shall continue in effect until terminated.

4. MANNER OF FINANCING:

This Agreement shall not require financing as neither party shall be responsible to the other for the performance or nonperformance of purchasing contracts entered into by the other party.

5. ADMINISTRATION: The following individuals are designated as representatives of the respective parties. The representatives shall be responsible for administration of this Agreement and for coordinating and monitoring performance under this Agreement. In the event such representatives are changed, the party making the change shall notify the other party.

- 5.1 District No. 1's representative shall be the Chief.
- 5.2 Sedro-Woolley's representative shall be the City Supervisor.

6. TREATMENT OF ASSETS AND PROPERTY: No fixed assets or personal or real property will be jointly or cooperatively, acquired, held, used, or disposed of pursuant to this Agreement.

7. INDEMNIFICATION: Each party agrees to be responsible and assume liability for its own wrongful and/or negligent acts or omissions or those of their officials, officers, agents, or employees, to the fullest extent required by law, and further agrees to save, indemnify, defend, and hold the other party harmless from any such liability. It is further provided that no liability shall attach to the either party by reason of entering into this contract except as expressly provided herein.

8. TERMINATION: Any party hereto may terminate this Agreement upon thirty (30) days notice in writing either personally delivered or mailed postage-prepaid by certified mail, return receipt requested, to the party's last known address for the purposes of giving notice under this paragraph; PROVIDED, that termination shall not affect or impair joint purchases of the parties that are agreed to on or before the date of termination.

9. CHANGES, MODIFICATIONS, AMENDMENTS AND WAIVERS: The Agreement may be changed, modified, amended or waived only by written agreement executed by the parties hereto. Waiver or breach of any term or condition of this Agreement shall not be considered a waiver of any prior or subsequent breach.

10. SEVERABILITY: In the event any term or condition of this Agreement or application thereof to any person or circumstances is held invalid, such invalidity shall not affect other terms, conditions or applications of this Agreement which can be given effect without the invalid term, condition, or application. To this end the terms and conditions of this Agreement are declared severable.

11. ENTIRE AGREEMENT: This Agreement contains all the terms and conditions agreed upon by the parties. All items incorporated herein by reference are attached. No other understandings, oral or otherwise, regarding the subject matter of this Agreement shall be deemed to exist or to bind any of the parties hereto.

12. OTHER PROVISIONS:

IN WITNESS WHEREOF, the parties have executed this Agreement this ____ day of _____, _____.

APPROVED:

JEFFERSON COUNTY FIRE
PROTECTION DISTRICT NO. 1

Gordon Pomeroy, Chief

CITY OF SEDRO-WOOLLEY

Mike Anderson
Mayor

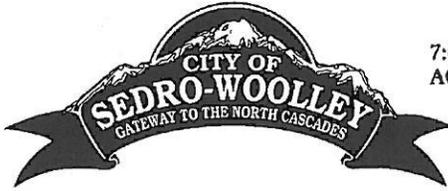
Christine Salseina,
Deputy Clerk

Approved as to form:

Eron Berg
City Attorney

CITY COUNCIL AGENDA
REGULAR MEETING

JUL 13 2011



7:00 P.M. COUNCIL CHAMBERS
AGENDA NO. 3f

CITY OF SEDRO-WOOLLEY
Sedro-Woolley Municipal Building
325 Metcalf Street
Sedro-Woolley, WA 98284
Phone (360) 855-9922
Fax (360) 855-9923

Eron M. Berg
City Supervisor/City Attorney

MEMO TO: City Council
RE: SR 20 Widening Project
FROM: Eron Berg
DATE: July 13, 2011

ISSUE: Should the Council approve the attached resolution delegating authority to the Public Works Director to accept modifications and execute change orders for the SR 20 Widening Project?

BACKGROUND: This has become our common method of project management. These larger public works projects include changing needs, newly discovered site conditions, engineering adjustments and other modifications that necessitate changes during the daily management of the project. The attached resolution authorizes Mark to manage the project and accept change order amendments to the contract in certain dollar amounts up to the project budget. This authority minimizes potential delays and allows him to best manage the project.

REQUEST FOR ACTION:

Motion to approve Resolution No. _____-11 delegating authority to the Public Works Director to manage the SR 20 Widening Project.

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY OF SEDRO-WOOLLEY, WASHINGTON,
AUTHORIZING THE PUBLIC WORKS DIRECTOR TO MANAGE THE SR 20 WIDENING PROJECT
AND DELEGATING AUTHORITY TO APPROVE CHANGE ORDERS**

WHEREAS, the City Council awarded the bid to construct the SR 20 Widening project at its regular meeting on June 22, 2011 to Interwest Construction, Inc. of Burlington, Washington; and

WHEREAS, the contractor is preparing to mobilize; and

WHEREAS, the City's Public Works Director/City Engineer is the project engineer and manager for the project; and

WHEREAS, the City desires the construction of that project with a process that both includes the City Council in critical decision-making and allows for rapid decision-making when required by site conditions and project circumstances; and

**THE CITY COUNCIL OF THE CITY OF SEDRO-WOOLLEY DOES HEREBY
RESOLVE AS FOLLOWS:**

Section 1: The Public Works Director/City Engineer is hereby authorized to enter into Change Orders with the Contractor provided that the following conditions are met:

- A. Any individual Change Order does not exceed the amount of twenty five thousand Dollars (\$25,000.00).
- B. The aggregate total of all Change Orders approved under this Resolution, along with all contract costs, shall not exceed the project's budget.
- C. Following the approval of any Change Order under this Resolution, the Public Works Director shall provide an information report to the Council with the details.

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR ON THIS
13th DAY OF JULY, 2011.

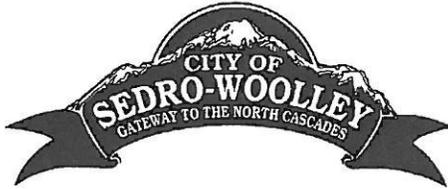
MAYOR

ATTEST:

DEPUTY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY



CITY COUNCIL AGENDA
REGULAR MEETING

JUL 13 2011

7:00 P.M. COUNCIL CHAMBERS
AGENDA NO. 39

CITY OF SEDRO-WOOLLEY
Sedro-Woolley Municipal Building
325 Metcalf Street
Sedro-Woolley, WA 98284
Phone (360) 855-0771
Fax (360) 855-0733

Mark A. Freiberger, PE
Director of Public Works/City Engineer

MEMO TO: City Council and Mayor Mike Anderson

FROM: Mark A. Freiberger, PE

RE: **Amendment 3**
Professional Services Agreement No. 2010-PS-06 for
Design Phase Services for the SR20, Metcalf to Township Lane
Widening & Pedestrian/Bicycle Improvements Project
Reichhardt & Ebe Engineering, Inc.

DATE: July 7, 2011 (for Council action July 13, 2011)

ISSUE

Should Mayor Anderson execute the attached Amendment 3 to the Professional Services Agreement No. 2010-PS-06 with Reichhardt & Ebe Engineering, Inc. to add additional design work for completing the design phase of this project?

BACKGROUND/DISCUSSION

Attached is a request for a Supplement of Additional Services dated June 22, 2011 from Reichhardt & Ebe Engineering, Inc. This Supplement quantifies changes to the original design scope that have resulted in a cost increase for the work. As council is aware, the design work was considerably accelerated by the addition of the extension of the improvements west from Metcalf to the roundabout at Patrick Street. During development of the additional design, we encountered a number of difficulties, including issues with stormwater associated with the western extension that required several iterations to resolve. There were also a number of issues to address with the original scope of work, as well as several city-requested changes to the design scope as noted in the request. Notable among these was revision to a combined bicycle/pedestrian path, replacement of existing walks in front of the Exxon and Alfys areas, addition of the two signals, for which we received a budget estimate of \$17,028.00 for which we authorized the work to proceed. In addition, Schedule B Sewer improvements were added, as well as Schedule C PUD Water Main work. I have been tracking this work and anticipated a cost increase to address these matters.

ANALYSIS

Construction Cost History

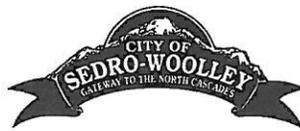
	Total
Original CN Cost Estimate Road project - 2010	\$1,255,071.00
30% Engr Estimate Road plus BNSF extn 3/16/11	\$1,508,133.00
70% Engr Estimate Road + BNSF + signals 4/25/11	\$1,876,075.25
100% Engr Estimate Base Bid, Sch A, B, Alt 1 & 2 6/3/11	\$2,487,403.14

Design Cost History	Total	% CN	
Original Design Phase Agreement	\$135,359.63	10.8%	Prelim CN
Supplements 1 & 2	\$ 40,308.76		
Original Agreement through Amendment 2	\$175,668.39	11.6%	30% CN
Supplement Request	\$102,156.87		
Final Total Design Phase	\$277,825.26	11.5%	Bid CN

As can be seen above, the final design cost is 11.5% of the bid amount, which is comparable to the amount allowed at the 30% Estimate stage. Over the development of the project, the construction cost estimate increased by \$1,169,650, a 93.2% increase. The final design cost is reasonable and recommended for approval.

MOTION:

Move to authorize Mayor Anderson to execute the attached Amendment 3 to the Professional Services Agreement No. 2010-PS-06 with Reichhardt & Ebe Engineering, Inc. for additional design work to complete the final project scope of work in the amount of \$102,156.87.



AMENDMENT NO. 3

To the PROFESSIONAL SERVICES AGREEMENT No. 2010-PS-06
Dated March 11, 2010
Between The City of Sedro-Woolley, Washington
And Reichhardt & Ebe Engineering, Inc.

This Amendment revises the above contract as follows:

Section 1 Scope of Services is revised as noted in **Exhibit D** attached hereto:

Section 5 Compensation is revised as follows:

Cost not to exceed **\$277,825.26** without prior approval of the Director of Public Works/City Engineer. See **Exhibit D** for detail of the additional work included in this amendment.

All other terms and conditions remain as per the original agreement.

DATED this **14th** day of **July, 2011**.

CITY OF SEDRO-WOOLLEY
A Washington municipal corporation

By: _____
Mike Anderson, Mayor

CONTRACTOR:

Reichhardt & Ebe Engineering, Inc.

By: _____

REICHHARDT & EBE ENGINEERING, INC.
CONSULTING ENGINEERS

EXHIBIT "D"

813 Metcalf Street | Sedro-Woolley, WA 98284 | Telephone 360-855-1713 | Fax: 360-855-1164

June 22, 2011

City of Sedro-Woolley
Mr. Mark Freiburger, PE, Director of Public Works/City Engineer
325 Metcalf Street
Sedro-Woolley, WA 98284



Subject: **Supplement for Additional Services:**

**SR20, Metcalf Street to Township Lane Widening and Bicycle/Pedestrian
Improvements Project**

Dear Mr. Freiburger,

Thank you for allowing R&E to provide the City of Sedro-Woolley the Plans, Specifications and Engineering services for the SR20, Metcalf Street to Township Lane Widening and Bicycle/Pedestrian Improvements Project. At this time, the project bid opening has taken place and award to the lowest responsive bidder will be occurring in the coming days. As you have been made aware, over the previous months R&E has performed significant additional services above and beyond the originally agreed upon scope of work anticipated for the design phase of the project. R&E had hoped that the additional work performed would not exceed the original budget but unfortunately, as we have informed you this will not be the case. During prior conversations, you requested a supplementary agreement be developed to address the increased additional costs incurred by R&E at the completion of the design phase of the project. The following is a brief summary of additional work items performed by R&E during the design phase of the project beyond the originally agreed upon and anticipated scope of work:

1. Revised corridor section to utilize a 5ft planter strip, 10ft combined use path on North and 8ft pedestrian sidewalk on South side of SR20
2. Street trees added to corridor - located on both sides, 100ft from intersections & approx 100 ft on center
3. Existing walk on South side of SR20 between Central & Ball widened to 6ft min
4. Existing 5ft walk on North side of SR20 between Township and Ball street widened to 10ft combined use path
5. Added signalized crossing on SR20 located East of Reed Street
6. Added emergency signal at Puget Street
7. Extended improvements to include curb, gutter and sidewalk on South side of SR20 from Ball Street to Rite Aid
8. Extended improvements on North Side of SR20 from Ball Street intersection to Township

9. Modified cement concrete sidewalk on North side of SR20 to HMA at STA: 7+40 LT
10. Added cedar screen fence to locations indicated by City
11. USFS/North Cascades NP Center information sign added to project
12. Added sidewalk North of SR20 on West Side of Murdock to tie into existing walk
13. Incorporating City directed modifications to Lyons Park parking area
14. Provided City alternative layouts and exhibits for Mike and Sons Car lot area
15. Incorporating City designed Sanitary Sewer work into plans and specifications
16. Sanitary sewer & storm drainage conflicts with catch basins near trestle to be removed as part of Sewer Schedule work
17. Revised text size on all plan sheets to City requested size
18. Widened existing walk on the South side of SR20 between Central & Ball to 8ft min
19. Revised SDCBs to combination inlets. Revised location of each structure and changed plan callouts, revised pipe slope and lengths as needed
20. Performed industrial storm pump station coordination with City and incorporated pump flow rate into stormwater calculations for future development
21. Stormwater Regional Study: Coordinate with City, delineate and analyze contributing basins, perform a downstream analysis with design alternatives, review historical flooding information, documentation, survey and analyze upstream culverts.
22. Additional work required to check existing stormwater facilities at Alfy's, Three Rivers Inn, Mike and Sons, and the Church to identify if stormwater discharges to SR20 via outlets, overflows, or surface runoff
23. Several iterations of pervious/impervious area calculations performed to account for the City revisions to sidewalk widths and modified project limits
24. The City accelerated the stormwater report submittal requirements. The accelerated stormwater submittal requirements resulted in the development of a report prior to having all needed information for sizing the storm facilities and additional iterations during the stormwater reports development
25. Addressing City revisions to various trees and on site vegetation for private property restoration
26. Developed modified chain link fence detail at the City's request
27. Revising plan sheet to address issues of side services through storm drain manholes
28. Incorporation of BNSF Contracts in Addendum 1
29. Incorporated City revised trench details into plans & specifications during Addendum process
30. Addition of Forest Service Entrance design: Added Quantities, Stormwater revisions, and grading revisions
31. Incorporating Pervious Concrete sidewalk into plans and specifications
32. Revised Demo plans to account for PUD work: saw cut/asphalt/clear and grub boundaries
33. Landscape restoration plan changes to accommodate City revisions
34. Preparation of PDF plan sets and contract documents for City distribution
35. Detour plan modifications and coordination

As you can see from the provided items, R&E has performed a significant amount of additional work that could not have been anticipated when developing the original budget or Amendment No. 2. The original agreed upon budget for R&E's Engineering services including Amendment No. 2 for this project was \$175,668.39. Work to date, above and beyond our original contract amount described by items 1-35 is \$102,156.87. As indicated in section 5 of the City's professional services agreement these additional costs are being provided for your approval.

To summarize:

Total Costs incurred by R&E to date.....	\$277,825.26
<u>R&E original contract amount (including Amendment No. 2):.....</u>	<u>\$175,668.39</u>
R&E Supplement Request for work described in items 1-35.....	<u>\$102,156.87</u>

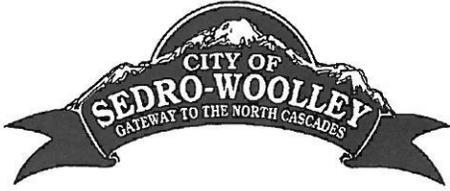
R&E takes great pride in the effort that was put forth to produce this significant and complex design project. Approximately \$1,000,000 of work was added to the original project, which was scheduled for construction this year. The design team accomplished the additional design work within the original schedule allowing for construction to remain in the 2011 construction season. Additionally, the project was recently bid, with the low bid coming in at \$2,419,196. Typical design costs for a project of this magnitude would be expected to be approximately ten to fifteen percent of construction costs. Design costs for this project, including the requested supplement are at the lower end of this range at 11.5%.

Please contact me with any questions or if you require additional information regarding this matter.

Sincerely,



Jim Hobbs Jr., P.E.
Reichhardt & Ebe Engineering



Mark A. Freiberger, PE
Director of Public Works/City Engineer

MEMO TO: City Council and Mayor Mike Anderson

FROM: Mark A. Freiberger, PE

RE: **Professional Services Agreement No. 2011-PS-13 for Construction Phase Services for the SR20, Metcalf to Township Lane Widening & Pedestrian/Bicycle Improvements Project**
Reichhardt & Ebe Engineering, Inc.

DATE: July 7, 2011 (for Council action July 13, 2011)

ISSUE

Should Mayor Anderson execute the attached Professional Services Agreement No. 2011-PS-13 with Reichhardt & Ebe Engineering, Inc. to provide construction phase engineering services for the SR20, Metcalf to Township Lane Widening & Pedestrian/Bicycle Improvements Project?

BACKGROUND/DISCUSSION

Attached is the proposed Professional Services agreement 2011-PS-13. This agreement is for construction phase services for the SR20 Widening Project. Reichhardt & Ebe will furnish a full time project manager/engineer and a project inspector for the 90 working day duration plus 10 days, plus engineering support services as requested. Due to cost limitations imposed by funding, the city will provide a second inspector as needed and clerical support for the project. A total of \$25,000 was budgeted for staff salaries from the project, which is included in the analysis totals below.

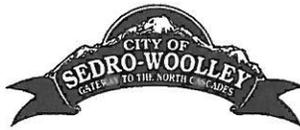
ANALYSIS

Item	CN Cost	PE	RE CM	Staff CM	PE/CE	%
Base A plus Alt 1	2,076,856	259,139	234,179	26,000	519,318	25.0
Alt 2	76,525	8,723	6,410	0	15,133	19.8
Schedule B	42,374	2,119	9,308	0	11,427	27.0
Schedule C	228,966	11,448	9,351	0	20,799	9.1
TOTAL	2,424,722	281,429	259,247	26,000	582,449	23.4

TIB limits use of their funding for the combination of Design and Construction Engineering to 25% of Construction, which applies to the Base Bid plus Alternate 1 only. We have negotiated with R&E to remain within that parameter. There will no doubt be change orders that will require additional design and construction management. These will be handled on a case by case basis.

MOTION:

Move to authorize Mayor Anderson to execute the attached Professional Services Agreement No. 2011-PS-13 with Reichhardt & Ebe Engineering, Inc. to provide construction phase engineering services for the SR20, Metcalf to Township Lane Widening & Pedestrian/Bicycle Improvements Project in the amount of \$259,247.20.



PROFESSIONAL SERVICES AGREEMENT No. 2011-PS-13
(To be used for engineering, professional, and consultant services)

This Agreement made and entered into this **14th** day of **July, 2011**, by and between the City of Sedro-Woolley, a municipal corporation under the laws of the State of Washington, hereinafter referred to as “City” and **Reichhardt & Ebe Engineering, Inc.** whose address is **813 Metcalf, Sedro-Woolley, WA 98284**, hereinafter referred to as the “Contractor”.

WHEREAS, the City desires to engage the Contractor to perform certain duties relating to professional services, and

WHEREAS, the Contractor has agreed to offer its professional services to perform said work, and

WHEREAS, the Contractor has represented and by entering into this Agreement now represents that it is fully qualified to perform the work to which it will be assigned in a competent and professional manner, to the standards required by City,

NOW, THEREFORE, IT IS MUTUALLY AGREED BETWEEN THE PARTIES:

The City hereby agrees to engage the Contractor and the Contractor hereby agrees to perform, in a satisfactory and proper manner, as determined by City, the services hereafter set forth in connection with this Agreement:

1. Scope of Services.

The Contractor agrees to perform in a satisfactory and proper manner, as determined by the City, **construction phase engineering services for the SR20, Metcalf to Township Lane Widening and Bicycle/Pedestrian Improvements Project** as defined in **Exhibit A** attached hereto.

2. Relationship of Parties.

The Contractor, its subcontractors, agents and employees are independent Contractors performing professional services for City and are not employees of City. The Contractor, its subcontractors, agents and employees, shall not, as a result of this Agreement, accrue leave, retirement, insurance, bonding or any other benefits afforded to City employees. The contractor, subcontractors, agents, and employees shall not have the authority to bind City any way except as may be specifically provided herein.

The Contractor represents that it is customarily engaged in an independently established trade, occupation, profession or business of the same nature as that involved in the contract of services, and that it maintains a principal place of business other than City’s office that is eligible for a business deduction under IRS regulations, and that on the effective date of this agreement it assumes responsibility for filing, at the next applicable filing period, a schedule of expenses with the IRS for the services subject to this agreement, it has established all required tax accounts with state government agencies, has a Washington State Uniform Business Identifier number, and is maintaining a separate set of books and records reflecting all expenses and income items of its business.

3. Time of Performance.

The service of the Contractor is to commence

on or before **July 14, 2011**.

as soon as practicable after the execution of this Agreement shall be undertaken so as to ensure its expeditious completion in light of the purpose of this Agreement.

The service of the Contractor is to be completed

[x] not later than **December 31, 2011.**

[] pursuant to the schedule set forth on **Exhibit C, Schedule of Work.**

4. Delays and Extensions of Time.

If either party is delayed at any time in the progress of providing services covered by this Agreement, by any causes beyond the party's control, the time for performance may be extended by such time as shall be mutually agreed upon by Contractor and City and shall be incorporated in a written amendment to this Agreement. Any request for an extension of time shall be made in writing to the other party.

5. Compensation and Schedule of Payments.

City shall pay the Contractor its hourly rates pursuant to the schedule set forth on **Exhibit B.**

The Contractor shall be paid monthly on the basis of invoices for compensation earned by the Contractor during the billing period, as agreed by the parties. Payment shall be made within ten (10) days after approval of the voucher by the City council.

Cost not to exceed **\$259,247.20** without prior approval of the Director of Public Works/City Engineer.

6. Ownership of Records and Documents.

The written, graphic, mapped, photographic, or visual documents prepared by the Contractor under the scope of work of this Agreement are instruments of the Contractor's services for use by the City with respect to this project and, unless otherwise provided, shall be deemed the property of the City. The City shall be permitted to retain these documents, including reproducible camera-ready originals of reports, reproduction quality mylars of maps, duplicates of 35 mm slides, and copies in the form of computer files, for the City's use. The City shall have unrestricted authority to publish, disclose, distribute and otherwise use, in whole or in part, any reports, data, drawings, images or other material prepared under this Agreement, provided that the Contractor shall have no liability for the use of the Contractor's work product outside of the scope of its intended purpose.

7. Termination.

The term of this agreement shall be from the date signed through **December 31, 2012.**

A. This agreement may be terminated by either party for reasonable cause, upon written notice to the other party. Reasonable cause shall include:

a) Material violation of this agreement.

b) Failure to maintain professional standards in the performance of services related to this agreement.

B. This agreement may be terminated without cause upon thirty (30) days notice by either party.

C. Termination of this agreement shall not relieve either party of their obligations under this agreement which accrues prior to the date of termination, or which, by their nature, is intended to survive completed performance of the scope of work, including the obligation of the City to pay for competent services performed prior to the date of termination.

8. Evaluation and Compliance with the Law.

The Contractor agrees to comply with all relevant, federal, state and municipal laws, rules and regulations, including laws governing equal employment opportunity, and prevailing or area standard wage laws, if applicable.

9. City Business and Occupation License.

Prior to performing work under this Agreement, Contractor shall secure a City of Sedro-Woolley Business and Occupation License.

10. Liability and Hold Harmless.

Each party shall indemnify, save, and hold harmless the other party of any claim, damages, losses, liability or expense cause by or resulting from their negligence related to the performance of this contract.

The Contractor shall provide proof to the City that it is insured under a professional liability insurance policy covering the work within the scope of this agreement, in such form and amounts as are acceptable to the City.

The Contractor shall provide proof to the City that it is insured under a general liability insurance policy covering the work within the scope of this agreement, in such form and amounts as are acceptable to the City.

For purposes of this agreement the Contractor waives immunity under RCW Title 51, the State Industrial Insurance Act for any claim brought by the City.

11. Employment Security. The Contractor shall comply with all employment security laws of the State of Washington, and shall timely make all required payments in connection therewith.

12. Amendments.

This Agreement shall not be altered, changed, or amended except by an instrument in writing executed by the parties hereto. Any changes in the scope of work or compensation shall be mutually agreed upon between the City and the Contractor and shall be incorporated in written amendments to this Agreement.

13. Scope of Agreement.

This Agreement incorporates all the agreements, covenants, and understanding between the parties hereto which are merged into this written agreement. No prior agreement or prior understanding, verbal or otherwise, of the parties or their agents shall be valid or enforceable unless set forth in this Agreement or written amendment hereto.

14. Ratification.

Acts taken pursuant to this Agreement but prior to its effective date are hereby ratified and confirmed.

15. Assignability. This agreement is not assignable by either party, without written consent of the other party.

16. Notices. Any notice given in connection with this agreement shall be given in writing and shall be delivered either by hand to the party or by certified mail, return receipt requested, to the party at the party's address stated herein. Any party may change its address stated herein by giving notice of the change in accordance with this paragraph.

17. Choice of Law/Venue. Any dispute under this agreement or related to this agreement shall be decided in accordance with the laws of the State of Washington. Venue for any court proceeding arising under or related to this agreement shall be in Skagit County Superior Court.

18. Non-exclusive Agreement. This agreement shall not prevent the City of Sedro-Woolley from entering into a contract with another person or firm for similar services.

19. MRSC Roster Registration. The Contractor shall register or maintain registration on the MRSC Consultant Roster.

20. Washington State Department of Retirement Systems. Have you retired under the 2008 early retirement factors? Yes No N/A

21. Debarment. Contractor represents and agrees that it is not listed on any state or federal debarment list and further agrees that none of its sub-consultants are listed on any state or federal debarment list.

DATED this 14th day of July, 2011.

CITY OF SEDRO-WOOLLEY
A Washington municipal corporation

By: _____
Mayor

Attest:

Finance Director

Approved as to Form:

City Attorney

CONTRACTOR:

Reichhardt & Ebe Engineering, Inc.

By: _____

EXHIBIT A

SCOPE OF WORK REICHHARDT & EBE

CONSTRUCTION CONTRACT ADMINISTRATION AND OBSERVATION SERVICES FOR THE SR 20, METCALF TO TOWNSHIP LANE WIDENING AND BICYCLE/PEDESTRIAN IMPROVEMENTS PROJECT

During the term of this Agreement, the engineering consultant Reichhardt & Ebe Engineering, Inc. (CONSULTANT) shall perform professional services for the City of Sedro-Woolley (CITY), including construction management in connection with the:

SR 20, Metcalf To Township Lane Widening and Bicycle/Pedestrian Improvements

This document shall be used to plan, conduct and complete the work on the PROJECT.

I. BACKGROUND

The SR 20, Metcalf to Township Lane Widening and Bicycle/Pedestrian Improvements will include, but is not limited to, widening SR 20 through the project limits to allow for a two-way left turn lane, curb, gutter, sidewalk, combined use path, storm water drainage facilities, sanitary sewer rehabilitation work, water line replacement, emergency traffic signal, pedestrian beacon signal, and channelization throughout the project limits. All work shall be performed in accordance with the Contract Plans, Special Provisions, the Standard Specifications and Standard Plans. All materials, equipment, labor, and other miscellaneous items required to complete the work, shall be furnished by the contractor.

II. PROJECT DESCRIPTION

The work to be performed by the CONSULTANT consists of providing construction contract administration for the SR 20, Metcalf To Township Lane Widening and Bicycle/Pedestrian Improvements. The work to be performed by the CONSULTANT consists of processing requests for information (RFI), submittal review, on-site construction observation, administer weekly progress meetings, document public complaints and concerns, prepare field note records for construction progress payments, prepare project close-out documentation, coordinate and process materials testing, coordinate and provide construction staking, provide the representation to administer and manage the construction contract for the PROJECT. Construction documentation will be prepared in to determine compliance with the project contract documents. We understand that Skagit PUD No. 1 will provide on-site observation, materials acceptance, field note records and all testing necessary for the construction of the Base Bid Schedule C work. We also understand that the City of Sedro-Woolley will provide all materials acceptance for Base Bid Schedule C work.

III. PROJECT TASKS

TASK 1.0 – PROJECT ADMINISTRATION

1. SPECIFIC ACTIVITIES

- ◆ Prepare and maintain supporting documentation for CONSULTANT invoices
- ◆ Coordination of CONSULTANT PROJECT staff

2. PRODUCTS

- ◆ Monthly CONSULTANT Invoices

TASK 9.0 – CONSTRUCTION CONTRACT ADMINISTRATION

CONSTRUCTION SURVEYING

1. SPECIFIC ACTIVITIES

- ◆ Manage the performance of construction surveyor. Surveying will be performed by a licensed land surveyor. Construction surveying provided as part of the construction management contract shall in conjunction with Section 1-05.4 of the Contract Documents and shall include:
 - a) The Contracting Agency shall furnish the construction stakes and hubs one time only.
 - b) Offset stakes and grade hubs will be provided for enclosed sanitary sewer mains, manhole structures, storm drain catch basins, storm drain storage facilities, and storm drain culverts according to the system agreed on by the grade checker and the Surveyor.
 - c) Offset points to establish line and grade for sewers mains according to the system agreed on by the grade checker Engineer.
 - d) Stakes at Right of Way corners and curves points, staking no further than 100 feet. Right of Way stakes will have no vertical control.
 - e) Offset points to establish line for water mains according to the system agreed on by the grade checker Engineer.
 - f) Points to establish line for Saw cutting
 - g) Offset points to Illumination facilities according to the system agreed on by the grade checker Engineer.
 - h) Offset stakes and grade hubs will be provided for gutter flow lines, sidewalks, and joint use path according to the system agreed on by the grade checker and the Surveyor.
 - i) As-built survey

2. PRODUCTS

- ◆ Construction Staking
- ◆ Cut sheets
- ◆ As-constructed point data
- ◆ As-built mapping

RECORD OF MATERIALS (ROM) FOR BASE BID SCH. A, ALT. 1, ALT. 2

1. SPECIFIC ACTIVITIES

City of Sedro-Woolley
SR 20, Metcalf To Township Lane Widening and Bicycle/Pedestrian Improvements
SCOPE OF WORK

- ◆ Develop DRAFT Record of Materials (ROM) to aid in tracking material submittals. The DRAFT ROM will be submitted to the City for incorporation of materials acceptance criteria. Upon receiving the DRAFT ROM with acceptance criteria, the ROM will be finalized and adopted.

2. PRODUCTS

- ◆ ROM

PROCESS REQUESTS FOR INFORMATION (RFI) FOR BASE BID SCH. A, ALT. 1, ALT. 2

1. SPECIFIC ACTIVITIES

- ◆ Receive and track Contractor Requests for Information (RFI) and report status at coordination meetings. Additional written comments to Contractor RFI's may be necessary to state the appropriate course of action to be taken.

2. PRODUCTS

- ◆ RFI Tracking Sheets
- ◆ Response to RFI

MATERIALS SUBMITTAL REVIEW FOR BASE BID SCH. A, ALT. 1, ALT. 2

1. SPECIFIC ACTIVITIES

- ◆ Develop PROJECT documentation system and tracking systems for submittals,
- ◆ Track Materials using Record of Materials (ROM) spreadsheet. Distribute weekly at PROJECT Construction Meetings. ROM will be presented in typical Consultant format.
- ◆ Review material submittal for compliance with contract
- ◆ Correspond with Contractor to regarding contract compliance

2. PRODUCTS

- ◆ ROM Tracking Sheet
- ◆ Correspondence Regarding material submittals

CONSTRUCTION ON-SITE OBSERVATION SERVICES FOR BASE BID SCH. A, SCH. B, ALT. 1, ALT. 2

1. SPECIFIC ACTIVITIES

- ◆ Act as daily point of contact with the Contractor and monitor progress and quality of work on a daily basis
- ◆ Construction Observation work methods and products; address compliance with PROJECT contract plans and specifications. On-site observation is estimated at 9 hours per day for 100 working days to substantial completion for one person, It is anticipated that the City will provide additional on-site observation personnel for 9 hours per day for 45 working days, or as requested by R&E to assist with observation requirements.
- ◆ Document pre-construction conditions by taking photos as well as develop field notes prior to construction start.

- ◆ Observe materials incorporated into project; address compliance with PROJECT contract plans and specifications
- ◆ Observe equipment; address compliance with approved submittals and PROJECT contract plans and specifications
- ◆ Monitor contractor's scheduling process
- ◆ Point of contact for quality control testing services
- ◆ Coordinate and Schedule quality control testing of materials on site.
- ◆ Conduct employee wage interviews
- ◆ Prepare observation correspondence, records and reports
- ◆ Prepare Individual pay notes for payable items.
- ◆ Review Contractor's baseline schedules. Maintain schedule updates and review and monitor Contractor's CPM schedule. Provide and maintain as-built schedules.
- ◆ Maintain field record drawings to be used in preparation of the As-Built Drawings.

2. PRODUCTS

- ◆ Pre-Construction Photos
- ◆ Daily observation report
- ◆ Record of Materials
- ◆ Wage Rate Interviews

WEEKLY CONSTRUCTION MEETINGS

1. SPECIFIC ACTIVITIES

- ◆ Administer weekly Construction Progress meetings with the CITY, Contractor, Subcontractors and Franchise Utilities. These meetings will be scheduled in advance and shall occur on a weekly basis or as needed. A total of 18 meetings have been assumed.
- ◆ (Meetings will be scheduled in advance and shall occur on an as needed basis)

2. PRODUCTS

- ◆ Weekly Construction meeting agenda
- ◆ Weekly Construction meeting minutes

UTILITY RELOCATION COORDINATION

1. SPECIFIC ACTIVITIES

- ◆ Coordinate with Franchise Utility Companies for adjustment and relocation of facilities within project limits

2. PRODUCTS

- ◆ Written correspondence

AGENCY COORDINATION

1. SPECIFIC ACTIVITIES

- ◆ Coordinate with City of Sedro-Woolley, Skagit PUD No. 1, WSDOT and BNSF to facilitate construction of the project

2. PRODUCTS

- ◆ Written correspondence

RESPOND TO PUBLIC CONCERNS AND COMPLAINTS

1. SPECIFIC ACTIVITIES

- ◆ Act as point of contact for property owners during the project
- ◆ Notify City of any property owner complaints or requests for commitments

2. PRODUCTS

- ◆ Written correspondence
- ◆ Commitments File

FIELD NOTE RECORDS FOR BASE BID SCH. A, SCH. B, ALT. 1, ALT. 2

1. SPECIFIC ACTIVITIES

- ◆ Prepare monthly Field Note Records for progress estimates for payment to Contractor. A total of 6 progress payments have been assumed. Field Note Records will be provided to City for preparation of monthly progress payments to Contractor.

2. PRODUCTS

- ◆ Monthly Field Note Records. Field Note Records will be provided on standard WSDOT form.

PROJECT CLOSEOUT

1. SPECIFIC ACTIVITIES

- ◆ Conduct final inspection with the CITY and Contractor to establish final punch list.
- ◆ Monitor and verify completion of punch list items and issue substantial completion to Contractor
- ◆ Conduct field survey for As-Constructed mapping
- ◆ Prepare Certified As-Constructed Drawings
- ◆ Transmit recommendation of final completion letter to the CITY for Base Bid Sch. A, Sch. B, Alt. 1, Alt. 2
- ◆ Submit Composite Pay Factor (CPF) to WSDOT for review.
- ◆ Develop punch lists for Base Bid Sch. A, Sch. B, Alt. 1, Alt. 2

2. PRODUCTS

- ◆ Certified As-Constructed Drawings
- ◆ Issuance of Letter of Substantial Completion with final punch list
- ◆ Issuance of Notice of Physical Completion
- ◆ Punch lists
- ◆ Project Material Documentation for Base Bid Sch. A, Sch. B, Alt. 1, Alt. 2

MATERIAL TESTING SERVICES

1. SPECIFIC ACTIVITIES

- ◆ Manage the performance of quality control Material testing. Material testing will be performed on an as-needed basis by an accredited testing laboratory in

accordance with the WSDOT Construction Manual. Quality control testing services provided as part of the construction management contract shall include:

- a) Soil materials testing.
 - b) Proctor analysis and in-place density testing for backfill operations (supplemental testing not specified in construction contract to be provided by Contractor).
 - c) Hot Mix Asphalt Material and Compaction Testing.
 - d) Cement Concrete Material and Compression Testing
- ◆ Review test reports for compliance with contract requirements

2. PRODUCTS

- ◆ Written test results
- ◆ Correspondence with Contractor regarding test results

PRE-PAVING MEETING

1. SPECIFIC ACTIVITIES

- ◆ Administer Pre-Paving Meeting with the CITY, Contractor, and Subcontractor. One meeting has been assumed.

2. PRODUCTS

- ◆ Pre-paving meeting agenda
- ◆ Pre-paving meeting minutes

Calculate Composite Pay Factor for HMA for Monthly Progress payments. A Total of 3 Calculations are assumed.

PROJECT UNKNOWNNS

- ◆ The nature of this work prohibits estimation. Should this work be required, it will be performed on a time and material basis as additional services.

1. TIME AND MATERIAL ACTIVITIES

- ◆ Assist in Claim Evaluation at City's request.
- ◆ Prepare change order cost estimates, justification for change, prepare letters to Contractor issuing proposed change orders and requesting cost proposals, and aid City with change order negotiations with the Contractor
- ◆ Assemble documentation required to issue changes to the contract.
- ◆ Review and approve force account work as allowable by the Contract Documents
- ◆ Assist in Material Audits
- ◆ Assist in Billing Audits

2. TIME AND MATERIAL PRODUCTS

- ◆ Change Order documentation
- ◆ Force Account documentation
- ◆ Materials documentation
- ◆ Billing documentation

EXHIBIT B

City of Sedro-Woolley
 SR 20, Metcalf To Township Lane Widening and Bicycle/Pedestrian Improvements
 Sedro-Woolley, WA 98284

Date: July 7, 2011

Reichhardt & Ebe Engineering, Inc.
 813 Metcalf Street
 Sedro-Woolley, WA 98284
 Phone: (360) 855-1703
 Fax: (360) 855-1164

Item	Description							Sub Consultants		
		Senior Eng. E-7	PM E-6	Proj Engr E-4	Proj Engr E-3	Inspector	Clerical C-3	Survey	Mat. Testing	Traffic
0.0	PROJECT ADMINISTRATION									
0.01	Project Invoicing	3	6	3	0		5			
0.02	Project Tracking	8	18	3	0		10			
0.03	Subconsultant Team Coordination	8	24	72	8		3			
	Sub-Total	19	48	78	8		18			
9.0	Construction Contract Administration									
9.04	Construction Staking Support									
9.04.1	Base Bid Sch. A, Alt. 1 and Alt. 2		5	15	15					
9.04.2	Base Bid Sch. B		1	3	3					
9.04.3	Base Bid Sch. C		2	6	6					
9.05	Construction Staking and As-Built Mapping									
9.05.1	Base Bid Sch. A, Alt. 1 and Alt. 2							\$58,250.00		
9.05.2	Base Bid Sch. B							\$3,575.00		
9.05.3	Base Bid Sch. C							\$3,175.00		
9.06	Record of Materials									
9.06.1	Base Bid Sch. A, Alt. 1 and Alt. 2		8	32			4			
9.06.2	Base Bid Sch. B									
9.06.3	Base Bid Sch. C									
9.07	Pre-Construction Meeting		1	1		1				
9.08	Process RFIs									
9.08.1	Base Bid Sch. A, Alt. 1 and Alt. 2		4	40	16					
9.08.2	Base Bid Sch. B									
9.08.3	Base Bid Sch. C									
9.09	Materials Submittal Review									
9.09.1	Base Bid Sch. A, Alt. 1 and Alt. 2		4	80	16		24			
9.09.2	Base Bid Sch. B									
9.09.3	Base Bid Sch. C									
9.10	On-site Observation									
9.10.1	Base Bid Sch. A, Alt. 1 and Alt. 2	2	9	45		724				\$8,300.00
9.10.2	Base Bid Sch. B					50				
9.10.3	Base Bid Sch. C									
9.11	Change Order Review									
9.12	Change Order Preparation									
9.13	Weekly Construction Meetings		18	36		18	18			
9.14	Utility Relocation Coordination		8	18	8					
9.15	Coordination W/ Agencies	2								
9.15.1	City of Sedro-Woolley		20	36		72				
9.15.2	Skagit PUD No. 1		4	16		8				
9.15.3	BNSF		12	16		8	1			
9.15.4	WSDOT		18	18		18				
9.17	Response to Public Concerns and Complaints	2	9	18		8				
9.18	Prepare Field Note Records for progress payments		6	24	36	18	12			
9.19	Project Close-out	2	24	40	40	40	40			
9.20	As-built Drwgs, Base Bid Sch. A, Alt. 1 and Alt. 2		4	16	48	2	2			
9.21	WSDOT Materials Audit									
9.22	WSDOT Billing Audit									
9.22	Materials Testing									
9.22.1	Base Bid Sch. A, Alt. 1 and Alt. 2		2	5	5		4			\$ 15,200.00
9.22.2	Base Bid Sch. B			1	1					\$ 1,330.00
9.22.3	Base Bid Sch. C			2	2					\$ 2,470.00
9.23	Materials Testing Report Review									
9.23.1	Base Bid Sch. A, Alt. 1 and Alt. 2		14	44	6		7			
9.23.2	Base Bid Sch. B									
9.23.3	Base Bid Sch. C									
9.25	Prepaving Meeting		2	8	2	2	2			

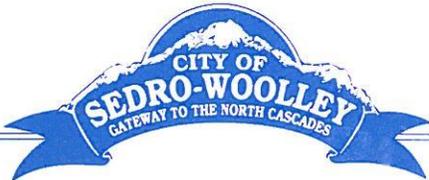
EXHIBIT B

Item	Description							Sub Consultants		
		Senior Eng. E-7	PM E-6	Proj Engr E-4	Proj Engr E-3	Inspector	Clerical C-3	Survey	Mat. Testing	Traffic
9.26	Force Account Preparation									
9.28	BNSF Training			4		4	1			
9.29	BNSF Insurance									
	Sub-Total	8	175	524	204	973	115	\$65,000.00	\$19,000.00	\$8,300.00
Total Hours		27.00	223.00	602.00	212.00	973.00	133.00	\$65,000.00	\$19,000.00	\$8,300.00
Direct Salary Cost		51.00	41.00	33.50	29.50	30.50	15.75			
OH @ 1.1119		56.71	45.59	37.25	32.80	33.91	17.51			
Fixed Fee @.31		15.81	12.71	10.39	9.15	9.46	4.88			
Hourly Rate		123.52	99.30	81.13	71.45	73.87	38.14			
SUBTOTAL		3,334.96	22,143.43	48,842.46	15,146.56	71,873.52	5,073.28	\$65,000.00	\$19,000.00	\$8,300.00
R&E DIRECT SALARY SUB-TOTAL							\$166,414.20			
Total Hours		27.00	216.00	574.00	200.00	915.00	133.00			
Direct Salary Cost		51.00	41.00	33.50	29.50	30.50	15.75			
OH @ 1.1119		56.71	45.59	37.25	32.80	33.91	17.51			
Fixed Fee @.31		15.81	12.71	10.39	9.15	9.46	4.88			
Hourly Rate		123.52	99.30	81.13	71.45	73.87	38.14			
SUBTOTAL Schedule A, Alt.1, Alt. 2		3,334.96	21,448.35	46,570.72	14,289.21	67,589.17	5,073.28	\$58,250.00	\$ 15,200.00	\$8,300.00
R&E DIRECT SALARY SUB-TOTAL INCL. SUBCONSULTANTS, SCH. A, ALT. 1, ALT. 2							\$240,055.68			
Total Hours		0.00	1.00	4.00	4.00	50.00	0.00			
Direct Salary Cost		51.00	41.00	33.50	29.50	30.50	15.75			
OH @ 1.1119		56.71	45.59	37.25	32.80	33.91	17.51			
Fixed Fee @.31		15.81	12.71	10.39	9.15	9.46	4.88			
Hourly Rate		123.52	99.30	81.13	71.45	73.87	38.14			
SUBTOTAL Schedule B		0.00	99.30	324.53	285.78	3,693.40	0.00	\$3,575.00	\$ 1,330.00	\$0.00
R&E DIRECT SALARY SUB-TOTAL INCL. SUBCONSULTANTS, SCH. B							\$9,308.01			
Total Hours		0.00	6.00	24.00	8.00	8.00	0.00			
Direct Salary Cost		51.00	41.00	33.50	29.50	30.50	15.75			
OH @ 1.1119		56.71	45.59	37.25	32.80	33.91	17.51			
Fixed Fee @.31		15.81	12.71	10.39	9.15	9.46	4.88			
Hourly Rate		123.52	99.30	81.13	71.45	73.87	38.14			
SUBTOTAL Schedule C		0.00	595.79	1,947.21	571.57	590.94	0.00	\$3,175.00	\$ 2,470.00	\$0.00
R&E DIRECT SALARY SUB-TOTAL INCL. SUBCONSULTANTS, SCH. C							\$9,350.51			
REIMBURSABLES			Units	Unit Price			Total			
BNSF Insurance			0	\$1,000.00			\$0.00			
BNSF Safety Certification			3	\$11.00			\$33.00			
Office Supplies				\$350.00			\$500.00			
R&E REIMBURSABLES SUB-TOTAL							\$533.00			
SUB-CONSULTANTS							Total			
Surveying							\$65,000.00			
Materials Testing							\$19,000.00			
Traffic							\$8,300.00			
SUB-CONSULTANT SUB-TOTAL							\$92,300.00			
GRAND TOTAL							\$259,247.20			

CITY COUNCIL AGENDA
REGULAR MEETING

JUL 13 2011

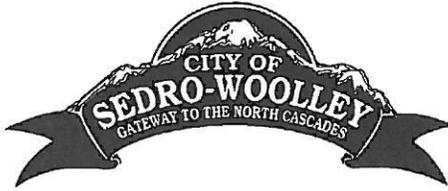
7:00 P.M. COUNCIL CHAMBERS
AGENDA NO. 4



SUBJECT: PUBLIC COMMENT

Name:
Address:
Narrative:

PUBLIC
HEARING(S)



CITY COUNCIL AGENDA
REGULAR MEETING

JUL 13 2011

7:00 P.M. COUNCIL CHAMBERS
AGENDA NO. 5

CITY OF SEDRO-WOOLLEY
Sedro-Woolley Municipal Building
325 Metcalf Street
Sedro-Woolley, WA 98284
Phone (360) 855-0771
Fax (360) 855-0733

Mark A. Freiberger, PE
Director of Public Works/City Engineer

MEMO TO: City Council and Mayor Mike Anderson

FROM: Mark A. Freiberger, PE

RE: **Possible adoption by Resolution of the Six-Year Transportation Improvement Program (TIP) 2012-2017**

DATE: July 7, 2011 (for Council review July 13, 2011)

ISSUE

Shall council move to adopt Resolution _____ adopting the 2012-2017 Transportation Improvement Program?

BACKGROUND/DISCUSSION

Each year, all agencies that are beneficiaries of federal and state funding programs must submit Six Year Transportation Improvement Program documents to the state for inclusion in the statewide TIP. The local agency TIP must include all projects that are selected for funding or anticipating funding under the Federal program for the next three years. Project inclusion on the TIP is required to qualify for federal and most state funding. Because of these requirements, the City each year updates the TIP and coordinates this with the Comprehensive Plan and Transportation Plan. Council adopted the 2011 to 2016 STIP on July 14, 2010 under Resolution 831-10.

In addition to funding and planning considerations, SWMC requires that arterial projects be included on the TIP in order to qualify for transportation impact fee credits allowed under SWMC 15.60.060.C. As in years past, we have included all of the projects recommended in the 2005 Transportation Plan, even though most are beyond the six year window required by the STIP.

A public hearing regarding the TIP and adoption of the TIP by Council Resolution is required. The public hearing is scheduled for the July 13, 2011 council meeting. The approved TIP is due to Skagit Metropolitan Planning Organization (MPO) by July 31, 2011. The MPO will forward the combined TIP for member agencies to the County and the State.

The attached TIP is prepared in the format required by WSDOT. The TIP has been updated from the 2011 version to include current anticipated schedules, funding and cost estimates.

RECOMMENDATION

Following the public hearing, Staff recommends adoption by resolution of the attached 2012-2017 Six Year TIP. The Resolution is also attached.

MOTION:

Move to adopt Resolution _____, "A RESOLUTION ADOPTING THE SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM FOR THE CITY OF SEDRO-WOOLLEY, WASHINGTON, 2012- 2017".

Agency: Sedro Woolley

Co. No.: 29 Co. Name: Skagit Co.

City No.: 1150 MPO/RTPO: SMPO

Hearing Date: 7/13/2011 Adoption Date: 7/13/2011

Amend Date: _____ Resolution No.: _____

Functional Class	Priority Number	Project Identification						Project Costs in Thousands of Dollars								Expenditure Schedule (Local Agency)				Federally Funded Projects Only					
		A. PIN/Federal Aid No.		B. Bridge No.				Project Phase	Phase Start	Fund Source Information						1st	2nd	3rd	4th Thru 6th	Envir. Type	R/W Required Date (MM/YY)				
		C. Project Title								Federal Funding		State Fund Code	State Funds	Local Funds	Total Funds										
		D. Street/Road Name or Number								Federal Fund Code	Federal Cost by Phase														
E. Beginning MP or Road - Ending MP or Road																									
F. Describe Work to be Done						Improvement Type(s)	Status	Total Length	Utility Codes																
1	2	3								4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19
16	1	Jameson Arterial Extension to SR-9 Jameson Street from: SR9 MP 55.45 to: Batey Road Relocate existing secondary arterial to new alignment and with a new roundabout intersection at SR9, including drainage, curbs, bicycle/pedestrian path, HMA, pavement markings and illumination.						02 01	P	0.20	C G P S T W	PE RW CN	6/1/2013 1/1/2013 7/1/2014	STP(R)	395	OTHER OTHER	244 1870	160 100	404 457 1970	404 457 1970				CE	Yes 6/1/2013
										Totals		395		2114	322	2831	2831								
16	2	SR-20 / Cook Rd. Intersection Impr - SR20 Corridor Project 1A Cook Road from: Cook Road to: SR-20 MP 65.05 Realign Cook Road via Washington Street alignment to SR20 MP 65.05 with a new Roundabout intersection at SR20 and at Murrow Street, including drainage, curbs, sidewalks, HMA, pavement markings and						03 02	P	0.20	G S W C P T	ALL	1/1/2013		1000		812	100	1912	500	1412		CE	No	
										Totals			1,000		812	100	1912	500	1412						
16	3	SR-9 Pedestrian/Bicycle Safety Improvements SR-9 (North Township Street) from: MP 57.43 McGarigle to: MP 57.99 Park Cottage Construct 6' bicycle lane and 6' sidewalk improvements on the east side of SR9 from McGarigle to Summer Meadows and on the west side of SR9 from Lucas Drive to Park Cottage Place, including drainage and an elevated						05 06 32	S	.56	W T P S C G	ALL	1/1/2012	STP(E)	250		550	81	881	40	841		CE	No	
										Totals			250		550	81	881	40	841						
16	4	SR-9, SR-20 to Cook Road Arterial Exten - SR20 Corr Pr 1B SR-9/Edward R Murrow Street from: SR-20 MP 64.81 to: Cook Road Construct arterial extension of SR9 from SR20 to Cook Road using existing WSDOT ROW, including a roundabout intersection at Cook, with drainage, curbs, sidewalks, HMA, pavement markings and illumination.						01 03 04	P	0.4	G P T W C	ALL	1/1/2013		750		350	240	1340	1340			CE	No	
										Totals			750		350	240	1340	1340							

From **2012** to **2017**

Agency: Sedro Woolley

Co. No.: 29 Co. Name: Skagit Co.

City No.: 1150 MPO/RTPO: SMPO

Hearing Date: 7/13/2011 Adoption Date: 7/13/2011

Amend Date: Resolution No.:

Functional Class	Priority Number	Project Identification					Improvement Type(s)	Status	Total Length	Utility Codes	Project Costs in Thousands of Dollars						Expenditure Schedule (Local Agency)				Federally Funded Projects Only				
		A. PIN/Federal Aid No.	B. Bridge No.		C. Project Title						Project Phase	Phase Start	Fund Source Information						1st	2nd	3rd	4th Thru 6th	Envir. Type	R/W Required Date (MM/YY)	
		D. Street/Road Name or Number		E. Beginning MP or Road - Ending MP or Road		F. Describe Work to be Done							Federal Funding		State Fund Code	State Funds	Local Funds	Total Funds							
		Federal Fund Code	Federal Cost by Phase																						
1	2	3			4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21			
17	5			Cook Road to F&S Grade Road Connector - SR20 Corr Pr 1C		01	P	.2	G P S T W	ALL	1/1/2014				750	250	1000	250	750			CE	No		
				Edward R. Murrow Street from: Cook Road to: F&S Grade Road Construct new collector from Cook Road to F&S Grade Road using existing WSDOT ROW including drainage, curbs, sidewalks, HMA, pavement markings and illumination.						Totals				750	250	1000	250	750							
17	6			Jones / John Liner RR Undercrossing - SR20 Corridor Pr 2B		01 08	P	0.1	G P T W	ALL	1/1/2014		2100		3000	1000	6100	6100				CE	Yes 6/1/2012		
				Jones / John Liner from: Sapp Road to: Reed Street Construct new BNSF Railroad Undercrossing and connect East Jones Road to John Liner Road collector arterials, including railroad undercrossing, drainage, curbs, sidewalks, HMA, pavement markings and illumination.						Totals			2,100		3000	1000	6100	6100							
17	7			Jones Road Arterial Improvements		04 03	P	0.75	C G P T W	ALL	1/1/2015			2400	600	3000	300	2700				CE	No		
				Jones Road from: F&S Grade Road to: Sapp Road Reconstruct Jones Road to Arterial section including drainage, curbs, sidewalk, combined bicycle/pedestrian path, HMA, pavement markings and illumination.						Totals				2400	600	3000	300	2700							
17	8			John Liner Road Arterial Improvements		01 04	P	0.6	P T W G C S	ALL	1/1/2016			1700	500	2200	200	2000				CE	No		
				John Liner Road from: Murdock Street to: SR9/Township Street Reconstruct John Liner Road to arterial standards including drainage, curbs, sidewalk, combined bicycle/pedestrian path, HMA, pavement markings and illumination.						Totals				1700	500	2200	200	2000							

From 2012 to 2017

 Agency: Sedro Woolley

 Co. No.: 29 Co. Name: Skagit Co.

 City No.: 1150 MPO/RTPO: SMPO

 Hearing Date: 7/13/2011 Adoption Date: 7/13/2011

Amend Date: _____ Resolution No.: _____

Functional Class	Priority Number	Project Identification						Project Costs in Thousands of Dollars								Expenditure Schedule (Local Agency)				Federally Funded Projects Only				
		A. PIN/Federal Aid No.		B. Bridge No.		Improvement Type(s)	Status	Total Length	Utility Codes	Project Phase	Phase Start	Fund Source Information						1st	2nd	3rd	4th Thru 6th	Envir. Type	R/W Required Date (MM/YY)	
		C. Project Title										Federal Funding		State Fund Code	State Funds	Local Funds	Total Funds							
		D. Street/Road Name or Number		E. Beginning MP or Road - Ending MP or Road								Federal Fund Code	Federal Cost by Phase											
F. Describe Work to be Done																								
1	2	3				4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	
16	9	F&S Grade Road Improvements F&S Grade Road from: SR20 MP 65.16 to: City Limits/Jones Road Reconstruct F&S Grade Road to arterial standards including drainage, curbs, sidewalk, combined bicycle/pedestrian path, HMA, pavement markings and illumination.				03 04	P	0.64	G P T W S	ALL	1/1/2016				1600	340	1940	200	1740			CE	No	
										Totals						1600	340	1940	200	1740				
07	10	Metcalf Street, Warner to Northern Metcalf Street from: Warner Street to: Northern Street Grind and HMA Overlay, petromat, pavement markings and upgrade to ADA facilities as needed.				07 06	S	0.32	G P S T W	ALL	1/1/2012			PWTF	213	37	250	250				CE	No	
										Totals						213	37	250	250					
16	11	State Street Overlay Project State Street from: Rita Street to: Fourth Street Grind and thick overlay with petromat, pavement markings and upgrade to ADA facilities as needed.				07 06	S	0.32	G W S	ALL	1/1/2012				213	37	250	250				CE	No	
										Totals						213	37	250	250					
17	12	Reconstruct 3rd Street 3rd Street from: Sterling Street to: State Street Grind and thick overlay with petromat, pavement markings and upgrade to ADA facilities as needed.				07	P	0.44	G P T W S C	ALL	1/1/2017					450	450	450				CE	No	
										Totals								450	450	450				

From 2012 to 2017

Agency: Sedro Woolley
Co. No.: 29 **Co. Name:** Skagit Co.
City No.: 1150 **MPO/RTPO:** SMPO
Hearing Date: 7/13/2011 **Adoption Date:** 7/13/2011
Amend Date: _____ **Resolution No.:** _____

Functional Class	Priority Number	Project Identification A. PIN/Federal Aid No. B. Bridge No. C. Project Title D. Street/Road Name or Number E. Beginning MP or Road - Ending MP or Road F. Describe Work to be Done	Improvement Type(s)	Status	Total Length	Utility Codes	Project Costs in Thousands of Dollars								Expenditure Schedule (Local Agency)				Federally Funded Projects Only		
							Project Phase	Phase Start	Fund Source Information						1st	2nd	3rd	4th Thru 6th	Envir. Type	R/W Required Date (MM/YY)	
									Federal Funding		State Fund Code	State Funds	Local Funds	Total Funds							
									Federal Fund Code	Federal Cost by Phase											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	
06	13	South Township Street Arterial Project - Waldron to SR20 South Township Street from: Waldron Street to: SR20 MP 66.08 Grind and thick overlay with pavement markings.	03	P	.6	C G P S T W	ALL	1/1/2015						250	250	250				CE	No
							Totals							250	250	250					
17	20	Patrick Street Arterial Project Patrick Street from: Michael Street to: Jones Road New collector arterial with drainage, curbs, sidewalks, HMA, pavement markings, illumination.	01	P	0.22	S W	ALL	1/1/2014						1440	1440	1440				CE	1/1/2013
							Totals							1440	1440	1440					
17	21	Fruitdale/N Township Arterial Extension (Portobello Street) Portobello Avenue from: SR9/Township Street to: Cascadia Drive New collector arterial connecting Fruitdale to SR9/N Township, including drainage, curbs, sidewalks, HMA, pavement markings and illumination.	01 12 22 32	P	0.30	C G P S T W	ALL	1/1/2014						1000	1000	1000				EA	Yes 6/1/2011
							Totals							1000	1000	1000					
16	22	West SR-20 Widen to 3 Lanes SR-20 from: MP 63.06 Collins Road to: MP 64.81SR9 Improve roadway to principal arterial standards with 3 lanes, curb, gutter, sidewalks, planter strip.	05 12 22 32	P	1.75	C G P S T W	ALL	1/1/2015		1500		1000	500	3000	500	2500				EA	Yes
							Totals				1,500		1000	500	3000	500	2500				

From 2011 to 2016

 Agency: Sedro Woolley

 Co. No.: 29 Co. Name: Skagit Co.

 City No.: 1150 MPO/RTPO: SMPO

 Hearing Date: 7/14/2010 Adoption Date: 7/14/2010

 Amend Date: _____ Resolution No.: 831-10

Functional Class	Priority Number	Project Identification					Improvement Type(s)	Status	Total Length	Utility Codes	Project Costs in Thousands of Dollars						Expenditure Schedule (Local Agency)				Federally Funded Projects Only				
		A. PIN/Federal Aid No.	B. Bridge No.		C. Project Title						Project Phase	Phase Start	Fund Source Information				1st	2nd	3rd	4th Thru 6th	Envir. Type	R/W Required Date (MM/YY)			
		D. Street/Road Name or Number		E. Beginning MP or Road - Ending MP or Road		F. Describe Work to be Done							Federal Funding		State Fund Code	State Funds							Local Funds	Total Funds	
		Federal Fund Code	Federal Cost by Phase																						
1	2	3					4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	
16	23	SR20 Bike/Pedestrian Facilities SR-20 from: 63.73 to: 66.29 Add Bicycle/Pedestrian facilities to fill in gaps on SR-20 as needed.					32	P	2.56		ALL	1/1/2016					500	100	600	600				CE	
Totals																500	100	600	600						
16	24	SR-20 Safety Improvements SR-20 from: 66.08 to: 66.89 Improve illumination, signing, and intersection sight distance. Provide right-turn deceleration lanes.					06 12	P	0.81	P C G S T W													CE	No	
Totals																									
16	25	Cook Road / Trail Road Traffic Signal Cook Road from: Trail Road to: Trail Road Install traffic signal at Cook Road / Trail Road intersection.					12	P	0.02	C G P T W													CE	No	
Totals																									
16	26	SR-20 / N. Ball Street Intersection SR-20 from: Ball Street MP 65.96 to: Ball Street MP 65.96 Improve North Ball intersection with SR-20 on north side of SR-20 - widen N. Ball, improve radiuses, add curb, gutter, and sidewalk. May require ROW.					03 05 12	P	0.12	C G W T P													EA	Yes	
Totals																									

From 2011 to 2016

Agency: Sedro Woolley
Co. No.: 29 **Co. Name:** Skagit Co.
City No.: 1150 **MPO/RTPO:** SMPO
Hearing Date: 7/14/2010 **Adoption Date:** 7/14/2010
Amend Date: _____ **Resolution No.:** 831-10

Functional Class	Priority Number	Project Identification						Project Costs in Thousands of Dollars								Expenditure Schedule (Local Agency)				Federally Funded Projects Only							
		A. PIN/Federal Aid No.	B. Bridge No.		Improvement Type(s)	Status	Total Length	Utility Codes	Project Phase	Phase Start	Fund Source Information						1st	2nd	3rd	4th Thru 6th	Envir. Type	R/W Required Date (MM/YY)					
		C. Project Title		D. Street/Road Name or Number							E. Beginning MP or Road - Ending MP or Road		F. Describe Work to be Done		Federal Funding								State Fund Code	State Funds	Local Funds	Total Funds	
		Federal Fund Code	Federal Cost by Phase	Federal	Federal	Local	Total																				
1	2	3						4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21		
16	27	SR-20 / Reed Street Traffic Signal SR-20 / Monroe Street from: SR-20 MP 65.70 to: SR-20 MP 65.72 Install Traffic Signal and intersection improvements at SR-20 / Reed Street Intersection.						05 12	P	0.02	C G P T W													CE	No		
		Totals																									
17	28	Bassett Road Arterial Realignment Portobello Avenue from: SR9/Township Street to: Bassett Road Realign Bassett Road as an arterial to connect to Portobello Avenue Arterial at SR9/Township						12 22 32 01	S	0.30	C G P S T W													EA	Yes 6/1/2015		
		Totals																									
17	29	Jameson / Railroad Intersection Improvements Jameson Ave. from: Railroad Ave to: Railroad Ave Improve intersection. Possible roundabout.						03 04 12 32 22	P	0.10	C G P S T W													EA	Yes 6/1/2014		
		Totals																									
17	30	Jameson Street Arterial Improvements Jameson Street from: Batey Road to: Railroad Street Rebuild Jameson to Phase I arterial section for arterial loop - 3 lanes, bike lane, curb & gutter, planter strip, sidewalk. Some ROW may be required.						03 05 12	P	1.2	C G P T W														EA	Yes	
		Totals																									

From 2011 to 2016

 Agency: Sedro Woolley

 Co. No.: 29 Co. Name: Skagit Co.

 City No.: 1150 MPO/RTPO: SMPO

 Hearing Date: 7/14/2010 Adoption Date: 7/14/2010

 Amend Date: _____ Resolution No.: 831-10

Functional Class	Priority Number	Project Identification					Improvement Type(s)	Status	Total Length	Utility Codes	Project Costs in Thousands of Dollars						Expenditure Schedule (Local Agency)				Federally Funded Projects Only				
		A. PIN/Federal Aid No.	B. Bridge No.		C. Project Title						Project Phase	Phase Start	Fund Source Information				1st	2nd	3rd	4th Thru 6th	Envir. Type	R/W Required Date (MM/YY)			
		D. Street/Road Name or Number		E. Beginning MP or Road - Ending MP or Road		Federal Funding							State Fund Code	State Funds	Local Funds	Total Funds									
		F. Describe Work to be Done		Federal Fund Code	Federal Cost by Phase																				
1	2	3					4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	
17	31	Central Business District Sidewalk & Street Improvements Ferry, Metcalf, Murdock, Woodworth, Puget, Reed, State, Walley, from: _____ to: _____ Improve various sidewalks within downtown Central Business District and widen to 12'. May include road widening for CBD parking. 80' ROW width throughout CBD.					12 32	P		C G P T W													EA	No	
Totals																									
17	32	11th and Jameson Intersection Improvements Jameson Street from: 11th Street to: 11th Street Improve intersection. Possible Roundabout.					03 04 12	P	.12	G P T W													EA	Yes	
Totals																									
16	33	SR20 Other Improvements SR-20 from: MP 66.08 SR9 to: MP 66.89 Fruitdale Ongoing capacity and safety improvements along SR-20 currently outside east City Limits.					06 05	P	.81														CE	No	
Totals																									
17	34	Railroad Street Arterial Improvements Railroad Street from: Jameson Street to: Fruitdale Road Rebuild Railroad to Phase I arterial section for arterial loop - 3 lanes, bike lane, curb & gutter, planter strip, sidewalk. Some ROW may be required.					03 04 12	P	0.7	C G P T W													EA	Yes	
Totals																									

From 2011 to 2016

 Agency: Sedro Woolley

 Co. No.: 29 Co. Name: Skagit Co.

 City No.: 1150 MPO/RTPO: SMPO

 Hearing Date: 7/14/2010 Adoption Date: 7/14/2010

 Amend Date: _____ Resolution No.: 831-10

Functional Class	Priority Number	Project Identification						Project Costs in Thousands of Dollars								Expenditure Schedule (Local Agency)				Federally Funded Projects Only					
		A. PIN/Federal Aid No.		B. Bridge No.		Improvement Type(s)	Status	Total Length	Utility Codes	Project Phase	Phase Start	Fund Source Information						1st	2nd	3rd	4th Thru 6th	Envir. Type	R/W Required Date (MM/YY)		
		C. Project Title		D. Street/Road Name or Number								E. Beginning MP or Road - Ending MP or Road		F. Describe Work to be Done		Federal Funding									
		Federal Fund Code	Federal Cost by Phase	State Fund Code	State Funds							Local Funds	Total Funds												
1	2	3				4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21		
16	35	State Street Sidewalks State Street from: Murdock Street to: Township Street Construct sidewalks, ADA ramps, and other pedestrian improvements along the north side of State Street.				32 12	P	0.50	C G P S T W													CE	No		
Totals																									
17	36	Garden of Eden Road South Extension Garden of Eden Road from: F & S Grade Road to: W. Jones Road Construct new secondary arterial with curbs, sidewalks, drainage. By Westpark Subdivision.				01 12 32	S	0.15	C G P S T W													EA	Yes		
Totals																									
17	37	South Fruitdale Arterial Improvements South Fruitdale Road from: SR20 to: Railroad Avenue Widen Fruitdale to Phase I Arterial Standards between Hoehn Road and SR-20 for arterial loop.				03 04 23 32	P	0.87	C G P T W													EA	Yes		
Totals																									
16	38	SR-20 to Cook Road Connector Arterial Rhodes Road from: SR20 to: Cook Road Construct new Phase I Arterial connection between SR-20 and Cook Road for Arterial Loop.				01 08 12 23	P	0.4														EA	Yes		
Totals																									

From 2011 to 2016

Agency: Sedro Woolley
Co. No.: 29 **Co. Name:** Skagit Co.
City No.: 1150 **MPO/RTPO:** SMPO
Hearing Date: 7/14/2010 **Adoption Date:** 7/14/2010
Amend Date: _____ **Resolution No.:** 831-10

Functional Class	Priority Number	Project Identification A. PIN/Federal Aid No. B. Bridge No. C. Project Title D. Street/Road Name or Number E. Beginning MP or Road - Ending MP or Road F. Describe Work to be Done	Improvement Type(s)	Status	Total Length	Utility Codes	Project Costs in Thousands of Dollars								Expenditure Schedule (Local Agency)				Federally Funded Projects Only	
							Project Phase	Phase Start	Fund Source Information						1st	2nd	3rd	4th Thru 6th	Envir. Type	R/W Required Date (MM/YY)
									Federal Funding		State Fund Code	State Funds	Local Funds	Total Funds						
									Federal Fund Code	Federal Cost by Phase										
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21
16	39	SR-20 Widen to 5 Lanes - Phase 1 SR-20 from: 64.75 to: 65.47 Widen to 5 lanes. Principal Arterial Std. w/ curb, gutter, sidewalks, bike lanes.	04 12 22 32	P	0.72	W S T P G C													EA	Yes
							Totals													
16	40	SR-20 Widen to 5 Lanes - Phase 3 SR-20 from: 65.47 to: 66.29 Widen to 5 lanes - Principal Arterial Std. w/ curb, gutter, sidewalks, bike lanes.	04 12 22 32	P	0.82	C G P S T W													EA	Yes
							Totals													
16	41	North Township Street Arterial Improvements SR9/Township Street from: SR20 to: North City Limits Rebuild Township to Phase I arterial section for arterial loop - 3 lanes, bike lane, curb & gutter, planter strip, sidewalk. Some ROW may be required.	03 04 12	P	1.2	C G P T W													EA	Yes
							Totals													
17	42	South Township Street Arterial Improvements Township Street from: River Road to: Jameson Street Rebuild Township to Phase I arterial section for arterial loop - 3 lanes, bike lane, curb & gutter, planter strip, sidewalk. Some ROW may be required.	03 04 12	P	1.4	C G P T W													EA	Yes
							Totals													

From 2011 to 2016

Agency: Sedro Woolley
 Co. No.: 29 Co. Name: Skagit Co.
 City No.: 1150 MPO/RTPO: SMPO

Hearing Date: 7/14/2010 Adoption Date: 7/14/2010
 Amend Date: _____ Resolution No.: 831-10

Functional Class	Priority Number	Project Identification A. PIN/Federal Aid No. B. Bridge No. C. Project Title D. Street/Road Name or Number E. Beginning MP or Road - Ending MP or Road F. Describe Work to be Done	Improvement Type(s)	Status	Total Length	Utility Codes	Project Costs in Thousands of Dollars								Expenditure Schedule (Local Agency)				Federally Funded Projects Only		
							Project Phase	Phase Start	Fund Source Information						1st	2nd	3rd	4th Thru 6th	Envir. Type	R/W Required Date (MM/YY)	
									Federal Funding		State Fund Code	State Funds	Local Funds	Total Funds							
									Federal Fund Code	Federal Cost by Phase											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	
16	43	Cook Road to West Jones Connector Arterial Unnamed from: Cook Road to: F&S Grade Road ROW Preservation for future Phase I Arterial connection between Cook Road and West Jones Road for Arterial Loop.	01 12 23 32	P	0.6															EA	Yes 12/1/2012
							Totals														
17	44	Rhodes Road Arterial Improvements Rhodes Road from: SR9 to: SR20 Phase I Arterial improvements and realignment of Rhodes Road for Arterial Loop.	32 23 12 04 02	P	0.8	C G P T W														EA	Yes
							Totals														
17	45	Trail Road Extension Trail Road from: Cook Road to: F & S Grade Road New collector arterial roadway including drainage, curbs, sidewalks and right of way.	01	P	0.4															EA	Yes
							Totals														
17	46	Reed Street Reconstruction Reed Street from: SR20 to: Ferry Street Widen existing roadway including sidewalks, curb, and gutters, and install stormwater facilities.	03 05 06 12	P	0.36	G T W														EA	No
							Totals														

From 2011 to 2016

 Agency: Sedro Woolley

 Co. No.: 29 Co. Name: Skagit Co.

 City No.: 1150 MPO/RTPO: SMPO

 Hearing Date: 7/14/2010 Adoption Date: 7/14/2010

 Amend Date: _____ Resolution No.: 831-10

Functional Class	Priority Number	Project Identification						Project Costs in Thousands of Dollars								Expenditure Schedule (Local Agency)				Federally Funded Projects Only			
		A. PIN/Federal Aid No.	B. Bridge No.		Improvement Type(s)	Status	Total Length	Utility Codes	Project Phase	Phase Start	Fund Source Information						1st	2nd	3rd	4th Thru 6th	Envir. Type	R/W Required Date (MM/YY)	
		C. Project Title		Federal Funding							State Fund Code	State Funds	Local Funds	Total Funds									
		D. Street/Road Name or Number	E. Beginning MP or Road - Ending MP or Road												Federal Fund Code	Federal Cost by Phase							
F. Describe Work to be Done																							
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21		
17	47	Fourth Street Arterial Improvement Project Fourth Street		03	P	2,600 ft	W T S P G													CE	No		
								Totals															
17	48	Garden of Eden Road Collector Arterial Improvements Garden of Eden Road		04 06	P	.23	C G P S T W													CE	Yes 1/1/2030		
								Totals															
Grand Totals for Sedro Woolley										5,995	15,202	7,247	28,444	16,501	11943								

UNFINISHED
BUSINESS

NEW
BUSINESS

City of Sedro-Woolley Current Council Wards

CITY COUNCIL AGENDA
REGULAR MEETING

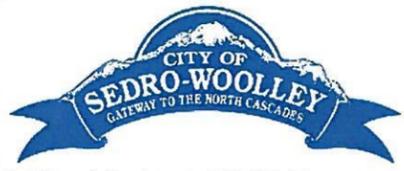
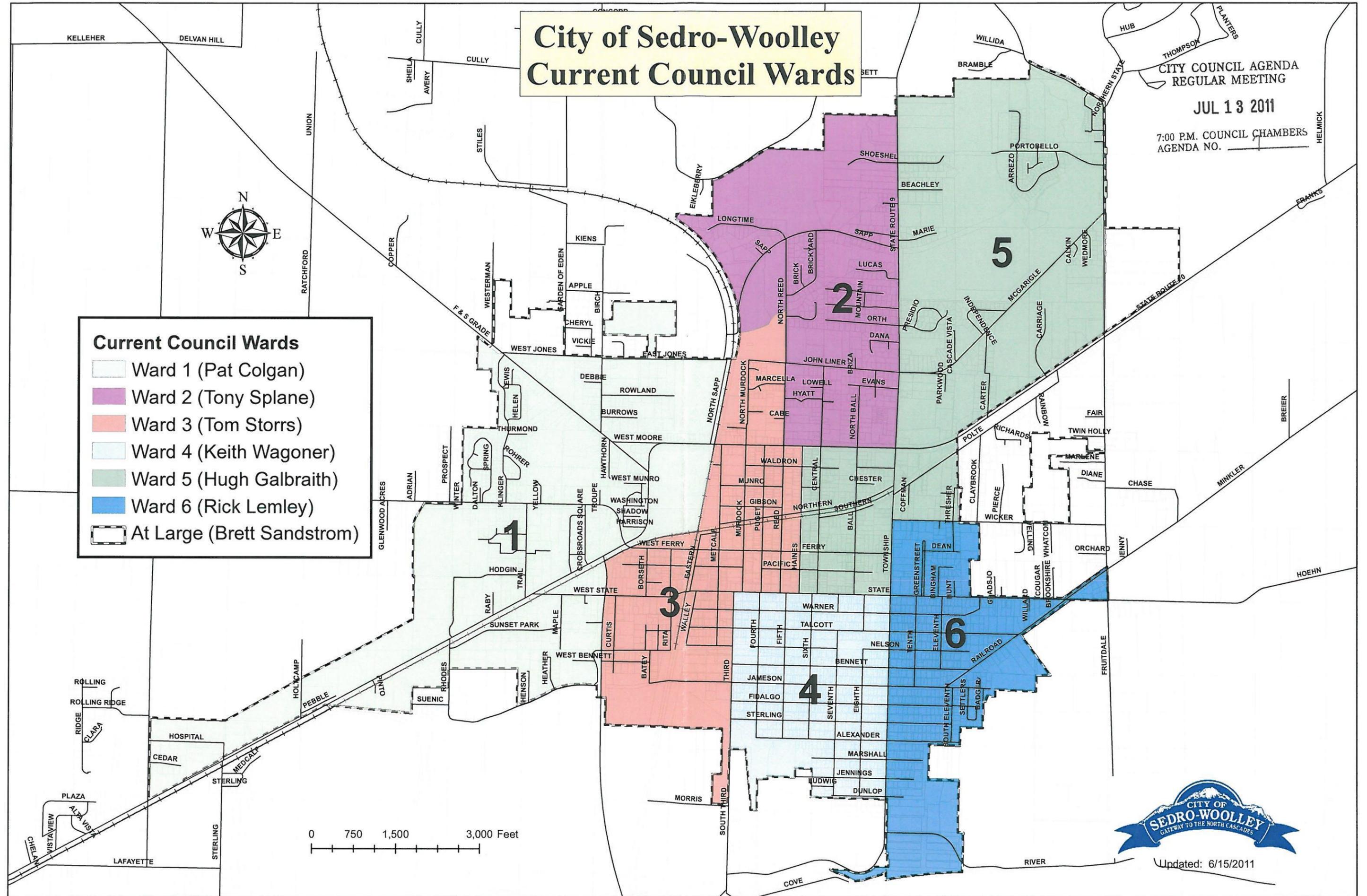
JUL 13 2011

7:00 P.M. COUNCIL CHAMBERS
AGENDA NO. _____



Current Council Wards

- Ward 1 (Pat Colgan)
- Ward 2 (Tony Splane)
- Ward 3 (Tom Storrs)
- Ward 4 (Keith Wagoner)
- Ward 5 (Hugh Galbraith)
- Ward 6 (Rick Lemley)
- At Large (Brett Sandstrom)



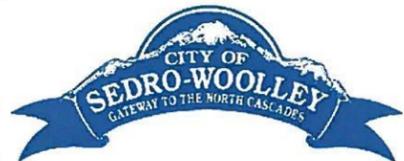
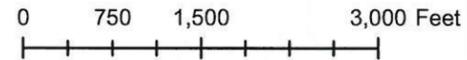
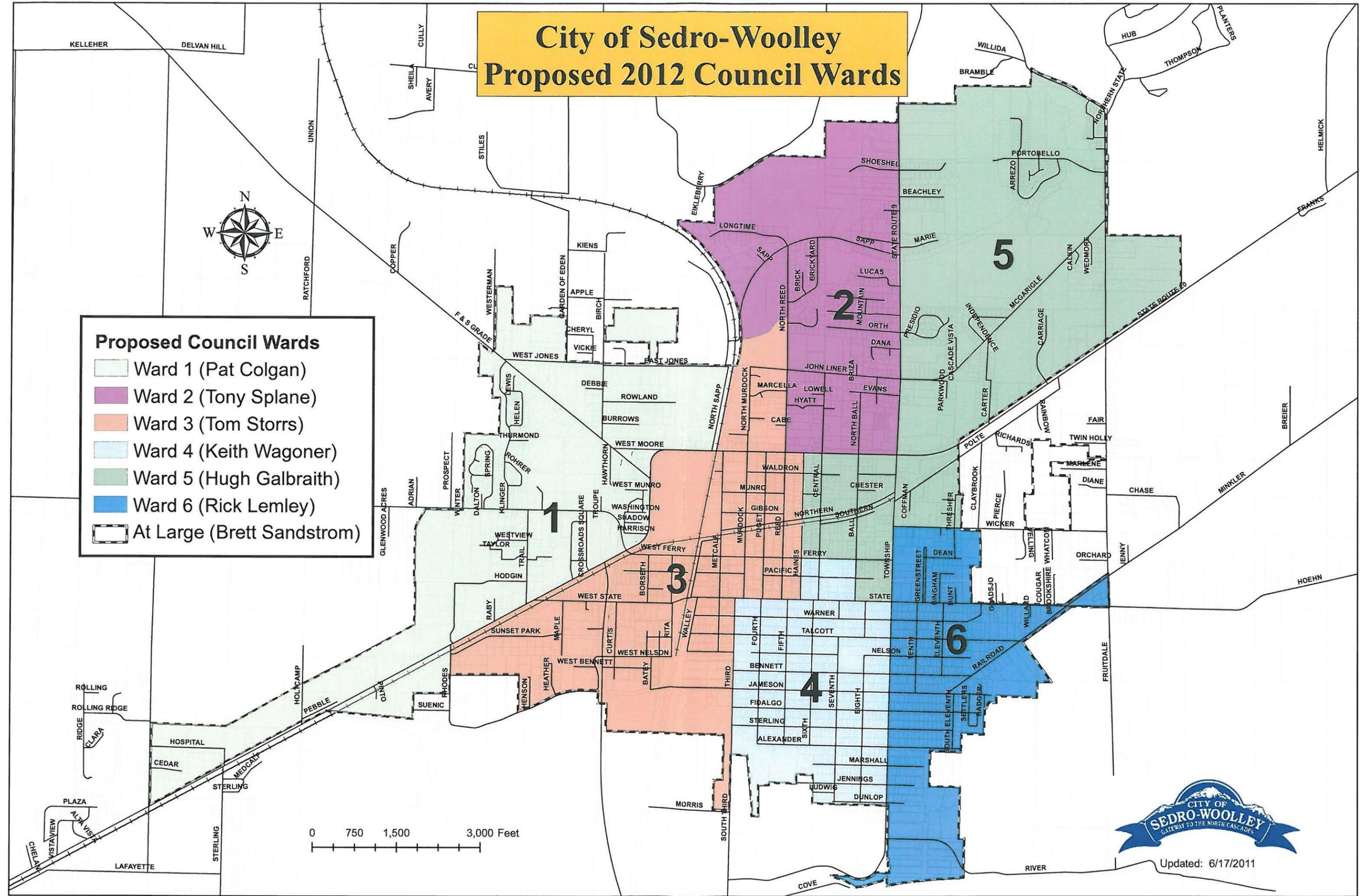
Updated: 6/15/2011

City of Sedro-Woolley Proposed 2012 Council Wards



Proposed Council Wards

- Ward 1 (Pat Colgan)
- Ward 2 (Tony Splane)
- Ward 3 (Tom Storrs)
- Ward 4 (Keith Wagoner)
- Ward 5 (Hugh Galbraith)
- Ward 6 (Rick Lemley)
- At Large (Brett Sandstrom)



Updated: 6/17/2011

City of Sedro-Woolley Precints - 2010

SUMLEV	GEOID10	NAME	STATE	COUNTY	VTD	UGA	2010 Census Total population	Average of Total Population	Annexation	Precint 7	Average Population Difference	Need to:	
700	5305757401	Sedro-Woolley 1 Voting District	53	057	57401		1892	1757	21	3	159	take	
700	5305757402	Sedro-Woolley 2 Voting District	53	057	57402		1763	1757			6	leave	
700	5305757403	Sedro-Woolley 3 Voting District	53	057	57403		1613	1757			(144)	add	
700	5305757404	Sedro-Woolley 4 Voting District	53	057	57404		1689	1757			(68)	add	
700	5305757405	Sedro-Woolley 5 Voting District	53	057	57405		1852	1757	22		117	take	
700	5305757406	Sedro-Woolley 6 Voting District	53	057	57406		1728	1757			(29)	leave	
700	5305757407	Sedro-Woolley 7 Voting District	53	057	57407		3						
							10540						
2000 Total Populaton: 8658													
2010 Total Populaton: 10540													
Population Increase 1882 or 21.74%													
							AVG	1756.6667					

Worksheet:

Ward One	Population
2010	1892
Ward 7	3
Annexation	21
TOTAL:	1916
Remove Block 1007	0
Remove Block 1011	121
Remove Block 4034	14
Remove Block 1005	47
Remove Block 1006	9
Remove Block 1022	0
Remove Block 4004	0
Remove Block 4032	0
New Total:	1725
Average	1757
Diff	-32

Ward Two	Population
2010	1763
TOTAL:	1763

No Change Needed

Ward Three	Population
2010	1613
TOTAL:	1613
Add Block 1007	0
Add Block 1011	121
Add Block 4034	14
Add Block 1005	47
Add Block 1006	9
Add Block 1022	0
Add Block 4004	0
Add Block 4032	0
New Total:	1804
Average	1757
Diff	47

Ward Four	Population
2010	1689
TOTAL:	1689
Add Block 5025	22
Add Block 5024	23
Add Block 5026	44
Add Block 5027	17
New Total:	1795
Average	1757
Diff	38

Ward Five	Population
2010	1852
Annexation	22
TOTAL:	1874
Remove Block 5025	22
Remove Block 5024	23
Remove Block 5026	44
Remove Block 5027	17
New Total:	1768
Average	1757
Diff	11

Ward Six	Population
2010	1728
TOTAL:	1728

No Change Needed

COMMITTEE
REPORTS
AND
REPORTS
FROM
OFFICERS