



# CITY OF LAKE FOREST PARK

## CITY COUNCIL

### AGENDA COVER SHEET

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**Meeting Date** January 8, 2026

**Originating Department** Public Works

**Contact Person** Katie Phillips, Project Manager

**Title** Resolution 26-2053/Authorizing the Mayor to Sign the Interlocal Agreement with the Lake Forest Park Water District for Construction of Water System Improvements in Conjunction with the SR104/40<sup>th</sup> Place NE Roundabout Project

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#### Legislative History

- First Presentation/Action – January 8, 2026, Regular Meeting

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#### Attachments:

1. Resolution 26-2053/Authorizing the Mayor to Sign the Interlocal Agreement with the Lake Forest Park Water District for Construction of Water System Improvements in Conjunction with the SR104/40<sup>th</sup> Place NE Roundabout Project
2. Interlocal Agreement between the City of Lake Forest Park and Lake Forest Park Water District for Water System Improvements

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#### Executive Summary

As part of the funding package for the SR 104 & 40<sup>th</sup> Place NE Roundabout project (Project), the City has negotiated a cost share allocation with Lake Forest Park Water District (LFPWD) for the construction of a new watermain as necessitated by the City's Project. The provisions of this cost share are contained in the attached Interlocal Agreement (ILA).

#### Fiscal & Policy Implications

The "grant" portion of the Project's funding package, as previously described to City Council, includes a grant from WSDOT, a grant from the Transportation Improvement Board, and a cost share contribution from LFPWD. The cost share contribution is calculated in accordance with the formulas and amounts contained in Schedule B-Water of the Project's awarded bid and the ILA.

Following City Council's award of the Project to Johansen Construction Company (JCC) (who submitted the lowest responsible and responsive bid), the Schedule B – Water submitted with JCC's bid was used to calculate the cost share allocation between the City and LFPWD. JCC's bid for the Schedule B – Water work totals \$380,544.10. According to the ILA, the LFPWD cost share allocation for the Schedule B – Water work is \$175,567.96 and the City's cost share allocation for the Schedule B – Water work is \$204,967.14.

## **Alternatives**

<i>Options</i>	<i>Results</i>
<ul style="list-style-type: none"><li>• Adopt Resolution</li></ul>	Execute the ILA with LFPWD to share the cost of the Schedule B – Water work with LFPWD.
<ul style="list-style-type: none"><li>• No Action</li></ul>	Do not execute the ILA with LFPWD and pay for the entirety of the Schedule B – Water work.

## **Staff Recommendation**

Adopt Resolution 26-2053, authorizing the Mayor to sign the Interlocal Agreement with the Lake Forest Park Water District for cost sharing of the Schedule B – Water portion of the Project.