



CITY OF LAKE FOREST PARK

CITY COUNCIL

AGENDA COVER SHEET

Meeting Date	March 9, 2023
Originating Department	Public Works
Contact Person	Andrew Silvia
Title	Resolution 23-1886/Authorizing the Mayor to Sign Supplement No. 1 to WSDOT Local Programs State Funding Agreement No. LA-9515 and WSDOT Project Prospectus form for the SR104/Lyon Creek Culvert Project.

Legislative History

- First Presentation March 9, 2023
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Attachments:

1. Resolution 23-1886/Authorizing the Mayor to Sign Supplement No. 1 to WSDOT Local Programs State Funding Agreement No. LA-9515 and WSDOT Project Prospectus form for the SR104/Lyon Creek Culvert Project.
 2. WSDOT State Funding Agreement Supplement
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Executive Summary

The Department of Public Works (DPW) seeks to amend an existing funding agreement with WSDOT which supports the design of the L90 Culvert replacement project. This amendment is necessary to reflect changes in the scope and cost of the project described in the original agreement but would not change the amount of state funding committed to the project.

Background

The City received an appropriation of \$540,000 from the state legislature in 2017 to support the design of a project that included replacement of four Lyon Creek culverts. The City subsequently executed a funding agreement with WSDOT in 2018. The project scope described in the funding agreement included replacement of two City-owned culverts, one WSDOT-owned culvert, and one culvert immediately downstream of the WSDOT culvert on private property. Right of Way acquisition challenges inspired the City to delegate approximately half of the project scope (the culverts on state property and abutting private property) to WSDOT in 2018. WSDOT is currently advancing the design

of this project and intends to construct it in 2024. Right of Way acquisition challenges also inspired the City to remove a third, City-owned culvert from the project scope in 2022. These scope changes must be memorialized in the enclosed WSDOT-standard forms including supplemental agreement and revised project prospectus. WSDOT has reviewed these proposed agreement forms and is amenable to the project changes described therein.

Fiscal & Policy Implications

There are no significant fiscal implications to this proposal. Executing the supplemental agreement would not alter the amount of state funding (\$540,000) supporting project design costs. This grant does not require a local matching contribution.

Alternatives

<i>Options</i>	<i>Results</i>
<ul style="list-style-type: none"> • Adopt Resolution 	<p>The City will execute the enclosed WSDOT supplemental agreement and sign the enclosed project prospectus form. This will ensure the City’s future grant progress billings supporting project design costs may be approved by WSDOT.</p>
<ul style="list-style-type: none"> • No Action 	<p>Failure to amend the funding agreement per the project’s scope changes would prevent WSDOT’s ability to approve the City’s future grant progress billings. This project’s design costs are funded entirely by state grants, including this WSDOT grant and a separate grant administered by the WA Department of Commerce. The City’s ability to support ongoing project design costs would be jeopardized by this action.</p>

Staff Recommendation

Review the proposed supplemental agreement and prospectus and provide staff with any additional questions or feedback.