

Jefferson County
Board of Commissioners
Agenda Request

To: Board of Commissioners
Philip Morley, County Administrator

From: Frank Gifford, Public Works Director *FG*

Agenda Date: May 20, 2013

Subject: Amend Rural Arterial Program (RAP) Grant 1607-1
South Discovery Road, MP 3.62 - 4.00

Statement of Issue: Pursuant to prior County request and County Road Administration Board (CRAB) action, the above referenced grant will be canceled. This Amendment No. 1 allows the County to retain \$34,800 of Rural Arterial Program (RAP) funds used in the design of the project.

Analysis/Strategic Goals/Pro's & Con's: The project funded by this grant cannot be completed as originally scoped due to right of way complexities. The Board previously requested that the grant be terminated.

Fiscal Impact/Cost Benefit Analysis: Retain \$34,800 of grant funds expended.

Recommendation: Sign the three (3) originals of Amendment No. 1. Return all 3 to Public Works for further processing. A fully executed original will be provided to the Board once it is signed by CRAB.

Department Contact: Monte Reinders, County Engineer 385-9242

Reviewed By:


Philip Morley, County Administrator

5/7/13
Date

STATE OF WASHINGTON - COUNTY ROAD ADMINISTRATION BOARD

RURAL ARTERIAL PROGRAM
PROJECT AGREEMENT FOR CONSTRUCTION PROPOSAL

AMENDMENT NO. 1

Submitting County: Jefferson

Project Number: 1607-01

Date Approved: 04/19/2007

| Road Number(s) | Road Name(s) | BMP(s) | EMP(s) | Segment # |
|----------------|----------------------|--------|--------|-----------|
| 60150 | SOUTH DISCOVERY ROAD | 3.620 | 4.000 | 1 |

This is Amendment No. 1 to the above described Project Agreement, between the County of Jefferson, hereinafter the "County" and the State of Washington County Road Administration Board, hereinafter the "CRABoard."

WHEREAS, the COUNTY and CRABoard desire to amend the original Project Agreement to allow the county to retain Design Study funding under the conditions described in WAC 136-167-030 (3).

NOW, THEREFORE, pursuant to chapter 36.79 RCW and in consideration of the terms, conditions, covenants, and performance contained herein, or attached and incorporated and made a part hereof,

IT IS MUTUALLY AGREED AS FOLLOWS:

- The following new language is added as section 7 to the Project Agreement:

RATA Authorized is reduced to \$34,800 for the cost of performing a design study for this project per the CRAB Director's letter, dated April 8, 2013.

- All other terms and conditions of the original Project Agreement shall remain in full force and effect except as modified by this Amendment No. 1.

IN WITNESS WHEREOF, the PARTIES hereto have executed this AMENDMENT No. 1 as of the PARTY's date last signed below.

COUNTY ROAD ADMINISTRATION BOARD:

Jefferson COUNTY:

By: _____

By: _____

Date: _____

Date: _____

Approved as to form only;

David Alvord 5/8/2013
Jefferson Co. Prosecutor's Office