

KITTITAS COUNTY  
DEPARTMENT OF PUBLIC WORKS

**AGENDA STAFF REPORT**

**AGENDA DATE:**                   **November 18, 2014**

**ACTION REQUESTED:**   Approve and sign Rural Arterial Program Project Agreement,  
Amendment 3 for Westside Road

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**BACKGROUND:**                   The County Road Administration Board (CRAB) provides state  
funding for road improvements projects on a bi-annual basis.

Public Works submitted a grant proposal for road improvements to Westside Road in 2006. The project was awarded \$3.8M to improve approximately 4 miles of road. It became apparent in 2013 the Road Fund would pay an additional \$3.0M to complete the project as agreed to with CRAB. The Board of County Commissioners formally turned the money back. We requested we retain the \$106K CRAB reimbursed to the county. CRAB allowed the county to retain \$54,995.00 requiring us to return \$51,057.07.

**INTERACTION:**                   Public Works and County Road Administration Board

**RECOMMENDATION:**   BOCC to sign the Westside Road Rural Arterial Program Project Agreement.

**HANDLING:**                       Return three signed original contracts to Public Works

**ATTACHMENTS:**               Rural Arterial Program Project Agreement for Construction  
Contract, Amendment 3.

**LEAD STAFF:**                   Douglas D'Hondt  
County Engineer

**BOARD OF COUNTY COMMISSIONERS  
COUNTY OF KITTITAS  
STATE OF WASHINGTON**

**RESOLUTION NO. \_\_\_\_\_**

**TO SIGN THE PROJECT AGREEMENT FOR CONSTRUCTION PROPOSAL,  
AMENDMENT 3 FOR WESTSIDE ROAD PROJECT**

**WHEREAS:** County Road Administration Board (CRAB) awarded to Kittitas County Public Works (KCPW) \$3,800,000 for safety enhancements to Westside Road; and

**WHEREAS:** The cost to the County Road Fund for construction was estimated to be an additional \$3,000,000; and

**WHEREAS:** The Board of County Commissioners opted to turn the money back; and

**WHEREAS:** Public Works requested to keep the \$106,052.07 of design funds reimbursed to the County by CRAB; and

**WHEREAS:** CRAB required the county to return \$51,057.07 allowing the county to retain \$54,995.00; and

**WHEREAS:** CRAB requires the Board of County Commissioners sign the Project Agreement for Construction Proposal Amendment for retaining \$54,995.00 of design funds.

**NOW, THEREFORE BE IT RESOLVED** that the Board of County Commissioners, in the best interest of the public, does hereby sign the Project Agreement for Construction Proposal Amendment for the Westside Road project.

**DATED** this 18<sup>th</sup> day of November, 2014, at Ellensburg, Washington.

**BOARD OF COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

\_\_\_\_\_  
Paul Jewell, Chair

\_\_\_\_\_  
Gary Berndt, Vice-Chair

\_\_\_\_\_  
Obie O'Brien, Commissioner

ATTEST:

\_\_\_\_\_  
Clerk of the Board

STATE OF WASHINGTON - COUNTY ROAD ADMINISTRATION BOARD

RURAL ARTERIAL PROGRAM  
PROJECT AGREEMENT FOR CONSTRUCTION PROPOSAL

AMENDMENT NO. 3

Submitting County: Kittitas

Project Number: 1907-01

Date Approved: 04/19/2007

Road Number(s)	Road Name(s)	BMP(s)	EMP(s)	Segment #
22710	WESTSIDE ROAD	2.190	6.020	1

This is Amendment No. 3 to the above described Project Agreement, between the County of Kittitas, 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 waiver of payback of expended RATA funds under the conditions described in WAC 136-167-030.

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:

1. The following new language is added as section 9 to the Project Agreement:

Per the waiver of payback of withdrawn funds granted by the CRABoard on October 30, 2014, total funding is reduced to \$54,995, which provides for the design costs associated with establishing a road alignment and creating a Geotechnical and Wetland Report and related surveying and plan drawings, as authorized under WAC 136-167-030.

2. All other terms and conditions of the original Project Agreement shall remain in full force and effect except as modified by this Amendment No. 3.

IN WITNESS WHEREOF, the PARTIES hereto have executed this AMENDMENT No. 3 as of the PARTY's date last signed below.

COUNTY ROAD ADMINISTRATION BOARD:

Kittitas COUNTY:

By: \_\_\_\_\_

By: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_