

Agenda Summary Report (ASR)

Franklin County Board of Commissioners

DATE SUBMITTED: March 24, 2020	PREPARED BY: Kathleen Neuman, Associate Engineer
Meeting Date Requested: March 31, 2020	PRESENTED BY: Craig Erdman, PE, County Engineer ③
ITEM: (Select One) <input checked="" type="checkbox"/> Consent Agenda <input type="checkbox"/> Brought Before the Board Time needed:	
SUBJECT: Resolution to Approve Local Agency Project Prospectus and enter into a Local Agency Agreement for CRP 624 / LED Signs, Dynamic Signals and Reflector Posts project.	
FISCAL IMPACT: Federal Highway Administration (FHWA) Highway Safety Improvement Programs (HSIP) has awarded \$310,900 for the safety countermeasures on preselected county roads. Preliminary Engineering (PE) for this project is \$26,200 (\$23,600 FHWA grant; \$2,600 County Funds). The estimated cost for the total project is \$313,000.	
BACKGROUND: Public Works submitted three (3) safety projects for grant funding through the 2019 FHWA Highway Safety Improvement Programs (HSIP) call for projects. All three (3) of which were awarded HSIP grant funds. CRP 624 / Safety - LED Signs, Dynamic Signals and Reflector Posts project's scope of work is to install/upgrade signs (LED Stop Ahead warning signs), install dynamic intersection warning signs (Entering Traffic When Flashing), install radar speed signs, and install/upgrade signs (Stop signs) and reflector posts at various predetermined locations throughout the County. The proposed safety project aims to reduce both roadway departures and intersection accidents. At this time, Public Works ask to approve the required submittals of the Project Prospectus and enter into a Local Agency Agreement to begin the Preliminary Engineering (PE) funding for this safety project. The Local Agency Agreement request \$23,600 of federal funds with a county match of \$2,600.	
RECOMMENDATION: Approve attached Resolution, Project Prospectus, and Local Agency Agreement between Franklin County and Washington State Department of Transportation (WSDOT).	
COORDINATION: This agenda item was discussed with Matt Mahoney, Public Works Director and Keith Johnson, County Administrator, whom has concurred with our recommendation.	
ATTACHMENTS: (Documents you are submitting to the Board) 1. Resolution 2. Project Prospectus - 1 original 3. Local Agency Agreement - 2 originals	
HANDLING / ROUTING: (Once document is fully executed it will be imported into Document Manager. Please list <u>name(s)</u> of parties that will need a pdf) 1. Please return one (1) original Project Prospectus and two (2) original Local Agency Agreements to Kathleen Neuman (Public Works)	

I certify the above information is accurate and complete.



Matt Mahoney, Public Works Director

FRANKLIN COUNTY RESOLUTION NO. _____

**BEFORE THE BOARD OF COMMISSIONERS
OF FRANKLIN COUNTY, WASHINGTON**

***CRP 624 / SAFETY – LED SIGNS, DYNAMIC SIGNALS AND REFLECTOR POSTS
APPROVE LOCAL AGENCY FEDERAL AID PROJECT PROSPECTUS AND
LOCAL AGENCY AGREEMENT BETWEEN FRANKLIN COUNTY AND
WASHINGTON STATE DEPARTMENT OF TRANSPORTATION AND
AUTHORIZATION FOR CHAIRMAN TO SIGN***

WHEREAS, pursuant to RCW 36.01.010 and RCW 36.32.120 the legislative authority of each county is authorized to enter into contracts on behalf of the county and have the care of county property and management of county funds and business; and

WHEREAS, the Board of Franklin County Commissioners constitutes the legislative authority of Franklin County and desires to approve the attached prospectus and enter into the attached agreement as being in the best interest of Franklin County.

NOW, THEREFORE, BE IT RESOLVED that the attached Local Agency Federal Aid Project Prospectus and Local Agency Agreement for CRP 624 / Safety – LED Signs, Dynamic Signals and Reflector Posts between Franklin County and Washington State Department of Transportation are hereby approved by the Board, and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Franklin County Commissioners be, and hereby is, authorized to sign a Local Agency Federal Aid Project Prospectus and Local Agency Agreement between Washington State Department of Transportation and Franklin County on behalf of Franklin County.

APPROVED this _____ day of _____, 2020

**BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON**

Chairman

Chairman Pro Tem

Member

Attest:

Clerk of the Board