

Agenda Summary Report (ASR)

Franklin County Board of Commissioners

DATE SUBMITTED: April 28, 2023	PREPARED BY: Kathleen Neuman, Project Manager
Meeting Date Requested: May 9, 2023	PRESENTED BY: Craig Erdman, Director/Engineer
ITEM: (Select One) <input checked="" type="checkbox"/> Consent Agenda <input type="checkbox"/> Brought Before the Board Time needed:	
SUBJECT: Resolution approving Rural Arterial Program (RAP) Project Agreement for Construction Proposal – Amendment No. 1 with Washington State-County Road Administration Board (CRABoard) for County Road Project (CRP) 631 Glade North Road All-Weather Improvement VIII – Phase I project.	
FISCAL IMPACT: \$1,377,000 of Rural Arterial Trust Account (RATA) grant funds through RAP were requested from the CRABoard to be used towards CRP 631 Glade North Road All-Weather Improvement VIII – Phase I project. \$1,128,950 of RATA funds were previously authorized per the original RAP agreement (Res. 2022-109). The remaining requested grant funds, \$248,050, have been awarded during the '23-'25 RAP funding cycle. There is a 10% local match requirement with the estimated cost for the proposed project is \$1,530,000 - (\$1,377,000 RAP; \$153,000 Local Match).	
BACKGROUND: May 24 th , 2022, the Board of Commissioners approved Resolution 2022-112 creating CRP 631-Glade North Road All-Weather Improvement VIII-Phase I project. The proposed scope of work will be rehabilitating the existing pavement and widen the roadway to a minimum of 34' wide – which will add an additional 8' of width to the road. Proposed safety improvement of adding turn lanes at two (2) intersections will be considered. Franklin County received an increase of \$248,050 to the original \$1,128,950 of RATA funds for a total of \$1,377,000 towards the Glade North Road All-Weather Improvement VIII – Phase I project. Public Works is requesting that the Board approve the RAP Project Agreement for Construction Proposal – Amendment No. 1 submittal to the CRABoard increasing the RAP funding to \$1,377,000 to be used towards the design, right-of-way, and construction of this project.	
COORDINATION: This agenda item was prepared under the supervision of Craig Erdman, Director/County Engineer and coordinated with Steve Johnson, Grants Program Manager with the CRABoard.	
RECOMMENDATION: Approve attached Resolution approving the RAP Project Agreement for Construction Proposal – Amendment No. 1.	
ATTACHMENTS: (Documents you are submitting to the Board) 1. Resolution 2. RAP Project Agreement for Construction Proposal – Amendment No 1 – 3 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) All original RAP Project Agreement for Construction Proposals to Public Works (Kathleen Neuman)	

I certify the above information is accurate and complete.

Name: 

Title: PW Director/County Engineer

FRANKLIN COUNTY RESOLUTION NO. _____

BEFORE THE BOARD OF COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

***CRP 631-GLADE NORTH ROAD ALL-WEATHER IMPROVEMENT VIII-PHASE I
RURAL ARTERIAL PROGRAM (RAP) PROJECT AGREEMENT
FOR CONSTRUCTION PROPOSAL – AMENDMENT NO 1 BETWEEN
FRANKLIN COUNTY AND THE COUNTY ROAD ADMINISTRATION BOARD***

WHEREAS, pursuant to RCW 36.01.010 and RCW 36.32.120 the legislative authority of each county is authorized to enter into agreements 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 enter into the attached agreement as being in the best interest of Franklin County;

NOW, THEREFORE, BE IT RESOLVED that the attached agreement to the Rural Arterial Program Project Agreement for Construction Proposal – Amendment No. 1 for CRP 631-Glade North Road All-Weather Improvement VIII–Phase I between Franklin County and Washington State’s County Road Administration Board is 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 said agreement between Washington State County Road Administration Board and Franklin County on behalf of Franklin County.

APPROVED this _____ day of _____, 2023.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Chair

Chair Pro Tem

Member

Attest

Clerk of the Board

STATE OF WASHINGTON - COUNTY ROAD ADMINISTRATION BOARD
RURAL ARTERIAL PROGRAM
PROJECT AGREEMENT FOR CONSTRUCTION PROPOSAL

AMENDMENT NO. 1

Submitting County: Franklin

Project Number: 1122-01

Date Approved: 04/21/2022

Road Number(s)	Road Name(s)	BMP(s)	EMP(s)	Segment #
09010	Glade North All-Weather VIII	21.450	22.590	1

This is Amendment No. 1 to the above described Project Agreement, between the County of Franklin, 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 an increase in authorized RATA funding under the conditions described in WAC 136-161-070.

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 15 to the Project Agreement:

Authorized RATA funding is increased to \$1,377,000 per CRABoard approval dated April 13, 2023.

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. 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:

Franklin COUNTY:

By: _____

By: _____

Date: _____

Date: _____