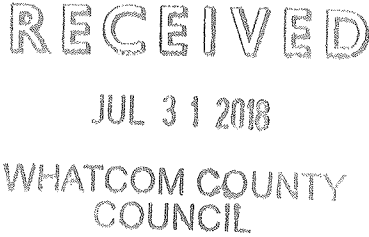


WHATCOM COUNTY COUNCIL AGENDA BILL

NO. 2018-237

CLEARANCES	Initial	Date	Date Received in Council Office	Agenda Date	Assigned to:
Originator:	<i>MDC</i>	<i>7/26/18</i>		8/8/18	<i>Introduction</i>
Division Head:				09/11/18	<i>Finance, Council</i>
Dept. Head:					
Prosecutor:	<i>[Signature]</i>	<i>7-26-18</i>			
Purchasing/Budget:	<i>MDC</i>	<i>7/26/18</i>			
Executive:	<i>[Signature]</i>	<i>7.31.18</i>			

TITLE OF DOCUMENT:

Amendment No. 2 to Ordinance No. 2017-048 Establishing the 2015 Lighthouse Marine Park Improvement Fund and Establishing a Project Based Budget for Lighthouse Marine Park Improvements

ATTACHMENTS:

1. Ordinance
2. Exhibit A
3. Supplemental Budget Request

SEPA review required? () Yes () NO
 SEPA review completed? () Yes () NO

Should Clerk schedule a hearing? () Yes () NO
 Requested Date:

SUMMARY STATEMENT OR LEGAL NOTICE LANGUAGE: *(If this item is an ordinance or requires a public hearing, you must provide the language for use in the required public notice. Be specific and cite RCW or WCC as appropriate. Be clear in explaining the intent of the action.)*

Requesting Council approval for additional budget authority of \$54,000 to be added to the project budget for Fund 362 – Lighthouse Marine Park Improvement Fund. Budget will be used to fund aging playground equipment.

COMMITTEE ACTION:

COUNCIL ACTION:

Related County Contract #:

Related File Numbers:

Ordinance or Resolution Number:

Please Note: Once adopted and signed, ordinances and resolutions are available for viewing and printing on the County’s website at: www.co.whatcom.wa.us/council.

PROPOSED BY: Executive
INTRODUCTION DATE: 8/8/18

ORDINANCE NO. _____

**AMENDMENT NO. 2 TO ORDINANCE NO. 2014-078 ESTABLISHING THE 2015
LIGHTHOUSE MARINE PARK IMPROVEMENT FUND AND ESTABLISHING A PROJECT
BASED BUDGET FOR LIGHTHOUSE MARINE PARK IMPROVEMENTS**

WHEREAS, Ordinance No. 2014-078 established the project budget for the 2015 Lighthouse Marine Park Improvement Fund; and

WHEREAS, project funding was for replacement of a failing deck and deteriorated playground equipment, and

WHEREAS, hidden structural deficiencies in the boardwalk framing were not apparent until the entire deck surface was removed; and

WHEREAS, project funding has only been enough to replace the deck, and

WHEREAS, additional funding is needed to complete the playground, and

WHEREAS, continued funding for this project is available by transfer from Real Estate Excise Tax Fund II,

NOW, THEREFORE, BE IT ORDAINED by the Whatcom County Council that Ordinance 2014-078 is hereby amended by adding \$54,000 of expenditure authority, as described in Exhibit A, to the amended project budget of \$274,500, for a total amended project budget of \$328,500.

ADOPTED this ____ day of _____, 2018.

ATTEST:


Dana Brown-Davis, Council Clerk

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON

Rud Browne, Chair of the Council

APPROVED AS TO FORM:

() Approved () Denied



Civil Deputy Prosecutor

Jack Louws, County Executive
Date: _____

EXHIBIT A

LIGHTHOUSE MARINE PARK IMPROVEMENT FUND - 362

Account	Description	Current Project Budget	Amendment #2 to Ord. 2014-078	Total Amended Project Budget
	Expenditures			
7380	Other Improvements	\$274,500	\$54,000	\$328,500
		\$274,500	\$54,000	\$328,500
	Revenues			
8301.324	Operating Transfer In - REET II	\$274,500	\$54,000	\$328,500
		\$274,500	\$54,000	\$328,500

Supplemental Budget Request

Status: Pending

Parks & Recreation

Suppl ID # 2621 Fund 362 Cost Center 362100 Originator: Rod Lamb

Expenditure Type: One-Time Year 2 2018 Add'l FTE Add'l Space Priority 1

Name of Request: Lighthouse Marine Park Playground Replacement

X  Department/Head Signature (Required on Hard Copy Submission) 7-26-18 Date

Costs:	Object	Object Description	Amount Requested
	7380	Other Improvements	\$54,000
	8301.324	Operating Transfer In	(\$54,000)
	Request Total		\$0

1a. Description of request:

This project will replace the aging playground equipment at Lighthouse Marine Park. The existing equipment is approximately 35 years old, and is beyond its serviceable life. This proposed budget supplemental will replace the old equipment with a new structure that meets all current safety and accessibility requirements. Additionally, the new equipment is made from durable and long lasting materials that will reduce ongoing maintenance costs. A prior supplemental request initially thought enough to cover costs of both structural repairs to the boardwalk and restoration of the existing playground was determined to be insufficient to cover the current proposal of replacing the play equipment with a newly manufactured structure.

1b. Primary customers:

Whatcom County residents, and park visitors are the primary customers of this proposed playground replacement project.

2. Problem to be solved:

The existing playground equipment is primarily made from outdoor grade plywood and dimensional lumber. Over the last three plus decades, the marine environment has taken a serious toll on the stability of the structure, and has degraded to the point where it now poses a safety concern. Safety standards have evolved since the time that the old equipment was installed, and now some components no longer meet those standards.

3a. Options / Advantages:

Parks crew evaluated the condition of the existing playground, and initially thought that the structure could be reconstructed, replacing degraded or damaged components with new replacement components. Parks was also able to make contact with the manufacturer, and received material estimates for replacement components that meet current safety standards. However, the cost for purchasing individual components and labor necessary to complete the restoration exceeded costs for purchasing a replacement structure.

3b. Cost savings:

The new playground equipment is composed of powder-coated metal and composite plastic components. These materials are far more durable than wood, and will reduce ongoing maintenance costs. Installing new equipment that meets current safety and accessibility requirements also reduces the county's exposure to liability.

4a. Outcomes:

The outcome of this project will be construction of a new playground and associated site improvements (concrete paving, fall protection, and benches) at Lighthouse Marine Park. The new equipment will be installed near the newly renovated boardwalk, restroom and picnic areas. Completion of this final

Supplemental Budget Request

Status: Pending

Parks & Recreation

Suppl ID # 2621

Fund 362

Cost Center 362100

Originator: Rod Lamb

component of the project should be done by the end of the first quarter of 2019.

4b. Measures:

Completing the playground project by installing the new equipment and other site improvements will be the measurement of success, and verification will happen when the playground is open to the public.

5a. Other Departments/Agencies:

No.

5b. Name the person in charge of implementation and what they are responsible for:

Rod Lamb will be responsible for implementing this project.

6. Funding Source:

REET II