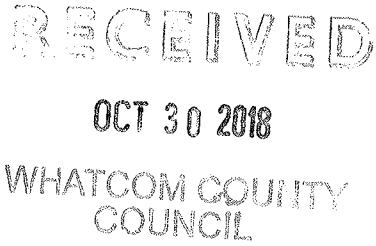


WHATCOM COUNTY COUNCIL AGENDA BILL

NO. 2018-325

CLEARANCES	Initial	Date	Date Received in Council Office	Agenda Date	Assigned to:
Originator:	BB	10/26/18		11/07/18	Intro
Division Head:				11/20/18	Finance Committee; Council
Dept. Head:					
Prosecutor:	KNF	10/26/18			
Purchasing/Budget:	BB	10/26/18			
Executive:	TAS for KJ	10/29/18			

TITLE OF DOCUMENT: Ordinance Establishing the Vactor Truck Storage Building Fund and Establishing a Project Based Budget for the Vactor Truck and Equipment Storage Building

ATTACHMENTS: Ordinance and Exhibit A

SEPA review required? () Yes (X) NO	Should Clerk schedule a hearing? () Yes (X) NO
SEPA review completed? () Yes (X) 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.)

Request establishes the Vactor Truck Building Fund and requests a project based budget for construction of the Vactor Truck and Equipment Storage Building in the amount of \$440,000.

COMMITTEE ACTION:

COUNCIL ACTION:

Related County Contract #:

Related File Numbers:

Ordinance or Resolution Number:

PROPOSED BY: Executive
INTRODUCTION DATE: 11/7/18

ORDINANCE NO. _____

ORDINANCE ESTABLISHING THE VACTOR TRUCK STORAGE BUILDING FUND AND ESTABLISHING A PROJECT BASED BUDGET FOR THE VACTOR TRUCK AND EQUIPMENT STORAGE BUILDING

WHEREAS, there is currently not enough heated vehicle bays at the Central Shop for the NPDES vactor truck and equipment, and

WHEREAS, the vactor truck must be kept in a heated building in order to utilize it during the cold winter months and to protect it from freezing and damaging the equipment, and

WHEREAS, funding is available from the Road Fund to construct such a building, and

WHEREAS, Section 6.80 of the Whatcom County Home Rule Charter allows for project-based capital budget appropriation ordinances that lapse when the project has been completed or abandoned or when no expenditure or encumbrance has been made for three (3) years,

NOW, THEREFORE, BE IT ORDAINED by the Whatcom County Council that a new fund is hereby established effective January 1, 2019 titled Vactor Truck Storage Building Fund. This fund shall be used to account for the revenues and expenditures related to constructing a heated building for storing the NPDES vactor truck and its related equipment, and

BE IT FURTHER ORDAINED by the Whatcom County Council that the Vactor Truck Storage Building Fund is approved as described in Exhibit A with a project budget of \$440,000.

ADOPTED this ____ day of _____, 2018.

ATTEST:

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON

Dana Brown-Davis, Council Clerk

Rud Browne, Chair of the Council

APPROVED AS TO FORM:

() Approved () Denied



Civil Deputy Prosecutor

Jack Louws, County Executive
Date: _____

2019-2020 Budget Preparation - Regular Additional Service Request

Public Works

Equipment Services

ASR # 2019- 6068

Fund

Cost Center

Originator: Eric Schlehuber

Expenditure Type: One-Time

Add'l FTE

Add'l Space

Priority 1

Name of Request: New Vector Truck & Equip. Storage Building NPDES

Costs:	Object	Object Description	2019 Requested	2019 Approved	2020 Requested	2020 Approved
	7350	Buildings & Structures	\$110,000	\$440,000	\$330,000	\$0
	8301	Operating Transfer In	(\$110,000)	(\$440,000)	(\$330,000)	\$0
	Totals		\$0	\$0	\$0	\$0

1. Description of Request:

a) Describe the proposed activity or service, and indicate whether it is a higher or lower priority than existing services in your department budget.

A 50' x 40' (2,000 sq ft) two bay heated building is necessary for the new NPDES vector truck and equipment, at a minimum. The vector truck must be kept in a heated building in order to utilize it during the cold winter months and to protect it from freezing and damaging the equipment. Factoring in the location and baseline mobilization/utility costs it may be beneficial to double the size of the building to 4,000-4,900 sq ft while keeping it under the 5,000 sq ft limitation per code.

b) Who are the primary customers for this service?

NPDES

2. Describe the problem this request addresses and why Whatcom County needs to address it.

There does not currently exist enough heated vehicle bays at the Central Shop for the additional 2015 NPDES vector truck and equipment. This will allow for the use of the vector truck during fall and winter months without freezing concerns.

3. Options

a) What other options have you considered? Why is this the best option?

Rented offsite storage space which is not convenient for after hours emergency call outs.

b) What are the specific cost savings? (Quantify)

Damage to equipment from freezing.

4. Outcomes / Objectives

a) What outcomes will be delivered and when?

The vector building will allow for the immediate increase in efficiency by allowing the use of the vector truck to perform additional NPDES maintenance during all season of the year.

b) How will you know whether the outcomes happened?

When the vector truck is used in fall and winter months without freezing and/or damage to equipment.

5. Other Departments/Agencies

a) Will this ASR impact other departments or agencies? If so, please identify the departments and/or agencies impacted and explain what the impact(s) will be.

M&O, NPDES & Facilities.

b) If another department or agency is responsible for part of the implementation, name the person in charge of implementation and what they are responsible for.

Facilities- Rob Ney.

6. What is the funding source for this request?

M&O Road fund.