AGENDA ITEM SUMMARY
(Must be submitted NLT 3PM Wednesday for next week agenda)

Department: Public Works/Road

WORK SESSION  □ Meeting Date:

REGULAR AGENDA □ Meeting Date: 6/3/19

Required originals approved and attached? □
Will be provided on:

Item summary:

☑ Call for Hearing
☐ Resolution
☐ Draft Ordinance
☐ Contract/Agreement/MOU - Contract #
☐ Proclamation
☐ Final Ordinance
☐ Budget Item
☐ Other

Documents exempt from public disclosure attached: □

Executive summary:
This item is a resolution to initiate a County Road Project (CRP) for the Countywide Paving & Road Repair Project. Work will include pavement repair, HMA overlay and pavement markings on various roads and intersections throughout the County.

Budgetary impact: (Is there a monetary impact? If so, are funds for this already allocated or is a budget change necessary? If this is a contract and a budget change is necessary, the budget change form must be submitted with the item at work session and for the regular agenda) If a budget action is required, has it been submitted and a copy attached? □

This item has been budgeted for in the 6-Year TIP, thus is budgeted.

Recommended action: (Does the Board need to act? If so, what is the department's recommendation?)

That the Commissioners review, approve and sign this CRP Resolution.

County Official signature & print name: Ross Tyler

Name of Employee/Stakeholder attending meeting: Ross Tyler

Relevant Departments: Road Dept.

Date submitted: 05/29/19

* Work Session Meeting - Submit 1 single sided/not stapled copy
** Regular Meeting – Submit 1 single sided/not stapled copy and originals (1 or 3 copies)

Questions? Call Loni Gores, Clerk of the Board, ext 2256

Revised: 3-04-2019
CR RESOLUTION ___, 2019

INITIATING A COUNTY ROAD PROJECT DESIGNATED AS CRP C1250, COUNTYWIDE PAVING AND ROAD REPAIR PROJECT

IT IS HEREBY RESOLVED that Camp Hayden Rd. (22990), Black Diamond Rd. (31030), Lower Elwha Rd. (31310), Deer Park Rd. (40750), Gasman Rd. (41030), Blue Mtn. Rd. (41770), Cays Rd. (45750), W. Anderson Rd. (47560), E. Anderson Rd. (47990), Old Olympic Hwy. (94120), Kitchen-Dick Rd. (94170), Carlsborg Rd. (94270) & Woodcock Rd. (95000), be improved as follows:

Pavement repair, culvert installation/replacement, subgrade preparation, HMA overlay, pavement markings, and other related work.

IT IS FURTHER RESOLVED that an appropriation from the officially adopted road fund budget and based on the County Engineer's estimate is hereby made in the amounts and for the purposes shown:

<table>
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<tr>
<th>ACCOUNT CODE</th>
<th>PURPOSE</th>
<th>TOTAL ESTIMATE</th>
<th>ESTIMATED 2019 YEAR EXPENDITURE</th>
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<td>595.11</td>
<td>Engineering</td>
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<td>Right of way acquisition</td>
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<td>595.30-80</td>
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<td>Total</td>
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Est. Date to Commence Work: Jun-19
Est. Date to Complete Work: Sep-19
Transfer costs from: 698-1901
Signed This Day of 20

This project is included in the officially adopted annual road program as a portion of Item No. 10.

IT IS FURTHER RESOLVED that the construction is to be accomplished by contract in accordance with RCW 36.77.020 et.seq.

ADMITTED THIS DAY OF 20.

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

ATTEST:

Loni Gores, Clerk of the Board

Publish: June 07, 2019