

RESOLUTION NO. R-2456

A RESOLUTION OF THE KIRKLAND CITY COUNCIL ACCEPTING THE OFFER OF GRANT TO THE CITY OF KIRKLAND MADE BY THE ECONOMIC DEVELOPMENT ADMINISTRATION, UNITED STATES DEPARTMENT OF COMMERCE, IN AN AMOUNT NOT TO EXCEED ONE MILLION DOLLARS FOR THE NORTH KIRKLAND IMPROVEMENT PROJECT, BEING EDA PROJECT IDENTIFICATION NO. 07-01-01924, AND AUTHORIZING THE CITY MANAGER TO SIGN ON BEHALF OF THE CITY OF KIRKLAND ITS ACCEPTANCE OF SAID GRANT, TOGETHER WITH ANY AND ALL OTHER DOCUMENTS REQUIRED TO BE SUBMITTED TO THE EDA IN CONNECTION WITH SAID GRANT AND THE CARRYING OUT OF THE IMPROVEMENT PROJECT.

WHEREAS, the City of Kirkland has heretofore applied to the Economic Development Administration of the United States Department of Commerce for grant assistance to aid in the construction of public works facilities consisting of water line, road, bridge, and storm drainage and stream improvements within the North Kirkland Improvement Area, and

WHEREAS, the Economic Development Administration has made to the City an offer of grant assistance in an amount not to exceed One Million Dollars (\$1,000,000.00) to aid in said improvement project identified by the Economic Development Administration as Project No. 07-01-01924, now, therefore,

BE IT RESOLVED by the City Council of the City of Kirkland as follows:

Section 1. The City Council of the City of Kirkland does hereby accept the offer of grant made by the Economic Development Administration of the United States Department of Commerce for the North Kirkland Improvement construction project, being EDA Project Grant No. 07-01-01924, in an amount not to exceed seventy (70%) percent of the actual cost of the project as determined by the federal government, or One Million Dollars (\$1,000,000.00).

Section 2. The City Manager is hereby authorized and directed to sign on behalf of the City of Kirkland its acceptance of said offer of grant subject to the special conditions and standards terms and conditions. A copy of said offer of grant, including special conditions is attached to the original of this Resolution, and by this reference incorporated herein.

Section 3. The City Manager is further authorized and directed to sign any and all additional documents, contracts and reports which may be required under the terms of the grant agreement to be filed with or submitted to the Economic Development Administration, United States

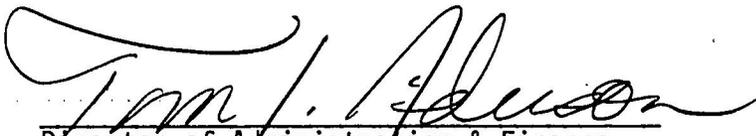
Department of Commerce, in connection with said grant and the carrying out of said construction project.

PASSED BY MAJORITY VOTE of the Kirkland City Council in regular meeting on the 6th day of September, 1977.

SIGNED IN AUTHENTICATION thereof on the 6th day of September, 1977.

  
MAYOR

ATTEST:

  
Director of Administration & Finance  
(ex officio City Clerk)



UNITED STATES DEPARTMENT OF COMMERCE  
The Assistant Secretary for Economic Development  
Washington, D.C. 20230

Project No.: 07-01-01924

Offer Date: AUG 25 1977

Public Works and Development Facilities

OFFER OF GRANT

Pursuant to its authority under the Public Works and Economic Development Act of 1965, as amended, (P.L. 89-136) and subject to the Special Conditions (Exhibit "A") and the Standard Terms and Conditions (Exhibit "B", dated December 1, 1975), both incorporated by reference herein, the Economic Development Administration, U. S. Department of Commerce (hereinafter "Government"), offers a Grant not to exceed \$1,000,000 to the City of Kirkland, King County, Washington, (hereinafter the "Grantee") in order to aid in the construction or equipping of public works or development facilities presently estimated to cost \$2,096,000 and consisting of water line, road, bridge, and storm drainage improvements in Kirkland, Washington, (hereinafter the "Project") provided that in no event shall this Grant of \$1,000,000 exceed 70 per cent of the actual cost of the Project as determined by the Government.

This Offer, the Acceptance, the Special Conditions, and the Standard Terms and Conditions shall constitute the "Grant Agreement."

Acceptance of this Grant Offer must be returned to the Economic Development Administration prior to **SEP 15 1977**

ECONOMIC DEVELOPMENT ADMINISTRATION

By: [Signature]  
Acting Assistant Secretary  
for Economic Development

The above Offer of Grant is hereby accepted.

Date: September 6, 1977

CITY OF KIRKLAND  
Name of Grantee

By: s/ Allen B. Locke  
(Signature and Printed Name)

City Manager  
(Title of Accepting Official)

This person signing this Acceptance was so authorized by the Governing Body or Board of the recipient.

CERTIFICATION (By Official other than Accepting Official)

\_\_\_\_\_  
Signature

\_\_\_\_\_  
(Title of Certifying Official)

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Date



EXHIBIT "A"

U. S. DEPARTMENT OF COMMERCE  
Economic Development Administration

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Public Works and Development Facilities

Project No. 07-01-01924

GRANTEE: City of Kirkland  
Kirkland, King County, Washington

SPECIAL CONDITIONS

1. The Grantee agrees to the following project development time schedule:

Time required after EDA approval for:

Completion of Final Plans - 60 days

Advertise for the purpose of competitive bidding - 120 days

Award of Construction Contract - 210 days

Start of Construction - 270 days

Construction Period - 18 months

2. Prior to the start of construction, the Grantee will satisfy the Regional Director that the proposals of the Izaak Walton League of America concerning Forbes Creek have been taken into consideration by the Grantee.
3. Prior to the start of construction on the stream and drainage improvement portions of this EDA project, the Grantee will provide evidence to the Regional Director that a hydraulics permit from the State of Washington for the construction of those improvements has been obtained.
4. Prior to advertising for bids, Grantee shall submit proof that its Agreement with the Architect/Engineer specifies a maximum agreed cost for all basic services.

PUBLIC WORKS PROJECT LINE ITEM ESTIMATED COSTS

EDA Project No. 07-01-01924 State Washington County King

<u>Line Items</u>	<u>Proposed</u>	<u>Approved</u>
Administrative Expense	\$	\$
(a) Interest	15,790	15,790
(b) Other	29,520	29,520
Preliminary Expense	39,350	33,220 (1)
Land, structures, and Rights-of-Way	96,770	96,770
Architectural/Engineering Basic Fees	114,074	114,074
Other Architectural Engineering Fees	103,678	46,245 (2)
Project Inspection Fees	52,100	52,100
Relocation Expenses		
Relocation Payments to Individuals and Businesses		
Demolition and Removal		
(a) Labor		
(b) non-Labor		
Construction and Project Improvement	1,495,715	1,517,365
(a) Labor		
(b) non-Labor		
Equipment		
Contingencies	<u>190,760</u>	<u>190,916 (3)</u>
Total Estimated Costs	\$ <u>2,137,757</u>	\$ <u>2,096,000</u>

Remarks:

- (1) Reduced to reflect project's share of planning study which covered overall City improvement project.
- (2) Eliminated "Special Services" and "Construction Services" which are in excess of A/E Basic Services.
- (3) Rounded to revise project costs to an even \$1,000.

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