



ISLAND COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA BILL

MEETING DATE: 11/22/16

Agenda Item No 12

CONSENT AGENDA

REGULAR AGENDA

PUBLIC HEARING/MTG

Resolution/Ordinance No:

C-134/16/R- 60 -16

DEPARTMENT: Public Works	
DIVISION: (if applicable) Roads	
STAFF CONTACT: Connie Bowers	
AGENDA SUBJECT: Adoption of Island County's Annual Road Construction Program for 2017	
BACKGROUND/SUMMARY:	WORK SESSION DATE: (if applicable) <u>11/16/16</u>
<p>The adoption of the 2017 Annual Construction Program (ACP) is a requirement of WAC 1236-16-040 and the County Road Administration Board (CRAB). The ACP is contained within the Six-Year TIP approved by the Board on September 27, 2016. The ACP is a schedule of transportation/road/drainage/paths & trails projects for Island County for 2017</p> <p style="text-align: right;"><u>Resolution C 134-16/R-20-16</u></p>	
FISCAL IMPACT/FUNDING SOURCE:	
RECOMMENDED ACTION:	
<input checked="" type="checkbox"/>	Approve/Adopt
<input type="checkbox"/>	Schedule Public Hearing/Meeting
<input type="checkbox"/>	Continue Public Hearing/Meeting
<input type="checkbox"/>	Information/Discussion
<input type="checkbox"/>	Other (describe) _____
SUGGESTED MOTION:	

[BELOW TO BE COMPLETED BY CLERK OF BOARD]

BOCC ACTION:

- APPROVED
- DENIED
- TABLED/DEFERRED/NO ACTION TAKEN
- CONTINUED TO DATE: ___/___/___ TIME: _____
- OTHER _____



PW-6

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF ISLAND COUNTY, WASHINGTON

IN THE MATTER OF ADOPTION OF)
THE ANNUAL ROAD CONSTRUCTION) RESOLUTION C-134-16
PROGRAM FOR THE YEAR 2017) R-60-16

WHEREAS, it is required by RCW 36.81.130 that the Annual Road Construction Program be adopted prior to the Annual Budget; and

WHEREAS, the Six-Year Transportation Improvement Program was adopted at public hearing as required by law on September 27, 2016; and

WHEREAS, the 2017 Annual Road Construction Program was contained within the Six-Year Transportation Improvement Program; and

WHEREAS, the Board of County Commissioners has reviewed the work accomplished under the current Six-Year Program to determine current needs in order to revise and extend the comprehensive road program; **NOW THEREFORE,**

BE IT HEREBY RESOLVED that the attached list of projects as selected from the aforementioned Six-year Transportation Improvement Program and the 2017 proposed equipment purchases by ER&R fund is adopted.

ADOPTED this 22nd day of November, 2016.

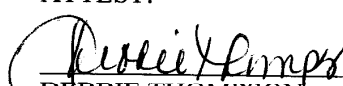
BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

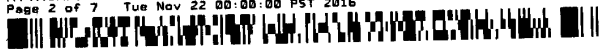

RICHARD M. HANNOLD, Chair


JILL JOHNSON, Member


HELEN PRICE JOHNSON, Member

ATTEST:


DEBBIE THOMPSON
Clerk of the Board

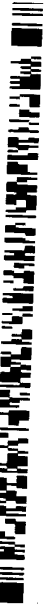


Island County
2017
Annual Construction Program
WAC 133-16

(A) TOTAL CONSTRUCTION DONE (total sum of column 13 + column 14): \$7,076,000.00
 (B) COMPUTED COUNTY FORCES LIMIT: \$1,266,721.25
 (C) TOTAL COUNTY FORCES CONSTRUCTION (total sum of column 14): \$440,000.00

Date of Environmental Assessment: 11-22-12
 Date of Final Adoption: 12-11-12
 Ordinance/Resolution Number: C-10412 / R-100-10

(1)	(2)	(3)	(4)				(5)	(6)	(7)	(8)			(9)			(10)	(11)	(12)	(13)		(14)	(15)
			Road #	Road Name	EMIP	EMIP				FC	County Funds	Other Funds	Amount	Program Source	PE & CE (995-10)				Right of Way (995-20)	Construction Contract		
1	1	MISC. HMA STRUCTURAL OVERLAY																				
2	2	MISC. RW MINOR SAFETY IMPROVEMENTS AND PROJECT DEVELOPMENT																				
3	3	MISC. INTERSECTION ALIGNMENT IMPROVEMENT PROJECTS																				
4	4	MISCELLANEOUS GUARDRAIL PROJECTS																				
5	5	SHOULDER WIDENING PROGRAM																				
6	6	NEW COUNTY ROAD - RACE TO HOUSTON CONNECTOR	4370	ROAD RACE ROAD	0.00	1.50	08															
7	7	BOON ROAD IMPROVEMENTS SECTION 1	52170	ROAD NAME: BOON ROAD From 0.73 MILES S. OF FORT NUGENT RD To: SR 20	0.73	1.54	08															
8	8	BOON ROAD IMPROVEMENTS SECTION 2	52172	ROAD NAME: BOON ROAD From 0.73 MILES S. OF FORT NUGENT RD	0.73	0.73	08															



C.A.R.S.

(1) Annual Program Item No.	(2) 6 Year Road Program Item No.	(3) Project Name	(4) Road Segment Information				(5) Project Length (mi.)	(6) Project Type Code	(7) Environmental Assessment	(8) Sources of Funds			(10) Program Source	(11) PE & CE (995.10)	(12) Right of Way (995.20)	(13) Estimated Expenditures		(15) Grand Total (All 995)
			Road #	Road Name	BMP	EMP				FCC	County Road Funds	Other Funds Amount				County Force	Contract	
9	9	HONEYMOON BAY ROAD TURNLANE @ SR 525	30150	From: SR 525 To: 0.10 MILES FROM SR 525	0.00	0.10	08	I	\$50,000			\$20,000	\$30,000		\$400,000		\$400,000	
10	10	SWEDE HILL ROAD / BURLEY ROAD INTERSECTION IMPROVEMENTS	07240	From: 0.10 MILES S OF BURLEY To: 0.10 MILES N OF BURLEY	1.85	2.05	08	I	\$400,000								\$400,000	
			07440	From: SWEDE HILL ROAD To: 0.10 MILES FROM SWEDE HILL ROAD	0.00	0.10	06											
11	11	SCURLOCK ROAD / SMUGGLERS COVE ROAD INTERSECTION IMPROVEMENTS	28030	From: SCURLOCK ROAD To: 0.10 MILES NW OF SMUGGLERS COVE RD	0.00	0.10	06	I	\$75,000			\$75,000					\$75,000	
			92250	From: SCURLOCK ROAD To: 0.10 MILES S OF SCURLOCK RD	2.63	2.99	07											
12	12	CLOVER VALLEY ROAD INTERSECTION IMPROVEMENTS	96030	From: HELLER ROAD To: 0.10 MILES WEST OF HELLER ROAD	9.33	9.43	07	I	\$280,000			\$180,000	\$100,000				\$280,000	
			96680	From: CLOVER VALLEY ROAD To: 0.10 MILES SOUTH OF CLOVER VALLEY ROAD	2.57	2.67	16											
			95030	From: AULT FIELD ROAD To: 0.10 MILES EAST OF CLOVER VALLEY ROAD	9.43	9.53	07											
13	14	CRESCENT HARBOR / REGATTA AVE INTERSECTION IMPROVEMENTS	96030	From: CRESCENT HARBOR ROAD To: REGATTA DRIVE	1.72	1.82	14	I	\$127,300			\$50,000	\$270,300				\$320,300	
			60410	From: 0.10 MILES WEST OF CLOVER VALLEY ROAD To: 0.10 MILES EAST OF CRESCENT HARBOR ROAD	0.00	0.10	14				\$193,000.00	STP(US)						
14	15	SWANTOWN / HELLER INTERSECTION IMPROVEMENTS	95520	From: SWANTOWN ROAD To: 0.10 MILES WEST OF HELLER STREET	0.27	0.47	17	I	\$36,800			\$50,100	\$30,000				\$80,100	
			95660	From: SWANTOWN ROAD To: 0.10 MILES NORTH OF SWANTOWN ROAD	0.00	0.10	17											
			56271	From: PRESIDE LANE To: 0.10 MILES SOUTH OF SWANTOWN ROAD	0.00	0.10	19											

ATTACHMENT Page 4 of 7 Event Date: Tue Nov 22 00:00:00 PST 2016

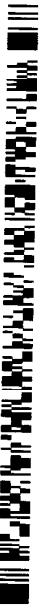


10/28/2016

C.A.R.S.

(1)	(2)	(3)	(4)				(5)	(6)	(7)	(8)			(9)			(10)	(11)	(12)	(13)		(14)	(15)																														
			Annual Program Item No.	6 Year Road Program Item No.	Project Name	Road Segment Information				Project Length (mi.)	Project Type Code	Environmental Assessment	County Road Funds	Amount	Program Source				PE & CE (995.10)	Right of Way (995.20)			Contract	County Forces	Grand Total (All 995)																											
15	17	RESERVATION ROAD / CRESCENT DRIVE REALIGNMENT	<table border="1"> <tr> <th>Road #</th> <th>Road Name</th> <th>Blip</th> <th>EMIP</th> <th>RF</th> </tr> <tr> <td>96160</td> <td>From: CRESCENT DRIVE To: DUNCAN ROAD</td> <td>3.08</td> <td>3.23</td> <td>08</td> </tr> <tr> <td>61180</td> <td>From: RESERVATION ROAD To: OLD POLNELL ROAD</td> <td>0.00</td> <td>0.13</td> <td>19</td> </tr> <tr> <td>61184</td> <td>From: POLNELL ROAD To: CRESCENT DRIVE</td> <td>0.00</td> <td>0.09</td> <td>06</td> </tr> <tr> <td>60260</td> <td>From: DUNCAN ROAD To: VIEWCREST PLACE</td> <td>0.00</td> <td>0.04</td> <td>09</td> </tr> <tr> <td>60885</td> <td>From: DUNCAN ROAD To: POLNELL ROAD</td> <td>0.00</td> <td>0.00</td> <td>09</td> </tr> </table>	Road #	Road Name	Blip	EMIP	RF	96160	From: CRESCENT DRIVE To: DUNCAN ROAD	3.08	3.23	08	61180	From: RESERVATION ROAD To: OLD POLNELL ROAD	0.00	0.13	19	61184	From: POLNELL ROAD To: CRESCENT DRIVE	0.00	0.09	06	60260	From: DUNCAN ROAD To: VIEWCREST PLACE	0.00	0.04	09	60885	From: DUNCAN ROAD To: POLNELL ROAD	0.00	0.00	09	0.41	IS NA	I	\$300,000									\$300,000						\$300,000
Road #	Road Name	Blip	EMIP	RF																																																
96160	From: CRESCENT DRIVE To: DUNCAN ROAD	3.08	3.23	08																																																
61180	From: RESERVATION ROAD To: OLD POLNELL ROAD	0.00	0.13	19																																																
61184	From: POLNELL ROAD To: CRESCENT DRIVE	0.00	0.09	06																																																
60260	From: DUNCAN ROAD To: VIEWCREST PLACE	0.00	0.04	09																																																
60885	From: DUNCAN ROAD To: POLNELL ROAD	0.00	0.00	09																																																
16	19	CRESCENT HARBOR ROAD RESURFACING - PHASE 1	<table border="1"> <tr> <th>Road #</th> <th>Road Name</th> <th>Blip</th> <th>EMIP</th> <th>RF</th> </tr> <tr> <td>96150</td> <td>From: TAYLOR ROAD To: LA JUANITA LANE</td> <td>0.00</td> <td>1.18</td> <td>17</td> </tr> </table>	Road #	Road Name	Blip	EMIP	RF	96150	From: TAYLOR ROAD To: LA JUANITA LANE	0.00	1.18	17	1.18	3R HMA	I	\$57,000				\$460,800.00	STP(R)		\$517,800									\$517,800																			
Road #	Road Name	Blip	EMIP	RF																																																
96150	From: TAYLOR ROAD To: LA JUANITA LANE	0.00	1.18	17																																																
17	20	CRESCENT HARBOR ROAD RESURFACING - PHASE 2	<table border="1"> <tr> <th>Road #</th> <th>Road Name</th> <th>Blip</th> <th>EMIP</th> <th>RF</th> </tr> <tr> <td>96160</td> <td>From: POLNELL ROAD To: CRESCENT HARBOR ROAD</td> <td>1.18</td> <td>1.67</td> <td>17</td> </tr> </table>	Road #	Road Name	Blip	EMIP	RF	96160	From: POLNELL ROAD To: CRESCENT HARBOR ROAD	1.18	1.67	17	0.49	3R HMA	I	\$30,000				\$285,100.00	STP(R)		\$318,100									\$318,100																			
Road #	Road Name	Blip	EMIP	RF																																																
96160	From: POLNELL ROAD To: CRESCENT HARBOR ROAD	1.18	1.67	17																																																
18	21	2014 ROAD SAFETY PROJECTS		N/A	Safety	I							\$650,000.00	STP(US)								\$650,000																														
19	23	DRIFTWOOD WAY RECONSTRUCTION	<table border="1"> <tr> <th>Road #</th> <th>Road Name</th> <th>Blip</th> <th>EMIP</th> <th>RF</th> </tr> <tr> <td>38110</td> <td>From: SEAWARD WAY To: FORGETTE LANE</td> <td>0.04</td> <td>0.19</td> <td>09</td> </tr> </table>	Road #	Road Name	Blip	EMIP	RF	38110	From: SEAWARD WAY To: FORGETTE LANE	0.04	0.19	09	0.15	3R		\$400,000																\$400,000																			
Road #	Road Name	Blip	EMIP	RF																																																
38110	From: SEAWARD WAY To: FORGETTE LANE	0.04	0.19	09																																																
20	25	REGIONAL TRANSPORTATION PLANNING WORK PROGRAM		N/A	Other	E	\$10,000						\$86,000.00	STP(R)	\$128,800							\$128,800																														
21	26	NON-MOTORIZED TRAIL PLAN UPDATE		N/A	P&T	E	\$17,500						\$112,500.00	STP(R)	\$130,000							\$130,000																														
22	27	CLINTON NON-MOTORIZED IMPROVEMENTS		N/A	P&T	I	\$16,800						\$103,200.00	Pea/Ebike	\$120,000							\$120,000																														
23	28	FREELAND TRAIL - SEGMENT 1		N/A	P&T	I	\$178,100						\$472,100.00	STP(R)	\$812,000							\$812,000																														
24	29	SOUTH WHIBEY BICYCLE TOUR ROUTE		N/A	P&T	I	\$85,000						\$191,900.00	STP(E)	\$5,000							\$85,000																														
25	30	LIBBEY TO KETTLES MULTI-USE TRAIL CONNECTOR		N/A	P&T	I	\$300,000						\$200,000		\$100,000							\$300,000																														

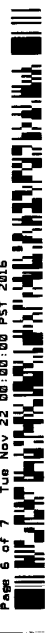
ATTACHMENT Event Date: Tue Nov 22 00:00:00 PST 2016
Page 5 of 7 Tue Nov 22 08:00:00 PST 2016



C.A.R.S.

(1) Annual Program Item No.	(2) 5 Year Road Program Item No.	(3) Project Name	(4) Road Segment Information				(5) Project Length(Mi.)	(6) Project Type Code	(7) Environmental Assessment	(8) Sources of Funds			(9) Estimated Expenditures Dollars				(15) Grand Total (All 595)
			Road #	Road Name	BMP	EMP				FFC	County Road Funds	Other Funds Amount	Program Source	PE & CE (995,10)	Right of Way (995,20)	Contract	
26	31	CLINTON TO KEYS CORNER TRAIL									\$100,000						\$100,000
27	34	MISC. DRAINAGE PROJECTS									\$50,000.00	County	\$30,000	\$10,000	\$30,000	\$30,000	\$100,000
28	35	PINE STREET PUMP STATION									\$40,000	County	\$5,000		\$165,000		\$200,000
29	36	RAVENRIDGE DRIVE CONVEYANCE									\$15,000	County	\$5,000			\$10,000	\$15,000
30	37	MARINE VIEW DRIVE CONVEYANCE									\$60,000		\$10,000		\$50,000		\$60,000
31	39	WILDROSE LANE DRAINAGE IMPROVEMENTS				0.13	DR				\$80,000		\$25,000		\$65,000		\$90,000
32	40	ADAMS ROAD OUTFALL					DR				\$85,000		\$20,000	\$5,000	\$60,000		\$65,000
33	46	ROVIG PLACE OUTFALL					DR				\$20,000		\$20,000				\$20,000
34	47	SIMONSON PLACE OUTFALL					DR				\$90,000		\$10,000		\$80,000		\$90,000
35	48	ANDERSON ROAD CULVERT IMPROVEMENTS					DR				\$285,000		\$0	\$285,000		\$285,000	\$285,000
36		CARRY OVER CONSTRUCTION - COUNTYWIDE					Other				\$200,000		\$75,000	\$50,000	\$75,000		\$200,000
										\$5,912,700	\$3,594,300	\$1,410,700	\$935,300	\$6,638,000	\$440,000	\$9,422,000	

about:blank



2017 Proposed Equipment Purchases

EQUIPMENT PURCHASES:									
2	Dump Trucks with plow		250	2001 Sterling	\$ 250,000.00	\$ 15,000.00	\$ 235,000.00		
			251	2001 Sterling	\$ 250,000.00	\$ 15,000.00	\$ 235,000.00		
1	F750 flat bed cump with chip box-CA		609	1985 C700	\$ 90,000.00	\$ 1,000.00	\$ 88,000.00		
			610	1985 C700		\$ 1,000.00			
1	Small truck/SUV-Over 10 yrs and 100,000 mi.		43	Bill P.-2004 Colorado-120,000	\$ 32,000.00	\$ 500.00	\$ 31,500.00		
1	D4 class dozer		382	1968 CAT D5	\$ 120,000.00		\$ 110,000.00		
			603	1987 CAT D3		\$ 10,000.00			
1	Used Forklift		460	1994 Yale	\$ 16,000.00	\$ 500.00	\$ 15,500.00		
4	Wheel loader scales						\$ 40,000.00		
2	3 axle trailers			CA & CV	\$ 40,000.00	\$ 5,000.00	\$ 35,000.00		
1	Small paver		536	2006 Bomag pull paver	\$ 110,000.00	\$ 10,000.00	\$ 100,000.00		
	Misc. repairs and purchases						\$ 160,000.00		
	TOTAL NET						\$ 1,050,000.00		

C-134-16