



CLARK COUNTY STAFF REPORT

DEPARTMENT: Public Works / Transportation Division / Programming

DATE: November 10, 2015

REQUESTED ACTION: Adopt the 2015 Amended Annual Construction Program.

___ Consent X Hearing ___ County Manager

PUBLIC WORKS GOALS:

- Provide safe and efficient transportation systems in Clark County
- Create and maintain a vibrant system of parks, trails and green spaces
- Continue responsible stewardship of public funds
- Promote family-wage job creation and economic development to support a thriving community
- Maintain a healthy, desirable quality of life
- Increase partnerships and foster an engaged, informed community
- Cultivate a nimble, responsive work force
- Make Public Works a great place to work

BACKGROUND

The Board of County Commissioners adopted the 2015 Annual Construction Program (ACP) on November 18, 2014 in compliance with RCW 36.81.121. This is a request to adopt the 2015 Amended ACP, to comply with specific legal and grant funding requirements. The ACP must be amended through a legal adoption process (WAC 136-16-042) with a unanimous vote. The approximate difference between the 2015 Adopted TIP (\$39 million) vs the Amended (\$38) is approximately \$1 million.

COUNCIL POLICY IMPLICATIONS

The 2015 Amended ACP must be adopted to comply with specific legal and grant funding requirements. Per WAC 136-16-042, the ACP must be amended through a legal adoption process.

ADMINISTRATIVE POLICY IMPLICATIONS

None. The 2015 ACP is constrained by County Road Fund revenues. There are no policy implications resulting from this request.

COMMUNITY OUTREACH

The development of the 2015 ACP included press releases, internet web sites, and a SEPA environmental review process. The Public Hearing before the Board of County Councilors is the final installment step in the public involvement process.

BUDGET IMPLICATIONS

| YES | NO | |
|-----|----|--|
| X | | Action falls within existing budget capacity. |
| | X | Action falls within existing budget capacity but requires a change of purpose within existing appropriation |
| | X | Additional budget capacity is necessary and will be requested at the next supplemental. If YES, please complete the budget impact statement. If YES, this action will be referred to the county council with a recommendation from the county manager. |

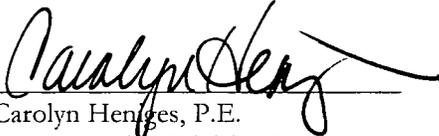
PW15-087

BUDGET DETAILS

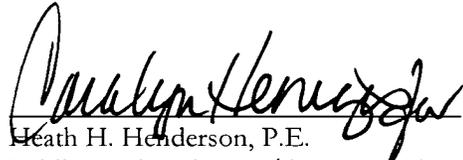
| | |
|--------------------------|------------------|
| Local Fund Dollar Amount | \$20,082,000 |
| Grant Fund Dollar Amount | \$12,549,000 |
| PWTF Loan | \$1,471,000 |
| Traffic Impact Fees | \$3,535,000 |
| Account | County Road Fund |
| Company Name | |

DISTRIBUTION:

Board staff will post all staff reports to The Grid. <http://www.clark.wa.gov/thegrid/>



Carolyn Heniges, P.E.
Transportation Division Manager



Heath H. Henderson, P.E.
Public Works Director/County Engineer


APPROVED: _____
CLARK COUNTY, WASHINGTON
BOARD OF COUNTY COUNCILORS

DATE: NOV. 10, 2015

SR# _____

APPROVED: _____
Mark McCauley, Acting County Manager

DATE: _____

BUDGET IMPACT ATTACHMENT

Part I: Narrative Explanation

I. The Board of County Commissioners adopted the 2015 Annual Construction Program (ACP) on November 18, 2014 in compliance with RCW 36.81.121. This is a request to adopt the amended 2015 ACP to comply with specific legal and grant funding requirements. The ACP must be amended through a legal adoption process (WAC 136-16-042).

The total amended 2015 Annual Construction Program is estimated at \$37,637,000 and is already in the 2015/2016 biennium budget.

Part II: Estimated Revenues

| Fund #/Title | 2015/2016 Biennium | | Next Biennium | | Second Biennium | |
|-----------------------|--------------------|--------------|---------------|-------|-----------------|-------|
| | CRF | Total | CRF | Total | CRF | Total |
| 1012/County Road Fund | \$37,637,000 | \$37,637,000 | | | | |
| | | | | | | |
| | | | | | | |
| Total | \$37,637,000 | \$37,637,000 | | | | |

II. Projects in the 2015 amended ACP are being funded by Traffic Impact Fees (TIF), Public Works Trust Fund (PWTF), Federal and State grant funding, County Road Fund, and partnerships.

Part III: Estimated Expenditures

III. A – Expenditures summed up

| Fund #/Title | FTE's | 2015/2016 Biennium | | Next Biennium | | Second Biennium | |
|------------------------|-------|--------------------|--------------|---------------|-------|-----------------|-------|
| | | CRF | Total | CRF | Total | CRF | Total |
| 1012/ County Road Fund | | \$37,637,000 | \$37,637,000 | | | | |
| | | | | | | | |
| | | | | | | | |
| Total | | \$37,637,000 | \$37,637,000 | | | | |

III. B – Expenditure by object category

| Fund #/Title | 2015/2016 Biennium | | Next Biennium | | Second Biennium | |
|----------------------|--------------------|--------------|---------------|-------|-----------------|-------|
| | CRF | Total | CRF | Total | CRF | Total |
| Salary/Benefits | \$1,881,850 | \$1,881,850 | | | | |
| Contractual | \$1,129,110 | \$1,129,110 | | | | |
| Supplies | | | | | | |
| Travel | | | | | | |
| Other controllables | | | | | | |
| Capital Outlays | \$34,626,040 | \$34,626,040 | | | | |
| Inter-fund Transfers | | | | | | |
| Debt Service | | | | | | |
| Total | \$37,637,000 | \$37,637,000 | | | | |

Attachments:

- Resolution: 2015 Amended Annual Construction Program
- 2015 Amended Annual Construction Program
- Notice of Public Hearing

CLARK COUNTY, WASHINGTON
RESOLUTION NO. 2015-11-01

A **RESOLUTION** relating to adoption of the 2015 Amended Annual Construction Program element of the 2016-2021 Six-Year Transportation Improvement Program (TIP).

WHEREAS, a public hearing on the 2015 Amended Annual Construction Program was held at 10:00 A.M., Tuesday, November 10, 2015 in accordance with RCW 36.81.121 and WAC 136.16.010; and,

WHEREAS, this is to certify that a priority array of potential projects on this County's arterial system was prepared under the direction of the Director of Public Works and was available to the Board of County Councilors during the preparation of these programs in accordance with WAC 136-14-050; and,

WHEREAS, this Annual Construction Program has been analyzed to establish its consistency with the adopted Transportation Improvement Program; and,

WHEREAS, this Annual Construction Program has been analyzed to establish Clark County's financial capability of completing the projects that are contained within the Program; and,

WHEREAS, the Board of County Councilors is in regular session assembled this day.

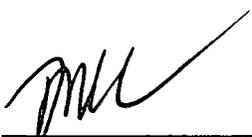
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COUNCILORS OF CLARK COUNTY, STATE OF WASHINGTON, that the 2015 Amended Annual Construction Program element of the 2016-2021 Transportation Improvement Program, as submitted by the Director of Public Works and attached and incorporated by reference, is hereby adopted.

DATED this 10th day of NOV., 2015.

ATTEST:


Clerk to the Board

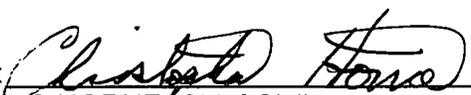
BOARD OF COUNTY COUNCILORS
FOR CLARK COUNTY, WASHINGTON


DAVID MADORE, Chair

APPROVED AS TO FORM ONLY:

ANTHONY F. GOLIK
Prosecuting Attorney

TOM MIELKE, Councilor

BY: 
CHRIS HORNE, Chief Civil
Deputy Prosecuting Attorney

JEANNE E. STEWART, Councilor

AMENDED ANNUAL CONSTRUCTION PROGRAM FOR 2015

(7) TYPE OF WORK CODES

- A. GRADING DRAINAGE
- B. BASE TOP COURSE
- C. BITUM SURF TREATMENT
- D. ACP/CC PAVEMENT
- E. CRUBS GUTTERS
- F. SIDEWALKS
- G. TRAFFIC FACILITIES
- H. PATHS, TRAILS, BIKEWAYS
- I. BRIDGES
- J. FERRY FACILITIES
- K. ENVIRONMENTAL MITIGATION
- L. FISH PASSAGE

COUNTY FORCES COMPUTATION

- (A) TOTAL CONSTRUCTION PROGRAM (Columns 14 + 15 + 16) \$30,633
- (B) COMPUTED COUNTY FORCES LIMIT \$3,398
- (C) TOTAL COUNTY FORCES CONST. PROGRAM (Column 16) \$285

CLARK COUNTY

- Current Population: 435,500
- Date Recommended Program Submitted: 10/13/2015
- Date of Environmental Assessment: 09/23/2014
- Date of Final Adoption: 11/10/2015
- Ordinance/Resolution Number: 2015-TBD

LINE (C) MUST BE SMALLER THAN LINE (B)

Environmental Assessment: S = Significant I = Insignificant E = Exempt

| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 |
|-------------------------------------|----------|----------|---|----------------|-------------|--------------|--------------------|-----------------------------|--|------------------------------------|-------|-------|-----------------|----------|--------|---------------|
| Item No. | 6YR Rank | Road Log | ROAD/PROJECT NAME AND LOCATION (Termini description or MP's; Bridge#) | Project Length | Func. Class | Work Code(s) | Environ. Assessmt. | Source of Funds (\$1,000's) | | Estimated Expenditures (\$1,000's) | | | | | Total | |
| | | | | | | | | County | Other Funds | PE | ROW | CE | Construction | | | |
| | | | | | | | | | | | | | Source (Amount) | Contract | | County Forces |
| Improvement Projects | | | | | | | | | | | | | | | | |
| 1 | A | 94100 | NE 119th Street (NE 72nd Avenue - NE 87th Avenue) Project #: 390722 | 1.78 | 17 | ABDEFGHKL | S | 3,862 | TIF (2,033), STP-TMA (1,293), UAP (1,756) | 0 | 20 | 509 | 8,402 | 13 | 8,944 | |
| 2 | B | 21530 | NE 47th Avenue/ NE 78th Street (Intersection Improvement) Project #: 323222 | 0.02 | 19 | ABDEFK | I | 963 | TIF (63), STP-TMA (980), GCPF (20) | 16 | 0 | 221 | 1,739 | 50 | 2,026 | |
| 3 | C | 22753 | NE 94th Avenue (NE Padden Parkway - NE 99th Street) Project #: 350822 | 0.80 | 16 | ABDEFGHK | I | 467 | TIF (253), STP-TMA (700), UAP (1,100) | 220 | 100 | 295 | 1,865 | 40 | 2,520 | |
| 4 | D | 22460 | VAST: Orchards TSO (NE 55th Avenue - NE Ward Road) Project #: 332822 | 11.75 | 7 | BDG | I | 60 | TIF (116), CMAQ (790), State of Washington (87) | 61 | 40 | 123 | 821 | 8 | 1,053 | |
| 5 | E | NA | Miscellaneous Projects (Various Locations) Project #: TBD | NA | NA | ABDEFGHIKL | E | 50 | 0 | 0 | 0 | 14 | 27 | 9 | 50 | |
| 6 | 1 | 94100 | NE 119th Street (NE 50th Avenue - NE 72nd Avenue) Project #: 333122 | 0.64 | 17 | ABDEFGH | I | 17 | TIF (365), STP-TMA (152) | 169 | 365 | 0 | 0 | 0 | 534 | |
| 7 | 2 | 91110 | NE Highway 99 (NE 99th Street - NE 119th Street) Project #: 351022 | 0.44 | 14 | ABDEFGHK | I | 0 | TIF (13), STP-TMA (57) | 65 | 5 | 0 | 0 | 0 | 70 | |
| 8 | 3 | 41410 | NE 10th Avenue (NE 154th Street - NE 164th Street) Project #: 370922 | 0.50 | 17 | ABDEFGHKL | S | 0 | TIF (247), PWTF (1,471) | 318 | 1,400 | 0 | 0 | 0 | 1,718 | |
| 9 | 4 | 41150 | NE 10th Avenue (NE 149th Street - NE 154th Street) Project #: 323322 | 0.34 | 17 | ABDEFK | I | 10 | 0 | 10 | 0 | 0 | 0 | 0 | 10 | |
| 10 | 5 | 23940 | NE 99th Street (NE 94th Avenue - NE 117th Avenue (SR-503)) Project #: 350722 | 1.10 | 16 | ABDEFGH | S | 0 | TIF (75) | 50 | 25 | 0 | 0 | 0 | 75 | |
| 11 | 6 | 94300 | NE 179th Street (NE Delfel Road - NE 15th Avenue) Project #: 390222 | 0.50 | 14 | ABDE | I | 70 | 0 | 70 | 0 | 0 | 0 | 0 | 70 | |
| 12 | 7 | 94100 | NE 119th Street (NE 87th Avenue - NE 112th Avenue) Project #: 342422 | 1.33 | 17 | ABFEFGH | I | 494 | TIF (60) | 120 | 434 | 0 | 0 | 0 | 554 | |
| 14 | 8 | 94130 | NE Salmon Creek Avenue (WSUV Entrance - West of NE 50th Avenue) Project #: 351522 | 1.03 | 16 | ABFEFGHK | S | 151 | 0 | 151 | 0 | 0 | 0 | 0 | 151 | |
| Total - Improvement Projects | | | | | | | | 6,144 | 11,631 | 1,250 | 2,389 | 1,162 | 12,854 | 120 | 17,775 | |

NOTE: Removed #13 NE 15th Avenue (NE 179th St. NE 10th Av) & #15 NE 88th Street (NE Highway 99 to NE St. Johns Rd)

AMENDED ANNUAL CONSTRUCTION PROGRAM FOR 2015

Ongoing Programs

| | | | | | | | | | | | | | | | | |
|---|----|----|--|----|----|----------|---|-------|-------------------------------------|-------|-----|-------|-------|-------|--------|--------|
| 16 | NA | NA | Advanced Right-Of-Way Program (Various Locations) Project #: 323911 | NA | NA | NA | I | 10 | 0 | 0 | 10 | 0 | 0 | 0 | 10 | |
| Total Ongoing Programs - Advanced Right-Of-Way Program | | | | | | | | | 10 | 0 | 0 | 10 | 0 | 0 | 10 | |
| 17 | NA | NA | Bridge Repair/Rehab Improvement Program (Various Locations) Project #: TBD | NA | NA | ABDEFGHK | S | 372 | TIF(73), BRAC(1,826) | 318 | 59 | 315 | 1,574 | 5 | 2,271 | |
| Total Ongoing Programs - Bridge Repair/Rehab Improvement Program | | | | | | | | | 372 | 1,899 | 318 | 59 | 315 | 1,574 | 5 | 2,271 |
| | | | <ul style="list-style-type: none"> • Big Tree Creek Bridge #120 Preventative Maintenance - (NE Lucia Falls Road at S of Sunset Falls) - Project #: 330022 • Brush Prairie Bridge #201 Preventative Maintenance - (NE 156th Street at NE 102nd Avenue) - Project #: 332322 • Fifth Plain Creek Bridge #230 Replacement - (NE 88th Street at E. of NE Ward Road) - Project #: 332422 • Van Atta Bridge #275 Preventative Maintenance - (NE 112th Avenue at N. of NE 156th Street) - Project #: 332522 • Cedar Creek Bridge #65 Replacement - (NE Etna Road at Cedar Creek) - Project #: 380622 • Little Washougal River Bridge #1406 Preventative Maintenance - (MP 2.27 at NE Washougal River Road) - Project #: TBD • Matney South Bridge #169 Preventative Maintenance - (MP 0.19 at NE 232nd Avenue) - Project #: TBD • Flatwood Bridge #30 Preventative Maintenance - (MP 0.45 at NE 239th Street) - Project #: TBD • Rock Creek Bridge #96 Preventative Maintenance - (MP 9.06 at Rock Creek Road) - Project #: TBD • Knapps Station Bridge #12 Preventative Maintenance - (MP 2.78 at NW Krieger Road) - Project #: TBD • Lehto Bridge #294 Preventative Maintenance - (MP 0.25 at NE Lehto Road) - Project #: TBD | | | | | | | | | | | | | |
| 18 | NA | NA | Road Preservation Program (Various Locations) Project #: TBD | NA | NA | ABCDGKL | E | 8,307 | FLAP(1,628),STP-R(30), CAPP(738) | 552 | 62 | 3,593 | 6,413 | 83 | 10,703 | |
| Total Ongoing Programs - Road Preservation Program | | | | | | | | | 8,307 | 2,396 | 552 | 62 | 3,593 | 6,413 | 83 | 10,703 |
| | | | <ul style="list-style-type: none"> • Carty Road Reconstruction 2R - (NE 10th Avenue - NW Hillhurst Road) - Project #: 322112 • NE Blair Road 2R - (NE 19th Street - NE Washougal River Road) - Project #: 322212 • 2014 Overlays and Preservation - (Various Locations) - Project #: 333222 • NE Sunset Falls Road Pavement Rehabilitation - (Dole Valley Road - Sunset Campground) - Project #: 333312 • 2014 Culvert/Slide Repairs/Stabilization - (Various locations) - Project #: 342222 * • 2015 HMA Overlays - (Various locations) - Project #: 342322 • 2016 HMA Overlays - (Various Locations) - Project #: 352522 * • NE 299th Street - 2R - (NE 82nd Avenue - SR-503) - Project #: TBD • Culverts and Slides - (Various locations) - Project #: TBD | | | | | | | | | | | | | |
| 19 | NA | NA | Rural Road Improvement Program (Various locations) Project #: TBD | NA | NA | ABCDEGKL | I | 603 | RAP(112) | 245 | 8 | 214 | 246 | 2 | 715 | |
| Total Ongoing Programs - Rural Road Improvement Program | | | | | | | | | 603 | 112 | 245 | 8 | 214 | 246 | 2 | 715 |
| | | | <ul style="list-style-type: none"> • NE Manley Road 3R - (NE 244th Street - NE 82nd Avenue) - Project #: 322012 • Sara Junction Slope Stabilization - Phase 2 - (NW 41st Street - South of NE 179th Street) - Project #: 333522 • Borin Culvert Replacement - (Borin at Winkler Creek) - Project #: 352412 * • Landslide Monitoring - (Various locations) - Project #: 381012 | | | | | | | | | | | | | |

AMENDED ANNUAL CONSTRUCTION PROGRAM FOR 2015

| 20 | NA | NA | Sidewalks and ADA Compliance Program (Various locations) Project #: 300111 | NA | NA | ABDEFH | I | 2,020 | TAP(480),UR-SP(20) | 739 | 145 | 74 | 1,531 | 31 | 2,520 | | |
|--|----|----|---|----|----|-----------|---|---------------|---|--------------|------------|--------------|---------------|------------|---------------|--|--|
| | | | <ul style="list-style-type: none"> • ADA Compliance Program - (Various locations) - Project #: 313111 • NE 44th Street Sidewalk - (West of NE 39th Avenue - NE 42nd Avenue) - Project #: 322722 * • NE 49th Street Sidewalk - (East of St. Johns Road - NE 40th Avenue) - Project #: 322812 * • Hazel Dell Sidewalks - (Alki Road - NE 63rd Street) - Project #: 322922 • NW 68th Street West Sidewalk - (NW 4th Avenue - NE 2nd Avenue) - Project #: 323012 • Sacajawea Elementary Pedestrian Walkway - (NE Hazel Dell Avenue - NE 5th Avenue) - Project #: 323712 * • Salmon Creek Avenue Multi-Use Pathway - (WSUV Entrance - Pleasant Valley Park) - Project #: 333022 • Highway 99 Interim Sidewalk - (NE 99th Street - NE Parkview Drive) - Project #: 333422 * • 2015 ADA Ramps - (Various locations) - Project #: 342022 • Highway 99 Pedestrian/Bicycle Improvements - (NE 63rd Street - NE 78th Street) - Project #: 351322 • 2016 ADA Improvements - (Various Locations) - Project #: 351722 * • NE 107th Avenue Sidewalk - (NE Covington Road - NE 76th Street) - Project #: 351822 • NE 131st Avenue Sidewalk - (NE Fourth Plain Road - NE 76th Street) - Project #: 351912 * • Main Avenue Access Improvements - (Ridgefield City Limits - National Wildlife Refuge) - Project #: 352322 • NE 58th Street Sidewalk - (NE 59th Avenue - NE Andresen Road) - Project #: 352622 * | | | | | | | | | | | | | | |
| Total Ongoing Programs - Sidewalks and ADA Compliance Program | | | | | | | | 2,020 | 500 | 739 | 145 | 74 | 1,531 | 31 | 2,520 | | |
| 21 | NA | NA | Transportation Safety Improvements Program (Various locations) Project #: 314122 | NA | NA | ABDEFG | I | 354 | CMAQ(452),HSIP-HRRP(35), Partnership(10) | 595 | 7 | 26 | 216 | 7 | 851 | | |
| | | | <ul style="list-style-type: none"> • TSMO Corridor Improvement- Phase 2 - (Various locations) - Project #: 313722 • NE Salmon Creek Avenue Traffic Signal - (at NE 119th Street) - Project #: 332922 * • VAST: Highway 99 Traffic Responsive Incident Management - (NE Ross Road - NE 134th St) - Project #: 340022 • Washougal River and Lockwood Creek Roads Safety Improvements - (Various locations) - Project #: 351622 • 2014 Guardrail and Bridge Rail Retrofit - (Various Locations) - Project #: 352022 * • Signal, Timing, Evaluation, Verification, and Enhancement - (Various locations) - Project #: 352122 • 2015 Guardrail and Bridgerail - (Various Locations) - Project #: 352722 * • Hayes Road N&S Safety Improvements - (NW 403rd Street - NE 12th Avenue) - Project #: 352822 • Traffic Signal Upgrades - (Various locations) - Project #: TBD • 2016 Guardrail and Bridgerail - (Various Locations) - Project #: TBD * | | | | | | | | | | | | | | |
| Total Ongoing Programs - Transportation Safety Improvements Program | | | | | | | | 354 | 497 | 595 | 7 | 26 | 216 | 7 | 851 | | |
| 22 | NA | NA | Urban Development Road Program (Various Locations) Project #: TBD | NA | NA | ABDEFGHKL | E | 2,263 | TIF(41),TIF(9),TIF(178), UCP(230), Partnership(30) | 405 | 220 | 371 | 1,718 | 37 | 2,751 | | |
| | | | <ul style="list-style-type: none"> • NE 47th Avenue - (NE 68th Street - NE 78th Street) - Project #: 313822 • NE 40th Avenue - (NE 63rd Street - Railroad Crossing) - Project #: 323522 • Rye E/W Connector - (NE 40th Avenue - NE 47th Avenue) - Project #: 352222 • NE 99th Street/ SR-503 - (Intersection Improvement) - Project #: 390822 | | | | | | | | | | | | | | |
| Total Ongoing Programs - Urban Development Road Program | | | | | | | | 2,263 | 488 | 405 | 220 | 371 | 1,718 | 37 | 2,751 | | |
| Total - Ongoing Programs | | | | | | | | 13,929 | 5,892 | 2,854 | 511 | 4,593 | 11,698 | 165 | 19,821 | | |

AMENDED ANNUAL CONSTRUCTION PROGRAM FOR 2015

Carry Over Projects (Added)

| | | | | | | | | | | | | | | | |
|-----------------------------|----|-------|---|------|----|-----|---|---|-----------|---|---|---|----|---|----|
| 23 | CO | 91250 | Barberton TSO * (NE 199th Street - NE 88th Street) Project #: 321322 | 3.06 | 16 | BDG | I | 9 | CMAQ (23) | 0 | 0 | 2 | 30 | 0 | 32 |
| 24 | CO | 91170 | VAST: Hazel Dell/Felida TSO * (NW Lakeshore Av. - NE Hazel Dell Av.) Project #: 320622 | 2.79 | 16 | BDG | I | 0 | TIF (9) | 0 | 0 | 1 | 8 | 0 | 9 |
| Total - Carry Over Projects | | | | | | | | 9 | 32 | 0 | 0 | 3 | 38 | 0 | 41 |

New Projects Added *

| | | | | | | | | |
|---|--------|--------|-------|-------|-------|--------|-----|---------------|
| ANNUAL CONSTRUCTION PROGRAM TOTALS | 20,082 | 17,555 | 4,104 | 2,900 | 5,758 | 24,590 | 285 | 37,637 |
| MAINTENANCE | 14,216 | | | | | | | 14,216 |
| SPECIAL MAINTENANCE | NA | | | | | | | NA |
| CONSTRUCTION AND MAINTENANCE TOTAL | | | | | | | | 51,853 |

CLARK COUNTY, WASHINGTON

NOTICE OF PUBLIC HEARING

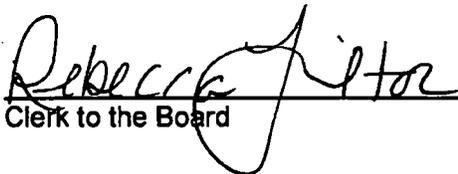
ADOPTION OF THE AMENDED 2015 ANNUAL CONSTRUCTION PROGRAM

NOTICE IS HEREBY GIVEN that Clark County Board of Councilors will hold a public hearing, in accordance with RCW 36.81.121 pertaining to adoption of the amended 2015 Annual Construction Program. The hearing will be located in the Councilors' Hearing Room, Sixth Floor of the Public Service Center, located at 1300 Franklin Street, Vancouver, Washington, at 10:00 A.M. on Tuesday, November 10, 2015, or as soon thereafter as the matter may be heard.

Anyone wishing to give testimony in regard to this matter should appear at the time and place stated above.

Questions for the transportation program may be directed to Susan Wilson, Programming Manager, at 360.397.6118 extension 4330 or by appointment at 1300 Franklin Street in downtown Vancouver, or in writing to P.O. Box 9810, Vancouver, WA 98666-9810.

ATTEST:


Clerk to the Board

BOARD OF COUNTY COUNCILORS
FOR CLARK COUNTY, WASHINGTON


DAVID MADORE, Chair

APPROVED AS TO FORM ONLY:

ANTHONY F. GOLIK
Prosecuting Attorney

TOM MIELKE, Councilor

BY 
CHRIS HORNE, Chief Civil
Deputy Prosecuting Attorney

JEANNE E. STEWART, Councilor

PLEASE PUBLISH: October 21, 2015

2015 Annual Construction Program (ACP) Amendment

HEARING #1 of 2

Board of County Councilors
Public Hearing

November 10, 2015, 10:00 A.M.

Agenda

- Purpose
- 2015 Accomplishments
- 2015 Annual Construction Program Amendments
- Adoption

Purpose/Legalities

- State mandated process per RCW (36.81.121) and WACs (136.16.010 and 136.14.050).
- Projects must be in the Annual Construction Program (ACP) to proceed.

2015 Accomplishments- Construction Starts

Project Bidding - 34 projects bid in 2014 and 2015. Construction value = \$64 million

2015/16 Major Road Construction projects include:

Roads:

- NE 119th Street – 72nd Av. to 87th Av. (*under construction*)
- NE 94th Avenue – Padden Parkway to 99th St. (*under construction*)
- NE 47th Avenue – 68th St. to 78th St. (*under construction/intersection complete*)
- Sunset Falls Road – Dole Valley Road to Sunset Campground (*complete*)
- Hot Mix Asphalt Overlays – County-wide (*15 miles complete*)

Traffic Signal Efficiency/Intelligent Transportation Systems (ITS):

- Orchards Traffic Signal Optimization (*under construction – 34 intersections*)
- Signal, Timing, Evaluation, Verification, Enhancement (STEVE) (*under construction*)
- Hwy 99 Traffic Responsive Incident Management (TRIM) (*under construction*)

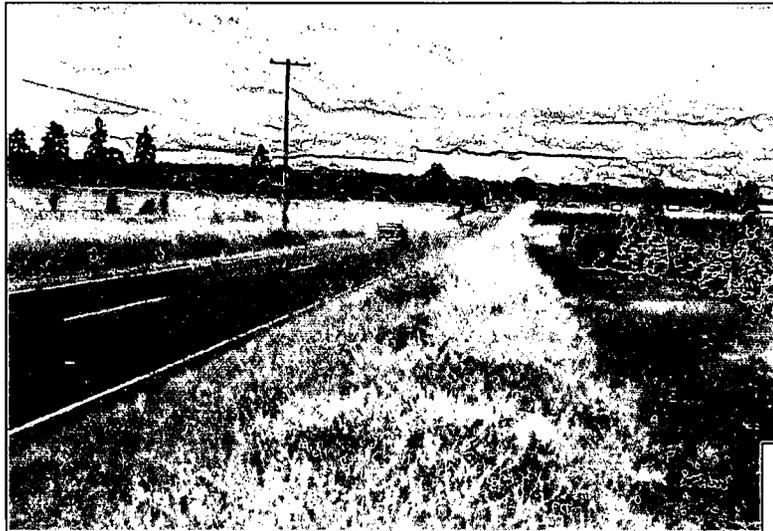
Bridges:

- Fifth Plain Creek Bridge Replacement – 88th St., E. of Ward Rd. (*under construction*)
- Big Tree Creek Bridge and Van Atta Bridge – Seismic Retrofits (*complete*)

Safety:

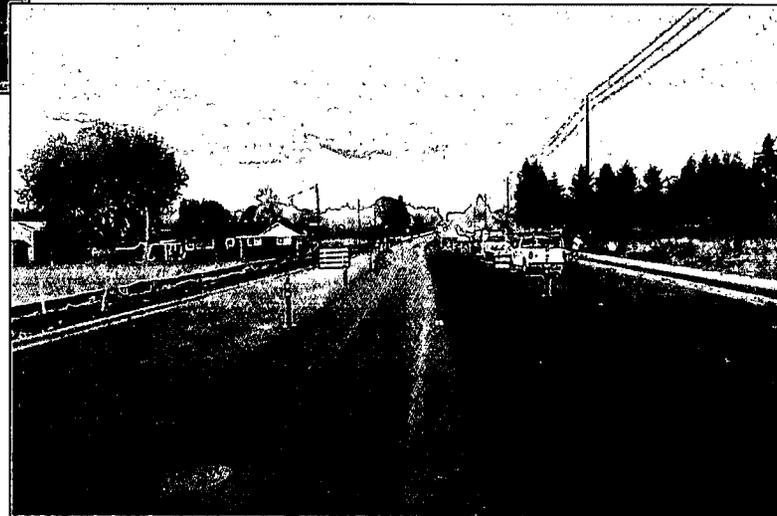
- Sidewalks, Guardrail, Culverts replacement, Slide Repair, American Disability Act (ADA) improvements (*complete*)

Public Works Capital Construction



NE 119th Street (72nd Avenue to 87th Avenue)

Before and After



| <u>Total Project Cost</u> | millions |
|---------------------------|----------------|
| County Road Fund = | \$ 10.5 |
| Federal = | \$ 4.0 |
| State = | \$ 2.6 |
| TIF = | \$ 5.2 |
| REET = | \$ 1.4 |
| Utilities Partnership = | \$ 3.2 |
| TOTAL | \$ 26.9 |

2015 ACP Amendments

The 2015 Amended ACP (\$37.6 million) is about **\$1M less** than the Adopted ACP (\$38.7 million).

1. Most significant is **\$1 million** in construction expenses moved from 2015 to 2016:
 - NE 94th Avenue (Padden Parkway to NE 99th Street)
 - Orchards Traffic Signal Optimization
2. Added new capital road projects for ramps and Guardrail work associated with the preservation program.
3. Residual expenses for a couple of signal projects.

2015 ACP via Resolution

Staff Recommends the adoption of:

- 2015 ACP Amendment via **resolution**
#2015-11-01

**BOARD OF COUNTY COUNCILORS'
HEARING PACKET**

Hearing Item: Consideration and adoption of the 2015 Amended Annual Construction Program

Date: Tuesday, November 10, 2015

Time: 10:00 A.M.

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1. Staff Report
2. Resolution: 2015 Amended Annual Construction Program
3. 2015 Amended Annual Construction Program
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