

**SPECIAL COUNCIL  
MEETING**

**June 1, 2006  
5:00 p.m.**

**AGENDA**

City of



*The City of Bonney Lake's Mission is to protect the community's livable identity and scenic beauty through responsible growth planning and by providing accountable, accessible and efficient local government services.*

*"Where Dreams Can Soar"*

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**Meeting Time:** 5:00 p.m.

**Location:** Bonney Lake City Hall, 19306 Bonney Lake Blvd.

**I. CALL TO ORDER** – Mayor Neil Johnson

A. Roll Call: [A1.3]

Elected Officials: Mayor Neil Johnson, Deputy Mayor Dan Swatman, Councilmember David Bowen, Councilmember Phil DeLeo, Councilmember Mark Hamilton, Councilmember Dave King, Councilmember Cheryle Noble and Councilmember Jim Rackley.

**Agenda Items:**

1. **Executive Session:** Pursuant to RCW 42.30.110(1)(i) the City Council will meet in executive session to discuss potential litigation. (Duration to be determined.)
2. **Action: AB06-132 – Resolution 1583** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Approval Of A Supplemental Agreement For Traffic Mitigation With Cascadia Development Corporation.
3. **Action: AB06-118 – Resolution 1577** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Advise Pierce County That An Agreement Has Been Reached With A Private Developer To Fund The City's Portion Of The South Prairie Road Improvements Project And To Request That Pierce County Proceed With Award Of Contract To The Low Bidder.
4. Adjournment.

**City of Bonney Lake, Washington  
Council Agenda Bill (C.A.B.) Approval Form**

<b>Department/Staff Contact:</b> PW Director Grigsby	<b>Council/Wrkshp Mtg Date:</b> 1 June 2006	<b>Agenda Bill Number</b> AB06-118
<b>Ordinance Number:</b>	<b>Resolution Number:</b> 1577	<b>Councilmember Sponsor:</b>

**BUDGET INFORMATON**

<b><u>2005 Budget Amount</u></b>	<b><u>Required Expenditure</u></b>	<b><u>Impact</u></b>	<b><u>Remaining Balance</u></b>
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**Explanation:** TIB Grant, Transportation Impact Fee

**Agenda Subject:** A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington Authorizing the Mayor to authorize Pierce County to award to the low bidder the contract for the South Prairie Road Improvement Project.

**Administrative Recommendation:**

**Background Summary:** This resolution will authorize the Mayor to advise Pierce County that funding has been identified by the City and its partner, CASCADIA Development Corp, to fund the City's share of the South Prairie Road Intersection Improvement contract (CRP 5548 and CRP 5642).

1. A TIB Grant increase was requested and obtained in the amount of \$264,000. This reduced the City's portion of the construction costs. **(See attached spreadsheet.)**
2. An extension was requested and granted by the low bidder until Friday, 2 June 2006 at the same cost, or for an additional 60 days with an asphalt cost escalator. Notice will need to be given to Pierce County Friday morning concerning the City's intentions so a Notice of Award can be prepared. **(See Agenda Bill 118, Resolution 1577)**
3. Negotiations with CASCADIA have resulted in Cascadia funding most of the non-grant costs of the project. **(See attached Resolution 1583 and supplemental agreement.)**

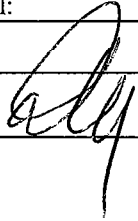
This contract had a bid opening on 14 April 2006 IAO \$2, 351,895. The TIB grant will now pay \$1,223,200 towards construction costs. Construction costs have increased on this project due to the following reasons: 1) Inflation costs from over two years delay in acquiring ROW; 2) addition of SR410 Signal improvements; 3) Addition of a sixth lane to allow U-Turns on South Prairie Rd; 3) Traffic Control on SR410; 4) Storm drain redesign; 5) Much higher ROW purchase and litigation costs.

<b>Council Committee Dates:</b>	<b>Commission Dates:</b>	<b>Board/Hearing Examiner Dates:</b>
Finance Committee:	Planning Commission:	Park Board:
Public Safety Committee:	Civil Service Commission:	Hearing Examiner:
Community Development & Planning Committee: <b>16 May 2006</b>		
Council Workshops: <b>30 May 2006</b>		
Public Meetings:		

**Council Action:**

Council Call for Hearing:	Council Hearings Date:
Council Referred Back to:	Workshop: Committee:
Council Tabled Until:	Council Meeting Dates:

**Signatures:**

Dir. Authorization		Mayor	Date City Attorney Reviewed:
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RESOLUTION NO. 1577

**A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Advise Pierce County That An Agreement Has Been Reached With A Private Developer To Fund The City's Portion Of The South Prairie Road Improvements Project And To Request That Pierce County Proceed With Award Of Contract To The Low Bidder.**

The City Council of the City of Bonney Lake, Washington, does hereby resolve that the Mayor is authorized to advise Pierce County that an agreement has been reached with a private developer to fund the City's portion of the South Prairie Road Improvements Project and to request that Pierce County award the South Prairie Improvements Project Contract to the low bidder.

PASSED by the City Council this 1<sup>st</sup> day of June, 2006.

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Neil Johnson Jr., Mayor

ATTEST:

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Harwood T. Edvalson, CMC  
City Clerk

APPROVED AS TO FORM:

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James Dionne, City Attorney





RESOLUTION NO. 1583

A RESOLUTION OF THE CITY OF BONNEY LAKE, PIERCE COUNTY, WASHINGTON, AUTHORIZING APPROVAL OF A SUPPLEMENTAL AGREEMENT FOR TRAFFIC MITIGATION WITH CASCADIA DEVELOPMENT CORPORATION.

WHEREAS, on November 19, 1998, the City Council approved a Mitigation Agreement with Cascadia Development Corp.; and

WHEREAS, in the Mitigation Agreement, Cascadia agreed to provide traffic mitigation to Bonney Lake by, among other obligations, making improvements to the SR 410/South Prairie Road E intersection and the South Prairie Road E/199<sup>th</sup> Avenue E corridor; and

WHEREAS, in lieu of making these improvements, Cascadia has agreed to reimburse the City for its costs and expenses for making improvements to the SR 410/South Prairie Road E intersection and 200<sup>th</sup> Avenue Court E/South Prairie Road intersections, and the corridors attached to these intersections, according to the City's own design and construction schedule.

NOW THEREFORE, the City Council hereby resolves that the attached Supplemental Agreement for Traffic Mitigation should be accepted and signed by the Mayor.

DATED this first day of June, 2006.

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Neil Johnson, Jr., Mayor

ATTEST:

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Harwood T. Edvalson, CMC, City Clerk

APPROVED AS TO FORM:

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James J. Dionne, City Attorney

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# Agenda Placeholder

--For Special Council Meeting of June 1, 2006

ITEM: AB06-132

*The final proposed agreement is still in negotiation and will be provided to the City Council at the Council meeting.*

# South Prairie Road Intersection Improvement Project - City of Bonney Lake Cost Estimate

(30 May 2006)

	ORIGINAL TIB GRANT					
	TIB Share	CITY Share	Total	15-May-06 TIB Share	15-Apr-06 Current Estimate	City of Bonney Lake TOTAL Current Obligation
Planning / Traffic Studies / Pierce County Project	\$148,000	\$37,000	\$185,000	\$148,000	\$359,055	\$211,055
Management						
Right of Way Purchase	\$416,000	\$104,000	\$520,000	\$416,000	\$316,016	\$63,203
ROW Litigation Costs				\$95,360	\$212,806	\$117,446
Design	\$95,360	\$23,840	\$119,200	\$388,371	\$388,371	\$388,371
Utility Relocation Costs						
1. PSE		\$81,000				\$0
2. QWEST		\$112,064				\$0
<b>3. Bonney Lake Water Line (Water SDC will fund.)</b>			<b>\$195,307</b>			<b>\$0</b>
PC Construction Engineering and Management (10%)					\$216,758	\$216,758
Construction Contingency (10%)					\$216,758	\$216,758
WSDOT Traffic Signal Insp. Construction	\$959,200	\$239,800	\$1,199,000	\$1,223,200	\$2,167,581	\$944,381
<b>TOTAL City Project Cost = \$1,618,560</b>			<b>\$793,011</b>	<b>\$2,023,200</b>		<b>\$2,172,972</b>
less utility relocation =			<b>-\$388,371</b>			<b>-\$195,307</b>
			<b>\$404,640</b>			<b>\$1,977,665</b>
						City = <b>55.8</b> Percent

**NOTE:** After bid opening, will request TIB staff to approve a 15% increase within their administrative authority. **DONE: \$264,000 additional approved by TIB for construction on 15 May 2006, a 15% increase in Total Project cost.**

ROW Acquisition Cost	County Offer	Settlement Amount	Possession & Use	
Summary:				
1. Youngberg Property	\$114,400		\$114,400	Likely to increase significantly; Awaiting condemnation trial scheduled for January 2007
2. Bethel Family Church	\$53,750	\$126,250		
3. Allen Family	\$11,050	\$40,500		
4. Yun Property	\$6,750	\$9,256		
5. Henschelle Property		\$20,700		
6. Albertson/Powell Easements	\$910	\$910		
7. Powell/Bonney Lake	\$3,420	\$4,000		
<b>ROW Costs (17 Apr 06)</b>		<b>\$201,616</b>	<b>\$114,400</b>	
<b>ROW TOTAL</b>			<b>\$316,016</b>	

# CASCADIA Table 30 Final EIS - Transportation Mitigation Actions

30 May 2006

Year	Mitigation Trigger - Dwelling Units	Mitigation Trigger - PM Peak Hour Trips	Location (Number shown is for Figure 34)	Mitigation Action
<b><u>South Prairie Road Improvements</u></b>				
2007	50	113	9 - SR410/S. Prairie Road-198th Ave	NB left turn lane, SB left turn, EB right turn overlap signal phase/equipment
2008	500	1131	4 - 200th Ave. Ct./S. Prairie Rd	New signal w/ SB right-turn overlap phase/equipment
2009	650	1471	9 - SR410/S. Prairie/198th Ave E	Second NB left turn lane
2010	850	1924	4 - 200th Ave. Ct./S. Prairie Rd	add (second) EB (should be WB) left turn lane (onto SP Rd)
2010	850	1924	4 - 200th Ave. Ct./S. Prairie Rd	two SB lanes from SR-410 onto South Prairie Rd
2010	1000	2263	4 - 200th Ave. Ct./S. Prairie Rd	add SB right turn lane on South Prairie Road to 200th Ave. Ct. E.
2010	1000	2263	4 - 200th Ave. Ct./S. Prairie Rd.	Second EB left turn lane
<b><u>SR410-Old Sumner Buckley Hwy Improvements</u></b>				
2007	0	0	7 - SR-410/Myers Road	Close EB left and SB left movements
2007	50	113	8 - SR-410/Sumner-Buckley Hwy	Second EB left turn lane onto OSB Hwy. Revise center turn lane on Sumner-Buckley to EB thru lane
2011	1200	2716	8 - SR-410/Sumner-Buckley Hwy	Revised signal timing
2012	1550	3508	8 - SR-410/Sumner-Buckley Hwy	Add WB right turn lane on OSB Hwy onto SR410
<b><u>198th Avenue E. Improvements</u></b>				
2008	500	1131	2 - 198th Ave. E. and 120nd St.	Install New traffic signal
2010	650	1471	1 - 198th Ave. E.	New arterial road built linking 198th (at Rhodes Lake Rd) to 199th Ave
2010	650	1471	1 - 198th Ave. E. and Rhodes Lake Rd	Install New traffic signal
2010	650	1471	1 - 198th Ave. E. and Rhodes Lake Rd	Add NB left turn lane on RL Road
2010	650	1471	1 - 198th Ave. E. South of 120th St.	Overlay or provide pavement maintenance as required.
2011	1200	2716	1 - 198th Ave. E.	Add second SB lane from Rhodes Lake Road to 120th Street
2011	1200	2716	1 -198th Ave. E	Construct 4-lane arterial south of 120th St. E.
<b><u>104th Street Intersection with 200th Ave. Ct. E.</u></b>				
2010	1000	2263	3 - 200th Ave. Ct./104th St. E	Install traffic signal
2012	1350	3055	3 - 200th Ave. Ct./104th St. E	add NB left turn lane& SB right turn lane from 104th Ave. onto 200th Ave. Ct. E.

# CASCADIA Table 30 Final EIS - Transportation Mitigation Actions

30 May 2006

<u>Rhodes Lake Road</u>				
TBD	TBD	TBD	13 - Rhodes Lake Road	Widen and reconstruct to improve roadway
<u>SR-410 and 214th Ave Intersection</u>				
2008	500	1131	16 - SR-410 and 214th Ave Intersection	Revise signal timing, other improvements as proposed by East Lake Tapps project.
<u>SR-410 and 233rd/234th Ave Intersection</u>				
2007	150	339	11 - SR-410/234th Ave. E.	New signal, other improvements per WSDOT
<u>Other Sites</u>				
2007	50	113	10 - SR-410/Sumner-Tapps Hwy.	New signal, off-ramp realignment
2007	150	339	6 - SR-410/SR-165	New signal, rechannelize
2008	350	792	5 - SR-162/Pioneer Way	New Signal
	TBD	TBD	14 - SR-162/Military Road	TBD
	TBD	TBD	<b>15 - 214th Ave / 112th St. E.</b>	<b>Add traffic signal and possible channelization.</b>
	TBD	TBD	12 - SR-162/96th St. E.	Add Traffic signal
	TBD	TBD	17 - SR-410/214th Ave East to Hinkleman Extension	Widen Road
	TBD	TBD	18 - SR-410 from Sumner-Tapps Hwy. to Sumner-Buckley Hwy.	Potential road widening TBD