

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON**

IN THE MATTER OF:

RESOLUTION NO. 24-090

APPROVE A TASK ASSIGNMENT PURSUANT TO
INTERLOCAL AGREEMENT NO. 05-200 BETWEEN
LEWIS COUNTY AND TACOMA POWER
REGARDING WORK BY COUNTY CREWS AND
AUTHORIZE SIGNATURES THEREON

WHEREAS, pursuant to the authority of RCW 39.34.080 and in conformance with RCW 43.09.210, Lewis County entered into Interlocal Agreement 05-200 dated July 18, 2005, to perform identifiable maintenance and construction tasks including road construction and maintenance; and

WHEREAS, at the request of Tacoma Power and pursuant to the approved Interlocal Agreement, the Public Works Director and County Engineer have reviewed a task assignment (Exhibit A) and recommend that the Board of County Commissioners (BOCC) approve Task Assignment #2024-01 between Lewis County and Tacoma Power regarding maintenance work to be performed by county crews; and

WHEREAS, Task Assignment #2024-01 is for chipseal and traffic striping work, at an estimated cost of \$185,909.55 - which includes labor, materials and equipment - plus an administrative fee of \$9,295.48, for a total of \$195,205.03; and

WHEREAS, a rounding error of \$.01 to the subtotal amount in the signed agreement with the City of Tacoma has been reviewed and found to be de minimis. The total contract amount remains the same and the BOCC wishes to proceed with the approval.

NOW THEREFORE BE IT RESOLVED that the BOCC has determined proceeding with Task Assignment #2024-01 is in the best public interest and is hereby approved, and the BOCC is authorized to sign the same.

DONE IN OPEN SESSION this 26th day of March, 2024.

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

David Bailey
By: David Bailey,
Chief Civil Deputy Prosecuting Attorney

Scott J. Brummer
Scott J. Brummer, Chair

ATTEST:



Lindsey R. Pollock, DVM
Lindsey R. Pollock, DVM, Vice Chair

Rieva Lester, CMC
Rieva Lester, CMC,
Clerk of the Lewis County Board of
County Commissioners

Sean D. Swope
Sean D. Swope, Commissioner

TASK ASSIGNMENT #2024-01

Pursuant to Interlocal Agreement 05-200, dated July 18, 2005

THIS AGREEMENT, made and entered into pursuant to authority of R.C.W. 39.34.080 and in conformance with R.C.W. 43.09.210, this 26th day of March, 2024, by and between LEWIS COUNTY, Washington, a political subdivision of the State of Washington, hereinafter referred to as the "County", and the City of Tacoma, Tacoma Public Utilities, (dba) Tacoma Power, a municipal corporation, hereinafter referred to as the "Municipality," WITNESSETH:

IT IS HEREBY COVENANTED AND AGREED as follows:

1. The Municipality requests that the County perform the work listed below at a time and in a manner convenient to the County and hereby guarantees reimbursement to the county for all work done based upon the County's Estimate for Reimbursable Work, attached hereto as exhibit "A" for a total value of **\$185,909.56**, plus a 5% Administration Charge of **\$9,295.48**, for a total of **\$195,205.03**. The County will provide any and all labor and material and administration necessary and incidental to perform all items of work as follows:

A. *One application of liquid asphalt and rock chips to the roads listed in Exhibit A.*

B. *Traffic striping at various roads listed in Exhibit A.*

2. The Municipality hereby agrees to reimburse the Public Works Department of the County for all work done, based upon the actual cost of labor, equipment rental, and materials used, and upon administrative services associated with the maintenance and construction work involved, reflected by exhibit "A" attached hereto.

3. The Municipality certifies and warrants that it has the legal authority to accomplish this work with its own forces at the location herein specified, and has legal access thereto, but in fact has insufficient manpower/equipment to accomplish this work.

4. It is understood and agreed that all reimbursable work as provided for hereto shall be accomplished only and if such work does not interrupt or interfere with the County Road Division's regular schedule, and should such reimbursable work not be accomplished prior to December 31, 2024, any and all obligation to provide same shall terminate.

5. It is understood and agreed between the parties hereto that to the extent allowed by RCW 4.24.115, the Municipality, agrees to protect, defend, indemnify and hold harmless the County, its commissioners, agents, departments and employees against any and all liabilities, claims, damages, penalties, actions, costs and expenses (including reasonable attorney's fees) which may arise for any reason as a result of the performance of this Agreement by the County, except insofar as any obligation or responsibility is imposed upon the County by statute.

6. This Task Assignment assumes that all work required will be performed by County forces exclusively.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals the day and year first above written.

ATTEST:



Rieva Lester, Clerk of the Board
of County Commissioners

BOARD OF COUNTY COMMISSIONERS

LEWIS COUNTY, WASHINGTON



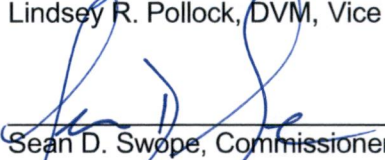
Scott J. Brummer, Chair

APPROVED AS TO FORM:

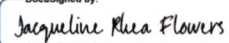
Jonathan L. Meyer,
Prosecuting Attorney

By: 
Deputy Prosecuting Attorney


Lindsey R. Pollock, DVM, Vice Chair


Sean D. Swope, Commissioner

CITY OF TACOMA

DocuSigned by:

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Jackie Flowers. Director of Utilities

DocuSigned by:

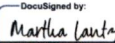
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Chris Mattson, Generation Manager

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
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Andrew Cherullo, Finance Director



APPROVED AS TO FORM:

DocuSigned by:

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Martha Lantz, Deputy City Attorney

(City of Tacoma use only - blank lines are intentional)

Approved By:  Ozan D Ferrin

Approved By:  Stephen Fairchild



Josh Metcalf, P.E.
Director

Geoff Soderquist, P.E.
County Engineer

Department of Public Works

Administration • Engineering Services • Traffic • Road Maintenance • Real Estate Services • Waste Management

Tacoma Power
Task Assignment #2024-01

EXHIBIT A

County Estimate for Reimbursable Work - Chip Sealing & Striping

Road	Description	Areas	Length	Width	Sq Yards	Rock size	Cost / Sq Yd	Estimate
Mayfield Hydro Ln	Chip Seal - One application liquid asphalt and rock chips	1	7,400	25	20,556	3/8" - #10	\$2.75	\$56,527.78
Cowlitz Salmon Hatchery Maintenance Shops Roads	Chip Seal - One application liquid asphalt and rock chips	1	1,600	25	4,444	3/8" - #10	\$2.75	\$12,222.22
Mossyrock Dam Hydrovista Ln	Chip Seal - One application liquid asphalt and rock chips	1	3,200	25	8,889	3/8" - #10	\$2.75	\$24,444.44
Mossyrock Park Entrance	Chip Seal - One application liquid asphalt and rock chips	1	600	25	1,667	3/8" - #10	\$2.75	\$4,583.33
Cowlitz Barrier Dam Boat Launch Parking Lot	Chip Seal - One application liquid asphalt and rock chips	1	400	120	5,333	3/8" - #10	\$2.75	\$14,666.67
Cowlitz Blue Creek Boat Launch Parking Lot	Chip Seal - One application liquid asphalt and rock chips	1	200	25	556	3/8" - #10	\$2.75	\$1,527.78
Haul Road	Chip Seal - One application liquid asphalt and rock chips	1	20,064	11	24,523	3/8" - #10	\$2.75	\$67,437.33
Location	Item Description	Quantity	Unit	Unit Cost		Estimate		
Various (See Description)	Traffic Striping - includes materials, equipment, and labor	1	Lump Sum	\$ 4,500.00		\$ 4,500.00		

Description: One application of liquid asphalt and rock chips, and traffic striping to roads as listed in Tacoma Power's Chipseal and Road Striping list (attached)

Chip Seal
Total Square Yardage - 65,967

This estimate includes brooming of the road.

Subtotal -	\$185,909.56
5% Administrative Charge -	\$9,295.48
Total -	\$195,205.03

2024 Chip Seal Areas

- (1) Mayfield Hydro Lane-county line to power house**

7400lf x 25' = 185,000sf

Plus paint striping

- (2) Cowlitz Salmon Hatchery Maintenance Shops roadway**

1600lf x 25' = 40,000sf

Plus partial paint striping

- (3) Mossyrock Dam View Point-HydroVista Rd/Ln**

3200lf x 25' = 79,200sf

Plus paint striping

- (4) Mossyrock Park Entrance-county line to check-in booth**

@600lf x 25' = 15,000sf

Plus paint striping

- (5) Cowlitz Barrier Dam Boat Launch Parking (possibly State property)**

400lf x 120lf = 48,000sf

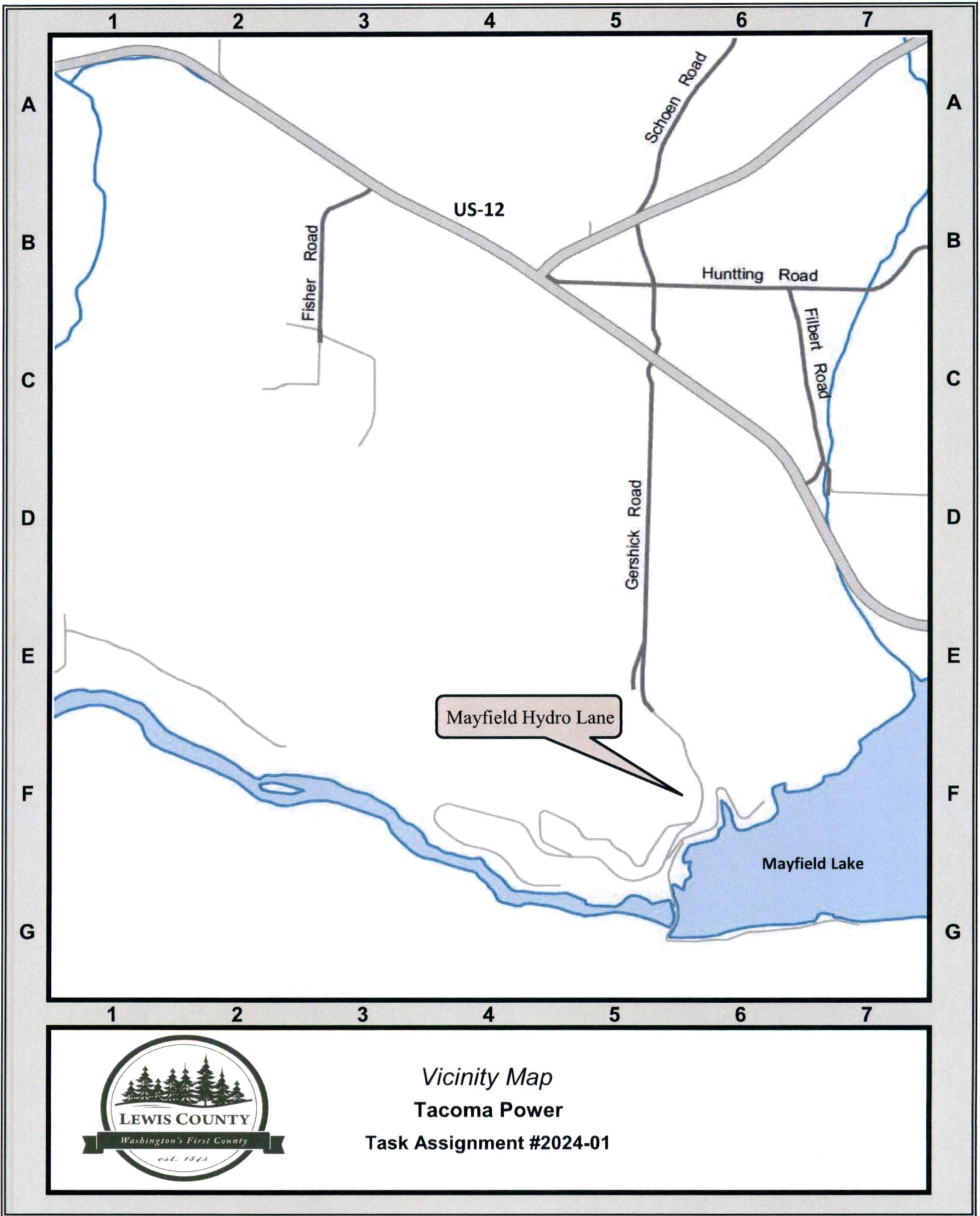
Plus paint striping

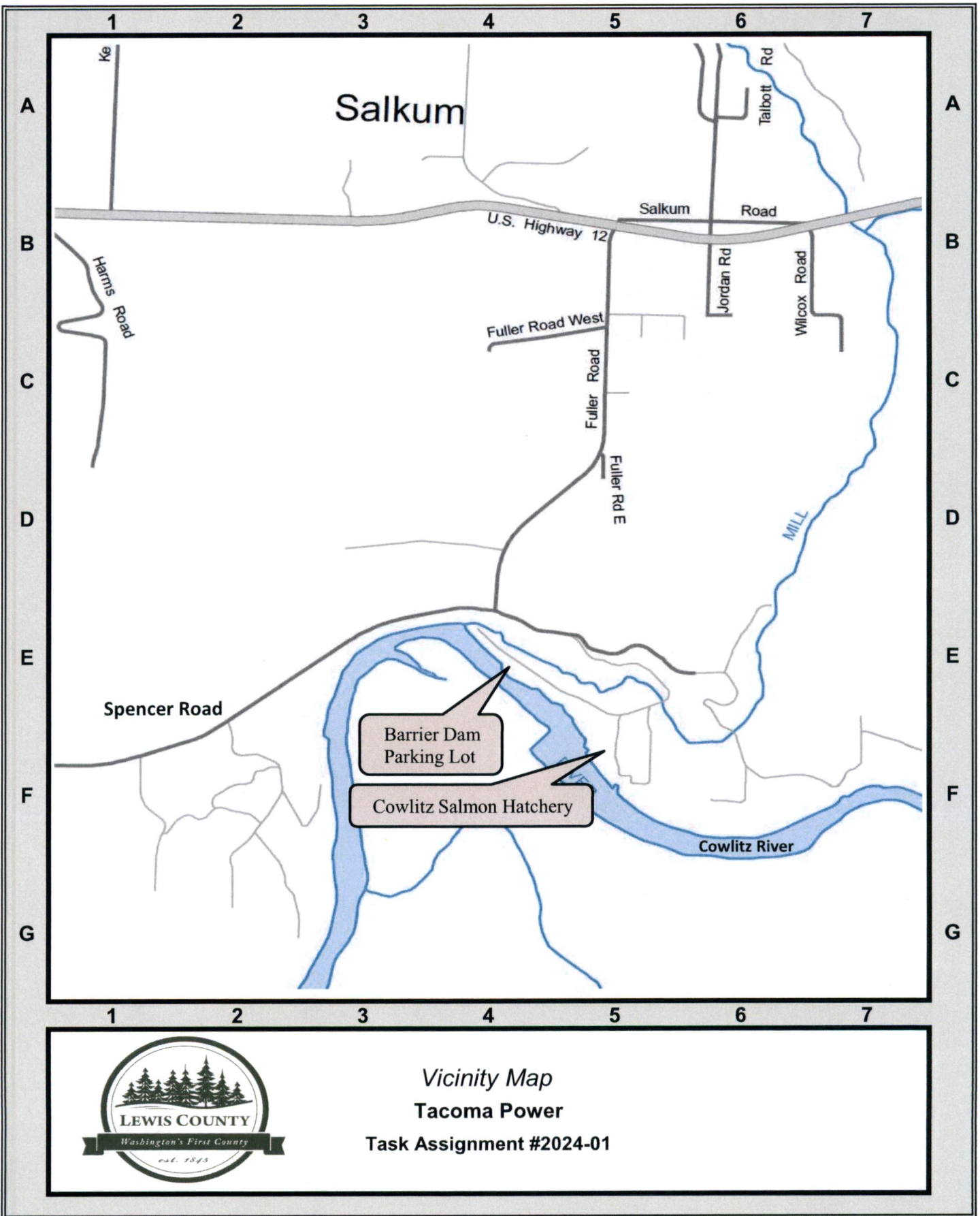
- (6) Cowlitz Blue Creek Boat Launch Parking (possibly State property)**

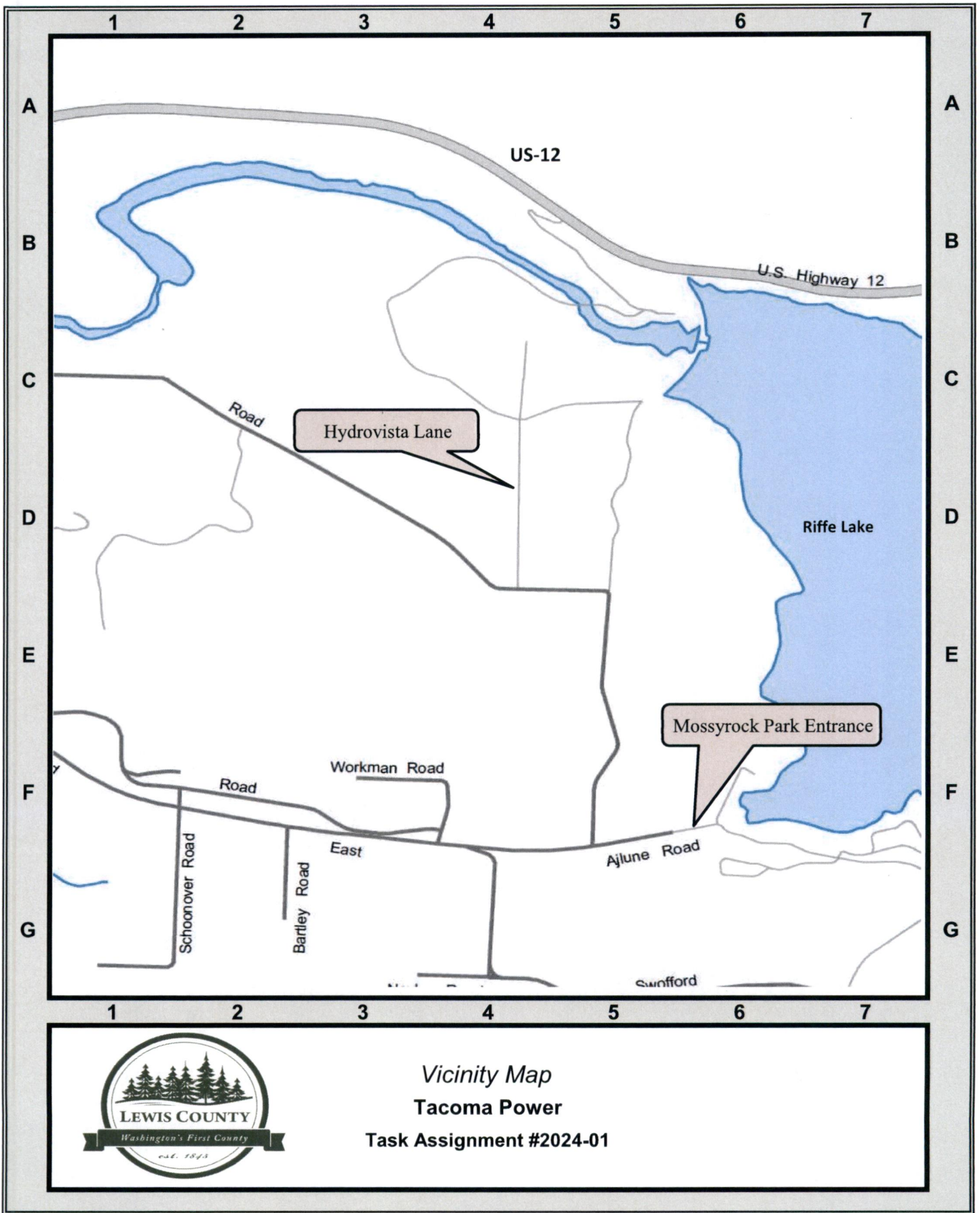
2000lf x 25' = 50,000sf

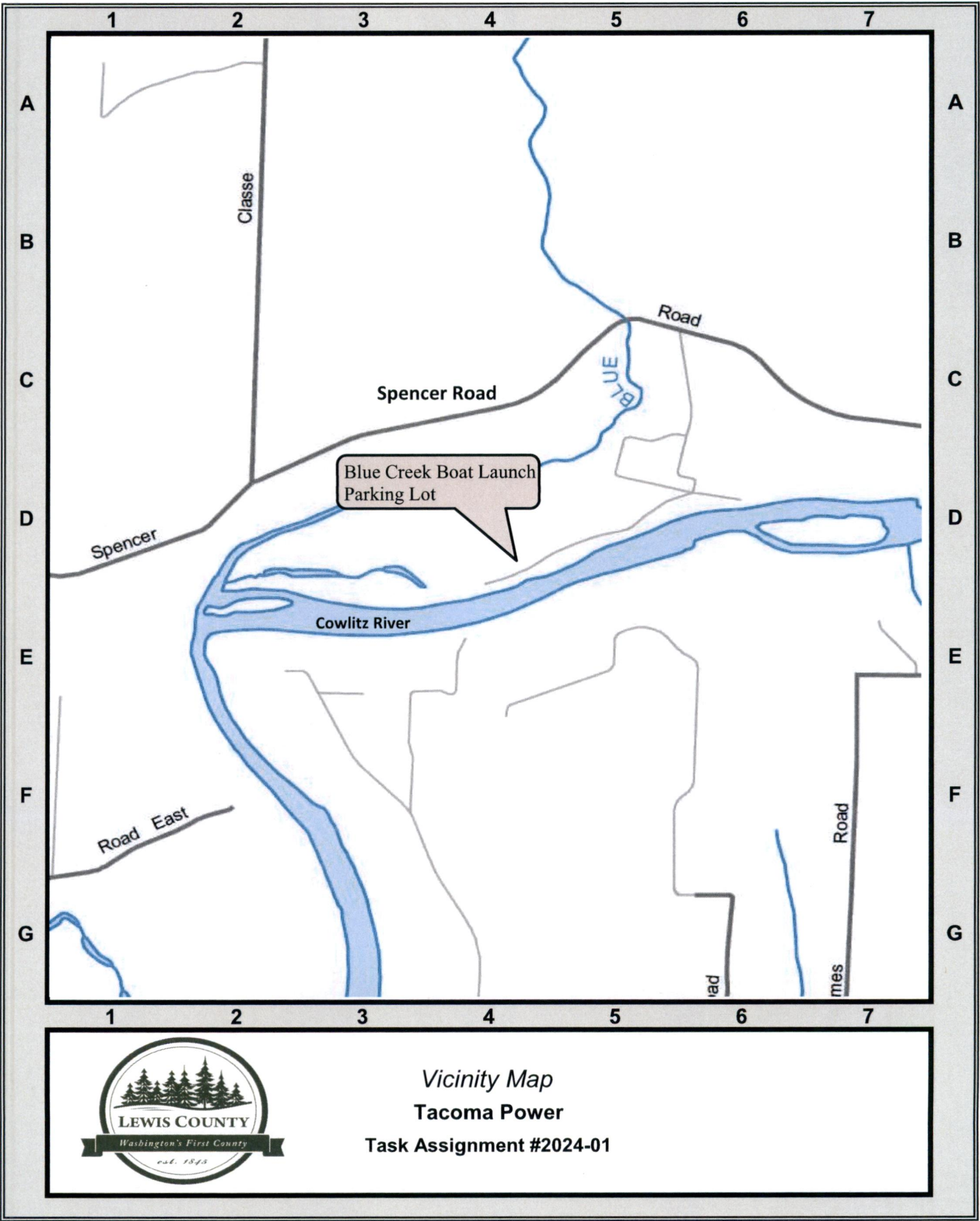
Plus paint striping

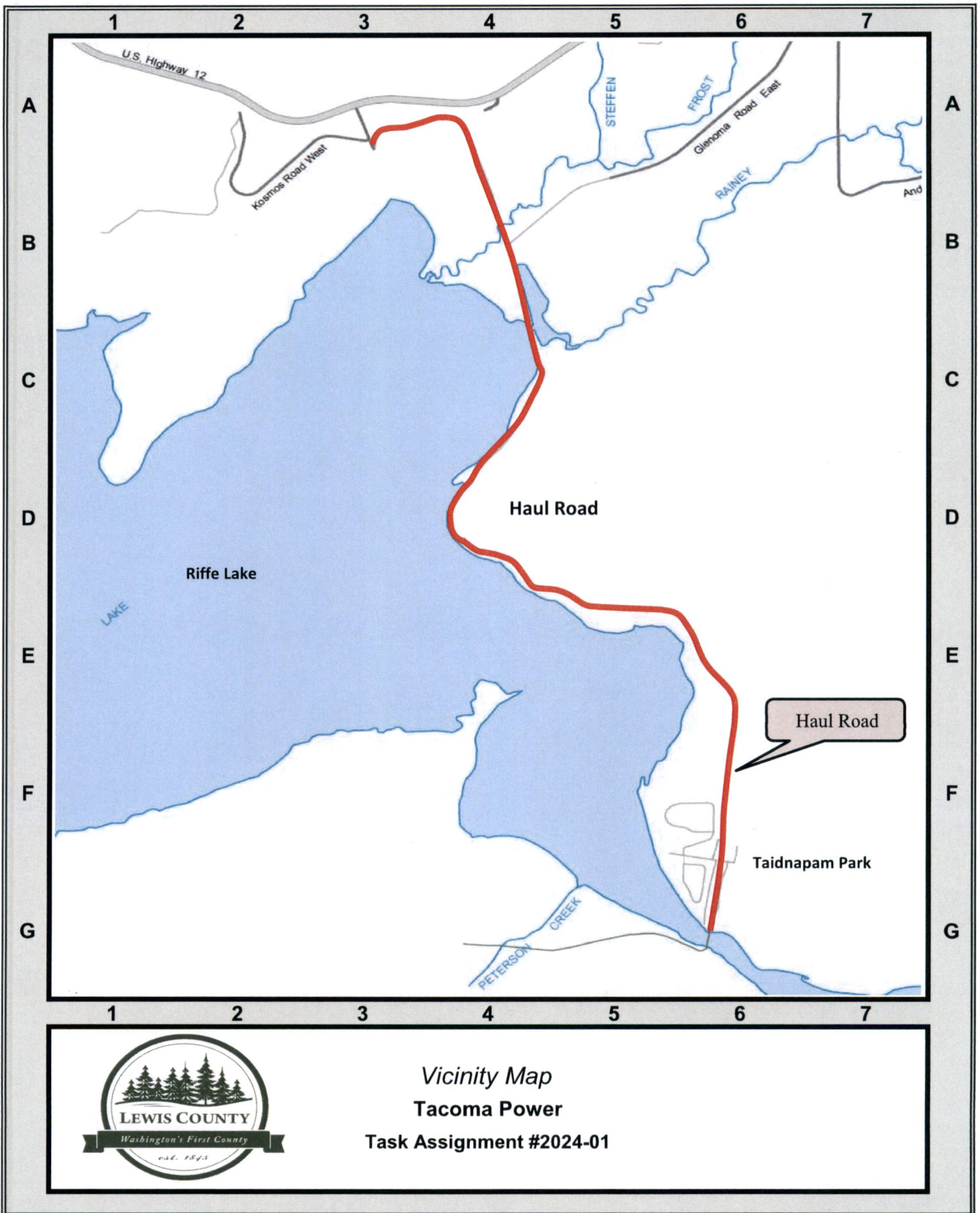
- (7) 100 Haul Road 3.8 mile, outbound lane only, 24,600 sy**











BOCC AGENDA ITEM SUMMARY

Resolution:**BOCC Meeting Date:** March 26, 2024**Suggested Wording for Agenda Item:****Agenda Type:** Deliberation

Approve a Task Assignment pursuant to Interlocal Agreement No. 05-200 between Lewis County and Tacoma Power regarding work by county crews and authorize signatures thereon

Contact: Josh Metcalf**Phone:** 2762**Department:** PW - Public Works**Description:**

Approving a Task Assignment pursuant to Interlocal Agreement No. 05-200 between Lewis County and Tacoma Power regarding work by county crews and authorizing signatures thereon

Approvals:

User	Status
PA's Office	Approved

Publication Requirements:**Publications:****Additional Copies:**

Geoff Soderquist - PW
Mike Kroll - PW
Tina Hemphill - PW
Kevin Korpi - PW
Mike Kroll - PW

Cover Letter To:

Please send a fully executed original of the agreement to: Tacoma Power, Attn: Stephen Fairchild, 3628 South 35th Street, PO Box 11007, Tacoma, WA, 98411-0007