

CITY COUNCIL REGULAR SESSION

Resolution authorizing the execution of a Utility Construction Agreement between the Town of Hunts Point (Hunts Point) and the City of Bellevue (Bellevue) for cost reimbursements associated with the Hunts Point Lane Culvert project, for which Bellevue's responsible share shall not exceed \$248,700, plus all applicable taxes.

Nav Ota, Director, 452-2041
Linda De Boldt, Assistant Director, 452-4625
Utilities Department

EXECUTIVE SUMMARY

This Resolution authorizes the execution of a Utility Construction Agreement between the Town of Hunts Point (Hunts Point) and the City of Bellevue (Bellevue) for cost reimbursements associated with the Hunts Point Lane Culvert project, in an amount not to exceed \$248,700, plus all applicable taxes.

RECOMMENDATION

Move to adopt Resolution No. 10240

BACKGROUND/ANALYSIS

Hunts Point granted a franchise to Bellevue in 1994 for constructing, maintaining, repairing, renewing and operating water distribution and wastewater collection systems within Hunts Point. Pursuant to this franchise agreement, Bellevue provides water and sewer services to Hunts Point via its water distribution and wastewater collection systems.

Hunts Point is planning the replacement of the Hunts Point Lane Culvert, which requires the relocation and replacement of Bellevue's 8-inch diameter asbestos cement water main and 6-inch diameter PVC sewer main, both of which intersect with Hunts Point's existing culvert.

Since it is more efficient and in the best interest of the public, Hunts Point will contract for the necessary relocation and replacement of Bellevue's water and sewer infrastructure as part of Hunts Point's culvert replacement project. Bellevue agrees to reimburse Hunts Point for the design and construction costs of Bellevue's utility assets. The Utility Construction Agreement specifies and governs this design and construction work, and the Cost Share Agreement specifies that Bellevue's cost reimbursement is not to exceed \$248,700, plus all applicable taxes, for both the water line and sewer line relocation work.

POLICY & FISCAL IMPACTS**Policy Impact**

City Comprehensive Plan policies: Provide reliable water and sewer services for domestic use, fire flow protection, and emergencies.

Utilities Department Policies: To invest resources as necessary to construct, maintain, and renew water and sewer system infrastructure and equipment so that Utility customers are provided with consistent, reliable service.

Fiscal Impact

This agreement obligates Bellevue to reimburse Hunts Point for relocating Bellevue-owned utilities, required for Hunts Point to complete their culvert replacement project. The City's portion of project costs are funded through the Sewer System Pipeline Major Repairs Program (CIP Plan No. S-24) and through the Water Main Replacement Program (CIP Plan No. W-16). Sufficient funds are available in the 2023-2029 Utilities Capital Investment Program (CIP) Budget to fund this agreement.

OPTIONS

1. Adopt Resolution authorizing the execution of a Utility Construction Agreement between the Town of Hunts Point (Hunts Point) and the City of Bellevue (Bellevue) for cost reimbursements associated with the Hunts Point Lane Culvert project, for which Bellevue's responsible share shall not exceed \$248,700, plus all applicable taxes.
2. Do not adopt the Resolution and provide alternative direction to staff.

ATTACHMENTS

- A. Hunts Point Franchise Agreement
 - B. CIP Project Descriptions
- Proposed Resolution No. 10240

AVAILABLE IN COUNCIL LIBRARY (LEGISTAR)

- Utility Construction Agreement
- Exhibit A1 - Specs
- Exhibit A2 - Plans
- Exhibit B – Cost Share
- Exhibit C – Bellevue Specifications (excerpts)