SNOHOMISH COUNTY COUNCIL Snohomish County, Washington

MOTION NO. 22-033

AUTHORIZING APPROVAL OF A SUCCESSOR INTERLOCAL AGREEMENT BETWEEN THE CITY OF EVERETT, PORT OF EVERETT AND SNOHOMISH COUNTY FOR JETTY LANDING RESTROOM CAPITAL IMPROVEMENTS

WHEREAS, the 2015 Snohomish County General Policy Plan, Parks and Recreation Goal PR 1, includes a component to provide recreation services to Snohomish County residents in the most effective and efficient way possible; and

WHEREAS, the County Executive and the County Council have determined that it is consistent with the General Policy Plan and is in the interest of County residents to participate in joint undertakings with local municipalities to provide recreational amenities; and

WHEREAS, the Jetty Landing facilities are owned in common by the Port of Everett, the City of Everett and Snohomish County (the "Parties") for the benefit of the citizens of all three entities as well as the general public; and

WHEREAS, on September 19, 2019, the Parties formalized their coordination for replacement of the Jetty Landing restroom facility (the "Project"), in order to improve and update the structure, by entering into an Interlocal Agreement (the "First Interlocal Agreement"); and

WHEREAS, the First Interlocal Agreement identified that the Port of Everett would be the lead agency in administering the grant received for the Project (RCO #18-2524) (the "Grant"), applying for permits, managing the Project and working with and communicating on a regular basis with Snohomish County's and the City of Everett's designated points of contact; and

WHEREAS, the Grant requires sponsors to provide a 25% minimum match and the Parties agreed in the First Interlocal Agreement to share the match in excess of 25% of the estimated Project costs as is calculated in the Grant application; and

WHEREAS, the initial dollar value of the Grant match was based on the conceptual-level project estimate included in the Grant application which was calculated to be \$198,063.00 (One Hundred, Ninety-Eight Thousand and Sixty-Three Dollars) of the total \$782,563.00 (Seven Hundred, Eighty-Two Thousand, Five Hundred and Sixty-Three Dollars) project cost estimate as specified in the Grant application; and

WHEREAS, during bidding, the Project cost increased to \$1,140,000.00 (One Million, One Hundred and Forty Thousand Dollars), which exceeded the Parties respective basic financial commitments plus contingency and as a result, the First Interlocal Agreement automatically terminated according to its terms; and

WHEREAS, the Parties believe it is in the best interest of the public, their respective constituents and public recreation to continue with the Project. As a result, the Parties have agreed to cover the Project construction cost increase in allocated shares as set forth in this Interlocal Agreement. The total Grant match to be provided by the Parties in total has increased to \$555,500.00 (Five Hundred, Fifty-Five Thousand and Five Hundred Dollars); and

WHEREAS, pursuant to the powers accorded to the Parties pursuant to Chapter 39.34 RCW, the Parties possess the authority and also have the desire to execute an intergovernmental cooperation agreement for this purpose;

NOW, THEREFORE, ON MOTION, the Snohomish County Council approves and authorizes the Snohomish County Executive to sign and execute the successor Interlocal Agreement between the Port of Everett, Snohomish County and the City of Everett for Jetty Landing restroom capital improvements and further authorizes the County Executive to sign any future related amendments.

PASSED this 16th day of February, 2022.

SNOHOMISH COUNTY COUNCIL Snohomish County, Washington

ATTEST:

Asst. Clerk of the Council