



LYNNWOOD
WASHINGTON

ORDINANCE NO. 3130

AN ORDINANCE OF THE CITY OF LYNNWOOD, WASHINGTON, ESTABLISHING PROJECT FUNDING FOR THE WASTEWATER TREATMENT PLANT BIO SOLIDS INCINERATION CONTROLS PROJECT; AND SUPERSEDING ORDINANCE 3021; AND AUTHORIZING EXPENDITURES IN UTILITY FUND 411; AND CONSISTENT WITH THE PROJECT FINANCIAL PLAN; AND PROVIDING FOR SEVERABILITY, AN EFFECTIVE DATE AND SUMMARY PUBLICATION.

WHEREAS, pursuant to Chapter 35A.33 RCW, the City of Lynnwood is required to appropriate funds for City projects and to formally authorize the transfer of appropriations from one fund to another fund; and

WHEREAS, the City of Lynnwood's Wastewater Treatment Plant (WWTP) Bio Solids Incinerator was constructed in 1992; and

WHEREAS, the WWTP Bio Solids Incinerator controls are based on old and out dated electrical relays; and

WHEREAS, the design and construction of improvements to provide state of the art Program Logic Controllers (PLC's) will extend the useful life of the facility; and

WHEREAS, the Environmental Protection Agency (EPA) has issued new air emission regulation limits for existing sludge incinerators which go into effect in March 2016; and

WHEREAS, the Project will install a new emission scrubbing equipment to bring the WWTP incinerator into compliance with the new EPA regulations; and

WHEREAS, the anticipated funding for the project will be under Utility Fund 411, of which the proposed improvements to be completed by the Project are eligible expenses; and

WHEREAS, the City has previously approved a Project financial plan in Ordinance 3021;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LYNNWOOD, WASHINGTON, DO ORDAIN AS FOLLOWS:

Section 1. Appropriation:

A. The estimated costs of the project are provided in detail on the attached Financial Plan dated 5/7/2015, and summarized as follows:

Project Phase	Amount
Design	507,350
Right of Way	-
Construction	1,550,000
Total	2,057,350

B. The sum of \$2,057,350 is hereby appropriated, to the extent not previously appropriated for completion of the Project as follows:

Prior Ord # / Current Activity	Fund No.	Revenue		Expenditures	
		Description	Amount	Description	Amount
Ordinance #3021	411	Utility Fund	260,400	Design	260,400
May 2015 Update	411	Utility Fund	246,950	Design	246,950
May 2015 Update	411	Utility Fund	1,550,000	Construction	1,550,000
May 2015 Update		Current Total Appropriation	2,057,350		2,057,350

C. The Funding Appropriation(s) and related changes, modifications, adjustments, if any, are provided in detail as follows:

Prior Ord # / Current Activity	Fund No.	Revenue		Expenditures	
		Description	Amount	Description	Amount
Design					
Ordinance #3021	411	Utility Fund	260,400	Consultant Services	260,400
May 2015 Update	411	Utility Fund	39,950	Testing	39,950
May 2015 Update	411	Utility Fund	207,000	Consultant Services	207,000
		Design - SubTotal	507,350		507,350
Right of Way					
-	-	-	-	-	-
		Right of Way - SubTotal	-		-
Construction					
May 2015 Update	411	Utility Fund	522,000	Early Procured Equipment	522,000
May 2015 Update	411	Utility Fund	780,000	Construction Contract	780,000
May 2015 Update	411	Utility Fund	145,000	Consultant CM and Testing	145,000
May 2015 Update	411	Utility Fund	25,000	CM Support	25,000
May 2015 Update	411	Utility Fund	78,000	Contingency	78,000
		Construction - SubTotal	1,550,000		1,550,000
May 2015 Update		Current Total Appropriation	2,057,350		2,057,350

Section 2. Modifications of the 2015-2016 Biennial Budget. The required expenditures for operation of the various departments and funds of the City of Lynnwood for the fiscal years ending December 31, 2015 and 2016 are hereby modified and amended.

Section 3. Severability. If any section, subsection, sentence, clause, phrase or word of this ordinance should be held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality therefore, shall not affect the validity or constitutionality of any other section, subsection, sentence, clause, phrase or word of this ordinance.

Section 4. Effective Date. This ordinance or a summary thereof consisting of the title shall be published in the official newspaper of the City, and shall take effect and be in full force five (5) days after publication.

PASSED this 26th day of May, 2015 and signed in authentication of its passage this 27th day of May, 2015.

APPROVED:



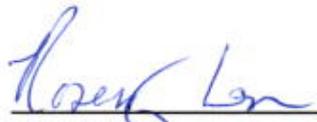
Nicola Smith, Mayor

ATTEST/AUTHENTICATED:



Art Ceniza, Interim Finance Director/
City Clerk

APPROVED AS TO FORM:



Rosemary Larson, City Attorney

FILED WITH ADMINISTRATIVE SERVICES: 05/27/2015
PASSED BY THE CITY COUNCIL: 05/26/2015
PUBLISHED: 05/29/2015
EFFECTIVE DATE: 06/03/2015
ORDINANCE NUMBER: 3130

A	B	C	D	E	F	G	H	I	J
1	Project Financial Plan								1
2	WWTP Biosolids Incineration Controls								2
3									3
4	Project Fund: 411			Target/Actual	Diff	Target/Actual	Utility		
5	Last update: 05/7/15			Expense		Revenue	Fund 411		
6									6
7	Prepared by: David Mach, P.E.								
8	Reviewed by: Jeff Elekes, P.E.			2,057,350	-	2,057,350	2,057,350		
9									9
10									10
11	Design								11
12	Ord. #3021	Consultant Services - Preliminary		260,400	-	260,400	260,400		
13	5/7/15 Update	Testing		39,950	-	39,950	39,950		
14	5/7/15 Update	Consultant Services - Final		207,000	-	207,000	207,000		
15				507,350	-	507,350	507,350		
16	Right of Way								16
17	Ord. #3021	Right of Way		-	-	-	-		
18				-	-	-	-		
19	Construction								19
20	5/7/15 Update	Early Procured Equipment		522,000	-	522,000	522,000		
21	5/7/15 Update	Construction Contract		780,000	-	780,000	780,000		
22	5/7/15 Update	Consultant CM and Testing		145,000	-	145,000	145,000		
23	5/7/15 Update	CM Support		25,000	-	25,000	25,000		
24	5/7/15 Update	Contingency		78,000	-	78,000	78,000		
25				1,550,000	-	1,550,000	1,550,000		
26									26
27									27
28	Total Project			2,057,350	-	2,057,350	2,057,350		
29									29



On the, 26th day of May, 2015 the City Council of the City of Lynnwood, Washington, passed ordinance 3130. A summary of the content of these ordinances, consisting of the title, provides as follows:

ORDINANCE NO. 3130

AN ORDINANCE OF THE CITY OF LYNNWOOD, WASHINGTON, ESTABLISHING PROJECT FUNDING FOR THE WASTEWATER TREATMENT PLANT BIO SOLIDS INCINERATION CONTROLS PROJECT; AND SUPERSEDING ORDINANCE 3021; AUTHORIZING EXPENDITURES IN UTILITY FUND 411; AND CONSISTENT WITH THE PROJECT FINANCIAL PLAN; AND PROVIDING FOR SEVERABILITY, AN EFFECTIVE DATE, AND SUMMARY PUBLICATION.

The full text of this ordinance will be mailed upon request.

DATED this 29th day of May, 2015.


Debbie Karber, Deputy City Clerk



LYNNWOOD
WASHINGTON

CERTIFICATE

I, the undersigned, Debra Karber, the duly appointed Deputy City Clerk of the City of Lynnwood, Washington, hereby certify that the Ordinance hereto attached is a full, true and correct copy of Ordinance No. 3130 of the City of Lynnwood, Washington, entitled as follows:

AN ORDINANCE OF THE CITY OF LYNNWOOD, WASHINGTON, ESTABLISHING PROJECT FUNDING FOR THE WASTEWATER TREATMENT PLANT BIO SOLIDS INCINERATION CONTROLS PROJECT; AND SUPERSEDING ORDINANCE 3021; AUTHORIZING EXPENDITURES IN UTILITY FUND 411; AND CONSISTENT WITH THE PROJECT FINANCIAL PLAN; AND PROVIDING FOR SEVERABILITY, AN EFFECTIVE DATE, AND SUMMARY PUBLICATION.

That said ordinance was passed by the Council on May 26, 2015 of said City and was published and posted according to law; that said ordinance was duly published in the official newspaper of said City on May 29, 2015.

Debra Karber

Debra Karber, Deputy City Clerk

Public Notices



CITY OF LYNNWOOD

On the 26th day of May, 2015 the City Council of the City of Lynnwood, Washington, passed ordinances 3128 through 3135. A summary of the content of these ordinances, consisting of the title, provides as follows:

ORDINANCE NO. 3128

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LYNNWOOD, WASHINGTON, RELATING TO SPECIAL EVENTS AND SPECIAL EVENT PERMITTING, ADOPTING A NEW CHAPTER 5.30 LMC, REPEALING CHAPTER 5.32 LMC AND CHAPTER 5.34 LMC, AMENDING CHAPTER 3.104 LMC, AND PROVIDING FOR SEVERABILITY, AN EFFECTIVE DATE, AND SUMMARY PUBLICATION.

ORDINANCE NO. 3129

AN ORDINANCE OF THE CITY OF LYNNWOOD, WASHINGTON, ESTABLISHING PROJECT FUNDING FOR THE WASTEWATER TREATMENT PLANT CHLORINATION AND HEADWORKS SCREENING UPGRADES; AUTHORIZING EXPENDITURES IN UTILITY FUND 411; AND CONSISTENT WITH THE PROJECT FINANCIAL PLAN; AND PROVIDING FOR SEVERABILITY, AN EFFECTIVE DATE, AND SUMMARY PUBLICATION.

ORDINANCE NO. 3130

AN ORDINANCE OF THE CITY OF LYNNWOOD, WASHINGTON, ESTABLISHING PROJECT FUNDING FOR THE WASTEWATER TREATMENT PLANT BIO SOLIDS INCINERATION CONTROLS PROJECT, AND SUPERSEDING ORDINANCE 3021; AUTHORIZING EXPENDITURES IN UTILITY FUND 411; AND CONSISTENT WITH THE PROJECT FINANCIAL PLAN; AND PROVIDING FOR SEVERABILITY, AN EFFECTIVE DATE, AND SUMMARY PUBLICATION.

ORDINANCE NO. 3131

AN ORDINANCE OF THE CITY OF LYNNWOOD, WASHINGTON, SUPERSEDING ORDINANCE 3083, UPDATING THE FINANCIAL PLAN FOR THE 53RD AVENUE W (20915) STREET SW TO 206th STREET SW) STORMWATER AND ROADWAY MODIFICATIONS PROJECTS; AUTHORIZING EXPENDITURES IN UTILITY FUND 411; AND CONSISTENT WITH THE PROJECT FINANCIAL PLAN; AND PROVIDING FOR SEVERABILITY, AN EFFECTIVE DATE AND SUMMARY PUBLICATION.

ORDINANCE NO. 3132

AN ORDINANCE OF THE CITY OF LYNNWOOD, WASHINGTON, SUPERSEDING ORDINANCE 2996, ESTABLISHING PROJECT FUNDING FOR THE WASTE WATER TREATMENT PLANT (WWTP) BUILDING REPAIR AND RENOVATIONS; AUTHORIZING EXPENDITURES IN UTILITY FUND 411; AND CONSISTENT WITH THE PROJECT FINANCIAL PLAN; AND PROVIDING FOR SEVERABILITY, AN EFFECTIVE DATE AND SUMMARY PUBLICATION.

ORDINANCE NO. 3133

AN ORDINANCE OF THE CITY OF LYNNWOOD, WASHINGTON, SUPERSEDING ORDINANCE 3113, WHICH SUPERSEDED ORDINANCE 3075, WHICH SUPERSEDED ORDINANCE 3019, WHICH SUPERSEDED ORDINANCE 2960, WHICH SUPERSEDED ORDINANCE 2933, WHICH SUPERSEDED ORDINANCE 2794; ESTABLISHING PROJECT FUNDING FOR PROJECT FUND 318; AND PROVIDING FOR SPENDING AUTHORITY, BUDGET APPROPRIATIONS AND TRANSFERS FROM FUNDS 411, 112, 330, 110 AND GRANTS FOR THE 204TH STREET SW ROAD IMPROVEMENTS; AND PROVIDING FOR SEVERABILITY, AN EFFECTIVE DATE, AND SUMMARY PUBLICATION.

ORDINANCE NO. 3134

AN ORDINANCE OF THE CITY OF LYNNWOOD, WASHINGTON, RELATING TO THE FEE SCHEDULE, AMENDING FEES AND CHARGES FOR SINGLE-FAMILY RESIDENTIAL SOLAR ENERGY SYSTEMS; AND PROVIDING FOR SEVERABILITY, AN EFFECTIVE DATE, AND SUMMARY PUBLICATION.

ORDINANCE NO. 3135

AN ORDINANCE OF THE CITY OF LYNNWOOD, WASHINGTON, MODIFYING ORDINANCE 3091, A TWO YEAR BIENNIAL BUDGET FOR THE YEARS ENDING DECEMBER 31, 2015 AND 2016, BY CARRYING FORWARD APPROPRIATIONS THAT WERE NOT COMPLETED IN 2014; AND PROVIDING FOR SEVERABILITY, AN EFFECTIVE DATE, AND SUMMARY PUBLICATION.

The full text of this ordinance will be mailed upon request.
DATED this 29th day of May, 2015.

Published: May 29, 2015

Debbie Karber, Deputy City Clerk
EDH635894