



ORDINANCE NO. 3132

AN ORDINANCE SUPERSEDING ORDINANCE #2996, AN ORDINANCE OF THE CITY OF LYNNWOOD, WASHINGTON, ESTABLISHING PROJECT FUNDING FOR THE WASTE WATER TREATMENT PLANT (WWTP) BUILDING REPAIR AND RENOVATIONS; 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 WWTP Building Repair and Renovations project is included in the City's 2015-2020 6-Year Capital Facilities Plan as project numbers SE2005042A ,Building No. 1 and number 200500135, Building No.2; and

WHEREAS, the City of Lynnwood's WWTP is showing signs of serious corrosion to support members and roof: and

WHEREAS, the city of Lynnwood's WWTP is experiencing periods of high humidity within the associated buildings: and

WHEREAS, the preliminary structural and corrosive assessment report will provide options and recommendations for project; and

WHEREAS, the structural design of building elements will be provided; and

WHEREAS, the 2015-2016 City budget anticipated funding various capital improvements under Fund 411, of which the reports and proposed improvements to be completed by the Project are eligible expenses, now therefore,

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 4/21/2015, and summarized as follows:

Project Phase	Amount
Pre Design	98,100
Design	281,500
Construction	TBD
Total	379,600

B. The sum of \$281,500 is hereby appropriated, to the extent not previously appropriated, for design for the Project as follows:

Prior Ord # / Current Activity	Fund No.	Revenue		Expenditures	
		Description	Amount	Description	Amount
2996	411	Utility Fund 411	98,100	Structural / Corrosive Report	98,100
	411	Utility Fund 411	281,500	Structural Design	281,500
		Current Appropriation - SubTotal	379,600		379,600

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
Preliminary Design					
	411	Utility Fund 411	98,100	Structural / Corrosive Report	98,100
		Design - SubTotal	98,100		98,100
Design					
	411	Utility Fund 411	281,500	Structural Design	281,500
		Design - SubTotal	281,500		281,500
Construction					
		Future Action	TBD	Future Action	TBD
		Construction - SubTotal	TBD		TBD
April 2015 Update		Current Appropriation	379,600		379,600

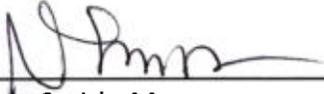
Section 2. Modifications of the 2015-2016 Biennial Budget. The required expenditures for operation of the various departments and funds of the City of Lynnwood for the fiscal years ending December 31, 2015 and 2016 are hereby modified and amended and incorporated herein.

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:



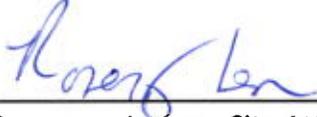
Nicola Smith, Mayor

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: 3132

A	B	C	D	E	F	G	H	I
1	Project Financial Plan							
2	WWTP Building Repairs and Renovations							
3								
4	Project Fund: 411			Target/Actual		Target/Actual	Fund	
5	Last update: 03/25/15			Expense	Diff	Revenue	411	
6							Utility Fund	
7	Prepared by: Nicholas Barnett, P.E.							
8	Reviewed by: Jeff Elekes, P.E.			379,600	-	379,600	379,600	
9								
10	Pre Design Study							
	Consultant Services			98,100	-	98,100	98,100	
	City Project Management & Administration			-	-	-	-	
	Miscellaneous			-	-	-	-	
				98,100	-	98,100	98,100	
11	Design							
12	Consultant Services			274,000	-	274,000	274,000	
13	City Project Management & Administration			7,500	-	7,500	7,500	
14	Miscellaneous			-	-	-	-	
15				281,500	-	281,500	281,500	
16	Construction							
17	Construction Contract			-	-	-	-	
18	Consultant CM and Testing			-	-	-	-	
19	CM Support			-	-	-	-	
20	Contingency			-	-	-	-	
21	Miscellaneous			-	-	-	-	
22				-	-	-	-	
23								
24								
25	Total Project			379,600	-	379,600	379,600	
26								



On the, 26th day of May, 2015 the City Council of the City of Lynnwood, Washington, passed ordinance 3132. A summary of the content of these ordinances, consisting of the title, provides as follows:

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.

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. 3132 of the City of Lynnwood, Washington, entitled as follows:

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.

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, 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 (208th 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 2784; 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