



LYNNWOOD
WASHINGTON

ORDINANCE NO. 3174

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5 **AN ORDINANCE OF THE CITY OF LYNNWOOD, WASHINGTON,**
6 **SUPERSEDING ORDINANCE 3166, ESTABLISHING PROJECT**
7 **FUNDING FOR THE WASTEWATER TREATMENT PLANT BIO**
8 **SOLIDS INCINERATOR CONTROLS PROJECT; AND AUTHORIZING**
9 **EXPENDITURES IN UTILITY FUND 411; AND CONSISTENT WITH**
10 **THE PROJECT FINANCIAL PLAN; AND PROVIDING FOR**
11 **SEVERABILITY, AN EFFECTIVE DATE AND SUMMARY**
12 **PUBLICATION.**
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15 WHEREAS, pursuant to Chapters 35A.33 and 35A.34 RCW, the City of Lynnwood is
16 required to appropriate funds for City projects and to formally authorize the transfer of
17 appropriations from one fund to another fund; and

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

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

22 WHEREAS, the City's planned WWTP Bio Solids Incinerator Controls Project ("Project")
23 includes the design and construction of improvements to provide state of the art Program Logic
24 Controllers (PLC's) for the WWTP Bio Solids Incinerator, which will extend the useful life of the
25 facility; and

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

28 WHEREAS, the Project will install new emission scrubbing equipment to bring the WWTP
29 Bio Solids Incinerator into compliance with the new EPA regulations; and

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

32 WHEREAS, the City has previously approved a Project financial plans in Ordinances 3021,
33 3130 and 3166;

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

35 Section 1. Appropriation:

36 A. The estimated costs of the project are provided in detail on the attached Financial Plan
 37 dated 2/4/2016, and summarized as follows:

Project Phase	Amount
Design	507,350
Right of Way	1,500
Construction	2,637,450
Total	3,146,300

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 39 B. The sum of \$3,146,300 is hereby appropriated, to the extent not previously
 40 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
Ordinance #3130	411	Utility Fund	246,950	Design	246,950
Ordinance #3130	411	Utility Fund	1,550,000	Construction	1,550,000
Ordinance # 3166	411	Utility Fund	1,500	Right of Way	1,500
Ordinance # 3166	411	Utility Fund	887,450	Construction	887,450
2/4/16 Update	411	Utility Fund	200,000	Construction	200,000
2/4/16 Update		Current Total Appropriation	3,146,300		3,146,300

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 42 C. The Funding Appropriation(s) and related changes, modifications, adjustments, if any,
 43 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
Ordinance #3130	411	Utility Fund	39,950	Testing	39,950
Ordinance #3130	411	Utility Fund	207,000	Consultant Services	207,000
		Design - SubTotal	507,350		507,350
Right of Way					
Ordinance #3166	411	Utility Fund	1,500	Temporary Construction Easement	1,500
		Right of Way - SubTotal	1,500		1,500
Construction					
Ordinance #3130	411	Utility Fund	522,000	Early Procured Equipment	522,000
Ordinance #3130	411	Utility Fund	780,000	Construction Contract	780,000
Ordinance #3130	411	Utility Fund	145,000	Consultant CM and Testing	145,000
Ordinance #3130	411	Utility Fund	25,000	CM Support	25,000
Ordinance #3130	411	Utility Fund	78,000	Contingency	78,000
Ordinance # 3166	411	Utility Fund	(38,120)	Early Procured Equipment	(38,120)
Ordinance # 3166	411	Utility Fund	257,800	Construction Contract	257,800
Ordinance # 3166	411	Utility Fund	363,100	Consultant CM and Testing	363,100
Ordinance # 3166	411	Utility Fund	(15,000)	CM Support	(15,000)
Ordinance # 3166	411	Utility Fund	77,670	Contingency	77,670
Ordinance # 3166	411	Utility Fund	7,000	Permits	7,000
Ordinance # 3166	411	Utility Fund	15,000	City Supplied Equipment	15,000
Ordinance # 3166	411	Utility Fund	220,000	Sludge Haul	220,000
2/4/16 Update	411	Utility Fund	185,670	Construction Contract	185,670
2/4/16 Update	411	Utility Fund	14,330	Contingency	14,330
		Construction - SubTotal	2,637,450		2,637,450
2/4/16 Update		Current Total Appropriation	3,146,300		3,146,300

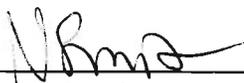
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45 Section 2. Modifications of the 2015-2016 Biennial Budget. The required expenditures for
46 operation of the various departments and funds of the City of Lynnwood for the fiscal years
47 ending December 31, 2015 and 2016 are hereby modified and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

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

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

55 PASSED this 22nd day of February, 2016, and signed in authentication of its passage this 24th
56 day of February, 2016.

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58 APPROVED:

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61 _____
62 Nicola Smith, Mayor
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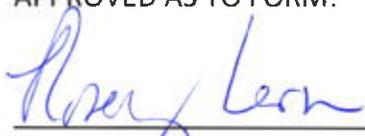
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ATTEST/AUTHENTICATED:



Sonja Springer, Finance Director

APPROVED AS TO FORM:



Rosemary Larson, City Attorney

FILED WITH ADMINISTRATIVE SERVICES: 02/22/2016
PASSED BY THE CITY COUNCIL: 02/22/2016
PUBLISHED: 02/26/2016
EFFECTIVE DATE: 03/02/2016
ORDINANCE NUMBER: 3174

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		Target/Actual	Utility		4
5	Last update: 2/4/16			Expense	Diff	Revenue	Fund 411		5
6									6
7	Prepared by: David Mach, P.E.								7
8	Reviewed by: Jeff Elekes, P.E.			3,146,300	-	3,146,300	3,146,300		8
9									9
10	Prior:								10
11	Design								11
12	Ord. #3166	Consultant Services - Preliminary		260,400	-	260,400	260,400		12
13	Ord. #3166	Testing		39,950	-	39,950	39,950		13
14	Ord. #3166	Consultant Services - Final		207,000	-	207,000	207,000		14
15				507,350	-	507,350	507,350		15
16	Right of Way								16
17	Ord. #3166	Temporary Construction Easement		1,500	-	1,500	1,500		17
18				1,500	-	1,500	1,500		18
19	Construction								19
20	Ord. #3166	Early Procured Equipment		483,880	-	483,880	483,880		20
21	Ord. #3166	Construction Contract		1,037,800	-	1,037,800	1,037,800		21
22	Ord. #3166	Consultant CM and Testing		508,100	-	508,100	508,100		22
23	Ord. #3166	CM Support		10,000	-	10,000	10,000		23
24	Ord. #3166	Contingency		155,670	-	155,670	155,670		24
25	Ord. #3166	Permits		7,000	-	7,000	7,000		25
26	Ord. #3166	City Supplied Equipment		15,000	-	15,000	15,000		26
27	Ord. #3166	Sludge Haul		220,000	-	220,000	220,000		27
28	Proposed:								28
29	2/4/16 Update	Construction Contract		185,670	-	185,670	185,670		29
30	2/4/16 Update	Contingency		14,330	-	14,330	14,330		30
31				2,637,450	-	2,637,450	2,637,450		31
32									32
33	Total Project			3,146,300	-	3,146,300	3,146,300		33
34									34
35									35



LYNNWOOD
WASHINGTON

On the, 22nd day of February, 2016 the City Council of the City of Lynnwood, Washington, passed ordinance 3174. A summary of the content of this ordinance consisting of the title, provides as follows:

ORDINANCE NO. 3174

AN ORDINANCE OF THE CITY OF LYNNWOOD, WASHINGTON, SUPERSEDING ORDINANCE 3166, ESTABLISHING PROJECT FUNDING FOR THE WASTEWATER TREATMENT PLANT BIO SOLIDS INCINERATOR CONTROLS PROJECT; AND 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.

Debbie Karber, Deputy City Clerk

DATED this 16th day of February, 2016.

Everett Daily Herald

Affidavit of Publication

State of Washington }
County of Snohomish } ss

Kathleen Landis being first duly sworn, upon oath deposes and says: that he/she is the legal representative of the Everett Daily Herald a daily newspaper. The said newspaper is a legal newspaper by order of the superior court in the county in which it is published and is now and has been for more than six months prior to the date of the first publication of the Notice hereinafter referred to, published in the English language continually as a daily newspaper in Snohomish County, Washington and is and always has been printed in whole or part in the Everett Daily Herald and is of general circulation in said County, and is a legal newspaper, in accordance with the Chapter 99 of the Laws of 1921, as amended by Chapter 213, Laws of 1941, and approved as a legal newspaper by order of the Superior Court of Snohomish County, State of Washington, by order dated June 16, 1941, and that the annexed is a true copy of EDH685067 ORD NO. 3174 as it was published in the regular and entire issue of said paper and not as a supplement form thereof for a period of 1 issue(s), such publication commencing on 02/26/2016 and ending on 02/26/2016 and that said newspaper was regularly distributed to its subscribers during all of said period.

The amount of the fee for such publication is \$31.84.

Kathleen Landis

Subscribed and sworn before me on this

24 day of Feb,
2016

Debra Ann Grigg

Notary Public in and for the State of Washington.

City of Lynnwood - LEGAL ADS | 14127890
DEBBIE KARBER

LYNNWOOD
WASHINGTON

CITY OF LYNNWOOD

On the, 22nd day of February, 2016 the City Council of the City of Lynnwood, Washington, passed ordinance 3174. A summary of the content of this ordinance consisting of the title, provides as follows:

ORDINANCE NO 3174
AN ORDINANCE OF THE CITY OF LYNNWOOD, WASHINGTON, SUPERSEDING ORDINANCE 3166, ESTABLISHING PROJECT FUNDING FOR THE WASTEWATER TREATMENT PLANT BIO SOLIDS INCINERATOR CONTROLS PROJECT; AND 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 16th day of February, 2016.

Debbie Karber, Deputy City Clerk
EDH685067

Published: February 26, 2016.

DEBRA ANN GRIGG
Notary Public
State of Washington
My Commission Expires
October 31, 2017



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. 3174 of the City of Lynnwood, Washington, entitled as follows:

ORDINANCE NO. 3174

AN ORDINANCE OF THE CITY OF LYNNWOOD, WASHINGTON, SUPERSEDING ORDINANCE 3166, ESTABLISHING PROJECT FUNDING FOR THE WASTEWATER TREATMENT PLANT BIO SOLIDS INCINERATOR CONTROLS PROJECT; AND 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 February 22, 2016 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 February 26, 2016.

Debra Karber, Deputy City Clerk