

**SULTAN CITY COUNCIL
AGENDA ITEM COVER SHEET**

ITEM NO: C-6
DATE: September 9, 2010
SUBJECT: Acceptance of Legislative Proviso
CONTACT PERSON: Mick Matheson, Public Works Director

ISSUE:

Accept a \$335,000 Legislative Proviso for improvements to the City of Sultan's Wastewater Treatment Plant.

Authorize Mayor Eslick to sign Resolution No. 10-17.

STAFF RECOMMENDATION:

Staff recommends acceptance of the \$335,000 Legislative Proviso for improvements to the Wastewater Treatment Plant.

SUMMARY:

The Washington State Department of Ecology (the State Agency managing the funds) requires a resolution from agencies receiving funding from the State of Washington Legislative Proviso to adopt a Resolution for City Council approval to accept the funding.

The \$335,000 will be used to improve elements of the Wastewater Treatment Plant. Improvements contemplated include the installation of an additional intermediate screw pump to create redundancy and improve reliability, installation of an additional bank of ultraviolet lights to improve water quality, and design of upgrades to the influent lift station and force main to improve system bottlenecks and improve overall capacity.

RECOMMENDED ACTION:

Accept the Legislative Proviso and authorize Mayor Eslick to sign Resolution No. 10-17.

ATTACHMENTS:

Attachment A - Resolution No. 10-17.

**CITY OF SULTAN
WASHINGTON
RESOLUTION NO. 10-17**

**A RESOLUTION OF THE CITY OF SULTAN, WASHINGTON,
ACCEPTING THE \$335,000 WASHINGTON STATE
LEGISLATIVE PROVISIO FOR IMPROVEMENTS TO THE
CITY OF SULTAN'S WASTEWATER TREATMENT PLANT**

WHEREAS, in 2005 the City of Sultan recognized the need to upgrade the Wastewater Treatment plant (WWTP) to accommodate current and future growth; and

WHEREAS, in January 2006 the city entered into a contract with Brown and Caldwell to prepare a WWTP Engineering Report that was completed in October 2006 to address capacity limitation expected at the WWTP in accordance with state law; and

WHEREAS, in October 2006 the City of Sultan contracted with Brown and Caldwell to prepare Predesign and Detailed Design documents to upgrade the WWTP; and

WHEREAS, in 2008 the effects of the economic downturn required the City of Sultan and Brown and Caldwell to rephase the project and focus on short term improvements to the WWTP, specifically a centrifuge design and installation and completion of 50% Design Deliverables; and

WHEREAS, the city worked closely with its state legislative representatives in 2009 and 2010 to seek state funding to support short-term improvements to the WWTP in order to preserve the Puget Sound environment and efficiently serve current and future customers;

WHEREAS, on May 4, 2010 Governor Christine Gregoire signed the State of Washington Capital Budget, and contained within it the line item SB2836 approving a \$335,000 Legislative Proviso for improvements to the City of Sultan's Wastewater Treatment Plant. Improvements contemplated include the installation of an additional intermediate screw pump to create redundancy and improve reliability, installation of an additional bank of ultraviolet lights to improve water quality, design of upgrades to the influent lift station and force main to improve system bottlenecks and improve overall capacity; and

WHEREAS, The Washington State Department of Ecology is the State Agency managing the funds; and

WHEREAS, the Department of Ecology requires a resolution from agencies receiving funding from the State of Washington Legislative Proviso to adopt a Council Resolution for City Council approval to accept the funding.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SULTAN, WASHINGTON,
DOES RESOLVE AS FOLLOWS:

To accept the \$335,000 Washington State Legislature Proviso for improvements to the City of Sultan's
Wastewater Treatment Plant.

PASSED BY THE CITY COUNCIL AT A REGULAR MEETING THEREOF ON THE 9th DAY
OF September, 2010.

CITY OF SULTAN

Carolyn Eslick, Mayor

ATTEST/AUTHENTICATED:

Laura Koenig, City Clerk

Approved as to form:

Margaret J. King, City Attorney

Passed by the City Council:

Resolution No.

Date Posted: