



CONTRACT FACE SHEET

- Document Type: [X] Contract, [] Franchise Agreement, [] MOU, [] Right of Way Use Agreement, [X] Interlocal agreement, [] Collective Bargaining Agreement
Status: [] New, [X] Amendment, [] Renewal, [] Change Order, [] Cancellation, [] Notice of Acceptance, [] Lien, [] Retainage, [] Correspondence

*Vendor Name: Fiber Optic Install Interlocal Agreement

*JDE PO Number: 550214.039

*Effective Date: 06.01.2008

*Termination Date: 12.06.2003

*Clerk's Receiving Number: 43003

Related Receiving Number: 34607

Bid/RFP/RFQ/ITQ Number: /

Ordinance Number: /

Resolution Number: 7746 06.02.2008

KC Recording Number

Project Name: Fiber Optic Project 39

Site Name: w/ Bellevue School District: 156th @ Bel-Red Rd to 164th @ NE 24th and 140th @ SE 8th to 148th @ SE 8th

File Location: 08.500

ECM UPDATED
Charger 9/12/2008
1)- Added KC Recording # to Contract Face Sheet
2)- Inserted KC Recording Cover Sheet into file as the file's second page.
3)- Updated file index fields

* Denotes Mandatory Fields. If referring to Retainage, please indicate the Termination Date same as the Contract Termination Date. IT/ILA

KC# 20080808000433

Face Sheet Date 07.07.2008 (C)
Scan Date } 7-7-08 MIT
Index Date }

City of Bellevue



Post Office Box 90012 ♦
Bellevue, Washington ♦ 98009 9012 ♦



20080808000433

BELLEVUE CITY INTERLOCAL 42.00
PAGE 001 OF 001
08/08/2008 11:08
KING COUNTY, WA

Recording Cover Sheet

To: King County Recorder's Office
From: City of Bellevue City Clerk's Office
PO Box 90012
Bellevue, WA 98009-9012
Date: July 07, 2008
Subject: InterLocal Agreement Filing

The following legislation and attached agreement are included for filing with King County Recorder's Office per RCW 39.34.040.

Government Agency:	City of Bellevue
Interlocal Agreement Participants:	Bellevue School District and City of Bellevue
Adopting Legislation:	Resolution 7746
Clerk's Receiving Numbers:	CR# 43003
Description:	Fiber Optic Project 39
Recording Fee	\$42.00
	08-500

Full copy of above agreement available at the City of Bellevue, City Clerk's Records Division, 11511 Main Street, Bellevue, WA (425) 452-6805 email: cityclerk@ci.bellevue.wa.us

Fiber Optic Project #39

CR# 43003 DATE 07-07-08 LOG 08-500

156th at Bel-Red Rd. to 164th at NE 24th Res 1746

and

140th at SE 8th to 148th at SE 8th

**An Addendum to the
General Terms and Conditions
for Sharing of Fiber Optic Installation Projects
Interlocal Agreement**

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I. Project Description

A. Project Number: #39

B. Project Name

Last mile builds:

- 156th at Bel-Red Rd. to 164th at NE 24th
- 140th at SE 8th to 148th at SE 8th

C. Project Description

156th at Bel-Red Rd. to 164th at NE 24th: Install (1) each 24 strand Corning ALTOS SMF28c fiber between the COB HH at the corner of 156th Ave NE & Bell Red Road and the Interlake ER (approx 5,500 feet w/ HH slack).

- CoB Benefit: Extend fiber run as part of transportation department's build out to get glass to Northrup and 164th and onto NE 8th and 164th. Build out of new above ground enclosure on 156th and Bel-Red rd. for future expansion. Connection of BSD infrastructure and CoB infrastructure for entire frontage on NE 24th and 164th for Sherwood site.
- BSD Benefit: Connect Interlake High school back to SPOP by 12 strands of fiber

Project Cost: \$24,070.20

140th at SE 8th to 148th at SE 8th: Install (1) each 24 strand Corning ALTOS SMF28e fiber between the COB MH (located in the center turn lane of 140th Ave NE) and the COB HH (located at the corner of NE 24th and 140 Ave NE).

- CoB Benefit: 48 strands of fiber between 140th and 148th at SE 8th. 24 strands of fiber from SPOP -> BCC FOPA 96 strand cable to corner of SE 8th and 140th for future modularization
- BSD Benefit: Extend 6 of our 18 strands in SPOP -> BCC FOPA 96 strand cable into Lake Hills Elementary.

Project Cost: \$24,330.22

D. Lead Agency/Project Manager

Bellevue School District / Kyle McLeod

E. Participating Agencies

Bellevue School District, City of Bellevue

II. Physical Description of Project

A. Route

See Drawing Attached as Exhibit 1

B. Points of Demarcation

156th at Bel-Red Rd. to 164th at NE 24th : COB HH at the corner of 156th Ave NE & Bell Red Road and the Interlake ER

140th at SE 8th to 148th at SE 8th: COB MH (located in the center turn lane of 140th Ave NE) and the COB HH (located at the corner of NE 24th and 140 Ave NE).

C. Facilities to be Used, Owners and Managers

City of Bellevue conduit system.

D. Project Specifications

This project shall meet all the requirements of the City of Bellevue Transportation Department, i.e. traffic control plans, street use permits, etc.

156th at Bel-Red Rd. to 164th at NE 24th:

All newly installed cables must be clearly labeled in each manhole with permanent ID tags.

Provide and install (1) each 24 strand Corning ALTOS SMF28c fiber between the COB HH at the corner of 156th Ave NE & Bell Red Road and the Interlake ER (approx 5,500 feet w/ HH slack).

At the NE 156th Ave NE HH:

- Fusion splice all fibers into an existing COB fiber cable
- Provide splice trays as necessary to fit the existing COB fiber splice case.
- Provide and install (1) each NEMA 3R Pad Mount Cabinet within 6' of the existing COB HH.

Install (1) each 12"x 24"x 24" concrete pad with (2) each 2" PVC conduits routed to the existing COB HH.

- Provide and install (1) each Corning Environmental Distribution Center (EDC) into the new cabinet.
- At the COB HH on the SW corner of 164th Ave NE and NE 24th provide and prep (1) each in-line splice case for future access by the COB.

At the Interlake ER:

- Fusion splice all fibers onto Corning LC SM pigtails.
- Provide and install (1) each Corning PCH-01U. The new cable and pigtails will be housed in this panel.
- Provide (2) each 12 port LC SM couple panels.

All Strands will be OTDR tested in both directions at both wavelengths. If some strands at the 156th Ave NE HH end up not getting spliced, those fibers will be tested in one direction at both wavelengths.

140th at SE 8th to 148th at SE 8th:

All newly installed cables must be clearly labeled in each manhole with permanent ID tags.

Provide and install (1) each 24 strand Corning ALTOS SMF28e fiber between the COB MH (located in the center turn lane of 140th Ave NE) and the COB HH (located at the corner of NE 24th and 140 Ave NE).

At the 140th Ave NE MH:

- Fusion splice all fibers into an existing COB fiber cable.
- Provide (1) each in line fiber splice case sized to house 144 single splices.
- At NE 24th and 140th Ave NE:
- Coil 100 feet of slack for COB use.

Provide and install (1) each 48 strand Corning ALTOS SMF28e fiber between the COB MH (located in the center turn lane of 140th Ave NE) and the COB HH (located at the corner of NE 24th and 148th Ave NE). The fiber will route in and out of a BSD MH located on the Lake Hill Elementary site.

At the 140th Ave NE MH:

- Fusion splice all fibers into an existing COB fiber cable. Splicing in only the 6 strands allocated for the Bellevue School District in FOPA for BCC 96 strand cable utilizing the fiber splice case detailed above.
- At the Lake Hills Elementary MH:
- Provide (1) each in line fiber splice case sized to house 72 single splices.
- Prep the fiber into the in line fiber case.

At SE 8th and 148th Ave NE:

- Coil 100 feet of slack for COB use.

- Provide and install (1) each 12 strand Corning ALTOS SMF28e fiber between the BSD MH located on the Lake Hill Elementary site and Lake Hills Elementary ER.

At the Lake Hills Elementary MH:

- Fusion splice all fibers into the 48 strand fiber detailed above (six in/six out).
- Utilize the fiber splice case detailed above.

At the Lake Hills Elementary ER:

- All fibers will be fusion spliced onto Corning LC SM pigtails.
- Provide and install (1) each Corning PCH-01U. The new cable and pigtails will be housed in this panel.
- Provide (1) each 12 port LC SM coupler panel.

All Strands will be OTDR tested in both directions at both wavelengths. If some strands have only one end terminated, those fibers will be tested in one direction at both wavelengths.

E. Fiber Counts

Fiber strands are allocated as follows:

156th at Bel-Red Rd. to 164th at NE 24th:

Agency	Total	Strands	Percentage Owned of Strand Cable
Bellevue School District	12	13-24	50%
City of Bellevue	12	1-12	50%
Totals	24	24	100%

140th at SE 8th to 148th at SE 8th:

Agency	Total	Strands	Percentage Owned of Strand Cable
Bellevue School District	12	37-48	25%
City of Bellevue	36	1-36	75%
Totals	48	48	100%

MH at 140th & SE 8th to Curb

Agency	Total	Strands	Percentage Owned of Strand Cable
Bellevue School District	0	n/a	05%
City of Bellevue	24	1-24	100%
Totals	24	24	100%

III. Project Budget

A. Construction Budget. To be paid by Bellevue School District to NetVersant for described project work:

156th at Bel-Red Rd. to 164th at NE 24th – \$24,070.20
140th at SE 8th to 148th at SE 8th = \$24,330.22

Total Construction cost is \$48,400.42

B. Maintenance Responsibilities and Costs, including Ongoing Maintenance and Responsibilities for Moves.

Expected future maintenance has been broken down into the following categories. If a maintenance issue arises that is not listed below, those costs shall be borne by the affected agencies based on their proportion of fiber strands owned. Unless otherwise stipulated, once this FOPA's work is complete, the City of Bellevue will take over the role of Lead Agency.

Locates

The City of Bellevue agrees to pay for all locates required and requested through the Underground Utilities Locate Center (UULC). If the locate costs increase, all participating agencies agree to revisit this subject or minimally pay for their share of the locate costs.

Relocation

Any and all relocations will be addressed through a separate and specific fiber optic project agreement developed to address the relocation. Unless otherwise specified in the relocation fiber optic project agreement, relocation costs would be shared equally based on the total fiber count in both cables if both cables are affected. If only one cable is affected, the relocation costs would be allocated to those participating agencies who have fiber in the affected cable according to their share.

Repairs/Breaks

The City of Bellevue, acting as the Lead Agency, shall contract with a competent and qualified vendor to provide 7x24x365, four hour response to any fiber breaks/outages. This service level agreement will require an annual premium, estimated to be \$3,000.00, to ensure services are available when needed. This cost shall be charged back to the participating agencies on an annual basis based on their fiber strand allocation. Actual costs incurred to correct any breaks and/or outages shall be charged back to the affected agencies based on their fiber strand allocation.

(For example, if the fiber cable is completely cut, and all strands need to be re-spliced, the cost would be distributed based on the allocation table in section E to those agencies whose fibers are in the 96 strand cable. If only Kirkland's strands were affected, Kirkland would be responsible for all costs associated with repairing.)

IV. Apportionment of Liability

The City currently owns existing conduit system this work is improving [being added to] and the City will own the improvements being installed under this agreement. During construction, the Contractor shall be responsible for the project work and the project site. In the event that the project work causes or contributes to any harm, damage, injury or loss to any person or property, whether during construction or after completion of the project, each party shall be responsible to the extent the party is found to be at fault.

The City shall be an additional insured on contractor insurance policies covering the Project work and the School District's contract with the contractor shall so provide.

School District shall ensure that School District and all persons performing the Work, including without limitation School District's suppliers and subcontractors, maintain in effect at all times during the Work, coverage or insurance in accordance with the applicable laws relating to worker's compensation and employer's liability insurance (including, but not limited to, the Washington Industrial Insurance Act and the laws of the state in which any such person was hired), regardless of whether such coverage or insurance is mandatory or merely elective under the law. School District shall furnish to Participating Agencies such assurance and evidence of such coverage or insurance (such as copies of insurance policies and Certificates of Compliance issued by the Washington State Department of Labor and Industries) as Participating Agencies may request.

School District shall maintain in full force and effect throughout the term of this Agreement minimum liability insurance for property damage and bodily injury as specified in the attached Exhibit B. In satisfying the insurance requirements set forth in this section, the School District may self-insure against such risks in such amounts as are consistent with good utility practice or shall obtain a coverage agreement through a Risk Pool authorized by Chapter 39.24 RCW which shall provide liability coverage to the School District for the liabilities contractually assumed by the School District in this Agreement. At the time of execution of this Agreement, and prior to commencement of performance of any of the Work, District shall furnish Participating Agencies upon

request with a Certificates of Insurance as evidence that policies providing insurance (or self-insurance) with such provisions, coverages and limits are in full force and effect.

V. Project Schedule

<u>Task</u>	<u>Target Completion Date</u>
Complete Fiber Optic Project Agreement	4/1/08
Order Materials	4/2/08
Installation	6/1/08
Buyoff	8/1/08

VI. Changes or Addenda to General Terms and Conditions

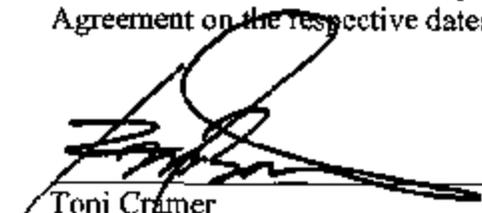
This Agreement shall run concurrent with the Interlocal Agreement General Terms and Conditions document. This document supersedes the Interlocal Agreement General Terms and Conditions document to the extent it contains terms and conditions which change, modify, delete, add to, supplement or otherwise amend the terms and conditions of the Interlocal Agreement General Terms and Conditions document.

VII. Bond and Insurance Requirements for Contracting and Participating Agencies

See Attached Exhibit B.

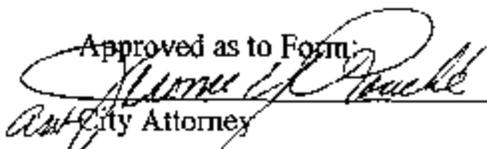
VIII. Approvals

IN WITNESS WHEREOF, the parties hereto have executed this Fiber Optic Project Agreement on the respective dates indicated below.

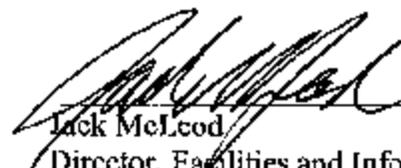


Toni Cramer
CIO, City of Bellevue

Date

Approved as to Form:


City Attorney



Jack McLeod
Director, Facilities and Information Services
Bellevue School District

6/12/08
Date

Haugen, Charlee

From: Haugen, Charlee
Sent: Monday, July 07, 2008 6:47 AM
To: Lindow, John
Cc: Haugen, Charlee
Subject: RE: FOPA #39

Hi, John--

Thank you so much for getting on this right away!! And lucky for us, David responded quickly...

I will print this email and include it in the Interlocal Agreement for FOPA 39 as confirmation that we noticed and investigated the difference between the schedule date and the Council approval date.

Thanks, again!

Charlee
x4295

FYI Note: My work schedule is now 6:30 am to 3:30 pm M-F

-----Original Message-----

From: Lindow, John

1

Sent: Thursday, July 03, 2008 4:01 PM
To: Haugen, Charlee
Subject: FW: FOPA #39

Charlee,

Here is an explanation from David Kerr on why the start dates are before our Council approval.

John

-----Original Message-----

From: Kerr, David
Sent: Thursday, July 03, 2008 3:46 PM
To: Lindow, John
Cc: Blechen, Laura
Subject: RE: FOPA #39

Bellevue School District began working on the project back in April - developing plans, getting estimates, ordering some materials that have a long delivery time, etc. That's because they would move ahead with the project regardless of our participation and letting them use our conduit. Most FOPA's have a start date in advance of getting everyone's approval because the project initiator (in this case BSD) is already up and running on the project (because they are doing it for their own purposes) before everyone else decides/gets final approval to join or not.

2

dpkerr

-----Original Message-----

From: Lindow, John

Sent: Thursday, July 03, 2008 3:12 PM

To: Kerr, David

Cc: Blechen, Laura

Subject: FOPA #39

David,

I just processed amendment #39 to the FOPA agreement last week and had a question. I noticed that in the schedule in the agreement, it said that the project would begin in April of this year, yet the amendment did not go to Council until June 2nd. Did work start back in April on this, or was the schedule just out of date?

Thanks,

John

ORIGINAL

CITY OF BELLEVUE, WASHINGTON

RESOLUTION NO. 7746

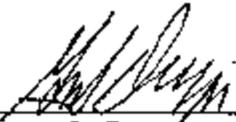
A RESOLUTION authorizing the City Manager or his designee to execute a Fiber Optic Project Agreement #39 as an amendment to the Interlocal General Terms and Conditions for Sharing of Fiber Optic Installation Projects with the City of Kirkland, University of Washington, and the Lake Washington School District, approved on October 20, 2003 (Resolution No. 6911).

THE CITY COUNCIL OF THE CITY OF BELLEVUE, WASHINGTON, DOES RESOLVE AS FOLLOWS:

Section 1. The City Manager or his designee is hereby authorized to execute a Fiber Optic Project Agreement #39 as an amendment to the Interlocal General Terms and Conditions for Sharing of Fiber Optic Installation Projects with the City of Kirkland, University of Washington, and the Lake Washington School District, approved on October 20, 2003 (Resolution No. 6911), a copy of which Fiber Optic Project Agreement #39 has been given Clerk's Receiving No. 43003.

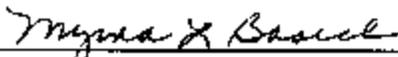
Passed by the City Council this 2nd day of June, 2008, and signed in authentication of its passage this 2nd day of June, 2008.

(SEAL)



Grant S. Degginger, Mayor

Attest:



Myrna L. Basich, City Clerk

Resolution 7746
page 2
item 8 (b)

Agenda

1064

City Council
Regular Session

MONDAY
June 2, 2008

8:00 – 10:00 p.m.
Council Chambers (1E-126)

Page

1. Call to Order
2. Roll Call, Flag Salute
3. Communications: Written and Oral
Note: Three-minute limit per person, or five minutes if representing the official position of a recognized community organization. Maximum of three persons are permitted to speak to each side of any one topic. Additional presentations may be heard at Agenda Item 13, including three additional persons speaking to topics heard at Agenda Item 3.
4. Reports of Community Council, Boards and Commissions
5. Report of the City Manager
6. Council Business and New Initiatives
7. Approval of the Agenda
8. Consent Calendar
 - (a) Minutes of April 28, 2008 Extended Study Session
 - Minutes of May 5, 2008 Study Session
 - Minutes of May 12, 2008 Extended Study Session

8a-1

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance. Assisted Listening Devices are also available upon request.



City of Bellevue

- | | | | |
|-----|--|-------|-------------|
| * * | (b) Resolution No. 7746 authorizing execution of Fiber Optic Project Agreement #39 as an amendment to the Interlocal General Terms and Conditions for Sharing Fiber Optic Installation Projects. | ITD | <u>8-1</u> |
| | (c) Resolution No. 7747 authorizing execution of a contract with Greenshield Systems LLC, in an amount not to exceed \$64,600, for the installation of a subsurface drainage system at the Highland Middle School multi-use athletic field. | PARK | <u>8-7</u> |
| | (d) Ordinance No. 5818 authorizing the acceptance of funding from the Eastside Narcotics Task Force (ENTF) for the addition of a Police Officer FTE, and amending the 2008 General Fund budget by \$58,112. | POL | <u>8-15</u> |
| | (e) Resolution No. 7748 adopting the City's 2009-2014 Transportation Improvement Program (TIP). | TRAN | <u>8-19</u> |
| | (f) Resolution No. 7749 authorizing execution of Amendment #2 to the Professional Services Agreement with David Evans and Associates, Inc., in the amount of \$83,378, to provide engineering services for the design of the 2009 Overlay Program (CIP Plan No. PW-M-1). | TRAN | <u>8-37</u> |
| | (g) Resolution No. 7750 authorizing execution of a Consultant Agreement with KPG, Inc., in an amount not to exceed \$203,876.66, to provide engineering services to update the contract plans, specifications and cost estimates for the Northrup Way - 120 th to 124 th Avenues NE Project (CIP Plan No. PW-R-133). | TRAN | <u>8-41</u> |
| | (h) Resolution No. 7751 authorizing approval of payment for final settlement of a claim filed against the City for property damage to the Foundation for the Future's commercial building caused by a wastewater system failure. | UTIL. | <u>8-49</u> |

9. Public Hearings

10. Land Use

- (a) * Consideration of application of the Investment Group of Kirkland to rezone a 4.79 acre parcel at 12627 SE Coal Creek Parkway from R-2.5 to R-20 known as the Coal Creek Rezone. The property is located in the Newport Hills Subarea, but is immediately adjacent to and functions as part of the Factoria Subarea due to its separation from the balance of the Newport Hills Subarea by Coal Creek Natural Area. File No. 07-142729 I.Q.

Hearing Examiner 10-1

PCD
Carol Helland
Lacey Mache

Ordinance No. 5819 approving the rezone application of Investment Group of Kirkland to rezone a 4.79 acre tract of land at 12627 SE Coal Creek Parkway, from R-2.5 to R-20, subject to one condition.

(Council discussed this matter on May 19, 2008.

This is a Process III application, in which the Hearing Examiner provides a written recommendation to Council, which is the decision-making body. Should Council deny the application, your decision would be appealable to Superior Court.

The Hearing Examiner recommends Council approval.)

- (b) * Consideration of the appeal of the application of D. R. Horton to construct a Multi-Family Planned Unit Development with 10 units on a 1.007 acre site zoned R-10 and within a Transition Area Design District known as the Torello PUD. The site is located on the East side of Bellevue Way between SE 10th and SE 11th Streets.

CAO 10-11
Lori Rordan

Ordinance No. 5820 denying an appeal and granting a Planned Unit Development with conditions, on the Application of D. R. Horton for a 10 unit Multi-Family Planned Unit Development Preliminary Plat, on an 1.007 acre site east of Bellevue Way SE in the Southwest Bellevue Subarea, commonly known as the "Torello PUD", File Nos. 06-105832-LK and 06-120824-LD.

(Council held the limited public hearing on May 5, 2008 and continued discussion to May 27, 2008.

This is a Process I application under the City's Land Use Code. Under Process I, the Hearing Examiner is the final decision maker for the City unless the decision is appealed to City Council. The City Council's decision is appealable to Superior Court.)

11. Other Ordinances, Resolutions and Motions
12. Unfinished Business
13. Continued Oral Communications
14. New Business
15. Executive Session
16. Adjournment

* Quasi-judicial matters are those in which the Councilmembers sit as "judges" to decide issues involving specifically identified property or other rights between individuals or parties. This differs from Council's usual role of acting in a legislative or policy-making capacity.

CITY COUNCIL AGENDA MEMORANDUM

SUBJECT

Resolution No. 7746 authorizing execution of Fiber Optic Project Agreement #39 as an amendment to the Interlocal General Terms and Conditions for Sharing of Fiber Optic Installation Projects, approved October 20, 2003 (Resolution No. 6911).

FISCAL IMPACT

There is no anticipated fiscal impact to the City of Bellevue. This addendum will extend fiber optic cable from 156th Avenue NE at Bel-Red Road to 164th Avenue NE at NE 24th Street and from 140th Avenue SE at SE 8th to 148th Avenue SE at SE 8th. In exchange for use of existing City conduit, all costs associated with the project will be paid by the Bellevue School District, and the City will be allocated 12 strands of fiber in the 156th Avenue NE at Bel-Red Road to 164th Avenue NE segment and 36 strands of fiber in the 140th Avenue SE at SE 8th to 148th Avenue SE at SE 8th Street segment.

STAFF CONTACT

David Kerr, IT Manager, 452-6139
Information Technology Department

POLICY CONSIDERATION

Should the Council authorize the execution of Fiber Optic Project Agreement #39 as an amendment to the Interlocal General Terms and Conditions for Sharing of Fiber Optic Installation Projects, approved October 20, 2003 (Resolution No. 6911)?

The City adopted Resolution No. 5591 with the goal of creating and implementing a "Smart City" with state-of-the-art communications and technology to better position Bellevue to compete in the global economy. The Comprehensive Plan states that the City supports the increased availability of improved telecommunications services in Bellevue.

This agreement contributes directly to the goal of becoming a "Smart City" by allowing us to partner with other agencies to install and share fiber optics. Further, this agreement allows for sharing resources and utilizing partnerships to more effectively and less expensively build out our municipal fiber network.

BACKGROUND

In 2003, the Cities of Bellevue and Kirkland, the Lake Washington School District, and the University of Washington entered into an Interlocal Agreement describing the General

Terms and Conditions for Sharing of Fiber Optic Installation Projects. The General Terms and Conditions establish a Regional Conduit and Fiber Consortium through which participating agencies plan and execute individual fiber optic projects. The purpose of the Regional Conduit and Fiber Consortium was to connect local governments, educational institutions, and medical facilities. Subsequently, Evergreen Hospital, the Bellevue School District, Bellevue Community College, the City of Renton, the Renton School District and the City of Seattle / Seattle Public Utilities have joined the Interlocal Agreement as participating agencies.

Each individual fiber optic project is controlled by an amendment to the General Terms and Conditions called a Fiber Optic Project Agreement, (FOPA). The FOPA for each individual project describes: the participating agencies specific roles; committed resources; project budget; project schedule; allocation of fiber ownership; maps; and project-specific details. The FOPA needs to be approved and executed only by the agencies that participate in that particular project, in this case the City of Bellevue and the Bellevue School District.

Project Benefits

The City benefits by receiving dedicated fiber optic cable in exchange for the use of the existing City conduit system. This will advance the Transportation Department's need to build out fiber optics to Northup and 164th Avenue and onto NE 8th Street and 164th Avenue and will also provide a new above ground enclosure at 158th Avenue and Bel-Red Road that can accommodate future expansion.

The Bellevue School District benefits by being able to connect Interlake High school to its fiber network at a cost that is significantly less than it would have to pay if the School District could not use existing City conduit and had to install the conduit itself.

EFFECTIVE DATE

If approved, this Resolution will become effective immediately upon Council adoption. Fiber Optic Project Agreement #39 becomes effective upon execution by the parties.

OPTIONS

1. Adopt Resolution No. 774b authorizing execution of Fiber Optic Project Agreement #39 as an amendment to the Interlocal General Terms and Conditions for Sharing of Fiber Optic Installation Projects.
2. Do not adopt Resolution No. 774b and provide alternative direction to staff.

RECOMMENDATION

Option 1: Adopt Resolution No. 7746 authorizing execution of Fiber Optic Project Agreement #39 as an amendment to the Interlocal General Terms and Conditions for Sharing of Fiber Optic Installation Projects.

MOTION

Move to adopt Resolution No. 7746 authorizing execution of Fiber Optic Project Agreement #39 as an amendment to the Interlocal General Terms and Conditions for Sharing of Fiber Optic Installation Projects.

ATTACHMENTS

Proposed Resolution No. 7746

AVAILABLE IN COUNCIL OFFICE

Fiber Optic Project # 39
General Terms and Conditions for Sharing of Fiber Optic Installation Projects.

CITY OF BELLEVUE, WASHINGTON

RESOLUTION NO. 7746

A RESOLUTION authorizing the City Manager or his designee to execute a Fiber Optic Project Agreement #39 as an amendment to the Interlocal General Terms and Conditions for Sharing of Fiber Optic Installation Projects with the City of Kirkland, University of Washington, and the Lake Washington School District, approved on October 20, 2003 (Resolution No. 6911).

THE CITY COUNCIL OF THE CITY OF BELLEVUE, WASHINGTON, DOES RESOLVE AS FOLLOWS:

Section 1. The City Manager or his designee is hereby authorized to execute a Fiber Optic Project Agreement #39 as an amendment to the Interlocal General Terms and Conditions for Sharing of Fiber Optic Installation Projects with the City of Kirkland, University of Washington, and the Lake Washington School District, approved on October 20, 2003 (Resolution No. 6911), a copy of which Fiber Optic Project Agreement #39 has been given Clerk's Receiving No. _____.

Passed by the City Council this _____ day of _____, 2008, and signed in authentication of its passage this _____ day of _____, 2008.

(SEAL)

Grant S. Degginger, Mayor

Attest:

Myrna L. Basich, City Clerk



CR# 43003 Date: 07-07-08 Loc: 08-500 PO #: 550214-039

Res 7746

City of Bellevue
Finance Department - Contracting Services
450 110th Ave. NE. Bellevue, WA 98004

Contract Routing Form

Current Contract Information:

Contract Title:

FOPA 39

Contract Description:

Amendment to Interlocal General Terms and Conditions for Sharing of Fiber Optic Instal Proj

Total Contract Value: \$127,192.77

This Amendment Value: \$48,400.42

Department: Information Technology

Contract Manager: David Kerr

Contract Type: Interlocal Agreement (ILA)

Contract Form:

Custom contract document

Budget Expenditure:

Expenditure Contract - Sufficient Funds

Vendor Information:

Is this a new vendor? No

Vendor Name: Bellevue School District

JDE Vendor Number: 41069

Is this vendor an Independent contractor? Yes

Tax ID #: n/a

COB License #: n/a

UBI #: n/a

Contractor's License #: n/a

Contract Terms:

Original Effective Date: 12/06/2003 End Date: 12/06/2013

Subject To: No Renewal

Related Contract Information:

Is this an amendment/change order/renewal? Yes

Amendment #: 39

Amendment Effective Date: 6/1/2008

Original PO #: 550214

Original Contract Value: 50.00

Total value of Previous Change Orders: \$127,192.77

Council Approval:

Does this contract require council approval? Yes

Council Award Date: 6/2/2008

Council Action: Resolution

Legislative #: 7746

Route:

	In	Out
Contracting Services: <u>[Signature]</u>	<u>6/19/08</u>	<u>6/20/08</u>
Information Technology: <u>[Signature]</u>	<u>6/18/08</u>	<u>6/18/08</u>
Legal: <u>[Signature]</u>	<u>6/23/08</u>	<u>6/25/08</u>
Insurance Reviewed By: <u>[Signature]</u>	<u>6/20/08</u>	<u>6/23/08</u>
Department Director: <u>[Signature]</u>		
Contracting Services: <u>[Signature]</u>	<u>6/30/08</u>	<u>7/1/08</u>
Return To: Bev Ni		
City Clerk's Office: <u>[Signature]</u>	<u>07-02-08</u>	<u>07-07-08</u>

Budget Information:

Line #	Description	GL Date	Account #	Subtotal	Tax	Total
1	Const Costs	6/1/08	963680999.54100.9410	\$48,400.42	N	\$48,400.42

Additional Comments: