

ORIGINAL

CITY OF BELLEVUE, WASHINGTON

RESOLUTION NO. 8140

A RESOLUTION authorizing the execution and supplements, if necessary, of the following Agreements between the Washington State Department of Transportation (WSDOT) and the City of Bellevue:

- 1) Cooperative Agreement GCA 6493 for the Design and Construction of the project;
- 2) Cooperative Agreement GCA 6494 for the Project Coordinator and WSDOT reimbursement obligation, to a maximum of \$200,000, for direct and indirect costs of the City of Bellevue Project Coordinator through construction of the project;
- 3) Cooperative Agreement GCA 6525 for the procurement, testing, and supplying of six controller units for Traffic Signals to WSDOT for certain intersections and reimbursement of costs to a maximum amount of \$200,000;
- 4) Utility Construction Agreement UTO 1490 for the relocation, adjustment, and modification to City's utilities within the City of Bellevue's service area, including the cities of Medina and Clyde Hill and the towns of Hunts Point and Yarrow Point and City of Bellevue reimbursement of costs to WSDOT up to a maximum of \$1,154,480; and
- 5) Amendment to General Maintenance Agreement 1363 adding three WSDOT traffic signals to the City's responsibilities for Maintenance and Operations when the project is completed.

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 the following Agreements (plus supplements, if necessary), between the Washington State Department of Transportation (WSDOT) and the City of Bellevue:

- 1) Cooperative Agreement GCA 6493 for the Design and Construction of the project a copy of which Cooperative Agreement GCA 6493 has been given Clerk's Receiving No. 46710;
- 2) Cooperative Agreement GCA 6494 for the Project Coordinator and WSDOT reimbursement obligation, to a maximum of \$200,000, for direct and indirect costs of the City of Bellevue Project Coordinator through construction of the project, a copy of which Cooperative Agreement GCA 6494 has been given Clerk's Receiving No. 46711;
- 3) Cooperative Agreement GCA 6525 for the procurement, testing, and supplying of six controller units for Traffic Signals to WSDOT for certain intersections and reimbursement of costs to a maximum amount of \$200,000, a copy of which Cooperative Agreement GCA 6525 has been given Clerk's Receiving No. 46712;
- 4) Utility Construction Agreement UTO 1490 for the relocation, adjustment, and modification to City's

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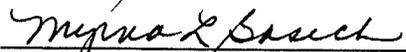
utilities within the City of Bellevue's service area, including the cities of Medina and Clyde Hill and the towns of Hunts Point and Yarrow Point and City of Bellevue reimbursement of costs to WSDOT up to a maximum of \$1,154,480, a copy of which Utility Construction Agreement UT01490 has been given Clerk's Receiving No. 46719; and 5) Amendment to General Maintenance Agreement(GM) 1363 adding three WSDOT traffic signals to the City's responsibilities for Maintenance and Operations when the project is completed a copy of which Amendment to GM 1363 has been given Clerk's Receiving No. 46962.

Passed by the City Council this 20th day of September, 2010, and signed in authentication of its passage this 20th day of September, 2010.

(SEAL)


Don Davidson, DDS
Mayor

Attest:


Myrna L. Basich, City Clerk