

MASON COUNTY  
COMMISSIONERS RESOLUTION NO: 09-15  
AMENDING RESOLUTION 61-14  
COUNTY ROAD PROJECT NO. 1996-R

WHEREAS, on Mason County Road No. 90100, known locally as the Shelton-Matlock Road and more specifically located in Sec. 16, 17, 18, 21, 22, 26, 27, T. 20 N, R. 4 W, WM from approximately mile post 3.08 to 7.70 and mile post 16.70 vicinity; work defined as "construction" in the BARS Manual, Page II-63, et seq, is determined to be necessary and proper; and,

WHEREAS, this project is identified as 01 on the officially adopted 2015 Annual Construction Program.

THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS that it is their intention to:

The project provides for the placing of Hot Mix Asphalt (HMA) and/or pavement repair, for improvements to 4.62 miles of Shelton-Matlock Road.

SAID WORK is to be performed by Contract and/or County Forces in accordance with Washington State Standard Specifications for Road and Bridge Construction as adopted by Mason County. (RCW 36.77.020 and/or RCW 36.77.065 and WAC 136-18)

BE IT FURTHER RESOLVED that the described County Road Project is necessary and proper, and the estimated costs of said project are herewith set out as follows:


Engineering:	\$ <u>60,000</u>
Right of Way	\$ <u>0</u>
Construction	\$ <u>1,490,000</u>

The County Road project herein described in HEREBY DECLARED to be a public necessity, and the County Road Engineer is HEREBY ORDERED AND AUTHORIZED to report and proceed thereon as by law, provided and in accordance with RCW 36.75.050, 36.80.080 and 36.80.070.

ADOPTED this 17<sup>th</sup> day of March, 2015.

BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

  
\_\_\_\_\_  
RANDY NEATHERLIN, Chair

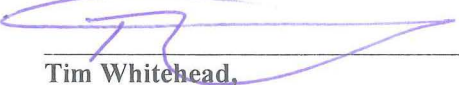
  
\_\_\_\_\_  
TERRI JEFFREYS, Vice Chair

  
\_\_\_\_\_  
TIM SHELTON, Commissioner

ATTEST:

  
\_\_\_\_\_  
Julie Almanzor, Clerk of the Board

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Tim Whitehead,  
Deputy Prosecuting Attorney

cc: Co. Commissioners  
Engineer  
JOURNAL: Publ. 1t: \_\_\_\_\_

**MASON COUNTY  
AGENDA ITEM SUMMARY FORM**

<b>TO:</b> BOARD OF MASON COUNTY COMMISSIONERS	
<b>From:</b> Melissa McFadden	<b>Action Agenda</b>
<b>DEPARTMENT:</b> Public Works	<b>EXT:</b> 450
<b>DATE:</b> March 9, 2015	<b>Agenda Item #</b> 86

<b>BRIEFING DATE:</b> March 17, 2015
<b>BRIEFING PRESENTED BY:</b> Melissa McFadden
<b>[ ] ITEM WAS NOT PREVIOUSLY BRIEFED WITH THE BOARD Please provide explanation of urgency</b>

**ITEM: Revise Resolution 61-14: County Road Project 1996, Shelton Matlock Road improvement project**

Background: On November 4, 2014, Mason County Board of Commissioners approved CRP 1996, Shelton Matlock Road improvement project. The project, as previously approved, provides improvement to 4.12 miles of Shelton Matlock Road, from milepost 3.08-7.20.

At this time, Public Works would like to revise the resolution to change the milepost to 3.08 to 7.70 and include improvements in the vicinity of milepost 16.70. Improvements include Hot Mix Asphalt (HMA) and/or pavement repair to the road.

The preliminary estimated cost of the project is \$1,550,000. The estimated Surface Transportation Program (STP) funding for the project is \$1,340,000.

Recommended Action: Recommend the Board of County Commissioners executed the revised resolution for CRP 1996, Shelton Matlock Road improvement project and authorize the Chair to sign all pertinent documents and Public Works to advertise, set bid opening date/time, award contract and any time-extension change orders. Contract award will be announced during a regular meeting of the Board.

Attachments: Revised Resolution