



Staff Report

January 7, 2019 Council Workshop Meeting

Addendum to the June 2016 Interlocal Agreement with the Camas School District

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INTRODUCTION/PURPOSE/SUMMARY: The City and School District entered into an Interlocal Agreement in June 2016 regarding a cost sharing partnership to complete water and sewer improvements to serve the new Lacamas Lake Elementary (LLE) site. Per the Interlocal Agreement, utility improvements to serve LLE were to be included in the City's North Shore Sewer Transmission System (NS-STs) Project and managed by City staff with the rest of the Project.

The June 2016 Interlocal Agreement was executed prior to the Project being advertised for construction bidding. Throughout the final design and construction process of the NS-STs and LLE projects, there were components of the projects that entailed additional coordination between the two agencies. As such, the actual costs of the Project and cost sharing thereof varied from those shown in the June 2016 Interlocal. For purposes of documentation and transparency, the attached proposed Addendum and Exhibit "A1" more accurately describe the final cost sharing methodology and confirms responsibilities for payment by both parties. Construction of the Project is now complete, and Staff anticipates there is only one remaining consultant contract invoice to be paid. The actual total project costs (including the Construction and Consultant contracts) of the NS-STs Project came in under budget. As a result, both the City's and School District's share of the Project is lower than what is estimated in Exhibit "A1".

Also included for reference is a figure showing the location of the various improvements discussed in the Addendum.

BUDGET IMPACT: The City's Water Rates and System Development Charge calculations take into account both the City's share and School District's share of the waterline improvements identified in the Interlocal Agreement. The cash reimbursement to the School District for what could have otherwise been provided in system development charge credits was included in the 2018 Budget; however, because payment will be made in 2019, the amount will need to be rolled over into the 2019 Budget through the Spring Omnibus.

Payment to the School District for the City's share of the LED lights and decorative poles at the Lacamas Lake Elementary Site was incorporated into the City-Wide LED and Miscellaneous Light Improvement project funds.

RECOMMENDATION/RECOMMENDED ACTION/ACTION REQUESTED: This item will be placed on the January 21, 2019 Regular Meeting Agenda for Council's consideration.