

**SULTAN CITY COUNCIL
AGENDA ITEM COVER SHEET**

DATE: April 10, 2008
ITEM #: Action A 2
SUBJECT: Final Approval CDBG Grant
CONTACT PERSON: Jon Stack

SUMMARY STATEMENT:

Request final acceptance/approval on Reese and Sportsman Project. Contractor Corstone Contractors, LLC, has completed all items of work. Snohomish County Representatives from CDBG have made a final inspection and City staff has approved construction. Final contract pay quantities have been agreed on with Corstone and signed copies are attached. City Clerk will be making final funding request from the CDBG grant as soon as the project is accepted by the Council.

BACKGROUND:

Funding for the park improvement project is from a CDBG Grant of \$25,561 for the SportsmanPark and \$85,695 for Reese Park, FEMA Grant of \$6,654 for Sportsman Park gravel replacement and the remainder of the costs from Park Impact Funds. Following is a summary of the costs and funding sources.

Sportsman Park

Schedule A	\$41,859.30	
Schedule C	\$27,652.85	
Architect	\$ 3,779.00	
TOTAL		\$73,291.15
CDBG Grant	\$25,561.00	
FEMA Grant	\$ 6,654.00	
Park Impact Funds	\$41,076.15	

Reese Park

Schedule B	\$89,432.21	
Schedule D	\$82,652.59	
Architect	\$ 7,881.45	
TOTAL		\$179,966.25
CDBG Grant	\$85,695.00	
Park Impact Funds	\$94,271.25	

ALTERNATIVES: N/A

FISCAL IMPACT:

Grant Funding was limited to that shown and the project expanded to include additional improvements based on recommendations from staff and former Mayor, the additional improvements were paid from Park Impact Fees.

RECOMMENDATION:

Authorize final acceptance, of each Park Improvement Project.

MOTION:

Move to adopt the City Engineer's recommendation to accept the Reese Park Project as complete and authorize staff to complete all necessary documents to close the project out.

Move to adopt the City Engineer's recommendation to accept the Sportsman Park Project as complete and authorize staff to complete all necessary documents to close the project out.