

6 **RESOLUTION NO. 2014-2**
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9 **A Resolution of the Pierce County Flood Control Zone District, approving**
10 **Pierce County's Golden Given Culvert Replacement**
11 **Opportunity Fund project.**

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13
14 **Whereas**, by Resolution No. 2013-2, adopted on June 5, 2013, the Board of
15 Supervisors established an opportunity fund of ten percent (10%) of the revenues raised
16 from District regular property tax levies ("Opportunity Fund"), for distribution to cities,
17 towns and unincorporated Pierce County ("municipalities"), based on their proportional
18 percentage of the Opportunity Fund, for flood control and stormwater control
19 improvements; maintenance and operation of flood control and stormwater control
20 improvements; studies and plans for flood control and stormwater control
21 improvements; studies, plans, activities and projects related to watershed management;
22 and major equipment used for stormwater control or water quality protection
23 (collectively, "Opportunity Fund Projects"); and

24
25 **Whereas**, Resolution No. 2013-2 requires the Board of Supervisors to approve
26 all Opportunity Fund Projects; and

27
28 **Whereas**, the District Administrator has adopted rules and regulations for the
29 review, recommendation and approval of Opportunity Fund Projects and disbursement
30 of Opportunity Funds; and

31
32 **Whereas**, by Resolution No. 2013-4, adopted on October 9, 2013, the Board of
33 Supervisors adopted a 2014 budget for Opportunity Fund Projects in the amount of
34 \$1,414,152, which includes Opportunity Fund Projects for Pierce County; and

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36 **Whereas**, Pierce County has filed an application with the District Administrator
37 for approval of an Opportunity Fund Project known as the Golden Given Culvert
38 Replacement ("Project"), which is scheduled for construction in the Summer of 2014;
39 and

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41 **Whereas**, the District Administrator has forwarded Pierce County's application
42 for the Project to the Board of Supervisors and has recommended approval of the
43 Project; and

44
45 **Whereas**, RCW 86.15.110 requires the Board of Supervisors to approve all flood
46 control and stormwater control improvements by resolution, after the Board has adopted
47 a comprehensive plan of development for such improvements; and

1 **Whereas**, by Resolution No. 2013-2, adopted on September 11, 2013, the Board
2 of Supervisors adopted a comprehensive plan for flood control and stormwater control
3 improvements pursuant to RCW 86.15.110, which plan is known as the Comprehensive
4 Plan of Development ("CPOD"); and

5
6 **Whereas**, Section 3.4.1 of the CPOD provides that where the Board of
7 Supervisors approves an Opportunity Fund Project, and the Project is a flood control or
8 stormwater control improvement, the Project shall be incorporated into and be
9 considered a part of the CPOD, shall be eligible for construction, and shall be deemed
10 to contribute generally to the objectives of the CPOD; and

11
12 **Whereas**, the Board of Supervisors desires to approve the Project; now,
13 therefore

14
15 **BE IT RESOLVED** by the Board of Supervisors of the Pierce County Flood
16 Control Zone District as follows:

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18 Section 1. The Board of Supervisors approves the Golden Given Culvert
19 Replacement Project, as described in the Opportunity Fund Project Scope of Work for
20 the Project, attached to this Resolution.

21
22 **ADOPTED** this 9th day of April, 2014.

23
24
25
26 ATTEST:

30
31 Cathy Sala
32 Cathy Sala, Clerk of the Board

PIERCE COUNTY FLOOD CONTROL
ZONE DISTRICT
Pierce County, Washington

Joyce McDonald
Board Chair

Attachment A

Pierce County Opportunity Fund Project

OPPORTUNITY FUND PROJECT SCOPE OF WORK



INSTRUCTIONS: Please submit a Project Scope of Work form for each project you are requesting funds for and provide the forms when submitting your Notice of Intent to Request Funds. If you need additional Scope of Work forms you can download them from the Flood Control Zone District website at www.piercefloodcontrol.org. If you have any questions, please contact Brian Ziegler, District Administrator, at 253-798-3154 or Staff@piercefloodcontrol.org.

Please save your form and title it using the follow convention:

2014_0109_PierceCounty_GoldeGiven_SOW.docx)

Once completed, email your form along with the Notice of Intent to Request Funds for the applicable fiscal year to:

Brian Ziegler, Pierce County FCZD Administrator

Staff@piercefloodcontrol.org

JURISIDCTION	Pierce County
PROJECT TITLE	Golden Given Culvert Replacement
TOTAL PROJECT COST	\$375,000.00
REQUEST AMOUNT	\$375,000.00
PROJECT START DATE	January 1, 2014
PROJECT END DATE	December 31, 2014

1.	TYPE	Feasibility Study	Project Design X	Project Construction X	Property Acquisition X
Programmatic: N/A					
Other: N/A					
2.		State Environmental Policy Act Determination has been completed			Yes
3.		Short description of proposed project To relieve chronic flooding of roadway and surrounding properties. Also the project will realign creek and replace undersized culverts.			

PIERCE COUNTY FLOOD CONTROL ZONE DISTRICT

Widen the existing creek channel upstream of Golden Given, and realign the creek into a new 6' x 4' box culvert at Golden Given and construct a new stream channel will tie into the existing stream channel at the northeast corner of recently purchased property on the downstream side of Golden Given. The new design alternative will meet fish passage requirements and provide conveyance capacity for a 100 year flood event.

4. **Proposed project location and related body of water**

This project located at the westerly tributary of North Fork Clover Creek at Golden Given Street East and 116th Street East where the 24-inch inlet pipe, 30-inch pipe run beneath the shoulder and the 36-inch pipe crossing Golden Given Road East.

5. **Description of the flooding, stormwater, or linked watershed management problem that this project or activity will address – identify criterion/criteria**

The Golden Given Street East and 116th Street East where the 24-inch inlet pipe has a long history of flooding due a restricted channel creek alignment forced into two 90 degree turns, and undersized pipes.

6. **Description of how the proposed activity will address the problem outlined in Question 5:**

Widening the channel and installing a 6'x 4' box culvert including the elemination of the two existing 90 degree turns will resolve the flooding issues.

7. **Identify the management plan (i.e. flood control, stormwater control, or watershed management) within which implementation of the project or activity is an element or is recommended:**

Clover Creek Basin Plan, Volume 1-Basin Plan & SEIS, As Adopted PCC 2003-20S, August 2005.

PROJECT SCOPE & TASKS

These identified project activities will be referenced when you complete and submit a progress report for the project.

Project Task	Outcome or Deliverables
Project Administration/Management	Project administration and management is ongoing.
Plan and Specifications	60% plans already completed. 100% plans and specification will be completed in Spring 2014. Bidding will be in May 2014.

OPPORTUNITY FUND PROJECT SCOPE OF WORK

Attachment A to Resolution No. 2014-2

PIERCE COUNTY FLOOD CONTROL ZONE DISTRICT

Project Task	Outcome or Deliverables
Acquiring easements/permits	Allow work outside of R/W to be performed
Construction Management	Construction management of the new culvert is scheduled for Summer 2014
Construction	Construction scheduled to begin in Summer 2014