



Commission Meeting
Topic: East Bay Development
Department of Ecology Grant Acceptance

Date of Commission Meeting: June 22, 2009
Location of Meeting: LOTT Boardroom

Type of Action Requested:

- Action**
- Resolution #**
- Advisory**

Presented By: Joanne Snarski

Business Unit or Department: Engineering

Director: Rick Anderson (Interim)

Description/Background:

On March 23, 2009, the Port Commission authorized acceptance of a Department of Ecology Grant in the amount of \$487,185, which funded 50% of the costs of environmental work associated with the East Bay Development project, including consulting, soil and ground water sampling and the development of reports and plans.

Since that time, Port staff applied for, and was awarded an additional grant by the Department of Ecology in the amount of \$900,000, for a total grant award of \$1,387,185, this project. These additional funds will provide recovery of associated costs for environmental compliance of infrastructure construction.


The offer must be accepted and returned to Department of Ecology by June 23, 2009.

Recommended Action:

Staff recommends the Commission accept the Department of Ecology Grant offer for the East Bay cleanup.

Attachments:

Letter from Department of Ecology

Executive Director Approval: 



STATE OF WASHINGTON
DEPARTMENT OF ECOLOGY

PO Box 47600 • Olympia, WA 98504-7600 • 360-407-6000
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June 10, 2009

Joanne Snarski
Project Manager
Port of Olympia
915 Washington Street
Olympia, WA 98501

RE: Oversight Remedial Action Grant Agreement No.G0900182
East Bay Site

Dear Ms. Snarski:

The enclosed grant amendment number two to the above referenced grant agreement will increase the state grant share amount by \$900,000 to a new total of \$1,387,185. If you find the grant amendment satisfactory, please have it signed by the appropriate authorized official and return it to this office as soon as possible. The grant amendment becomes effective upon signature by Laurie G. Davies, Program Manager for the Solid Waste and Financial Assistance Program.

The Department of Ecology reserves the right to withdraw the grant amendment offer if it is not returned within 45 days.

Please contact me at (360) 407-6062, if you have any questions.

Sincerely,

Diane R. Singer
Grant/Loan Manager, Remedial Action Grants/Loans
Solid Waste and Financial Assistance Program

Enclosure

Cc: Steve Teel, Toxics Cleanup Program, SWRO, WDOE



AMENDMENT NO. 2 TO DEPARTMENT OF ECOLOGY
REMEDIAL ACTION GRANT AGREEMENT NO. G0900182

BETWEEN

STATE OF WASHINGTON DEPARTMENT OF ECOLOGY

AND

PORT OF OLYMPIA

PURPOSE: To amend the above-referenced grant agreement between the Department of Ecology (DEPARTMENT) and the Port of Olympia (RECIPIENT).

In order to expand the scope of work/task structure, increase the Maximum Eligible Costs, and increase the State Grant Share to implement the executed Agreed Order for the East Bay cleanup site, IT IS MUTUALLY AGREED that the grant agreement is amended as follows:

- A. The total Maximum Eligible Cost is hereby increased by \$1,800,000 from \$974,370 to a new total of \$2,774,370.
- B. The State Grant Share is hereby increased by \$900,000 from \$487,185 to a new total of \$1,387,185.
- C. The Scope of Work of Project Task 1 is hereby expanded to include the following activities:
 - Artesian well location and decommissioning
 - Port staff time
- D. The Fund Source and Budget are hereby deleted and replaced with the following:

FUND SOURCE

Costs are approved consistent with the most recent budget plan. To change how funds are spent, the RECIPIENT must request in writing to revise the budget plan, and the DEPARTMENT must approve this request in writing and approve the revised budget plan by date and signature. Revised budget plans the DEPARTMENT approves are incorporated into this agreement by reference.

Amendment No. 2 to the Department of Ecology's
 Remedial Action Grant Agreement No. G0900182
 with Port of Olympia

Total Eligible Project Cost		\$2,774,370
Fund	Fund Share (%)	Maximum Fund Amount
State Building Construction Account	50%	\$1,387,185
Match Requirement	Match Share (%)	Match Amount
Cash Match	50%	\$1,387,185

BUDGET PLAN

<u>Project Tasks</u>	<u>Estimated Eligible Cost</u>	<u>Estimated Maximum Fund Amount</u>
1. Remedial Investigation/Feasibility Study, Cleanup Action Plan/ Interim Action Plan	\$2,774,370	\$1,387,185
TOTAL:	\$2,774,370	\$1,387,185

ADDITIONAL BUDGET CONDITIONS

1. Overhead is eligible; the RECIPIENT may charge 25 percent of the RECIPIENT salaries and benefits applied directly to the project as overhead.
2. The fiscal office will monitor expenditures at the task level. A letter amendment is required to redistribute costs among tasks. A formal amendment is required to increase state funding.
3. The maximum allowable amount from the State Building Construction Account is \$1,387,185.
4. Cash match will pay all remaining costs.
5. The RECIPIENT must submit supporting documentation for all costs incurred organized by project task.

