


CITY OF COOS BAY CITY COUNCIL
Agenda Staff Report

MEETING DATE March 21, 2017	AGENDA ITEM NUMBER
---------------------------------------	---------------------------

TO: Mayor Benetti and City Councilors

FROM: Jim Hossley, Public Works & Community Development Director 

THROUGH: Rodger Craddock, City Manager

ISSUE: Resolution Accepting an Oregon State Marine Board Grant

SUMMARY:

City staff applied for and the City was awarded a grant for up to \$29,600 through Oregon State Marine Board (OSMB) to rehabilitate Empire Boat Ramp and Eastside Boat Ramp parking lots. The scope of work involves crack sealing, seal coating, and restriping both parking lots. The City match is 20% or up to \$7,400. The existence of the grant award was not foreseen at the time of the preparation of the budget for the current fiscal year. Therefore, Council will need to adopt Resolution 17-05 adopting a supplemental budget making appropriations and accepting the grant award.

ACTION REQUESTED:

If it pleases the City Council, adopt Resolution 17-05 and authorize the City Manager to enter into an IGA with OSMB for the award of a \$29,600 grant to rehab Empire Boat Ramp and Eastside Boat Ramp parking lots.

See attached March 14, 2017 Joint Council / URA Work Session report for additional information.

City of Coos Bay

Resolution 17-05

A RESOLUTION OF THE CITY OF COOS BAY, COOS COUNTY, OREGON, ADOPTING A SUPPLEMENTAL BUDGET MAKING APPROPRIATIONS AND ACCEPTING A GRANT AWARD.

WHEREAS, the City of Coos Bay has complied with the provisions of ORS 294.338 and ORS 294.471 to appropriate grant funding for a specific purpose; and

WHEREAS, the existence of the grant awards could not have been foreseen at the time of the preparation of the budget for the current fiscal year; and

WHEREAS, the City of Coos Bay has received an Oregon State Marine Board (OSMB) grant to repair the Empire and Eastside boat ramp facilities parking areas; and

WHEREAS, the City of Coos Bay has received the grant award in the amount of \$29,600, new appropriations are made as set forth below; and

Parks Improvement Fund

Resources	Grants	\$29,600	
Requirements	Capital Outlay	\$29,600	
	New Total Capital Outlay	\$826,650	
	New Total Fund		\$837,650

The foregoing resolution was duly adopted by the City of Coos Bay, Coos County, Oregon this 21st day of March 2017.

Joe Benetti, Mayor

ATTEST:

Susanne Baker, City Recorder

COPY

CITY OF COOS BAY
JOINT CITY COUNCIL / URA WORK SESSION
Agenda Staff Report

MEETING DATE	AGENDA ITEM NUMBER
March 14, 2017	

TO: Mayor Benetti and City Councilors
FROM: Jim Hossley, Director of Public Works
THROUGH: Rodger Craddock, City Manager
ISSUE: Oregon State Marine Board Grant

SUMMARY:

City staff applied for and the City was awarded a grant for \$29,600 through Oregon State Marine Board (OSMB) to rehabilitate Empire Boat Ramp and Eastside Boat Ramp parking lots. The scope of work involves crack sealing, seal coating, and restriping both parking lots. The City match is \$7,400.

ACTION REQUESTED:

At the March 21st regular Council meeting, staff will request Council authorizes the City Manager to enter into an IGA with OSMB for the award of \$29,600 grant funds to rehab Empire Boat Ramp and Eastside Boat Ramp parking lots.

BACKGROUND:

Parking lot pavement is typically designed to last between 15 and 30 years. The life of the pavement can be significantly extended through timely, appropriate maintenance. The Empire Boat Ramp and Eastside Boat Ramp parking lots are older than 15 years and should be crack sealed, seal coated, and restriped about every 3 years to extend the life of the pavement. OSMB had some extra funding available this year for parking lot maintenance. City staff successfully applied for receipt of some of those additional funds.

BUDGET IMPLICATIONS:

The City match for this grant is \$7,400, which will come from Boat Ramp Maintenance, GL # 01-306-520-2313. The work must be completed this fiscal year.