FROM: Cathy Rosen, Public Works Director and Joe Stowell, City Engineer

INITIALED AS APPROVED FOR SUBMITTAL TO THE COUNCIL BY:
- Bob Severns, Mayor
- Doug Merriman, City Administrator
- Patricia Soule, Finance Director
- Nikki Esparza, City Attorney, as to form

RECOMMENDED ACTION
This presentation is a status report and no action is necessary at this time.

BACKGROUND / SUMMARY INFORMATION
The Oak Harbor Clean Water Facility is currently under construction with anticipated startup in the summer of 2018. The final stage of the project involves renovation of Windjammer Park after completion of the treatment plant construction. Previously the project team engaged in the Windjammer Integration Plan, which involved a guided effort to publicly establish an overall vision for the Windjammer Park. The Windjammer Integration Plan was adopted by Council by Resolution 16-15 on June 7, 2016 (Attachment B). The 30% Design was adopted by Resolution 17-08 on April 15, 2017.

The design work has progressed to the 60% stage and staff will make a presentation on the current status of the project.

LEGAL AUTHORITY

FISCAL IMPACT
Funds Required: None

Appropriation Source: None

PREVIOUS COUNCIL / BOARD / CITIZEN INPUT
CITY COUNCIL WORKSHOP

A presentation of the 30% design concept was presented to City Council at the March 22, 2017 Workshop.

CITY COUNCIL PREVIOUS ACTIONS

October 15, 2015 – City Council authorized the planning process for the Windjammer Park Integration Plan.

June 7, 2016 – City Council adopted the Windjammer Park Integration Plan through Resolution 16-15

November 15, 2016 – City Council authorize the Mayor to sign Contract Amendment No. 16 for Windjammer Park Improvements with Carollo Engineers in the amount of $969,726, increasing the total contract amount from $16,813,142 to $17,782,868.

April 15, 2017 – City Council adopted Resolution 17-08 08 “A Resolution Adopting the 30% Phase 1 Windjammer Design Documents.”

ATTACHMENTS

1. Windjammer Park Phase 1 - 60% Design Rendering