



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: August 9, 2016
SUBJECT: Agreement with Urban Drainage and Flood Control District to contribute funding for an outfall system planning study for the 54th and Pecos area
FROM: Jeffery Maxwell, P.E., PTOE, Director of Transportation
AGENCY/DEPARTMENT: Transportation
HEARD AT STUDY SESSION ON July 12, 2016
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners Approves the Agreement Regarding Funding of Outfall Systems Planning for 54th and Pecos Area

BACKGROUND:

This Agreement is with the Urban Drainage and Flood Control District (District) regarding funding of Outfall Systems Planning for 54th and Pecos Area within Adams County (County).

The County and the District (Sponsors) wish to proceed with development of Outfall Systems Planning for the 54th and Pecos area (Project). This Agreement will commit the County to funding in the amount of \$75,000 to the Project. The District will contribute \$75,000 to the Project.

The 54th and Pecos area was previously studied in conjunction with the District. The County and the District participated in a joint planning study titled, "54th and Pecos Outfall Systems Planning Study Preliminary Design," by Hydro-Triad, Ltd. dated February 1989. The Sponsors wish to update this outdated study.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Transportation Department, County Attorney

ATTACHED DOCUMENTS:

Intergovernmental Agreement with the Urban Drainage and Flood Control District
Draft Resolution

FISCAL IMPACT:

Please check if there is no fiscal impact ☐. If there is fiscal impact, please fully complete the section below.

Fund: 7**Cost Center: 3703**

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			\$75,000.00
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			\$75,000.00

New FTEs requested: ☐ YES ☒ NO

Future Amendment Needed: ☒ YES ☐ NO

Additional Note:

An amendment was requested to add budget for the four UDFCD studies in the amount of \$133,000 as part of the 3rd Amendment to the 2016 Budget.