



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: October 11, 2016
SUBJECT: Amendment to Agreement Regarding Right-of-Way Acquisition for Drainage and Flood Control Improvements on Hoffman Drainageway, Adams County (Agreement No. 97-09.01C)
FROM: Jeffery A. Maxwell, PE, PTOE, Director of Transportation
AGENCY/DEPARTMENT: Transportation
HEARD AT STUDY SESSION ON: May 31, 2016
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approve the Amendment to Agreement Regarding Right-of-Way Acquisition for Drainage and Flood Control Improvements on Hoffman Drainageway, Adams County (Agreement No. 97-09.01C)

BACKGROUND:

Adams County and the Urban Drainage and Flood Control District executed an Intergovernmental Agreement (IGA) dated December 31, 1997, titled: "Agreement Regarding Right-Of-Way Acquisition for Drainage and Flood Control Improvements on Hoffman Drainageway, Adams County, UDFCD Agreement No. 97-09.01". The Parties wish to amend said agreement to expedite improvements to the Hoffman Drainageway from just west of Devonshire Road connecting to the improved section of Hoffman Drainageway, located approximately 500 feet east of Steele Street.

The County's contribution toward this second phase of the project is \$4,588,000. The District's contribution to this phase of the project is \$200,000. In addition, supplemental funding has been requested in the 2017 County budget to complete the third and final phase of the Hoffman Drainageway from E 88th Avenue to just west of Devonshire Road. The supplemental funds for the third and final phase of the project will be conveyed to UDFCD via an IGA to be processed in early 2017, subject to appropriations.

This IGA has been reviewed by our Assistant County Attorney.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Transportation; Urban Drainage and Flood Control District; Office of County Attorney

ATTACHED DOCUMENTS:

Agreement No. 97-09.01C
Draft Resolution

FISCAL IMPACT:

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

Fund: 1 – General Fund
and
7 – Stormwater Utility Fund

Cost Center: General Fund – TBD by Budget Office *
and
Stormwater Utility Fund – W37041602

	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:			
Current Budgeted Capital Expenditure:	9105	37041602	\$1,988,000
Add'l Capital Expenditure not included in Current Budget:	9105	*	\$2,600,000
Total Expenditures:			\$4,588,000

New FTEs requested: ☐ YES ☒ NO

Future Amendment Needed: ☒ YES ☐ NO 37041701 \$1,315,935

Additional Note:

* The General Fund, upon approval of the 2016 3rd Amendment, will provide \$2,600,000 toward this phase of the project. This expenditure was pre-approved by the Board at Study Session on May 31, 2016. The Cost Center and subledger will need to be determined by the Budget Office.

The Stormwater Utility Fund will utilize \$1,988,000 from the current budget of \$2,033,000 toward this phase of the project. This expenditure was pre-approved by the Board at Study Session on May 31, 2016.