



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> June 20, 2017
<b>SUBJECT:</b> Agreement with Urban Drainage and Flood Control District and the City of Thornton to contribute funding for an outfall system planning study for Basin 4100 and Direct Flow Area 0056
<b>FROM:</b> Jeffery Maxwell, P.E., PTOE, Director of Public Works
<b>AGENCY/DEPARTMENT:</b> Public Works
<b>HEARD AT STUDY SESSION ON</b> N/A
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners Approves the Agreement Regarding Funding of Outfall Systems Planning for Basin 4100 and Direct Flow Area 0056

### **BACKGROUND:**

This Agreement is with the Urban Drainage and Flood Control District (District) and the City of Thornton (Thornton) regarding funding of Outfall Systems Planning for Basin 4100 and Direct Flow Area 0056 within Adams County (County).

The County, Thornton and the District (Sponsors) wish to proceed with development of Outfall Systems Planning for Basin 4100 and Direct Flow Area (DFA) 0056 (Project). This Agreement will commit the County to funding in the amount of \$12,000.00 to the Project. The District will contribute \$80,000.00 and Thornton will contribute \$68,000.00 to the Project.

Basin 4100 and DFA 0056 were previously studied in conjunction with the District and Thornton. The County and the District participated in a joint planning study titled "Basin 4100 and Direct Flow Area 0056 Outfall Systems Planning Study Preliminary Design Report," by Kiowa Engineering Corporation dated July 2002. The Sponsors wish to update this outdated study.

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

Public Works, County Attorney

**ATTACHED DOCUMENTS:**

Intergovernmental Agreement with Urban Drainage and Flood Control District and City of Thornton  
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: 3701**

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:	7685/7635		\$12,000.00
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			\$12,000.00

**New FTEs requested:** ☐ YES ☒ NO

**Future Amendment Needed:** ☐ YES ☒ NO

**Additional Note:**

- Object Account 7685 has a budget of \$5,000.
- Object Account 7635 has a budget of \$18,000.
- Expenditures will be recorded in Object Account 7685; the amount over the \$5,000 budget will be covered by budget not utilized in Object Account 7635.