



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: October 30, 2018
SUBJECT: Ratification of License Agreement #108088 with Public Service Company of CO (PSCo) for improvements at the 88 th Avenue Open Space
FROM: Nathan Mosley, Marc Pedrucci
AGENCY/DEPARTMENT: Parks & Open Space
HEARD AT STUDY SESSION ON: September 18, 2018
AUTHORIZATION TO MOVE FORWARD: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves License Agreement #108088 with PSCo for improvements at the 88 th Avenue Open Space.

BACKGROUND:

The Parks and Open Space Department (POSD) is currently working in partnership with Urban Drainage & Flood Control District (UDFCD) to develop the 88th Avenue Open Space site into a public recreational area focused on passive recreation including hiking, fishing, picnicking, and South Platte River access along with river channel improvements and natural resource restoration.

Some the proposed improvements include concrete trail and crusher-fines trail over some fee-owned property of Public Service Company of Colorado (PSCo), aka Xcel Energy, and they require a License Agreement to be executed in order to allow the improvements to be constructed. Due to project deadline constraints, the agreement was signed on October 1st, 2018. The POSD is requesting the BoCC ratify the attached License Agreement.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Parks & Open Space Department, Public Service Company of Colorado (PSCo)-Xcel Energy, County Attorney's Office

ATTACHED DOCUMENTS:

License Agreement #108088 (on fee owned land)
Resolution to Ratify License Agreement #108088

FISCAL IMPACT:

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

Fund:**Cost Center:**

	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:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			

New FTEs requested: ☐ YES ☒ NO

Future Amendment Needed: ☐ YES ☒ NO