



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> October 15, 2019
<b>Subject:</b> Amendment to Agreement Regarding Funding of Outfall Systems Planning for Basin 4100 and DFA 0056 – Agreement No. 17-01.18A – an agreement with Urban Drainage and Flood Control District (DBA Mile High Flood District)
<b>FROM:</b> Kristin Sullivan, AICP, Director Public Works Brian Staley, PE, PTOE, Deputy Director Public Works Rene Valdez, Capital Improvement Program Manager, Public Works
<b>AGENCY/DEPARTMENT:</b> Public Works
<b>HEARD AT STUDY SESSION ON:</b> August 20, 2019
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> The Board of County Commissioners approve the Amendment to Agreement Regarding Funding of Outfall Systems Planning for Basin 4100 and DFA 0056 – Agreement No. 17-01.18A

### **BACKGROUND:**

We are requesting the Board approve the attached agreement between Adams County, the Urban Drainage and Flood Control District and the City of Thornton, collectively known as (Project Sponsors), to update the outfall systems plan for Basin 4100 and Direct Flow Area 0056. This agreement will update the Outfall Systems Plan that was prepared in 2002, to address changes in basin characteristics.

The District is requesting a budget of \$31,462 to fund this amendment. The District will be providing 50% of the funds with the City of Thornton providing the remaining 50% for the amendment. The amendment changes within the basin are not located within unincorporated areas of Adams County. Therefore, it is necessary for Adams County to agree to this change, as a project sponsor but is not obligated to provide funding for this amendment.

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

City of Thornton, Adams County Attorney, Adams County Public Works and the Urban Drainage and Flood Control District

**ATTACHED DOCUMENTS:**

1. Amendment to Agreement Regarding Funding of Outfall Systems Planning for Basin 4100 and DFA 0056 – Agreement No. 17-01.18A
2. Draft Resolution

**FISCAL IMPACT:**

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

<b>Fund:</b>			
<b>Cost Center:</b>			
	<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:			
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>			

New FTEs requested: ☐ YES ☒ NO

Future Amendment Needed: ☐ YES ☒ NO

**Additional Note:**