



Council Agenda Summary

February 21, 2023

Key Staff Contact: Sean Chambers, Water & Sewer Director

Title:

Consideration of a Resolution Authorizing the City to Enter into the First Amendment to the Intergovernmental Agreement for Potable Water Interconnect with North Weld County Water District and East Larimer County Water District

Summary:

The 2019 Intergovernmental Agreement for Potable Water Interconnect ("2019 IGA") is an agreement between City of Greeley, North Weld County Water District, (NWCWD), and the East Larimer County Water District. The agreement provides a framework for the construction of a new municipal grade potable interconnections that will give the parties the physical and legal ability to exchanged raw water from another party, treat that water and deliver the water back through the new interconnection or other existing interconnections under the limited terms of the agreement.

The First Amendment to the 2019 IGA will provide Greeley and NWCWD a new point of interconnect that will be located between the Weld County Road 15 and Larimer County Road 1 and approximately 400 feet south of Harmony Road. The proposed interconnect would be located north of 60" Bellvue transmission line and directly connected to the new 36" Terry Ranch pipeline.

The water providers would also like to share the costs associated with the acquisition, construction, and installation of infrastructure for efficient and cost-effective construction. Greeley will initially fund the interconnect buried pipelines located in Greeley's easements and NWCWD will reimburse the City for 100% of the project costs.

Fiscal Impact:

Does this item create a fiscal impact on the City of Greeley?	No
What is the annual impact?	None
What fund of the City will provide Funding?	Water Capital
What is the source of revenue within the fund?	Plant Investment Fee's
Is there grant funding for this item?	N/A
Additional Comments:	Expenses incurred by the city will be 100% reimbursed by NWCWD in the amount of \$1,285,247.20.

Legal Issues:

Section 3-5 of the Greeley City Charter and Section 2-461 of the Greeley Municipal Code authorize the City to enter into contracts with other governmental entities for the performance

of cooperative or joint activities. The City Attorney's Office has reviewed and approved the First Amendment to the 2019 IGA and proposed resolution as to legal form.

Strategic Focus Area:



Infrastructure and Mobility

Decision Options:

- 1) Adopt the resolution as presented; or
- 2) Amend the resolution and adopt as amended; or
- 3) Deny the resolution; or
- 4) Continue consideration of the resolution to a date certain.

Council's Recommended Action:

A motion to adopt the Resolution.

Attachments:

- Resolution Authorizing the City to Enter into First Amendment to the 2019 IGA
- 2019 IGA with Exhibits A-C
- First Amendment to the 2019 IGA.
- Exhibit D – Showing the Proposed Location of the Interconnect
- Exhibit E – Showing the Detailed Drawings, Specifics of the Cost Share, Details of Operations and Maintenance of the Interconnect Infrastructure