



Agenda Item Summary

MEETING DATE: July 10, 2023

SUBJECT: **Resolution No. 51-R-2023** – A Resolution of the Town of Mead, Colorado, Approving a Special Project Task Order with Wilson & Company, Inc. to perform Engineering and Consulting Services for the 1601 CR 38 Interchange Project

PRESENTED BY: Erika Rasmussen, Town Engineer/Public Works Director

SUMMARY

The purpose of the 1601 CR 38 Interchange Project (the “Project”) is to develop a long-term vision for the I-25/WCR 38 Interchange that complies with the Colorado Department of Transportation (CDOT) Policy Directive 1601. The Project will assess the transportation demand impact that could be generated by proposed developments within the Project interchange study areas and make recommendations for associated improvements.

In August of 2022, the Town solicited proposals from existing on-call engineering firms (Wilson & Company and FHU) for engineering and consulting services for the Project. The review panel selected Wilson & Company, Inc. (the “Contractor”) and determined that the Contractor best meets the needs of the Project.

The Contractor will assist the Town in finding acceptable alternatives to present to CDOT and the Federal Highway Administration (FHWA) following completion of applicable CDOT Policy Directive 1601 and Interstate Access Request (IAR) requirements.

Staff recommends approval of a task order with the Contractor for an amount not to exceed \$1,085,100. The task order is required by the Town’s Professional Services Agreement (PSA) with the Contractor for on-call engineering services.

The Contractor fees will be paid for by the developer of the Turion South development (Front Range Investment Holdings, LLC, or “FRIH”) and costs will be passed through the Town to FRIH in accordance with an Agreement for Payment of Third-Party Consulting Expenses Incurred by the Town by and between the Town and FRIH, or an equivalent agreement.

FINANCIAL CONSIDERATIONS

There is no cost to the Town, as Contractor fees will be passed through to FRIH. The Town is contributing to the Project with staff time spent managing the Project and participating in the process.

Although not anticipated to be used at this time, the approved 2023 budget identifies the following:

(14-40-5569 Transportation Fund Capital Outlay – Interchange at CR 38 & I-25 \$200,000

STAFF RECOMMENDATION/ACTION REQUIRED

Suggested Motion:

“I Move to Adopt Resolution No. 51-R-2023, A Resolution of the Town of Mead, Colorado, Approving a Special Project Task Order with Wilson & Company, Inc. to Perform Engineering and Consulting Services for the 1601 CR 38 Interchange Project for an Amount not to Exceed \$1,085,100.”.

ATTACHMENTS

Resolution No. 51-R-2023
Task Order
Task Order Memorandum
Wilson & Company, Inc. Scope and Fee Letter