



## Agenda Item Summary

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MEETING DATE: October 28, 2024

SUBJECT: **Resolution No. 83-R-2024** – A Resolution of the Town of Mead, Colorado, Approving That Certain Amendment #1 to the Intergovernmental Agreement with the State of Colorado (Acting by and Through the Colorado Department Of Transportation) for the Mead Trail Extension (Safe Routes To School), Project Number SAR M870-007 (24459)

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

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### SUMMARY

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The Town and the State of Colorado (acting by and through the Colorado Department of Transportation (“CDOT”)) previously entered into that certain Intergovernmental Agreement regarding the Mead Trail Extension (Project No. SAR M870-007 (24459)) dated February 4, 2022 (the “CDOT IGA”). The CDOT IGA addresses the Mead Trail Extension Project (the “Project”) and contemplates 80.00% federal-aid funds (in the amount of \$424,850.00) and 20.00% in Town of Mead (local agency) funds (in the amount of \$106,213.00), for a total Project maximum amount of \$531,063.00.

The Town and CDOT desire to amend the CDOT IGA to update the funding provisions. Specifically, the parties desire to: (1) increase the maximum funding amount set forth in the CDOT IGA to \$808,841.00 (an increase of \$277,778.00), and (2) to replace Exhibit C-3 of the CDOT IGA with Exhibit C-4 as attached to that certain Amendment #1 to the CDOT IGA (“First Amendment”). The First Amendment establishes a new Town/local agency match of \$133,991.00 (an increase of \$27,778.00).

Resolution No. 82-R-2024 (the “Resolution”): (1) approves the First Amendment; (2) authorizes the Town Attorney in cooperation with the Town Manager and Town Engineer to make non-material changes to the First Amendment that do not materially increase the Town’s obligations; (3) delegates authority to the Mayor and the Town Clerk to execute the First Amendment on behalf of the Town when in final form; and (4) delegates authority to the Town Manager to execute such other documents or instruments as may be necessary to complete the Project in accordance with the terms of the CDOT IGA (as amended by the First Amendment).

Staff recommends approval of the Resolution (approving the First Amendment to the CDOT IGA).

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## FINANCIAL CONSIDERATIONS

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As stated above, the First Amendment increases the Town's net (matching) contribution by \$27,778.00. There are sufficient funds appropriated for this purpose in the Town's approved 2024 budget (in the Transportation Fund, specifically the capital outlay associated with the Safe Routes to School Project). Sufficient funding for the Project has been carried over in the Town's draft 2025 budget.

## STAFF RECOMMENDATION/ACTION REQUIRED

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A motion to approve the October 28, 2024 **consent agenda** will approve the Resolution (approving the First Amendment to the CDOT IGA and authorizing the Mayor and the Town Clerk to execute the First Amendment on behalf of the Town when in final form). If this item is pulled off the consent agenda for further discussion, Staff recommends the following motion:

Suggested Motion:

“I move to adopt Resolution No. 83-R-2024, A Resolution of the Town of Mead, Colorado, Approving That Certain Amendment #1 to the Intergovernmental Agreement with the State of Colorado (Acting by and Through the Colorado Department of Transportation) for the Mead Trail Extension (Safe Routes To School), Project Number SAR M870-007 (24459).”

## ATTACHMENTS

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Resolution No. 83-R-2024  
Exhibit 1 - First Amendment to CDOT IGA