



Agenda Item Summary

MEETING DATE: November 27, 2023

SUBJECT: **Resolution No. 74-R-2023** – A Resolution of the Town of Mead, Colorado, Approving Public Road Crossing License Agreements with Great Western Railway of Colorado, L.L.C. for the 3rd Street and Welker Avenue Project

PRESENTED BY: Erika Rasmussen, P.E., Public Works Director

SUMMARY

Resolution No. 74-R-2023 (“Resolution”) approves **two (2)** Public Road Crossing License Agreements with Great Western Railway of Colorado, L.L.C., a Colorado limited liability company (“Great Western”) that are required as part of the completion of the Town’s 3rd Street and Welker Avenue Intersection Improvements Project (the “Project”).

Specifically, the Resolution approves the following two (2) Crossing Agreements:

- (1) The Crossing Agreement attached to the Resolution as **Exhibit 1** (Agreement No. 410015), for crossing at +/- mile post no. 8.54), and
- (2) The Crossing Agreement attached to the Resolution as **Exhibit 2** (Agreement No. 410016), for crossing at +/- mile post no. 8.36)

The Crossing Agreements with Great Western are required in order to secure a license to permit Project-related improvements to be installed over and across railroad tracks owned and operated by Great Western.

FINANCIAL CONSIDERATIONS

The one-time licensee fee set forth in each Crossing Agreement is forty-five thousand dollars (\$45,000.00), for a total of ninety thousand dollars (\$90,000.00) for both Crossing Agreements (the “License Fees”).

The Resolution: approves the two Crossing Agreements and authorizes the Town to pay the License Fees to Great Western following the date on which both Crossing Agreements have been fully executed by the Parties.

STAFF RECOMMENDATION/ACTION REQUIRED

A motion to approve the November 27, 2023 consent agenda will approve this Resolution. If the item is pulled off of the consent agenda for additional discussion, Town Staff recommends the following motion:

Suggested Motion:

“I move to adopt Resolution No. 74-R-2023, A Resolution of the Town of Mead, Colorado, Approving Public Road Crossing License Agreements with Great Western Railway of Colorado, L.L.C. for the 3rd Street and Welker Avenue Project.”

ATTACHMENTS

Resolution No. 74-R-2023

Exhibit 1 to Resolution (Agreement No. 410015, for crossing at +/- mile post no. 8.54)

Exhibit 2 to Resolution (Agreement No. 410016, for crossing at +/- mile post no. 8.36)