

CITY OF LITTLETON, COLORADO

RESOLUTION NO. 33

Series of 2014

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LITTLETON, COLORADO, AUTHORIZING A FOURTH AMENDMENT TO THE AGREEMENT BETWEEN THE CITY, SOUTH SUBURBAN PARK AND RECREATION DISTRICT, ARAPAHOE COUNTY AND THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT REGARDING CONCEPTUAL DESIGN OF DRAINAGE AND FLOOD CONTROL IMPROVEMENTS FOR THE SOUTH PLATTE RIVER IN SOUTH PLATTE PARK FOR STREAM ENHANCEMENT IMPROVEMENTS

WHEREAS, the council may, by resolution, enter into contracts with other governmental bodies to furnish or receive governmental services, to make or pay charges for such services and to enter into cooperative or joint activities with other governmental bodies;

WHEREAS, the City of Littleton previously has entered into an Agreement Regarding Conceptual Design of Drainage and Flood Control Improvements for the South Platte River in South Platte Park, and three amendments, with the Urban Drainage and Flood Control District and South Suburban Park and Recreation District, for design and construction of stream improvements in the South Platte River;

WHEREAS, the City of Littleton desires to enter into a fourth Amendment to Agreement Regarding Conceptual Design of Drainage and Flood Control Improvements for the South Platte River in South Platte Park, contributing additional funds from Arapahoe County for enhancement of the stream and wildlife habitat on the South Platte River in South Platte Park; and

WHEREAS, the city's share of the costs of the project, as set forth in the fourth Amendment to Agreement Regarding Conceptual Design of Drainage and Flood Control Improvements for the South Platte River in South Platte Park, shall be a contribution of 16.33% of the actual project costs, plus indirect costs;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF LITTLETON, COLORADO, THAT:

The Amendment to Agreement Regarding Conceptual Design of Drainage and Flood Control Improvements for the South Platte River in South Platte Park (Agreement No. 10-09.02D) is hereby approved.

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INTRODUCED, READ AND ADOPTED at a regularly scheduled meeting of the city council of the City of Littleton on the 6th day of May, 2014, at 6:30 p.m. at the Littleton Center, 2255 West Berry Avenue, Littleton, Colorado.

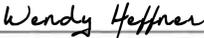
DocuSigned by:



Phil Cernance
B432418D3EEB403...
President of City Council

ATTEST:

DocuSigned by:



Wendy Heffner
267419...
City Clerk

APPROVED AS TO FORM:

DocuSigned by:



Kristin Schledorn
1E8345A4384FE...
Deputy City Attorney



AMENDMENT TO
AGREEMENT REGARDING CONCEPTUAL DESIGN
OF DRAINAGE AND FLOOD CONTROL IMPROVEMENTS FOR
THE SOUTH PLATTE RIVER IN SOUTH PLATTE PARK

Agreement No. 10-09.02D

THIS AGREEMENT, made this 6th day of May, 2014, by and between URBAN DRAINAGE AND FLOOD CONTROL DISTRICT (hereinafter called "DISTRICT"), SOUTH SUBURBAN PARK AND RECREATION DISTRICT (hereinafter called "SSPR"), and CITY OF LITTLETON (hereinafter called "CITY") and ARAPAHOE COUNTY (hereinafter called "COUNTY") and collectively known as "PARTIES";

WITNESSETH:

WHEREAS, DISTRICT, SSPR, and CITY have entered into "Agreement Regarding Conceptual Design of Drainage and Flood Control Improvements for the South Platte River in South Platte Park" (Agreement No. 10-09.02) dated November 11, 2010, as amended by Amendments to Agreement Regarding Conceptual Design of Drainage and Flood Control Improvements for the South Platte River in South Platte Park dated December 27, 2011 (Agreement No. 10-09.02A) and December 19, 2012 (Agreement No. 10-09.02B) and December 30, 2013 (Agreement No. 10-09.02C); and

WHEREAS, DISTRICT, SSPR, and CITY desire to add COUNTY to this Agreement; and

WHEREAS, PARTIES now desire to construct in stream river improvements for Phase II, from Columbine Valley Golf Course upstream to Phase I; and

WHEREAS, PARTIES desire to increase the level of funding by \$681,600; and

WHEREAS, the Board of Directors of the Board of Commissioners of COUNTY, and the Board of Directors of DISTRICT have authorized, by appropriation or resolution, all of PROJECT costs of the respective PARTIES.

NOW, THEREFORE, in consideration of the mutual promises contained herein, PARTIES hereto agree as follows:

1. Paragraph 4. PROJECT COSTS AND ALLOCATION OF COSTS is deleted and replaced as follows:

4. PROJECT COSTS AND ALLOCATION OF COSTS

A. PARTIES agree that for the purposes of this Agreement PROJECT costs shall consist of and be limited to the following:

1. Conceptual design services;
2. Final design services
3. Construction of improvements;
4. Contingencies mutually agreeable to PARTIES.

B. It is understood that PROJECT costs as defined above are not to exceed \$2,070,355 without amendment to this Agreement.

PROJECT costs for the various elements of the effort are estimated as follows:

<u>ITEM</u>	<u>AMOUNT</u>
1. Conceptual Design	\$ 66,175
2. Final Design	130,000
3. Construction	1,844,180
4. Contingency	30,000
Grand Total	\$2,070,355

This breakdown of costs is for estimating purposes only. Costs may vary between the various elements of the effort without amendment to this Agreement provided the total expenditures do not exceed the maximum contribution by all PARTIES plus accrued interest.

- C. Based on total PROJECT costs, the maximum percent and dollar contribution by each party shall be:

	<u>Percentage Share</u>	<u>Previously Contributed</u>	<u>Additional Contribution</u>	<u>Maximum Contribution</u>
DISTRICT	36.42%	\$754,065	\$ -0-	\$ 754,065
SSPR	14.33%	\$296,690	\$ -0-	\$ 296,690
CITY	16.33%	\$338,000	\$ -0-	\$ 338,000
COUNTY	32.92%	\$ -0-	\$ 681,600	\$ 681,600
TOTAL	100.00%	\$1,388,755	\$681,600	\$2,070,355

2. Paragraph 5. MANAGEMENT OF FINANCES is deleted and replaced as follows:

5. MANAGEMENT OF FINANCES

As set forth in DISTRICT policy (Resolution No. 11, Series of 1973, Resolution No. 49, Series of 1977, and Resolution No. 37, Series of 2009), the funding of a local body's one-half share may come from its own revenue sources or from funds received from state, federal or other sources of funding without limitation and without prior Board approval.

Payment of each party's full share (SSPR - \$296,690; CITY - \$338,000; COUNTY - \$681,600; and DISTRICT - \$754,065) shall be made to DISTRICT subsequent to execution of this Agreement and within 30 days of request for payment by DISTRICT. The payments by PARTIES shall be held by DISTRICT in a special fund to pay for increments of PROJECT as authorized by PARTIES, and as defined herein. DISTRICT shall provide a periodic accounting of PROJECT funds as well as a periodic notification to SSPR, CITY and COUNTY of any unpaid obligations. Any interest earned by the monies contributed by PARTIES shall be accrued to the special fund established by DISTRICT for PROJECT and such interest shall be used only for PROJECT upon approval by the contracting officers (Paragraph 11).

Within one year of completion of PROJECT if there are monies including interest earned remaining which are not committed, obligated, or disbursed, each party shall receive a share of such monies, which shares shall be computed as were the original shares.

3. All other terms and conditions of Agreement No. 10-09.02 shall remain in full force and effect.

WHEREFORE, PARTIES hereto have caused this instrument to be executed by properly authorized signatories as of the date and year first above written.

URBAN DRAINAGE AND
FLOOD CONTROL DISTRICT

(SEAL)

ATTEST:

DocuSigned by:
Laura Kroeger
Laura Kroeger 024239472...

DocuSigned by:
Paul Hindman
By Paul Hindman
Paul Hindman 072714014F78468...
Title Executive Director
Date 5/21/2014

SOUTH SUBURBAN PARK AND
RECREATION DISTRICT

(SEAL)

ATTEST:

DocuSigned by:
David Lorenz
By David Lorenz
David Lorenz 02406A969A6B483...
Title Executive Director
Date 5/22/2014

CITY OF LITTLETON

(SEAL)

ATTEST:

DocuSigned by:
Wendy Heffner
Wendy Heffner
7FEE432A8267419...

APPROVED AS TO FORM:

DocuSigned by:
[Signature]
City Attorney
A3FB34EA4384FE...
Kristin Schledorn

DocuSigned by:
By *Phil Cernanec*
Phil Cernanec
B432418D3EEB403...
Title President of City Council
Date 5/15/2014

