

RESOLUTION NO. 17 - _____
Series of 2017

A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO EXECUTE A COOPERATIVE AGREEMENT WITH BOULDER COUNTY FOR THE STATE HIGHWAY 287/ISABELLE ROAD (AKA ERIE PARKWAY) INTERSECTION IMPROVEMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.

WHEREAS, Boulder County has submitted a funding application to the Colorado Department of Transportation (CDOT) Region 4 for safety improvements to State Highway 287 and Isabelle Road intersection and has provided an agreement letter to commit to add an additional westbound left-turn lane to the design at the request of the Town of Erie, if the funding application is approved by CDOT, and

WHEREAS, Boulder County Transportation ("County staff") will add in a WB dual left turn lane to the Scope of Work for the intersection design. This initial scope modification should not increase the design costs at all and will be covered by the CDOT and the Boulder County funding; and

WHEREAS, the Town of Erie Public Works (the "Town staff") will participate in the design process and provide any plans for any planned extension of Erie Parkway down to 109th Street; and

WHEREAS, the Town staff agrees to contribute any funding required to construct the additional turn lane, including material costs, installation, and additional signal costs that might be required. Those additional construction costs are estimated to be no more than \$300,000; and

WHEREAS, County staff and Town staff will develop an Intergovernmental Agreement for review and approval by the Board of County Commissioners and Town Board as soon as the federal funds are secured and before design is begun; and

WHEREAS, this agreement will remain in force until an IGA has been developed, the CDOT funding is found not available, or on July 1, 2017, whichever is soonest; and

WHEREAS, the Board of Trustees of the Town of Erie believes it is in the best interest of the Town to enter into this Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO, AS FOLLOWS:

Section 1. That the Cooperative Agreement for US287 / Isabelle Road Additional Turn Lanes between Boulder County Transportation Department and the Town of Erie, attached hereto, is found to be a reasonable and acceptable agreement

Section 2. That the Town of Erie be and is hereby authorized and directed to enter into the Cooperative Agreement between Boulder County Transportation Department and the Town of Erie, and the appropriate Town officers are hereby authorized and directed to sign and bind the Town of Erie to said Agreement.

Section 3. That entering into this Agreement is found to be in the best interest of the Town of Erie, and necessary for the preservation of the public health and safety.

ADOPTED AND APPROVED THIS 14TH DAY OF FEBRUARY, 2017, BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO.

TOWN OF ERIE,
a Colorado municipal corporation

By: _____
Tina Harris, Mayor

ATTEST:

By: _____
Nancy Parker, Town Clerk