



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Town Council

Board Meeting Date: 11/12/2019

File #: 19-556, **Version:** 1

SUBJECT: CONSENT AGENDA

A Resolution of the Board of Trustees of the Town of Erie Approving a State of Colorado Intergovernmental Agreement for the Funding of the Traffic Signal at Erie Parkway and Weld County Road 7 in the Amount of \$600,000

DEPARTMENT: Public Works

PRESENTER/PREPARER: Todd Fessenden, Public Works Director
Wendi Palmer, Civil Engineer

FISCAL INFORMATION:

Cost as Recommended:	\$ 0
Balance Available:	\$ 0
Fund:	Transportation
Budget Line Item Number:	000-00-000-0000000-0000000
New Appropriation Required:	No

STAFF RECOMMENDATION:

Approve the Resolution approving said agreement, authorize the appropriate Town officer to execute said agreement, authorize Staff to administer the project.

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

At the February 26, 2019 Board of Trustees meeting the Town Board approved a resolution authorizing staff to submit a funding request for 80 percent federal \$480,000 and 20 percent local \$120,000 to the Denver Regional Council of Governments (DRCOG), for funding the traffic signal portion of the intersection improvements at Erie Parkway and Weld County Road 7.

The funding request was approved by DRCOG. The next step is to enter into an intergovernmental agreement with the State of Colorado to administer the federal funds. The Colorado Department of Transportation (CDOT) administers federal transportation funds for the State of Colorado.

Three copies of the agreement must be signed and returned for the State's signature. Once the agreement is executed, the Town can begin the selection of a design firm to prepare the signal design and contract documents for bidding the signal construction. The construction funding will not be authorized until next summer.

Project Schedule

Fully Executed IGA	December, 2019
Consultant selection	February, 2020
Preliminary Design Complete	April, 2020
Final Design Complete	July 2020
Authorization to bid the project	August 2020
Construction Complete	February, 2021

ATTACHMENTS:

- a. Resolution
- b. State of Colorado IGA
- c. Vicinity Map