PLANNING AND DEVELOPMENT DEPARTMENT MEMORANDUM 13-08

DATE:	March 25, 2013
TO:	Honorable Mayor Joyce Downing and City Council Members
FROM:	David H. Willett, Acting City Manager Brook Svoboda, Director of Planning and Development
SUBJECT:	CR-33; RTD North Metro Project Stakeholder Support Letter

BACKGROUND

RTD has received an unsolicited bid proposal for the North Metro line that would construct North Metro to end of line by 2020. RTD Staff will decide whether to reject or accept the unsolicited proposal in the next few weeks. North Metro Line jurisdictions have drafted a letter to RTD to express their commitment to partnering with RTD on the North Metro Line.

Attached is a draft letter to RTD establishing a set of proactive measures that may help any proposal be successful. The intent is to engage RTD early in the process to ensure, to the extent possible, the success of completing North Metro to the end of line by 2020.

It is Staff's understanding that the NATA committee will review it on Friday, March 22nd. Substantive changes are not anticipated and final version should be forthcoming.

BUDGET IMPLICATIONS

There are no direct budget implications at this time.

STAFF REFERENCE

Brook Svoboda, Director of Planning and Development <u>bsvoboda@northglenn.org</u> or 303.450.8937

SPONSORED BY: MAYOR DOWNING

COUNCILMAN'S RESOLUTION

RESOLUTION NO.

No. <u>CR-33</u> Series of 2013

Series of 2013

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A LETTER TO THE REGIONAL TRANSPORTATION DISTRICT FROM ADAMS COUNTY AND THE CITIES OF NORTHGLENN, THORNTON AND COMMERCE CITY

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORTHGLENN, COLORADO, THAT:

<u>Section 1</u>. The Mayor is hereby authorized to execute the attached letter on behalf of the City of Northglenn to Phil Washington as the General Manager of the Regional Transportation District from Adams County and the Cities of Northglenn, Thornton and Commerce City.

DATED at Northglenn, Colorado, this _____ day of ______, 2013.

JOYCE DOWNING Mayor

ATTEST:

JOHANNA SMALL, CMC City Clerk

APPROVED AS TO FORM:

COREY Y. HOFFMANN City Attorney March 15, 2013

Phil Washington General Manager, Regional Transportation District 1600 Blake Street Denver, CO 80202-1399

Dear Mr. Washington

We are pleased to hear RTD received a second unsolicited proposal to construct North Metro and we hope it is to build the corridor to 162nd Avenue.

Given the confidential circumstances surrounding unsolicited proposals, we want to let you know the North Metro jurisdictions are developing some proactive measures above the required 2.5% local agency contribution, which may help any proposal be successful. As you and your staff evaluate the unsolicited proposal for merit, we are offering to work closely with you and your staff on a scope of work for an RFP to build North Metro to the end of the line by 2020.

Provided any future RFP specifies building North Metro to 162nd Avenue by 2020, we will commit to examining the following options for any proposal.

- Waiving of certain fees
- Phasing of certain elements of the plan
- Additional local agency contribution

We hope you and your staff will consider our efforts to foster opportunities for greater local participation helpful as you evaluate the merits of the second unsolicited proposal.

Sincerely,

Eva Henry, Chair Adams County, District 1 **Charles "Chaz" Tedesco** Adams County, District 2 Erik Hansen Adams County, District 3

Mayor Sean Ford City of Commerce City Mayor Joyce Downing City of Northglenn Mayor Heidi Williams City of Thornton