

SPONSORED BY: MAYOR DOWNING

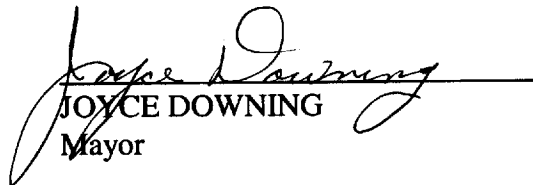
COUNCILMAN'S RESOLUTION

NO. CB-1711  
Series of 2010

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

A PUBLIC HEARING WILL BE HELD ON CB-1711, SERIES OF 2010, ENTITLED "A BILL FOR A SPECIAL ORDINANCE AMENDING THE 2010 BUDGET RECOGNIZING REVENUES AND APPROPRIATING EXPENDITURES BY SUPPLEMENTAL APPROPRIATION, FOR THE PAYMENT OF THE COSTS AND EXPENSES OF THE MUNICIPAL GOVERNMENT, AGENCIES AND OFFICES OF THE CITY OF NORTHGLENN, COLORADO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2010" ON MARCH 25, 2010 AT 7:00 P.M., CITY HALL COUNCIL CHAMBERS, 11701 COMMUNITY CENTER DRIVE, NORTHGLENN.

DATED this 14th day of MARCH, 2010.

  
JOYCE DOWNING  
Mayor

ATTEST:

  
JOHANNA SMALL, CMC  
City Clerk

AFFIDAVIT OF POSTING:

I, \_\_\_\_\_, certify that CB-1711 was posted at the authorized posting places in the City of Northglenn this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

\_\_\_\_\_  
Deputy City Clerk

**PUBLIC WORKS DEPARTMENT**  
**MEMORANDUM #2010 – 17**

**DATE:** March 11, 2010  
**TO:** Honorable Mayor Joyce Downing and City Council Members  
**FROM:** William A. Simmons, City Manager *WAS*  
David H. Willett, Director of Public Works *DHW*  
Shawn Cordson, Director of Finance *SC*  
Joliette M. Woodson, Transportation Engineer *JW*  
**SUBJECT:** CR – 50 ARRA Grant Acceptance and  
CB – 1711 Appropriation Ordinance for  
Huron Street Reconstruction

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**BACKGROUND**

On Oct. 21, at the Denver Regional Council of Government (DRCOG) Board of Directors meeting, the City of Northglenn received notification that it was selected to receive American Recovery Reinvestment Act Surface Transportation Program AARA STP-Metro funding (ARRA).

The Huron Street Reconstruction project limits, including both phases, are from W. 112<sup>th</sup> Avenue to W. 104<sup>th</sup> Avenue to ensure the use of all ARRA funds. The funding summary is described below:

- At the Oct. 21 DRCOG board meeting, one of Northglenn's projects was selected from the backup list for funding. The city was informed it would receive \$4.1M in ARRA funds that will be used to reconstruct Huron Street south of 112th Avenue.
- On Nov. 18, the city received news from DRCOG that the city would receive an additional \$500,000 raising the total to \$4.6M in ARRA funds.
- On December 29, the city received news from DRCOG that the city would receive an additional \$700,000 raising the total to \$5.3M to match the project costs as determined by the Colorado Department of Transportation (CDOT). An intergovernmental agreement (IGA) between CDOT and the City is required for this project. The IGA is the standard ARRA boilerplate and is not subject to change. CDOT will fill in the final highlighted sections concerning budget and scope.

The total amount that the Federal Highway Administration (FHWA) has authorized in American Recovery and Reinvestment Act (ARRA) funding for the Huron Street Reconstruction project is **\$5,303,268**.

Attached to this memorandum is the CDOT authorization/award and "Notice to Proceed."

**BUDGET/TIME IMPLICATIONS**

Pending approval if this resolution (grant acceptance), funding in the amount of **\$5,303,268** will be appropriated to the 2010 budget.

**RECOMMENDATION**

Staff recommends approval of this resolution.

**STAFF REFERENCE**

David H. Willett, P.E., Director of Public Works  
Joliette Woodesen, P.E., Transportation Engineer

[dwillett@northglenn.org](mailto:dwillett@northglenn.org) or 303.450.8783  
[jwoodesn@northglenn.org](mailto:jwoodesn@northglenn.org) or 303.450.8835

# MEMORANDUM

## DEPARTMENT OF TRANSPORTATION

Region 6, Design Unit 6340  
2000 S. Holly Street  
Denver, Colorado 80222



Huron Street: 104th to 112th  
Project No: ES6 M945-001  
Project Code: 17699

**DATE:** February 5, 2010  
**TO:** David Willett, City Engineer, City of Northglenn  
**FROM:** Bill McDonnell, Region 6 North Section Resident Engineer  
**SUBJECT:** Concurrence to Advertise Project No. ES6 M945-001

Please consider this letter as your Notice to Proceed (NTP) with Advertisement of Project Number Project ES6 M945-001 per your requested AD date of February 8th, 2010. Please note that CDOT will not issue its concurrence to award this project until the Construction IGA Amendment has been fully executed. A minimum 3 week Advertisement period is required.

FHWA has authorized \$5,303,268 in ARRA funds for this project, the City of Northglenn will committed an additional \$541,000. The total budget is \$5,844,268. The City of Northglenn will provide any additional funding necessary to award. CDOT has obtained environmental, utilities and right-of-way clearances. Advertisement and construction will be performed by the City. CDOT will provide necessary construction oversight, to be funded by the City through a separate companion project.

The total Engineer's Estimate for this project is \$5,733,471.62. The total for bid items is \$5,284,367.62.

Any change in the character or complexity of the work must be brought to our immediate attention. No additional work should be undertaken until a supplemental contract is fully executed and a written authorization to proceed is given.

Also, please remember, **DO NOT AWARD** the project until the following information is sent to Richard Ott at CDOT Headquarters, 4201 E. Arkansas Ave., Denver, CO 80222, (Ph 303-757-9006) and reviewed with his concurrence:

1. CDOT Forms 605, 606, and 621
2. Bid Tabulations
3. Project Financial Statement

Thank you for your cooperation and assistance in getting this project initiated. If you have any questions, please contact me at (303) 757-9914, or Bruce Naylor at (303)757-9964.

**Cc:**

Jeff Wassenaar, Contracts & Market Analysis  
Pam Thompson, OFMB  
Diane Jacoby, Business Office  
Randy Perkins, Contracts & Market Analysis  
Bernie Rasmussen, Contracts & Market Analysis  
Central Files

John Schwab, Acting R6 North Program Engineer  
Jim Bemelen, R6 Central Program Engineer  
Richard Ott, Contracts & Market Analysis  
Bruce Naylor, Region 6 North  
Darrell Wells, EEO  
Project File

SPONSORED BY: MAYOR DOWNING

COUNCILMAN'S BILL

ORDINANCE NO.

No. CB-1711  
Series of 2010

\_\_\_\_\_  
Series of 2010

A BILL FOR A SPECIAL ORDINANCE AMENDING THE 2010 BUDGET RECOGNIZING REVENUES AND APPROPRIATING EXPENDITURES BY SUPPLEMENTAL APPROPRIATION, FOR THE PAYMENT OF THE COSTS AND EXPENSES OF THE MUNICIPAL GOVERNMENT, AGENCIES AND OFFICES OF THE CITY OF NORTHGLENN, COLORADO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2010

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF NORTHGLENN, COLORADO, THAT THE 2010 BUDGET SHALL BE AMENDED AS FOLLOWS:

**Section 1. Supplemental appropriations, transfer of appropriations and recognition of revenues.**

**(a) Capital Projects Fund. Amend the 2010 Capital Projects Fund budget to increase estimated revenues in the amount of \$5,303,268 as follows:**

\$5,303,268 from the Denver Regional Council of Governments, American Recovery Reinvestment Act (ARRA) awarded February 5, 2010 for the Huron Street Reconstruction Project.

**Recognize an increase in 2010 Capital Projects Fund unrestricted fund balance in the amount of \$5,303,268 represented by the above description.**

**(b) Capital Projects Fund. Amend the 2010 Capital Projects Fund budget to increase appropriations in the amount of \$5,303,268 as follows:**

\$5,303,268 for the Huron Street Reconstruction Project.

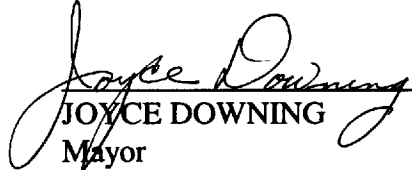
**Recognize a decrease in 2010 Capital Projects Fund unrestricted fund balance in the amount of \$5,303,268 represented by the above expenditure estimates.**

**Section 2. The City Council of the City of Northglenn, Colorado, hereby finds and declares that in making appropriations provided by this ordinance:**

- (a) No appropriation for debt service has been reduced or transferred.
- (b) No appropriation has been reduced below any amount required by law to be appropriated.
- (c) No appropriation has been reduced by more than the unencumbered balance thereof.

- (d) In the case of each transfer of all or part of any unencumbered appropriation, such transfer has been requested and approved by the City Manager.
- (e) In the case of each reduction of an appropriation, the City Manager has rendered his report and recommendations thereon and has requested and approved such reduction.
- (f) In the case of the appropriation amendment, the City Manager has certified that there are funds available for appropriation.

INTRODUCED, READ AND ORDERED POSTED this 11<sup>th</sup> day of March,  
2010.

  
JOYCE DOWNING  
Mayor

ATTEST:

  
JOHANNA SMALL, CMC  
City Clerk

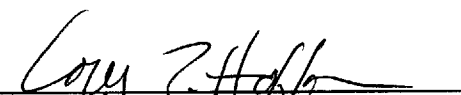
PASSED ON SECOND AND FINAL READING this \_\_\_\_\_ day of \_\_\_\_\_,  
2010.

\_\_\_\_\_  
JOYCE DOWNING  
Mayor

ATTEST:

\_\_\_\_\_  
JOHANNA SMALL, CMC  
City Clerk

APPROVED AS TO FORM:

  
COREY Y. HOFFMANN  
City Attorney