## WATER AND ENVIRONEMENTAL SERVICES **MEMORANDUM #07-02**

May 12, 2007 DATE:

Honorable Mayor Kathleen M. Novak and City Council Members TO:

FROM:

A.J. Krieger, City Manager

David Allen, Director of Water and Environmental Services

Cory Peterson, Water Resources Engineer

**SUBJECT:** CR-32 – 2007 Croke Canal Headworks

#### **RECOMMENDATION:**

Attached to this memorandum is a Resolution which, if approved, would authorize the City to reimburse the Farmers Reservoir and Irrigation Company (FRICO) in an amount not to exceed \$152,028 for the City's proportionate share of the Croke Canal Headworks improvement project. City staff recommends approval.

## **BACKGROUND:**

The Croke Canal delivers water from Clear Creek in Golden to Standley Lake. Although FRICO owns the facility, the operations and maintenance activities are managed by the Standley Lake Operating Committee (SLOC) which is comprised of representatives from FRICO and the Cities of Northglenn, Thornton, and Westminster. Under the provisions of the 1979 4-Way Agreement, the costs to operate and maintain Croke Canal and Standley Lake, as well as any capital improvements, are shared equally among the three SLOC cities.

SLOC recently approved a capital improvement project that would modify the Croke Canal intake structure on Clear Creek. The facility improvements will reduce the amount of silt entering into the canal, provide remote operating capabilities, and extend the useful life of the diversion facility. FRICO will serve as the contracting agency for the design and construction of this project under the terms of the 1979 4-Way Agreement between FRICO and the SLOC Cities. The total estimated cost of the project including contingency is \$456,084 with anticipated completion in October 2007. Northglenn's one-third share of the total project cost is \$152,028. Westminster and Thornton have already committed to fund their respective share of the project costs.

**POTENTIAL OBJECTION:** City Staff is not aware of any specific opposition to the proposed project.

## **BUDGET/TIME IMPLICATIONS:**

There is no impact to the General Fund. This project was included in the 2007 Water and Sewer Fund Capital Improvement Budget.

## **STAFF REFERENCE:**

If Council Members have any comments or questions, they may contact David Allen at (303) 450-8783 or dallen@northglenn.org.

# SPONSORED BY: COUNCIL MEMBER MARTIN COUNCILMAN'S RESOLUTION RESOLUTION NO. No. CR-32 Series of 2007 Series of 2007 A RESOLUTION AUTHORIZING REIMBURSEMENT TO THE FARMERS RESERVOIR AND IRRIGATION COMPANY (FRICO) FOR THE CROKE CANAL HEADWORKS IMPROVEMENT PROJECT WHEREAS, the Standley Lake Operating Committee (SLOC), which is comprised of representatives from the Farmers Reservoir and Irrigation Company, and the cities of Northglenn, Thornton and Westminster, has approved a capital improvement project for the Croke Canal intake structure; and WHEREAS, under the provisions of the June 27, 1979 Four-Way Agreement, the cities of Northglenn, Thornton and Westminster are each responsible for one-third of the costs to operate and maintain the Croke Canal and Standley Lake Reservoir. NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORTHGLENN, COLORADO, THAT: Section 1. The City Council of the City of Northglenn hereby approves the reimbursement of an amount not to exceed \$152,028.00 to the Farmers Reservoir and Irrigation Company (FRICO) for Northglenn's share of the Croke Canal Headworks improvement project. DATED at Northglenn, Colorado, this \_\_\_\_ day of \_\_\_\_\_\_\_\_\_, 2007. KATHLEEN M. NOVAK Mayor ATTEST: APPROVED AS TO FORM: DIANA L. LENTZ, CMC COREY Y. HOFFMANN

City Attorney

City Clerk