PLANNING & DEVELOPMENT MEMORANDUM #34-2022

DATE:	Oct. 24, 2022
TO:	Honorable Mayor Meredith Leighty and City Council Members
THROUGH:	Heather Geyer, City Manager
FROM:	Brook Svoboda, Director of Planning & Development
SUBJECT:	CR-157 – First Amendment to Thornton IGA Regarding Design and Construction of 120 th Avenue

PURPOSE

To consider CR-157, a resolution approving the First Amendment to the Intergovernmental Agreement (IGA) between the City of Northglenn and the City of Thornton regarding design and construction of 120th Avenue.

BACKGROUND

Through the original IGA, the City of Thornton agreed to pay for the design costs associated with improvements located within its boundaries. This amendment would allow Thornton to pay for 100% of its roadway improvements within its city limits.

Thornton staff would take this agreement to their City Council in November. Once executed, staff would invoice Thornton for \$697,500.

BUDGET/TIME IMPLICATIONS

On Nov. 14, a supplemental appropriation would come forward to recognize the increased revenue, in the form of a contribution, from the City of Thornton and the related increase to the project expenses.

STAFF RECOMMENDATION

Attached is CR-157, a resolution that, if approved, would authorize the Mayor to execute the First Amendment to the IGA between the City of Northglenn and the City of Thornton regarding design and construction of 120th Avenue. Staff recommends approval of CR-157.

STAFF REFERENCE

If Council members have any questions, please contact Brook Svoboda, Director of Planning & Development, at bsvoboda@northglenn.org or 303.450.8937.

CR-157 – First Amendment to Thornton IGA Regarding Design and Construction of 120th Avenue

SPONSORED BY: MAYOR LEIGHTY

COUNCIL MEMBER'S RESOLUTION

RESOLUTION NO.

No. <u>CR-157</u> Series of 2022

Series of 2022

A RESOLUTION APPROVING A FIRST AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF NORTHGLENN AND THE CITY OF THORNTON REGARDING THE DESIGN AND CONSTRUCTION OF 120TH AVENUE ROADWAY IMPROVEMENTS

WHEREAS, Section 18(2)(a) of Article XIV of the Colorado Constitution and Sections 29-1-201, *et seq.*, and 29-20-105 of the Colorado Revised Statutes authorize and encourage governments to cooperate by contracting with one another for their mutual benefit;

WHEREAS, the City of Northglenn and the City of Thornton (the "Parties") have determined that certain roadway improvements to 120th Avenue from Washington Street to York Street (the "Project"), portions of which are in each city, will be mutually beneficial;

WHEREAS, the Parties previously entered into an Intergovernmental Agreement (the "Original Agreement") dated July 28, 2020 to share obligations related to the design of the Project; and

WHEREAS, the Original Agreement contemplated an amendment to the agreement to address Thornton's contribution to the cost of the construction of the roadway improvements, and a First Amendment has been prepared to address the contribution by Thornton to the cost of the roadway improvements.

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

<u>Section 1</u>. The First Amendment to the Intergovernmental Agreement between the City of Northglenn and the City of Thornton regarding the design and construction of 120th Avenue Roadway Improvements Project, attached hereto, is hereby approved and the Mayor is authorized to execute same on behalf of the City.

DATED at Northglenn, Colorado, this _____ day of ______, 2022.

JENNY WILLFORD Mayor Pro Tem

ATTEST:

APPROVED AS TO FORM:

JOHANNA SMALL, CMC City Clerk COREY Y. HOFFMANN City Attorney

FIRST AMENDMENT TO AGREEMENT REGARDING THE DESIGN AND CONSTRUCTION OF 120TH AVENUE

This First Amendment to Agreement Regarding the Design and Construction of 120th Avenue (the "First Amendment") is made on this ______ day of ______ 2022, between the City of Northglenn ("Northglenn") and the City of Thornton ("Thornton"):

WHEREAS, Northglenn and Thornton previously entered into that Agreement between the City of Northglenn and the City of Thornton Regarding the Design of 120th Avenue, dated July 28, 2020 (the "Original Agreement") regarding Thornton's contribution to the cost of the design of certain roadway improvements to 120th Avenue from Washington Street to York Street (the "Roadway Improvements");

WHEREAS, the Original Agreement specifically contemplated an amendment to the Original Agreement to address Thornton's contribution to the cost of the construction of the Roadway Improvements; and

WHEREAS, this First Amendment addresses the contribution by Thornton to the cost of the Roadway Improvements.

TERMS

NOW, THEREFORE, in consideration of the mutual covenants and agreements contained herein, Northglenn and Thornton hereby agree as follows:

1. <u>Construction of the Roadway Improvements</u>. Northglenn and Thornton agree that Thornton's contribution to the cost of the Roadway Improvements is and shall be Six Hundred Ninety-Seven Thousand five hundred Dollars (\$697,500.00) (the "Thornton Contribution"). The Thornton Contribution shall be paid to Northglenn within thirty (30) calendars days of final approval of this First Amendment. The Thornton Contribution shall be the only obligation of Thornton to the Roadway Improvements, and upon payment thereof, Thornton shall have no other responsibility or obligation hereunder.

2. <u>Miscellaneous</u>.

A. Northglenn and Thornton by entering into this First Amendment do not waive the rights, limitations, and defenses of the Colorado Governmental Immunity Act, or other rights or protections as otherwise provided by law.

B. Northglenn and Thornton are separate, independent governmental entities and shall maintain such status throughout.

C. It is understood and agreed that this First Amendment is intended to facilitate cooperation between Northglenn and Thornton to cause the construction of the Roadway Improvements to be completed as specified herein, but nothing in this First Amendment shall be construed to establish a separate legal entity and, except as set forth herein, this First Amendment does not authorize any Party to act for another for any other purpose whatsoever.

D. <u>Integration and Amendment</u>. The Original Agreement and this First Amendment represent the entire agreement between Northglenn and Thornton with regard to the subject matter of the Roadway Improvements as defined herein, and there are no oral or collateral agreements or understandings. This First Amendment may be amended only by an instrument in writing signed by Northglenn and Thornton. If any provision of this First Amendment is held invalid or unenforceable, no other provision shall be affected by such holding, and all of the remaining provisions of this First Amendment shall continue in full force and effect.

IN WITNESS WHEREOF, Northglenn and Thornton have caused this First Amendment to be executed as of the day and year first above written.

THE CITY OF NORTHGLENN, COLORADO

By:

JENNY WILLFORD Mayor Pro Tem

ATTEST:

JOHANNA SMALL City Clerk

APPROVED AS TO FORM:

COREY Y. HOFFMANN City Attorney

CITY OF THORNTON, COLORADO

By:

KEVIN S. WOODS, City Manager

ATTEST:

KRISTEN N. ROSENBAUM, City Clerk

APPROVED AS TO FORM: TAMI YELLICO, City Attorney

Erika Delaney Lew, Senior Assistant City Attorney