

**TOWN OF PRESCOTT VALLEY
REQUEST FOR COUNCIL ACTION
Date: December 5, 2013**

SUBJECT: Amendment #2 to IGA/JPA with ADOT for PV Pipeline MUP Phases 1, 2 & 3,
CIP# E273

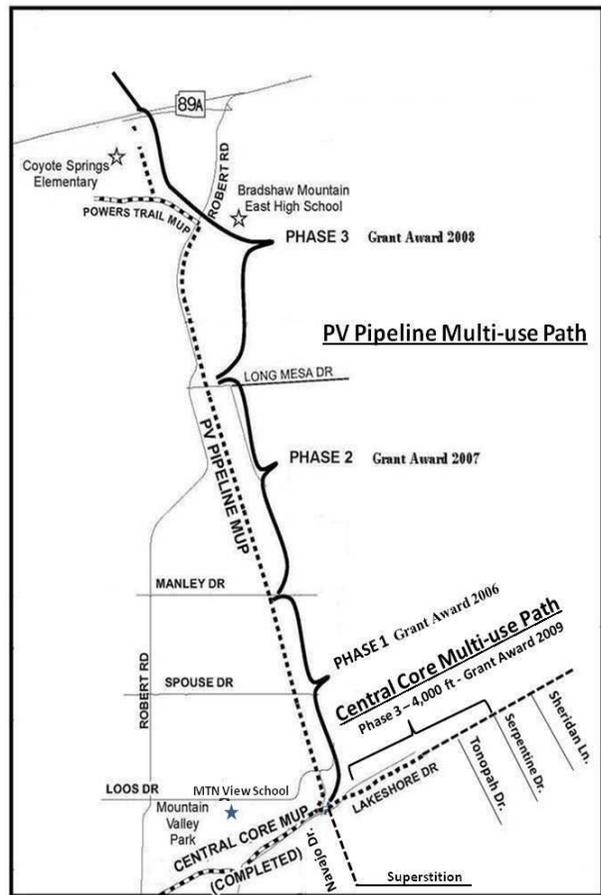
SUBMITTING DEPARTMENT: Public Works

PREPARED BY: Norm Davis, PE, Public Works Director

AGENDA LOCATION: Comments/Communications , Consent , Work/Study ,
New Business , Public Hearing , Second Reading

ATTACHMENTS: a). Amendment #2 to Intergovernmental Agreements (3)

SUMMARY BACKGROUND: The Town has been participating with Arizona Department of Transportation (ADOT) in the plan development process for the PV Pipeline Multi-Use Path funded with Federal Transportation Enhancement grant funds. Through the design process to date, discussions with Kinder-Morgan about the use of their right of way through an easement granted to the Town, Kinder-Morgan requires significant field potholing of their facility for construction of the multi-use path. Funding for pothole data collection requires transfer of grant construction dollars to design dollars thereby requiring an amended IGA/JPA with ADOT. Amendments to the prior IGA/JPA dated May 1, 2012 have now been completed for Town approval with no net effect on the final total grant dollars for design and construction or the Town 5.7% grant match.



OPTION ANALYSIS: The Council may vote to:

- 1.) Approve Amendment #2 to the Intergovernmental Agreements.
- 2.) Not approve Amendment #2 to the Intergovernmental Agreements with ADOT.

AND/OR

- 3.) Direct staff to pursue other options

ACTION OPTION: Motion to approve Amendment #2 to the Intergovernmental Agreements with ADOT for the PV Pipeline Multi-use Path Phases 1, 2 & 3, **OR** Motion not to approve the Intergovernmental Agreements. **VOTE**

RECOMMENDATION: Staff recommends the approval of Amendment #2 to the Intergovernmental Agreements with ADOT for the PV Pipeline Multi-use Path Phases 1, 2 & 3.

FISCAL ANALYSIS: None

REVIEWED BY:

Management Services Director _____

Town Clerk _____

Town Attorney _____

Town Manager _____

COUNCIL ACTION:

Approved Denied Tabled/Deferred Assigned to _____