

TOWN OF PRESCOTT VALLEY REQUEST FOR COUNCIL ACTION

Date: August 14, 2014

SUBJECT: Intergovernmental Agreement Change Orders and Intergovernmental Agreement for Drainage Improvements from Yavapai County Flood Control District

SUBMITTING DEPARTMENT: Public Works

PREPARED BY: Norm Davis, PE, Public Works Director

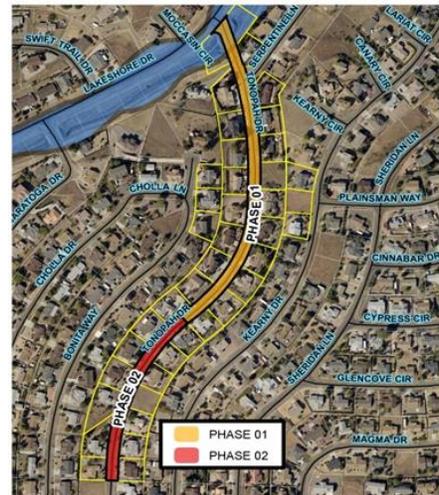
AGENDA LOCATION: Comments/Communications , Consent , Work/Study
New Business , Public Hearing , Second Reading

- ATTACHMENTS:**
- a) Letter from Yavapai County Flood Control District – Project Funding
 - b) IGA Change Order #1 – Tonopah Stormwater Management – Phase 2
 - c) IGA Change Order #1 – Agua Fria Outfall & Bank Protection
 - d) Intergovernmental Agreement – Viewpoint Connector Detailed Drainage Study

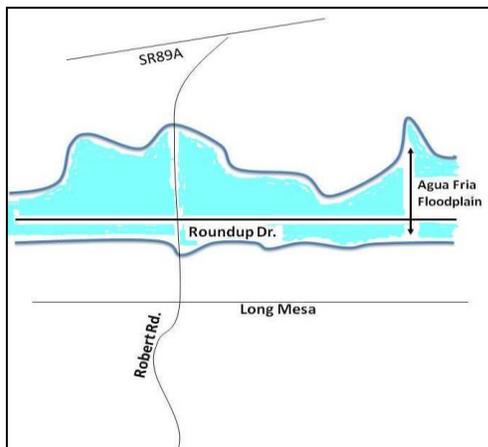
SUMMARY BACKGROUND: The Town enjoys a successful relationship with the Yavapai County Flood Control District (YCFCD) to fund storm water management studies and construction projects with the countywide tax levy collected by YCFCD. The Town makes recommendations on a yearly basis for projects and enters into Intergovernmental Agreements (IGA) to fund projects which are administered by the Town and reimbursed by YCFCD.

For this FY'14/15 budget year, Town has been approved for project funding as follows per YCFCD letter dated June 3, 2014:

- ✚ Phase II Construction of Tonopah Stormwater - \$300,000 Management Project
- ✚ Agua Fria Outfall & Bank Protection Project - \$100,000 100% Plans Completion
- ✚ Viewpoint Connector Detailed Drainage Study - \$200,000



Tonopah Dr.



Agua Fria Outfall



Viewpoint Connector Project

IGA's are already in place for the Tonopah Project and the Agua Fria Project and requires a change order to existing IGA's for funding for FY '14/15. The Viewpoint Connector Detailed Drainage Study is a new project and requires a new IGA for project funding.

OPTION ANALYSIS: The Council may vote to:

- 1.) Approve the Change Orders and New Intergovernmental Agreements, **OR**
- 2.) Not approve the Change Orders and New Intergovernmental Agreements, **AND/OR**
- 3.) Direct staff to pursue other options

ACTION OPTION: Motion to approve IGA Change Order #1 for \$300,000 for Phase II Construction of Tonopah Stormwater Management Project and IGA Change Order #1 for \$100,000 for the Agua Fria Outfall & Bank Protection Project, 100% Plans Completion and the IGA for \$200,000 for the Viewpoint Connector Detailed Drainage Study, **OR** not approve Change Orders and Intergovernmental Agreement.

VOTE.

RECOMMENDATION: Staff recommends approval of the Intergovernmental Agreement Change Orders and Intergovernmental Agreement for a total funding amount of \$600,000 which would provide 100% of the funds necessary for the storm water management improvement projects.

FISCAL ANALYSIS: There is no direct fiscal impact to the Town as a result of approving these change orders and agreement for funding.

REVIEWED BY:

Management Services Director _____

Town Clerk _____

Town Attorney _____

Town Manager _____

COUNCIL ACTION:

Approved Denied Tabled/Deferred Assigned to _____