

TOWN OF PRESCOTT VALLEY REQUEST FOR COUNCIL ACTION

Date: April 5, 2012

SUBJECT: IGA/JPA with ADOT for PV Pipeline MUP Phases 1, 2 & 3 - CIP# E273 and Central Core MUP Phase 3 – CIP# S45.3

SUBMITTING DEPARTMENT: Public Works

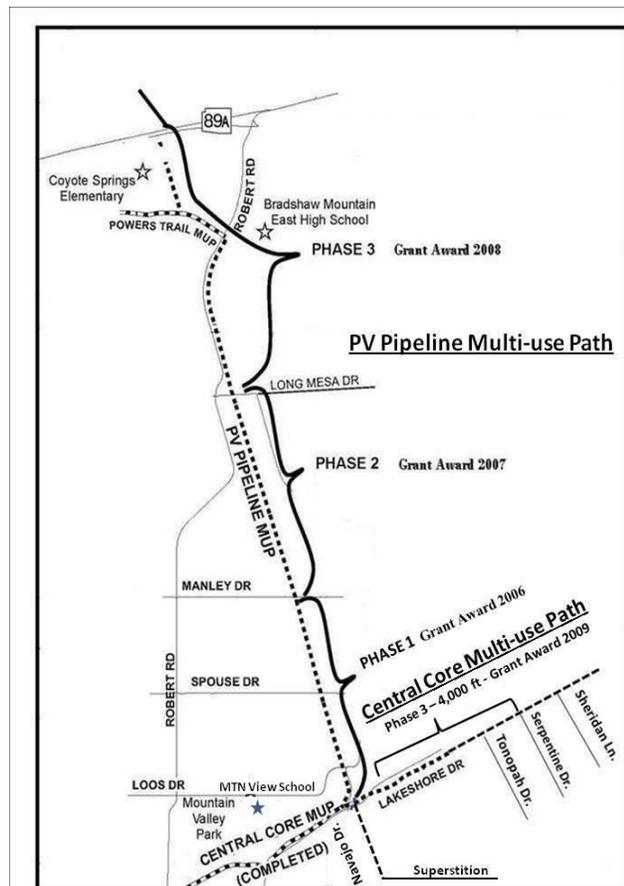
PREPARED BY: Ray Smith, PE, RLS, Engineering Division Manager, for
Norm Davis, PE, Public Works Director

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

ATTACHMENTS: a). Amendments to Intergovernmental Agreements (4)

SUMMARY BACKGROUND: The Town has previously been successful in obtaining four individual Federal Transportation Enhancement (TE) grants administered by the Arizona Department of Transportation (ADOT) for (a) the PV Pipeline Multi-use Path project – Phases 1, 2 and 3 (grant funding years in 2006, 2007 and 2008), and (b) the Central Core Multi-use Path - Phase 3 (grant funding year 2009). The total amount for the four TE grant awards is \$1,929,751.00, to be administered as one project. The PV Pipeline project is from Superstition Dr. to Highway 89A (approx. three miles), and the Central Core Project (Phase 3) is from Navajo Drive to Serpentine Drive (approx. 4,000 feet). The Town's FY 2011/12 Budget included both projects as capital projects where design and construction would be overseen by the Town, and the Town would contribute 5.7% of the funding as a match.

The Town Council previously approved intergovernmental agreements with ADOT for these projects on July 14, 2011 (PV Pipeline) and December 8, 2011 (Central Core - Phase 3). However, in recent months it has become clear that the better approach with ADOT and the federal agencies is to allow ADOT to lead the project administration and construction (again with the Town's 5.7% match). As a result, it is necessary to enter into amended/revised IGAs (attached) for the four projects.



OPTION ANALYSIS: N/A For Discussion Only

ACTION OPTION: N/A For Discussion Only

RECOMMENDATION: For Discussion Only

FISCAL ANALYSIS:

Table 1

PV Pipeline MUP - Phases 1, 2 & 3, CIP # E273		
HTE Code(s): 202-5510-700.73-20 Finance Proj. # CS1002		
FISCAL YEAR 2011/2012	Approved Budget: \$1,415,000.00 Expended & Encumbered: -\$9,000.00 IGA Obligated Match of 5.7%: <u>-\$110,000.00</u> < (this action) Balance: \$1,296,000.00	FISCAL YEAR 2011/2012

Table 2

Central Core MUP - Phase 3, CIP # S45.3		
HTE Code(s): 202-5510-700.73-20 Finance Proj. # CS1102		
FISCAL YEAR 2011/2012	Approved Budget: \$95,000.00 Expended & Encumbered: \$0.00 IGA Obligated Match of 5.7%: <u>-\$40,000.00</u> < (this action) Balance: \$55,000.00	FISCAL YEAR 2011/2012

REVIEWED BY:

Management Services Director _____

Town Clerk _____

Town Attorney _____

Town Manager _____

COUNCIL ACTION:

Approved Denied Tabled/Deferred Assigned to _____