Resolution # TC-24-03-02

Authorizing CDOT to execute Intergovernmental Contracts, Amendments, and Option Letters over \$750,000 of the projects specified below.

Approved by the Transportation Commission on March 21, 2024.

Whereas, pursuant to Colorado law at Section 43-1-110(4), C.R.S. the executive director or the chief engineer shall represent the department in negotiations with local governmental entities concerning intergovernmental agreements (IGAs) between the department and local governmental entities to implement the provisions of this article. No IGAs involving more than \$750,000 shall become effective without the approval of the commission.

Whereas, CDOT seeks to have the commission approve IGAs contracts identified in the attached IGA Approved Projects list each of which are IGAs greater than \$750,000.

Whereas, CDOT seeks to have this approval extend to all contributing agencies, all contracts, amendments and option letters that stem from the original project except where there are substantial changes to the project and/or funding of the project; and

Whereas, the Transportation Commission acknowledges that it has reviewed the IGA summary in the consent packet, which included all information necessary; and

Whereas the Transportation Commission has determined that the projects will serve the public interest and/or convenience of the traveling public and that the approval of the projects described in the report will serve the purpose(s) of the project; and

Now Therefore Be It Resolved, the Transportation Commission hereby declares that the public interest and/or convenience will be served by approving the contracts identified in the attached IGA Approved Projects list and CDOT is authorized to execute all documents necessary to further these projects except that substantial changes to the project and/or funding will need to reapproved.

Herman F. Stockinger AAA Herman Stockinger, Secretary

Herman Stockinger, Secretary Transportation Commission of Colorado

Region	Project Number(s)	Agency	Contract Value	Federal \$ (FHWA &/or USDT funds)	State \$	Local \$	Description
R1	26170	Denver	\$3,000,000.00	\$3,000,000.00	\$0.00	\$0.00	Denver OLA - SH 95 Intersection of Mississippi and Morrison Boulevard. Total Funds \$3,000,000.00
	26157	Golden	\$5,500,000.00	\$4,400,000.00	\$0.00	\$1,100,000.00	Golden OLA - Utility Relocation US 6 and Heritage Road. Total Funds \$5,500,000.00
R3	25840	Mesa County	\$2,352,944.00	\$1,882,355.00	\$0.00	\$470,589.00	Mesa County OLA - Road 38 Bike and Pedestrian Improvement Project. Total Funds \$2,352,944.00
R4	26219	Firestone	\$1,797,406.00	\$1,437,925.00	\$0.00	\$359,481.00	Firestone OLA - Weld County Road 26 Bridge Project. Total Funds \$1,797,406.00
	21888	Fort Collins	\$8,173,936.00	\$6,739,301.00	\$0.00		Fort Collins OLA - Correction to November 2023 TC Report. Additional funds of \$3,912,672.000 were added to the original amount of \$4,261,264.00.
	21966	Fort Collins	\$15,281,355.00	\$10,140,992.00	\$3,500,000.0 0		Fort Collins AM1 - US 287 and Trilby Intersection. This Amendment 1 increases funding by \$11,063,439.00. Total Funds \$15,281,355.00
	24891	Mead	\$2,182,554.00	\$1,746,043.00	\$0.00	\$436,511.00	Mead AM1- West County Road Bridge Project. This Amendment 1 increases funding by \$1,982,157.00. Total Funds \$2,182,554.00