



# ADAMS COUNTY

**COLORADO**

BOARD OF COUNTY COMMISSIONERS

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**STUDY SESSION AGENDA  
TUESDAY  
August 4, 2015**

***STUDY SESSION WILL BEGIN APPROXIMATELY 15 MINUTES AFTER CONCLUSION OF  
PUBLIC HEARING.***

***ALL TIMES LISTED ON THIS AGENDA ARE SUBJECT TO CHANGE.***

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<b>10:00 A.M.</b>	<b>ATTENDEE(S):</b>	<b>Kristin Sullivan / Rene Valdez</b>
	<b>ITEM:</b>	<b>CDBG-DR Grant</b>
<b>10:30 A.M.</b>	<b>ATTENDEE(S):</b>	<b>Ed Finger / Linda Angell / CEC Members</b>
	<b>ITEM:</b>	<b>CEC Program Improvements Presentation</b>
<b>11:00 A.M.</b>	<b>ATTENDEE(S):</b>	<b>Heidi Miller / Ed Finger</b>
	<b>ITEM:</b>	<b>Executive Session Pursuant to C.R.S. 24-6-402(4)(a),(b), and (e) for the Purpose of Receiving Legal Advice and Negotiation Discussions Regarding Contracts and Potential Options Related to Community Corrections</b>
<b>12:00 P.M.</b>	<b>ATTENDEE(S):</b>	<b>Todd Leopold</b>
	<b>ITEM:</b>	<b>Administrative Item Review / Commissioner Communications</b>

**(AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE)**

\*\*\*AGENDA IS SUBJECT TO CHANGE\*\*\*



## STUDY SESSION AGENDA ITEM

<b>DATE OF STUDY SESSION:</b> August 4, 2015
<b>SUBJECT:</b> CDBG-DR Grant for Kenwood Dahlia Outfall Project
<b>FROM:</b> Jeffery Maxwell, P.E., PTOE, Director of Transportation Department 
<b>AGENCY/DEPARTMENT:</b> Transportation
<b>ATTENDEES:</b> René Valdez, Kristin Sullivan
<b>PURPOSE OF ITEM:</b> Direction from the BOCC for funding allocations associated with CDBG-DR grant for Kenwood Dahlia Outfall Project
<b>STAFF RECOMMENDATION:</b> Option 1 – Adams County bids, awards, and manages project with assistance from Urban Drainage Flood Control District

### BACKGROUND:

The county has been implementing portions of the Kenwood Outfall Master Drainage Plan for several years. Installation of an 84-inch storm pipe is required to finalize the connection of a drainage system to the South Platte River for the southern half of the Dupont neighborhood in Commerce City.

The county applied for CDBG-DR grant funding for the Kenwood Dahlia Outfall Project and was approved for funding in the amount of \$2,530,645. The total estimated cost of this project is \$2,982,166. The county approved 2015 budget includes \$524,615 in the Stormwater Utility Fund for this project, which is adequate for the required county match.

The county has two options for project construction:

Option 1:

Adams County bids, awards and manages the project with assistance from Urban Drainage Flood Control District (UDFCD). The project cost of \$2,982,166 must be allocated in the budget, however payments to the contractor will be monthly based on percentage completion and reimbursement of the grant funds can be requested on a monthly basis as well.

- Advantages
  - Monthly or quarterly reimbursement requests to DOLA
  - Reimbursements will allow other projects in the Stormwater CIP plan to advance
- Disadvantages
  - UDFCD has managed all previous phases of this overall project
  - UDFCD can expedite the awarding to a contractor with their pre-approved contractors list whereas the county would use a competitive bid process.

Option 2:

Urban Drainage Flood Control District bids, awards, and manages the project with assistance from the county. The entire project cost of \$2,982,166 must be paid to UDFCD up front and reimbursement of the grant funds will be delayed until project completion.

- Advantages
  - Expedited awarding process with pre-approved contractor list.
  - Consistency in management of bid documents.
- Disadvantages
  - County must advance the \$2.9 million project funding to UDFCD.
  - Reimbursement to county will be after project is completed and accepted (slower process).

The Transportation Department recommends Option 1, which will expedite grant funding reimbursements.

**AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

Urban Drainage and Flood Control District

**ATTACHED DOCUMENTS:**

**FISCAL IMPACT:**

Either mark X  if there is no fiscal impact or provide the following information for the recommended action:

Fund(s):07	
Cost center(s):3704	
Self-generated / dedicated revenues:	\$2,530,645
Annual operating costs:	\$
Annual net operating (cost) / income:	\$
Capital costs:	\$2,982,166
Expenditure included in approved operating budget:	\$
Expenditure included in approved capital budget:	\$524,615
New FTEs requested:	

**Additional Note:**

Revenue mentioned above is a CDBG-DR grant from DOLA. Agreement is forthcoming as we recently received email verification of award.

**APPROVAL SIGNATURES:**

**APPROVAL OF FISCAL IMPACT:**

  
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Todd Leopold, County Manager

  
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Budget / Finance

  
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Raymond H. Gonzales, Deputy County Manager

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Ed Finger, Deputy County Manager