



Legislation Details (With Text)

File #: ID-89-19 **Version:** 1 **Name:**
Type: Resolution **Status:** Agenda Ready
File created: 3/7/2019 **In control:** City Council
On agenda: 3/19/2019 **Final action:**
Title: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE ALLOCATION OF \$67,120.00 FROM THE UNDERGROUNDING FUND AS PROVIDED IN THE FRANCHISE AGREEMENT WITH UNITED POWER, INC.; AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTATION FOR SUCH ALLOCATION; AND AUTHORIZING THE EXPENDITURE OF SAID FUNDS FOR THE COSTS FOR THE DEPOT REHABILITATION PROJECT

Sponsors:

Indexes:

Code sections:

Attachments: 1. Resolution - United Power Underground Funds, 2. Depot Undergrounding Map

Date	Ver.	Action By	Action	Result
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Department of Finance - Division of Procurement & Contracts

Reference: A Resolution of the City Council of the City of Brighton, Colorado, approving the allocation of \$67,120.00 from the Undergrounding Fund as provided in the Franchise Agreement with United Power, Inc.; and authorizing the City Manager to execute the necessary documentation for such allocation; and authorizing the expenditure of said funds for the costs for the Depot Rehabilitation Project

To: Mayor Kenneth J. Kreutzer and Members of City Council

Through: Philip Rodriguez, City Manager

Prepared By: Ryan Johnson, Director of Urban & Public Policy

Date Prepared: March 7, 2019

PURPOSE

To request City Council approval of allocation from the United Power Undergrounding Fund in the amount of \$67,120.00 for the Depot Undergrounding Project ("Project"). Pursuant to Section 3-8-90 of Brighton Municipal Code, all bids and proposals in excess of \$50,000.00 shall be awarded through formal written procedures by the City Council, and in accordance with the Municipal Code Article 5-80, Ordinance 2031, and the Franchise Agreement with United Power, Inc.

STRATEGIC FOCUS AREA

- Recognizable and Well-Planned Community

BUSINESS PLAN INITIATIVE

- 9. Identify priorities for place making and redevelopment, City projects; Downtown Plaza, Depot, North Main, etc.

BACKGROUND/HISTORY

The Project includes undergrounding several existing overhead electrical distribution infrastructure adjacent to the Depot and in-between the Armory and the Depot. All the other overhead electrical distribution infrastructure was previously buried several years ago when the Armory was rehabilitated.

If approved, United Power will commence permitting and final design of the Project. Permitting alone will take an anticipated six months, as permission must be granted from both the Union Pacific Railroad and the Fulton Ditch Company to bore underneath their aboveground infrastructure.

The Project is necessary as a critical element of the Depot Rehabilitation Project, specifically as it relates to the redesign of the plaza area outside the Depot.

FINANCIAL IMPACT

The total impact of \$67,120.00 will be drawn down from the current Underground Fund Balance, in excess of \$3,000,000.00, and thus will not require any budget impacts to the 2019 Adopted Budget.

STAFF RECOMMENDATION

In completing the review and evaluation of the financial figures provided, the scope of work conducted, and the available allocation of Underground Funds, the recommendation of City staff is to approve the additional allocation in the total amount of Sixty-Seven Thousand, One Hundred Twenty Dollars (\$67,120.00), in accordance with the Franchise Agreement for actual costs incurred on the Project.

OPTIONS FOR COUNCIL CONSIDERATION

- Approve as presented
- Reject

ATTACHMENTS:

- Resolution