

RESOLUTION NO. 2021-10

A RESOLUTION OF THE FLAGSTAFF CITY COUNCIL, APPROVING AMENDMENT NO. 1 TO INTERGOVERNMENTAL AGREEMENT 19-0007325-I, PREVIOUSLY APPROVED THROUGH RESOLUTION 2019-51, BETWEEN THE STATE OF ARIZONA, DEPARTMENT OF TRANSPORTATION, AND THE CITY OF FLAGSTAFF TO INCLUDE THE REPLACEMENT OF PORTLAND CEMENT CONCRETE PAVEMENT WITHIN THE ARIZONA DEPARTMENT OF TRANSPORTATION'S BRIDGE REPLACEMENT PROJECT.

RECITALS:

WHEREAS, On November 14, 2019, the State of Arizona, Department of Transportation, and the City of Flagstaff entered into an Intergovernmental Agreement, IGA 19-0007325-I / ADOT Project #H8905 01C ("IGA"), AG Contract No. P001 2019 001364 for the advertising, bid, award, excavation and backfill of the channel under the Rio de Flag bridge on Interstate 40 Business Route, and

WHEREAS, the City of Flagstaff contributed \$677,538.00 through the executed IGA to the State of Arizona, Department of Transportation for all excavation and backfill costs, and will be responsible to pay or will be reimbursed for any differences in the actual cost of construction, and

WHEREAS, the City of Flagstaff requested that the Arizona Department of Transportation perform additional work to replace the Portland Cement Concrete Pavement within Interstate 40-Business Route to accommodate the future construction of the City of Flagstaff's Urban Trail System and the United States Army of Corps Engineers' drainage structure, and

WHEREAS, the cost of the Portland Cement Concrete Pavement replacement, \$48,980.47, will be absorbed by the City of Flagstaff's original contribution, and

WHEREAS, the City Council has read and considered the staff summary report and proposed Amendment No.1 attached thereto and finds that it is in the best interests of the City to approve Amendment No. 1.

ENACTMENTS:

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FLAGSTAFF AS FOLLOWS:

SECTION 1. In General.

The Flagstaff City Council hereby authorizes the Mayor to execute Amendment No. 1 to the IGA between the State of Arizona, Department of Transportation, and the City of Flagstaff, attached hereto as Exhibit A, which shall become effective upon the signing and dating of the Determination Letter by the State's Attorney General following the execution of the Amendment No. 1 by both parties ("Effective Date").

SECTION 2. Effective Date.

This resolution shall be immediately effective upon adoption.

PASSED AND ADOPTED by the City Council of the City of Flagstaff on this 2nd day of March, 2021.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

Exhibits:
Exhibit A - IGA