

TOWN OF PALMER LAKE, COLORADO

RESOLUTION NO. 3-2022

A RESOLUTION TO AUTHORIZE SIGNING AN INTERGOVERNMENTAL AGREEMENT (IGA) WITH CDOT FOR THE PALMER LAKE ELEMENTARY IMPROVEMENT PROJECT, PALMER LAKE, COLORADO

WHEREAS, the Board of Trustees of the Town of Palmer Lake, Colorado, pursuant to Colorado statute and the Town of Palmer Lake Municipal Code, is vested with the authority of administering the affairs of the Town of Palmer Lake, Colorado; and

WHEREAS, the Town Board of Trustees has authority over agreements for the Town; and

WHEREAS, the Town intends to begin the design work for Palmer Lake Elementary Improvement project in 2022.


NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF PALMER LAKE, COLORADO AS FOLLOWS:

1. The Town Board of Trustees hereby authorizes signature to the IGA with CDOT as described in the attached exhibit.
2. Severability. If any article, section, paragraph, sentence, clause, or phrase of this Resolution is held to be unconstitutional or invalid for any reason such decision shall not affect the validity or constitutionality of the remaining portions of this Resolution. The Board of Trustees hereby declares that it would have passed this resolution and each part or parts thereof irrespective of the fact that any one part or parts be declared unconstitutional or invalid.
3. Repeal. Existing resolutions or parts of resolutions covering the same matters embraced in this Resolution are hereby repealed and all resolutions or parts of resolutions inconsistent with the provisions of this Resolution are hereby repealed.

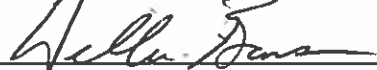
INTRODUCED, RESOLVED, AND PASSED AT A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE TOWN OF PALMER LAKE ON THIS 13th DAY OF JANUARY 2022.

ATTEST:

TOWN OF PALMER LAKE, COLORADO



Dawn A. Collins
Town Administrator/Clerk

BY: 

William Bass
Mayor

**STATE OF COLORADO INTERGOVERNMENTAL AGREEMENT
 Signature and Cover Page**

State Agency Department of Transportation			Agreement Routing Number 22-HA2-XC-00256
Local Agency TOWN OF PALMER LAKE			Agreement Effective Date The later of the effective date or December 14, 2021
Agreement Description PALMER LAKE ELEMENTARY IMPROVEMENTS			Agreement Expiration Date December 13, 2031
Project # STM M026- 005 (24736)	Region # 2	Contract Writer VJM	Agreement Maximum Amount \$1,198,032.00

THE PARTIES HERETO HAVE EXECUTED THIS AGREEMENT

Each person signing this Agreement represents and warrants that he or she is duly authorized to execute this Agreement and to bind the Party authorizing his or her signature.

<p align="center">LOCAL AGENCY TOWN OF PALMER LAKE</p> <hr/> <p align="center">Signature</p> <p align="center">By: Bill Bass, Mayor</p> <p>Date: _____</p>	<p align="center">STATE OF COLORADO Jared S. Polis, Governor Department of Transportation Shoshana M. Lew, Executive Director</p> <hr/> <p align="center">Stephen Harelson, P.E., Chief Engineer</p> <p>Date: _____</p>
<p align="center">2nd State or Local Agency Signature if Needed</p> <hr/> <p align="center">Signature</p> <p align="center">By: Dawn A. Collins, Town Administrative Clerk</p> <p>Date: _____</p>	<p align="center">LEGAL REVIEW Philip J. Weiser, Attorney General</p> <hr/> <p align="center">Assistant Attorney General</p> <hr/> <p align="center">By: (Print Name and Title)</p> <p>Date: _____</p>
<p align="center">In accordance with §24-30-202 C.R.S., this Agreement is not valid until signed and dated below by the State Controller or an authorized delegate.</p> <p align="center">STATE CONTROLLER Robert Jaros, CPA, MBA, JD</p> <p align="center">By: _____ Department of Transportation</p> <p align="center">Effective Date: _____</p>	

EXHIBIT A
STATEMENT OF WORK

PALMER LAKE ELEMENTARY IMPROVEMENTS
STM M026-005 (24736)

1. General Description

The Palmer Lake Elementary Improvement project involves repaving two roads, Upper Glenway and Pie Corner, which connect to Hwy 105, and act as the main route to Palmer Lake Elementary school. In conjunction with the paving of these roads, the water main will be upgraded, and the storm water runoff will be addressed. Solar-powered flashing lights for the school zone speed and crosswalk will be installed, and the current sidewalks will be replaced with ADA compliant sidewalks including a ramp at the entrance to the school for drop off and pickup.

2. Definitions N/A

3. Personnel

3.1. Responsible Administrator.

The Local Agency's performance hereunder shall be under the direct supervision of the project manager identified in §16 of the Agreement.

Project Manager: Jason Dosch, Public Works Supervisor
jasond@palmer-lake.org
719-499-3030

3.2. Replacement

The Local Agency shall immediately notify the State if any key personnel cease to serve and seek its approval. Such notice shall specify why the change is necessary, who the proposed replacement is, what their qualifications are, and when the change would take effect. Anytime key personnel cease to serve, the State, in its sole discretion, may direct the Local Agency to suspend performance on the Work until such time as their replacements are approved. All notices sent under this subsection shall be sent in accordance with §16 of the Agreement.

4. Administrative Requirements

At all times from the effective date of this Agreement until completion of the Work, the Local Agency shall maintain properly segregated books of State Agreement funds, matching funds, and other funds associated with the Work. All receipts and

expenditures associated with said Work shall be documented in a detailed and specific manner, and shall accord with the Work Budget set forth herein.

5. Monitoring

The State shall monitor this Work on an as-needed basis. The State may choose to audit the business activities performed under this Agreement. The Local Agency shall maintain a complete file of all records, documents, communications, notes and other written materials or electronic media, files or communications, which pertain in any manner to the operation of activities undertaken pursuant to an executed Agreement. Such books and records shall contain documentation of the participant's pertinent activity under this Agreement in a form consistent with good accounting practice.

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