



City of Grand Island

Tuesday, February 23, 2021

Council Session

Item G-9

#2021-32 - Approving Supplemental Agreement No. 1 with NDOT for the Grand Island Area Metropolitan Planning Organization (GIAMPO) for the 2019 Fiscal Year Transportation Planning Program

Staff Contact: John Collins, P.E. - Public Works Director

Council Agenda Memo

From: Andres Gomez, MPO Program Manager

Meeting: February 23, 2021

Subject: Approving Supplemental Agreement No. 1 with NDOT for the Grand Island Area Metropolitan Planning Organization (GIAMPO) for the 2019 Fiscal Year Transportation Planning Program

Presenter(s): John Collins PE, Public Works Director

Background

All agreements must be approved by the City Council. In March 2013 the City of Grand Island was designated as a urbanized area with a population over 50,000 which requires the metropolitan area to establish a transportation planning process in accordance with Title 23 CFR 450 of the current federal transportation bill. On an annual basis, the MPO develops a Unified Planning Work Program (UPWP), which identifies work activities to be performed during the fiscal year. The UPWP is approved by the MPO Policy Board and City Council. The UPWP is then submitted to the Nebraska Department of Roads for review, and forwarded for approval for federal reimbursement by the Federal Highway Administration and Federal Transit Administration.

On October 23, 2018, via Resolution No. 2018-316, City Council approved an agreement with the Nebraska Department of Transportation (NDOT) for the purpose of assisting the Local Public Agency (LPA) in obtaining Federal financial assistance to ensure a continued, comprehensive, and cooperative transportation planning process between the state and local governments for the Grand Island Metropolitan Planning Area for Fiscal Year 2019.

The maximum Federal Transit Administration, Section 5305 Funding, participation under the FY2019 (July 1, 2018- June 30, 2019) Unified Planning Work Program (UPWP) is 80%, with a not to exceed amount of \$29,041.00 for FY2019 eligible costs.

Discussion

The funds allocated for FY2019 transportation planning process have all been expended to the contractor, except for an amount of \$22,275.50. GIAMPO staff have requested this remaining amount be reallocated to the payment of HDR Engineering, Inc. invoices

associated with project PLG-1(57), which is for updating of GIAMPO Travel Demand Model and Long Range Transportation Plan. It is necessary that a supplemental agreement be executed to decrease the agreement and redirect \$22,275.50 in unexpended funds.

Alternatives

It appears that the Council has the following alternatives concerning the issue at hand. The Council may:

1. Move to approve
2. Refer the issue to a Committee
3. Postpone the issue to future date
4. Take no action on the issue

Recommendation

City Administration recommends that the Council approve a resolution authorizing the Mayor to sign the supplemental agreement.

Sample Motion

Move to approve the resolution.



Supplemental Agreement 001
Nebraska Department of Transportation and
City of Grand Island

Steve Ricketts, Governor

This Supplemental Agreement is between the State of Nebraska, Department of Transportation (Department), and City of Grand Island (Contractor). The Department and Contractor agree as follows:

1. The Department and Contractor made and entered into an agreement for the purpose of providing federal funds to assist the Contractor in the provision of transportation planning services for the general public in Nebraska for the period beginning July 1, 2018 and ending June 30, 2019.
 - a. The project period is extended to March 31, 2021.
2. The funds from the original project, RPT-C990(019), control #00546W and agreement PT1820 have been fully claimed by the Contractor.
3. Contractor desires that \$22,275.50 from Project RPT-C990(019) be directed to the purposes described within Project PLG-1(57), control 01001G. \$22,275.50 in remaining funds will be directed to the payment of HDR Engineering Inc. invoices associated with project PLG-1(56) and/or PLG-1(57).
4. The Department is decreasing the federal funds provided in Agreement PT1820 by \$22,275.50 from \$29,041 to \$6,765.50 to assist the Contractor in providing public transportation planning services in Nebraska.
5. All contractual provisions required by the current Master Agreement between the Department and the Federal Transit Administration are hereby incorporated by reference.
6. Except as specifically amended by this Supplemental Agreement, all terms and conditions of the original Agreement executed by the Contractor and the Department on October 23, 2018 shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed by their proper officials thereunto duly authorized as of the dates below indicated.

EXECUTED by City of Grand Island this ____ day of _____, 2021

BY: _____ TITLE: _____

EXECUTED by the State of Nebraska, Department of Transportation this ____ day of _____, 2021.

Kyle Schneweis, P.E., Director

BY: **Department of Transportation**

1500 Highway 2, PO Box 118, Lincoln, NE 68509-4759
Jodi Gibson, Manager, Local Assistance Division

dot.nebraska.gov

RESOLUTION 2021-32

WHEREAS, on October 23, 2018, via Resolution No. 2018-316, City Council approved an agreement with the Nebraska Department of Transportation (NDOT) for the purpose of assisting the Local Public Agency (LPA) in obtaining Federal financial assistance to ensure a continued, comprehensive, and cooperative transportation planning process between the state and local government for the Grand Island Metropolitan Planning Area for Fiscal Year 2019; and

WHEREAS, the maximum Federal Transit Administration, Section 5305 Funding, participation under the FY2019 (July 1, 2018- June 30, 2019) Unified Planning Work Program (UPWP) is 80%, with a not to exceed amount of \$29,041.00 for FY2019 eligible costs; and

WHEREAS, the funds allocated for FY2019 transportation planning process have all been expended to the contractor, except for an amount of \$22,275.50; and

WHEREAS, GIAMPO staff have requested this remaining amount be reallocated to the payment of HDR Engineering, Inc. invoices associated with project PLG-1(57), which is for updating of GIAMPO Travel Demand Model and Long Range Transportation Plan; and

WHEREAS, it is necessary that a supplemental agreement be executed to decrease the agreement and redirect \$22,275.50 in unexpended funds.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the Mayor is hereby authorized to sign Supplemental Agreement No. 1 to Project No. RPT-C990(019), Control No. 00546W, and Agreement No. PT1820 between the City and the State.

Adopted by the City Council of the City of Grand Island, Nebraska, February 23, 2021.

Roger G. Steele, Mayor

Attest:

Jill Granere, Deputy City Clerk

Approved as to Form	☐ _____
March 10, 2021	☐ City Attorney