



# City of Grand Island

Tuesday, August 12, 2014

Council Session

## Item G-17

**#2014-215 - Approving Agreement with NDOR for the Grand Island Area Metropolitan Planning Organization (GIAMPO) Long Range Transportation Plan**

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

# **Council Agenda Memo**

**From:** Terry Brown PE, Assistant Public Works Director

**Meeting:** August 12, 2014

**Subject:** Approving Agreement with NDOR for the Grand Island Area Metropolitan Planning Organization (GIAMPO) Long Range Transportation Plan

**Item #'s:** G-17

**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 to Title 23 CFR 450 of the current federal transportation bill.

On July 8, 2014, by Resolution No. 2014-187, City Council approved the program agreement with the Nebraska Department of Roads (NDOR) for the purpose of assisting the Local Public Agency (LPA) [i.e. the City of Grand Island] in obtaining Federal approval and financial assistance to ensure a continued, comprehensive, and cooperative transportation planning process between the state and local governments for the 2015 fiscal year.

The maximum Federal participation under such agreement is not to exceed \$108,142 for Fiscal Year 2015, which begins July 1, 2014 and ends June 30, 2015. The Federal share on any portion of this project will be a maximum of 80% of the eligible costs. The local 20% (\$) funds would be the City's obligation not to exceed \$27,035 and can be part of in-kind services (staff time & expenses). Total cost is expected to be \$133,177.

## **Discussion**

The NDOR has prepared an agreement for the Performance Based Long Range Transportation Plan, in accordance to Map-21, for the City of Grand Island; which upon approval will be in effect until the LPA's Federal-aid project is finished and final financial settlement has been completed. If the LPA determines for any reason not to

continue with the development of this project as a Federal-aid project, the LPA shall notify the State to negotiate any necessary project termination conditions.

The Federal share payable on portion of this project will be a maximum of 80% of the eligible costs up to maximum of \$150,000.00. All aspects of the project must remain eligible for Federal funding and decisions made and actions taken for the project have adequate supporting documentation filed.

The total cost of the project, including preliminary engineering, is currently estimated to be \$187,500.00, but such costs may increase or decrease due to variations between the estimated and actual project costs. The LPA has earmarked and will place in its fiscal budget sufficient funds to pay all project costs not paid for by Federal funds, such costs are currently estimated to be \$37,500.00, but such costs may increase or decrease due to variations between the estimated and actual project costs.

### **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 agreement.

### **Sample Motion**

Move to approve authorization for the Mayor to sign the agreement.

RESOLUTION 2014-215

WHEREAS, the Nebraska Department of Roads (NDOR) has prepared an agreement for the Performance Based Long Range Transportation Plan, in accordance with Map-21, for the City of Grand Island; and

WHEREAS, the Federal share payable on portion of this project will be a maximum of 80% of the eligible costs up to maximum of \$150,000.00; and

WHEREAS; all aspects of the project must remain eligible for Federal funding and decisions made and actions taken for the project have adequate supporting documentation filed, and

WHEREAS, the total cost of the project, including preliminary engineering, is currently estimated to be \$187,500.00, but such costs may increase or decrease due to variations between the estimated and actual project costs; and

WHEREAS, the LPA has earmarked and will place in its fiscal budget sufficient funds to pay all project costs not paid for by Federal funds, such costs are currently estimated to be \$37,500.00, but such costs may increase or decrease due to variations between the estimated and actual project costs.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the agreement with the Nebraska Department of Roads for the purpose of Performance Based Long Range Transportation Planning is hereby approved.

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized and directed to execute such agreement on behalf of the City of Grand Island.

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Adopted by the City Council of the City of Grand Island, Nebraska, August 12, 2014.

\_\_\_\_\_  
Jay Vavricek, Mayor

Attest:

\_\_\_\_\_  
RaNae Edwards, City Clerk

Approved as to Form	☐ _____
August 11, 2014	☐ City Attorney