

AGENDA REPORT

DATE September 2, 2003

**ITEM:** AMENDMENT NO. 3 TO PROJECT DEVELOPMENT AND CONSTRUCTION AGREEMENT FOR 13<sup>TH</sup> STREET SOUTH, O.F. 1187

**INITIATED BY:** PUBLIC WORKS DEPARTMENT/ENGINEERING DIVISION

**ACTION REQUESTED:** APPROVE AMENDMENT NO. 3

**PRESENTED BY:** JIM REARDEN, PUBLIC WORKS DIRECTOR

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**RECOMMENDATION:** Staff recommends that the attached amendment to the project development and construction agreement with the Montana Department of Transportation (MDT) for 13<sup>th</sup> Street South be approved.

**MOTION:** "I move the City Commission approve Amendment No. 3 to the Project Development and Construction Agreement for 13<sup>th</sup> Street South, O.F. 1187, with the Montana Department of Transportation and authorize the City Manager to execute the document."

**SYNOPSIS:** As part of a coordinated effort with the City of Great Falls, MDT plans to reconstruct 13<sup>th</sup> Street South from 10<sup>th</sup> Avenue South to 21<sup>st</sup> Avenue South. The General Project Development and Construction Agreement for the project was approved by the City Commission on November 21, 2000. Amendment #3 increases the total Montana Air & Congestion Initiative (MACI) funding for this project from \$240,000 to \$350,000. These funds will be used towards construction of curb, gutter and sidewalks within the project limits.

**BACKGROUND:** The City has been developing a reconstruction project for 13<sup>th</sup> Street South from 10<sup>th</sup> Avenue South to 21<sup>st</sup> Avenue South for several years. The project has been driven by the need to upgrade the deteriorating and narrow road surface, as well as correcting geometric problems around 17<sup>th</sup> Avenue South. A funding opportunity became available through the Urban Highway Pilot Improvement Program (UHPIP). Through this program, MDT allocated TEA-21 funds to larger cities.

Amendment #1 provided a total of \$240,000 of Montana Air & Congestion Initiative (MACI) funds towards construction of curb, gutter and sidewalks within the project limits. Amendment #2 changed language in the original agreement to allow purchase of right-of-way in the name of the City of Great Falls rather than the State of Montana.

The estimated construction cost is \$1,532,120. The total engineering cost is presently \$285,559 as approved by the City Commission. UHPIP funding is set at \$1,431,808, which includes state (\$155,512) and city (\$36,636) matching funds. The MACI funds should complete the project funding and will reduce the amount of City street funds needed to cover construction costs.

Morrison & Maierle, Inc. is designing the project. City Engineering staff is managing the contract.