

Mayor's Office : Council Agenda Item Request Form
*This form and supporting documents (if applicable) are due the Wednesday
before the COW meeting by noon.*

Date Received (office use)	15 March 2017
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Date of Request	3/14/2017
Requesting Staff Member	John Miller
Requested Council Date	3/21/2017
Topic/Discussion Title	Council Approval of Interlocal Agreement between SLCounty and Granite School District
Description	Through a partnership with Granite School District (GSD), SLCounty Engineering has made improvements to the crosswalks, curb and gutter, and sidewalks between Cyprus HS and Brockbank JrHS improving the safety in the area. This work was performed by the GSD contractor building off street school bus parking.
Requested Action¹	APPROVE for signature by Mayor or Designee
Presenter(s)	John Miller/Madeline Franscisco-Galang (PW Engineering)
Time Needed²	2 min - Budget already approved by council -
Time Sensitive³	No
Specific Time(s)⁴	1:30p (at the beginning)
Contact Name & Phone	John Miller – 385-468-6614
Please attach the supporting documentation you plan to provide for the packets to this form. While not ideal, if supporting documents are not yet ready, you can still submit them by 10 am the Friday morning prior to the COW agenda. Items without documentation may be taken off for consideration at that COW meeting.	“Brockbank Interlocal_amendment 1_2.5.2017.pdf

Mayor or Designee approval: _____



¹ What you will ask the Council to do (e.g., discussion only, appropriate money, adopt policy/ordinance) – in specific terms.

² Assumed to be 10 minutes unless otherwise specified.

³ Urgency that the topic to scheduled on the requested date.

⁴ If important to schedule at a specific time, list a few preferred times.



Contract Number: WB16116C **Version:** 2 **Desc:** ENG Cyprus&Brockbank Campus

Supplier Name: GRANITE SCHOOL DISTRICT

Comments: ENG- Interlocal- Cyprus High School and Brockbank campus improvements. District to design, plan, demolish, construct, and complete modifications and improvement to the existing roadways, ingress and egress, traffic patterns on the District's property and to a lesser extent on County-owned roadways and easement to improve safety and decrease traffic congestion according to Exhibit A. County to pay \$63,000.00. Term to the completion of the work and County's payment to approx. 10/31/2016 // Amendment #1 increases County funding by \$7,600.32 for road work (term still to the completion of work and the County's payment, now to approx 04/30/2017)

Contract Amount: \$70,600.32

Agency Name: Excise Tax Road Bond Unincorp.

Period Performance from 9/20/2016 to 4/30/2017

Procurement Type: EXI Exempt Interlocal

Reason Code: AMENDMENT

Buyer: KEldridge



Supplier Contract Notification Form

Contract # (if existing) WB16116C
Supplier Name Granite School District
Supplier ID 4314

Please complete and attach the following information to the contract and send to Contracts and Procurement for processing.

Hard Copy of Fully Executed Contract Returned to:

Contact Name Kaylene Eldridge Courier Address N3-120

Special Instructions:
Dept ID 5037000000

Notice of Approved Contract

Attention to _____ Email _____
Attention to _____ Email _____
Attention to _____ Email _____

Contract Expiration (Must have a PeopleSoft User ID)

Notice of Expiration ☐ 120 days prior ☒ 90 days prior ☐ 60 days prior other _____

Contact Name Kaylene Eldridge Contact Email keldridge@slco.org

Special Instructions:

Contract Insurance Expiration (Must have a PeopleSoft User ID)

Notice of Expiration ☐ 120 days prior ☐ 90 days prior ☐ 60 days prior other _____

Contact Name _____ Contact Email _____

Special Instructions:

Not-to-Exceed Contracts Only: *Notice of Approaching Limit*

Notify when _____% of contract limit spent.

Contact Name _____ Contact Email _____

RESOLUTION NO. _____, 2016

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING
EXECUTION OF AN AMENDMENT TO COUNTY CONTRACT NO.
WB16116C, AN INTERLOCAL COOPERATION AGREEMENT WITH
GRANITE SCHOOL DISTRICT TO TRANSFER CERTAIN FUNDS TO THE
SCHOOL DISTRICT TO BE USED BY THE SCHOOL DISTRICT FOR
SAFETY IMPROVEMENTS TO THE ROADS BETWEEN CYPRUS HIGH
SCHOOL AND BROCKBANK CAMPUS.

WITNESSETH

WHEREAS, County and Granite School District ("District") are public agencies as defined by Chapter 11-13, Utah Code Ann. (the "Interlocal Act"). Section 11-13-202 of the Interlocal Act provides that any two or more public agencies may enter into an agreement with one another for joint or cooperative action; and

WHEREAS, District currently owns and operates Cyprus High School and Brockbank Campus within County (the "Schools"); and

WHEREAS, the current traffic patterns and usage of the Schools has created concerns regarding congestion and safety for the students, parents, and commuters on roads near the Schools; and

WHEREAS, District and County desire to modify the current ingress, egress, and general traffic flow to improve safety at the Schools and adjacent roadways (the "Work"); and

WHEREAS, the Parties have cooperated with each other and entered into an interlocal cooperation agreement dated July 12, 2016 to fund and share the costs of the Work such that District has agreed to plan, fund, perform, and supervise the Work in exchange for County's promise to pay a certain amount towards the cost of the Work; and

WHEREAS, due to unforeseen field conditions, additional work and funding are necessary to complete the Work; and

WHEREAS, County and District desire to amend the Interlocal Cooperation Agreement to provide that an additional Seven Thousand Six Hundred Dollars and Thirty-Two Cents be transferred from County to District to pay for an additional portion of the safety improvements to the roadways between Cyprus High School and Brockbank Campus, which work is to be administered and managed by District, for a total contribution of Seventy Thousand Six Hundred Dollars and Thirty-Two Cents; and

WHEREAS, it has been determined that the best interests of County and the general public will be served by the execution of the attached Interlocal Cooperation Agreement and by participating as required therein.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council:

1. That the Amendment to the Interlocal Agreement between Salt Lake County and Granite School District is approved, in substantially the form attached hereto as **ATTACHMENT A**, and that the Salt Lake County Mayor is authorized to execute the same.
2. That the Amendment to the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

[Signature Page to Follow]

APPROVED AND ADOPTED in Salt Lake City, Salt Lake County, Utah, this _____
day of _____, 2016.

Max Burdick, Chairperson

ATTEST:

Sherrie Swensen
Salt Lake County Clerk

Voting:

Council Member Bradley
Council Member Bradshaw
Council Member Burdick
Council Member DeBry
Council Member Granato
Council Member Jensen
Council Member Newton
Council Member Snelgrove
Council Member Wilson

APPROVED AS TO FORM:

By: Angela Lane
Angela D. Lane, Deputy District Attorney

Date: 11/15/16

ATTACHMENT A

Interlocal Cooperation Agreement between Salt Lake County and Granite School District

AMENDMENT NO. 1
to
INTERLOCAL AGREEMENT
between
SALT LAKE COUNTY
and
GRANITE SCHOOL DISTRICT
Re: Cyprus High School and Brockbank Campus

THIS AMENDMENT NO. 1 ("Amendment") is made and entered into as of the ____ day of _____, 2016, to that certain "Agreement," named above, made by SALT LAKE COUNTY, in behalf of its Engineering Division, a body corporate and politic of the State of Utah (the "County"); and GRANITE SCHOOL DISTRICT, a municipal corporation created under the laws of the State of Utah (the "District").

R E C I T A L S:

WHEREAS, the parties entered into a cooperative Agreement whereby County agreed to contribute certain funds to District for road improvements near Cyprus High School and Brockbank Campus; and

WHEREAS, due to unforeseen field conditions, additional services for asphalt, milling, sidewalk, striping, and signage were necessary to complete the project; and

WHEREAS, County desires to contribute additional funds to provide for a portion of the cost of these additional services; and

WHEREAS, pursuant to Paragraph 2 and Paragraph 16, the Agreement may be amended to increase County's contribution by a writing signed by both Parties; and

WHEREAS, the parties desire to amend the Agreement as set forth in this First Amendment.

A M E N D M E N T:

NOW, THEREFORE, in consideration of the mutual covenants and promises set forth herein, the Parties agree to amend that certain Agreement, referenced above, as follows:

1. Paragraph Two of the Agreement, entitled "Funding of Work Costs" shall be amended to provide additional compensation for road work in the increased amount of Seven Thousand Six Hundred Dollars and Thirty-Two Cents (\$7,600.32) for a total estimated compensation of Seventy Thousand Six Hundred Dollars and Thirty Two Cents (\$70,600.32) (\$63,000.00 plus \$7,600.32).
2. All other terms and conditions set forth in the Agreement, not affected by this Amendment, shall remain in full force and effect.

[SIGNATURE PAGE TO FOLLOW]

IN WITNESS WHEREOF, the Parties have subscribed their names hereon and caused this amendment to be duly executed as of the date first mentioned above.

SALT LAKE COUNTY

By: _____
Mayor or Designee

Date: _____

ADMINISTRATIVE APPROVAL:

By: Scott Baird
Scott Baird,
Acting Public Works Director

Date: 16 Nov 2016

APPROVAL AS TO FORM:

By: Angela Lane
Angela Lane,
Deputy District Attorney

Date: 11/15/16

BOARD OF EDUCATION OF GRANITE
SCHOOL DISTRICT, a body corporate and politic
of the State of Utah

By: Ferry H. Bawden
Name: Ferry H. Bawden
Its: President

By: David F. Garrett
Name: David F. Garrett
Its: Business Administrator/Treasurer

By: Dr. Martin W. Bates
Name: Dr. Martin W. Bates
Its: Superintendent

By: Donald L. Adams
Name: Donald L. Adams
Its: Assistant Superintendent/ Office of Support
Services

Approved as to form

[Signature]
Attorney for Granite School District
Date: 1/31/17