



City Council Report

Date: August 19th, 2024
To: City Council
Through: Marc Heirshberg, Deputy City Manager
From: Beth Huning, City Engineer
Lance Webb, Assistant City Engineer
Subject: Amendment 1 to Intergovernmental Agreement with Flood Control District of Maricopa County for Design, Rights-of-Way Acquisition, Utility Relocations, Construction of Baseline East of Signal Butte
City Project No. CP1099
Council District(s) 5 and 6

Purpose and Recommendation

The purpose of this report is to request an extension of the PROJECT construction and funding from June 30, 2024 to June 30, 2026.

Flood Control District of Maricopa County (DISTRICT) has agreed to fund seventy-five (75%) of the construction costs, up to \$500,000. The City will cover the full design costs and remaining construction costs. The City's estimated contribution is \$403,935.

Staff recommends that the Council approve the resolution and authorize the City Manager to execute this IGA on behalf of the City.

Background

Baseline and Signal Butte Roads Drainage Improvements is located in the urban area of the City of Mesa (the City). The PROJECT intends to mitigate excess stormwater runoff impacting existing residences and businesses. This will be achieved through a drainage ditch and other drainage features that divert stormwater into the existing storm drain system.

On October 19, 2022, the Board of Directors of the DISTRICT (the Board) adopted Resolution FCD 2022R003 (C-69-23-013-X-00) authorizing the DISTRICT to cost-share in projects recommended under the DISTRICT's Small Project Assistance Program. At this time, a draft IGA was prepared that limited the DISTRICT's financial participation to charges for work completed and invoiced between July 1, 2022 and June 30, 2024.

On October 18, 2023, the Board approved IGA FCD 2022A007 authorizing the DISTRICT and the CITY to cost-share in the Baseline East of Signal Butte (PROJECT). However, the project dates were not updated to reflect the passage of time.

In addition, project development since authorization has taken longer than originally anticipated. Due to these circumstances, the CITY has requested and the DISTRICT has agreed to update the start of the project to July 1, 2023 and extend the completion date from June 30, 2024, to June 30, 2026.

Discussion

The purpose of this IGA amendment is to extend the PROJECT construction and funding from June 30, 2024 to June 30, 2026.

Community Impact – This project will mitigate stormwater runoff that impacts existing residences and businesses.

Alternatives

The City Council could choose not to enter into this IGA. This is not recommended because it will significantly affect residents and businesses along Baseline Road east of Signal Butte.

Fiscal Impact

Flood Control District of Maricopa County (DISTRICT) has agreed to fund seventy-five (75%) of the construction costs, up to \$500,000. The City will cover the full design costs and remaining construction costs. The City's estimated contribution is \$403,935.

This project is funded by Street bonds.

Coordinated With

The Transportation Department concurs with this recommendation.