

RESOLUTION NO. R-022- 025

**THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF DOUGLAS, COLORADO**

**RESOLUTION AND INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY
OF CASTLE PINES AND THE BOARD OF COUNTY COMMISSIONERS OF THE
COUNTY OF DOUGLAS, STATE OF COLORADO REGARDING A FINANCIAL
CONTRIBUTION FOR THE PAVING AND RECONSTRUCTION OF MAJOR
ROADWAYS IN CASTLE PINES, DOUGLAS COUNTY PROJECT NUMBER CI 2021-
040.**

WHEREAS, the Board of County Commissioners of the County of Douglas (the "County") and the City of Castle Pines (the "City"), desire to execute an intergovernmental agreement regarding a financial contribution for paving and reconstructing major roadways in Castle Pines; and

WHEREAS, the County is willing to enter into such amendment with the City in accordance with the terms and conditions set forth in the intergovernmental agreement attached hereto; and

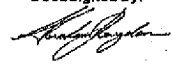
WHEREAS, governmental entities are authorized to enter into intergovernmental agreements pursuant to the provisions of Article XIV, Section 18(2)(a) of the Colorado Constitution, and section 29-1-203, C.R.S.; now, therefore,

BE IT RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF DOUGLAS, STATE OF COLORADO, that the intergovernmental agreement between the Board of County Commissioners of the County of Douglas and the **City of Castle Pines**, a copy of which is attached hereto and incorporated herein, is hereby approved, and the Chair of the Board is authorized to execute the agreement on behalf of Douglas County.

PASSED AND ADOPTED this 8th day of March, 2022, in Castle Rock, Douglas County, Colorado.

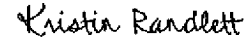
**THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF DOUGLAS, COLORADO**

BY:

DocuSigned by:

2322E49EBA95429

ABE LAYDON, Chair

ATTEST:

DocuSigned by:

4D0E70E519BB420

KRISTIN RANLETT, Clerk to the Board

DocuSigned by:



**INTERGOVERNMENTAL AGREEMENT BETWEEN
THE CITY OF CASTLE PINES AND THE BOARD OF COUNTY
COMMISSIONERS OF THE COUNTY OF DOUGLAS, STATE OF COLORADO,
REGARDING A FINANCIAL CONTRIBUTION FOR THE PAVING AND
RECONSTRUCTION OF MAJOR ROADWAYS IN CASTLE PINES**

THIS INTERGOVERNMENTAL AGREEMENT ("**Agreement**") is made and entered into this _____ day of _____, **2022** ("Effective Date") by and between the City of Castle Pines, Colorado, a Colorado home rule municipality (the "**City**"), and the Board of County Commissioners of Douglas County, State of Colorado, (the "**County**"), hereinafter collectively referred to as the "**Parties**."

RECITALS

WHEREAS, the Parties are legally empowered under Section 29-1-201, et seq., C.R.S. to enter into this Agreement; and

WHEREAS, the City and the County desire to cooperate in advancing paving and reconstructing segments of Castle Pines Parkway, and its adjacent intersections as shown in **Exhibit A**; and

WHEREAS, the County agrees to share in the construction costs for the **Project**, which includes consulting services for construction management and material testing related expenditures; and

WHEREAS, the City is responsible for managing all pre-construction and all construction activities associated with the **Project**; and

WHEREAS, the City is responsible for securing funding for the **Project**, except for the County's contribution; and

WHEREAS, the County's only responsibility is to contribute up to **fifty percent (50%)** of the construction costs for an amount not to exceed **\$3,000,000.00** as identified in **Section 4**.

NOW, THEREFORE, for and in consideration of the mutual promises and covenants contained herein, the sufficiency of which are mutually acknowledged, the Parties hereto agree as follows:

1. **Acknowledgment and Incorporation of Recitals.** The foregoing recitals are hereby acknowledged by the Parties to be true and correct and are incorporated into this Agreement.

2. **Term.** This Agreement shall commence upon the Effective Date and shall continue until twelve (12) months following substantial completion of the **Project**.

3. **City Responsibilities and Contribution.**

The City estimates the **Project** to cost **Six Million Dollars and No Cents (\$6,000,000.00)**, hereinafter referred to as the "**Project Cost Estimate**" which includes the **County Contribution**, as that term is defined below in **Section 4** of this Agreement.

It is anticipated that the City's contribution will be **Three Million Dollars and No Cents (\$3,000,000.00)**. The City agrees to manage all aspects of the **Project**. Except as expressly provided in **Section 4** of this Agreement, the City shall be responsible for paying for all **Project** costs, including any cost in excess of the **Project Cost Estimate**.

Once the City has made a determination to award a construction contract for the **Project**, the City shall submit an invoice to Douglas County Public Works Engineering, (attention Ashley Pennick), requesting full payment of the **County Contribution**, as defined below; and such invoice shall include a statement that the City intends to award a construction contract for the **Project** and stipulate the amount of the awarded contract(s).

Upon written request from the County, the City agrees to provide the County with a copies of applicable **Project** expenditures.

4. **County Responsibilities and Contribution.**

The County agrees to provide the City with up to **fifty percent (50%)** of the construction costs for an amount not to exceed **Three Million Dollars and No Cents (\$3,000,000.00)**, referred to herein as the "**County Contribution.**" The sole purpose of the **County Contribution** is to provide partial funding for construction and other construction related activities, which includes consulting services associated with construction management and material testing. In no event will the County be liable for paying the City any amount in excess of the **County Contribution**, including for any unforeseen **Project** related costs or claims.

The County shall pay the **County Contribution** to the City within thirty (30) days after the County has received a written invoice from the City associated with the award of a construction contract for the **Project**. The **County Contribution** shall be used by the City solely for up to fifty percent (50%) of the **Project** costs. The City shall not use the **County Contribution** for any other purpose unless agreed to by both Parties and by executing a formal written contract amendment.

If any of the **County Contribution** is not used within the earlier of thirty (30) months after being paid to the City or within thirty (30) days after final acceptance of the **Project**, then the City shall notify the County; and the County may request any unused portion of the **County Contribution** be returned to the County within sixty (60) days' of written notice. Under this provision, any amount the City desires to retain (not refunded to

the County), shall be detailed in a written request and presented by the City for the County's consideration, and said request shall include copies of applicable supporting documentation justifying why the unused funds are still needed for additional construction related Project costs. The County will determine in its sole discretion if the City may retain such funds.

5. **Time of Performance.** Upon execution of this Agreement by both Parties, the City shall diligently pursue award of a contract for the **Project's** preconstruction activities. Currently, the Parties anticipates that the **Project** will be substantially completed on or before **December 31, 2023**.

6. **Remedies.** The Parties hereto acknowledge and agree that each Party may exercise all rights and remedies in law or in equity, by a decree in specific performance, or such other legal or equitable relief as may be available, including a return of the funds described in **Section 4** of this Agreement in the event of a default by the other Party. Unless an extension is agreed to in writing by both Parties prior to **May 31, 2024** or if construction has not commenced, (a Notice to Proceed has been given by the City to its contractor), before **May 31, 2024**, then the County may terminate this Agreement and the City will give a full refund of any and all County Contribution received. This Section shall survive the termination of this Agreement.

7. **Notice.** Any notice required or permitted by this Agreement shall be in writing and shall be deemed to have been sufficiently given for all purposes if sent by certified mail or registered mail, postage and fees prepaid, addressed to the Party to whom such notice is to be given, at the address set forth below, or at such other address as has been previously furnished in writing, to the other Party. Such notice shall be deemed to have been given when deposited in the United States mail.

City of Lone Tree: City of Castle Pines
Public Works Department
360 Village Square Lane, Suite B
Castle Pines, Colorado 80108
Attention: Larry Nimmo, Public Works Director
Larry.nimmo@castlepinesco.gov

Douglas County: Douglas County
100 Third Street
Castle Rock, Colorado 80104
Attention: Janet Herman, Public Works Director
jherman@douglas.co.us

With an electronic copy sent to attorney@douglas.co.us

8. **Appropriation.** Pursuant to section 29-1-110, C.R.S., any financial obligations of the County contained herein that are payable after the current fiscal year are contingent upon funds for that purpose being appropriated, budgeted and otherwise made

available on an annual basis. Consistent with Article X, § 20 of the Colorado Constitution, any financial obligation of the City not performed during the current fiscal year is subject to annual appropriation, and thus any obligations of the City hereunder shall extend only to monies currently appropriated and shall not constitute a mandatory charge, requirement, debt or liability beyond the current fiscal year.

9. **Additional Documents.** The Parties agree to execute any additional documents or take any additional action that is necessary to carry out the intent of this Agreement.

10. **Colorado Law.** The laws of the State of Colorado shall govern this Agreement. Venue for any action hereunder shall be in the District Court, County of Douglas, State of Colorado and the Parties waive any right to remove any action to any other court, whether state or federal.

11. **Separate Entities.** The Parties enter into this Agreement as separate, independent governmental entities and shall maintain such status throughout.

12. **No Third-Party Beneficiaries.** The enforcement of the terms and conditions of this Agreement and all rights of action relating to such enforcement, shall be strictly reserved to the Parties, and nothing contained in this Agreement shall give or allow any such claim or right of action by any other or third person under such Agreement. Any beneficiary of the terms and conditions of this Agreement are not intended beneficiaries but are incidental beneficiaries only.

13. **No Waiver of Governmental Immunity.** The Parties hereto understand and agree that the County, its commissioners, officials, officers, directors, agents and employees, and the City, its council members, officials, officers, directors, agents and employees are relying on, and do not waive or intend to waive by any provisions of this Agreement, the monetary limitations or any other rights, immunities and protections provided by the Colorado Governmental Immunity Act, sections 24-10-101 to 120, C.R.S., or otherwise available to the County and the City.

14. **Entirety.** This Agreement merges and supersedes all prior negotiations, representations and agreements between the Parties hereto relating to the subject matter hereof and constitutes the entire agreement between the Parties concerning the subject matter hereof.

15. **Severability.** If any provision of this Agreement is found by a court of competent jurisdiction to be unlawful or unenforceable for any reason, the remaining provisions hereof shall remain in full force and effect.

16. **Modification.** This Agreement may only be modified upon written agreement signed by the Parties.

17. **No Waiver.** Delays in enforcement or the waiver of any one or more defaults or breaches of this Agreement by either Party shall not constitute a waiver of any of the other terms or obligations of this Agreement.

18. **Assignment.** Neither this Agreement nor any of the rights or obligations of the Parties hereto, shall be assigned by either Party without the written consent of the other.

19. **Survival.** Any terms and conditions of the Agreement that require continued performance, compliance, or effect beyond the termination date of the Agreement shall survive such termination date and shall be enforceable in the event of a failure to perform or comply.

20. **Agreement Controls.** In the event a conflict exists between this Agreement and any term in any exhibit attached or incorporated into this Agreement, the terms in this Agreement shall supersede the terms in such exhibit.

21. **Force Majeure.** Neither the County nor the City shall be liable for any delay in, or failure of performance of, any covenant or promise contained in this Agreement, nor shall any delay or failure constitute default or give rise to any liability for damages if, and only to extent that, such delay or failure is caused by "force majeure." As used in this Agreement, "force majeure" means acts of God, acts of the public enemy, acts of terrorism, unusually severe weather, fires, floods, epidemics, quarantines, strikes, labor disputes and freight embargoes, to the extent such events were not the result of, or were not aggravated by, the acts or omissions of the non-performing or delayed party.

22. **Authority.** The individuals executing this Agreement represent that they are expressly authorized to enter into this Agreement on behalf of the City of Lone Tree and the County and bind their respective entities.

23. **Counterparts.** This Agreement may be executed in one or more counterparts, each of which shall constitute an original and all of which shall constitute one and the same document. In addition, the Parties specifically acknowledge and agree that electronic signatures shall be effective for all purposes, in accordance with the provisions of the Uniform Electronic Transactions Act, Title 24, Article 71.3 of the Colorado Revised Statutes.

IN WITNESS WHEREOF, this Agreement is executed by the Parties hereto as of the date first written above.

[signature pages follows]

CITY OF CASTLE PINES, COLORADO

By: _____

Printed Name: _____

Title: **Mayor**

Date of Execution: _____

ATTEST:

Tobi Duffey, City Clerk

APPROVED AS TO FORM (excluding exhibits):

Linda Michow, City Attorney

[Douglas County signature page follows]

**BOARD OF COUNTY COMMISSIONERS
OF DOUGLAS COUNTY**

_____, Chair

ATTEST:

APPROVED AS TO CONTENT:

Kristin Randlett,
Clerk to the Board

Douglas J. DeBord,
County Manager

APPROVED AS TO FORM:

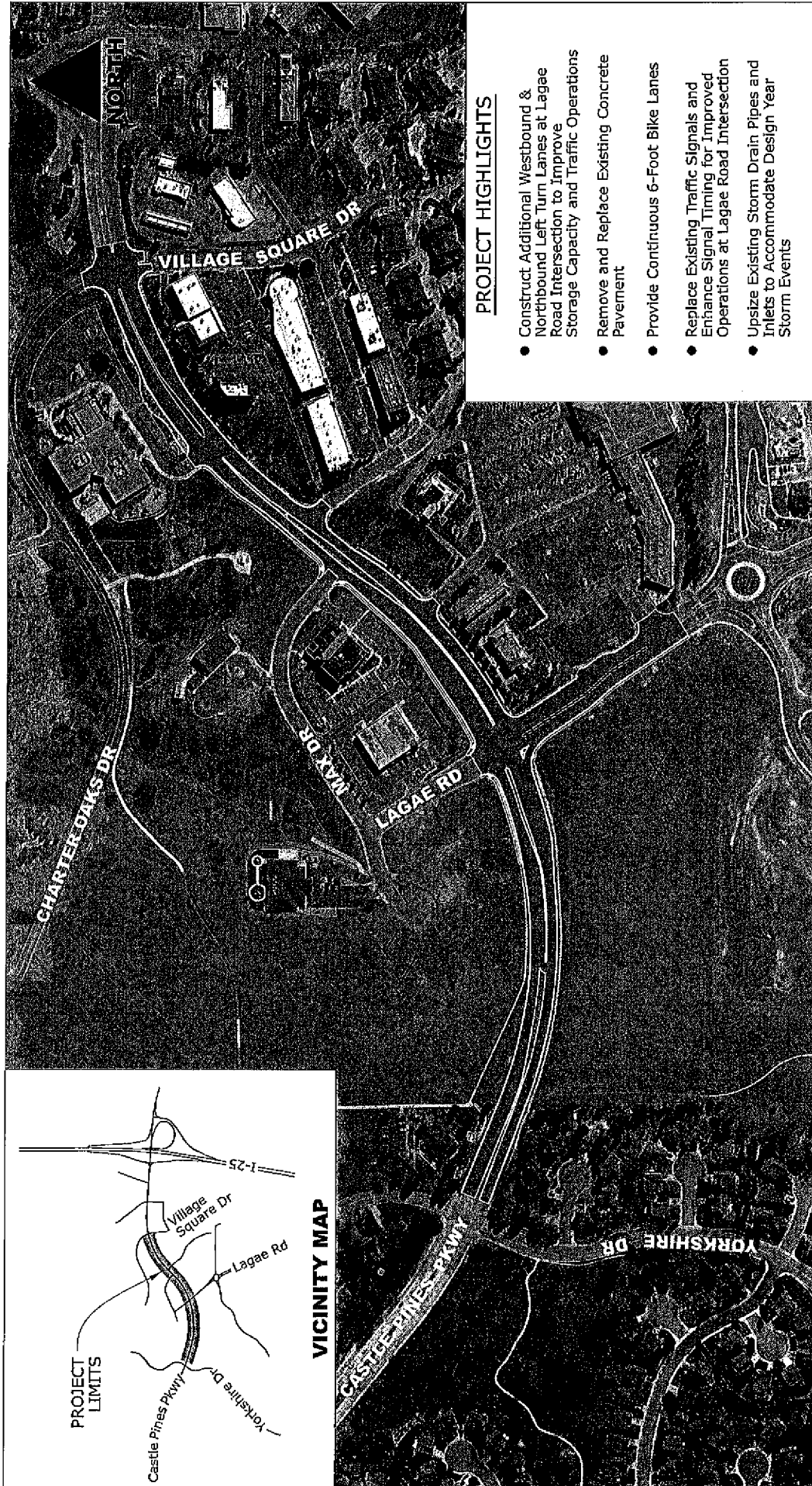
APPROVED AS TO FISCAL CONTENT:

Chris Pratt,
Senior Assistant County Attorney

Andrew Copland,
Director of Finance

Exhibit A

Insert information provided by Castle Pines depicting the limits of
the reconstruction project



PROJECT HIGHLIGHTS

- Construct Additional Westbound & Northbound Left Turn Lanes at Lagae Road Intersection to Improve Storage Capacity and Traffic Operations
- Remove and Replace Existing Concrete Pavement
- Provide Continuous 6-Foot Bike Lanes
- Replace Existing Traffic Signals and Enhance Signal Timing for Improved Operations at Lagae Road Intersection
- Upsize Existing Storm Drain Pipes and Inlets to Accommodate Design Year Storm Events

CASTLE PINES PARKWAY RECONSTRUCTION
 Yorkshire Drive to Village Square Drive

EXHIBIT A

