



Legislation Details (With Text)

**File #:** 16-379      **Version:** 1      **Name:** AUTHORIZATION TO ENTER INTO CHANGE ORDER NO. 1 TO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX FOR A GRANT PASS-THROUGH AGREEMENT RELATING TO TRANSIT SERVICES

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**File created:** 7/18/2016      **In control:** City Council

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**Title:** RESOLUTION 5137: AUTHORIZATION TO ENTER INTO CHANGE ORDER NO. 1 TO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX FOR A GRANT PASS-THROUGH AGREEMENT RELATING TO TRANSIT SERVICES  
Staff Contact: Jack Friedline, Director, Public Works

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Resolution 5137, 2. Contract Change Order No. 1

Date	Ver.	Action By	Action	Result
8/9/2016	1	City Council	approved	Pass

**RESOLUTION 5137: AUTHORIZATION TO ENTER INTO CHANGE ORDER NO. 1 TO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX FOR A GRANT PASS-THROUGH AGREEMENT RELATING TO TRANSIT SERVICES**

Staff Contact: Jack Friedline, Director, Public Works

**Purpose and Recommended Action**

This is a request for City Council to waive reading beyond the title and adopt a resolution authorizing the City Manager to enter into Change Order No. 1 to an Intergovernmental Agreement (IGA) with the City of Phoenix, Contract No. C-8844, for an increase in the amount of reimbursable funding from a Federal Transit Administration (FTA) grant.

**Background**

In 2014, the city entered into an IGA with the City of Phoenix for a Grant Pass-through Agreement for reimbursable funding for the Taxi Voucher Program and GUS 3 service. The total amount for the Taxi Voucher Program operating assistance was \$74,806 with a required local match of \$37,302. The total amount for GUS 3 operating assistance was \$55,718 with a required local match of \$27,859. All of the operating assistance funds for both those projects have been expended and the associated reimbursements have been received from the City of Phoenix.

**Analysis**

The City of Phoenix is the designated recipient for all FTA funds in the region. There were additional unspent

funds within the region in FTA Grant AZ-16-X002, so the City of Phoenix contacted Glendale staff to inquire if Glendale could use additional operating assistance for GUS 3 service. This Change Order will provide an additional \$12,641 federal reimbursement of operating costs after a local match of \$12,641, and will extend the expiration of the IGA to June 30, 2017.

**Previous Related Council Action**

On March 25, 2014, Council adopted a resolution authorizing the City Manager to enter into an IGA with the City of Phoenix for the acceptance of FTA grant funds for transit services.

**Community Benefit/Public Involvement**

Transportation programs provide a benefit to Glendale residents and visitors. These additional grant funds will provide operating assistance that will promote the continuation of quality and reliable services.

**Budget and Financial Impacts**

Funding is available in the Fiscal Year 2016-17 GO Transportation Operating Budget. Upon the expenditure of funding in the amount of \$25,282, the city will receive a reimbursement of \$12,641. Upon the adoption of this resolution, appropriation will be moved into the existing grant account.

<b>Cost</b>	<b>Fund-Department-Account</b>
<b>\$25,282</b>	<b>1650-37202-500200, New Freedom - Gus 3, Authorized Salaries</b>

Capital Expense? No

Budgeted? Yes

Requesting Budget or Appropriation Transfer? Yes

If yes, where will the transfer be taken from?

1650-37200-551000 - Grant Appropriation - Transportation