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MEMO

Date: August 20, 2013

To: Commissioners Court

From: Tracy R. Homfeld, P.E., CFM; Assistant Director of Engineering

Subject: First Amendment to the Interlocal Cooperation Agreement with Denton County for the Design Schematic and Environmental Assessment for US 380 from Denton/Collin County Line to just west of FM423; Bond Project 95-54A

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On August 26, 2008, Commissioners Court approved the Interlocal Cooperation Agreement (ILA) with Denton County to participate in the Design Schematic and Environmental Assessment of US 380 from Denton/Collin County Line to just west of FM423 in Denton County. As per CO# 2008-671-08-26, Denton County agreed to participate \$487,000 in funding which Collin County would disburse for the consulting engineering services. The county contracted with AECOM, who was at the time working on the Preliminary Engineering for US 380 in Collin County. .

Work was started on the Denton section of US 380, however at the request of Denton County; we stopped work on the Contract. Denton County is now requesting that the balance of the contract be returned. They have indicated that they wish to use the funds to upgrade county roads.

Therefore, we are amending the ILA approved in 2008 to reflect changes to Sections III and IV of the original Agreement, and further approve the reimbursement of \$293,739.07 to Denton County. This is the amount remaining for this portion of the project per the consulting firm and verified by County staff.

Action:

Commissioners Court approval of the First Amendment to the Interlocal Cooperation Agreement between Denton County and Collin County concerning the Design Schematic and Environmental Assessment for US380 from Denton/Collin County Line to just west of FM423 in Denton County and further approve the reimbursement of \$293,739.07 to Denton County.