

Summit County Government
ROUTING FORM FOR SIGNATURE APPROVAL OF A CONTRACT, AGREEMENT, OR
ACCEPTANCE OF A GRANT
January 2018

Contract Information					
Contractor/Funder/Lessor: IGA – TOWN OF FRISCO	<input type="checkbox"/> Federal CFDA#	<input type="checkbox"/> State Contract #	Contract Start Date: 1.9.18		
Contractor Contact Info:	<input type="checkbox"/> Original Agmt Contract #	<input type="checkbox"/> Change Order	Contract End Date:		
Service Provided – FIRST AMENDMENT TO WATER SERVICES IGA					
Responsible Summit Co. Dept.: Attorney	Name & Phone of Staff Person Responsible: Jeff/Scott				
Date Initially Routed:	Date Due Back to Originating Dept.:				
Entities needing signed originals: FRISCO, SCG					
Brief description of scope/terms of this contract, agreement, or grant: FIRST AMENDMENT TO WATER SERVICES IGA APPROVED AT BOCC REGULAR MEETING ON 1.23.18					
Financial Information					
	Annual	Life of Contract	Received		
Total dollar obligation or amount received:					
Already included in approved budget? (if yes – include cost center & account code)					
Budget amendment will be necessary: (if yes – include cost center & account code)					
Competitive Bid Information					
Where & when advertised:					
Number of vendors individually notified:					
Number of responsive bids received: (that meet project specifications & decision criteria)					
Reason for selection of this vendor:					
Rationale for sole source award (if applicable):					
Routing Information					
Department	Name of Reviewer	\$\$Amounts for Signature	Approval Initials	Date	Comments
Department Head		0-\$5,000			
Division Head / Assistant Manager		10-\$25,000			
Attorney					
Finance		5-\$10,000			
Human Resources (if FTE's involved)					
Assistant Manager		10-\$25,000			
Manager's Office <input type="checkbox"/> BOCC signature required		Over \$25,000	DG		Dan signed, approved on 1/23/18

NOTE: Always send at least TWO originals of the contract for signature. Return ONE FULLY EXECUTED original to the Manager's Office for Laserfiche scanning.



TOWN of FRISCO

P.O. Box 4100 • Frisco, Colorado 80443

January 16, 2018

Scott Vargo, County Manager
Summit County Board of County Commissioners
PO Box 1538
208 E. Lincoln Ave
Breckenridge CO 80424

Enclosed please find two original copies of the First Amendment to the Intergovernmental Agreement for Water Services between the Town of Frisco and Summit County. Please sign the documents, retain one for your records, and return one to my attention at:

Town of Frisco
Attn: Deborah Wohlmuth, Town Clerk
PO Box 4100
Frisco, CO 80443

Thank you for your cooperation in this matter and please do not hesitate to call if you have any questions.

Sincerely,

Deborah Wohlmuth
Town Clerk

FIRST AMENDMENT TO

INTERGOVERNMENTAL AGREEMENT FOR WATER SERVICES

THIS FIRST AMENDMENT TO INTERGOVERNMENTAL AGREEMENT FOR WATER SERVICES ("First Amendment") is entered into this 9th day of JANUARY, 2018 between the Town of Frisco, Colorado, a Colorado home rule municipality ("Town") and the Board of County Commissioners of Summit County, Colorado, a political subdivision of the State of Colorado ("County").

WHEREAS, the Town and County entered into an Intergovernmental Agreement for Water Services dated September 24, 2001 ("Agreement") providing for the Town's sale of treated water to the County for use at the County Commons; and

WHEREAS, the parties desire to amend the Agreement to authorize the sale of up to an additional one hundred thirty three and one-third (133.33) EQRs of treated water to the County in accordance with the terms of the Agreement, with the corresponding amount of raw water reserved for the benefit of Frisco in the Clinton Ditch and Reservoir Company being forty (40) additional Reserved Shares, as defined in the Agreement, with the actual amounts of treated water and reserved raw water to be determined by the final square footages of the new facilities.

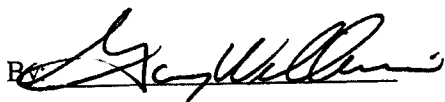
NOW THEREFORE, it is agreed as follows:

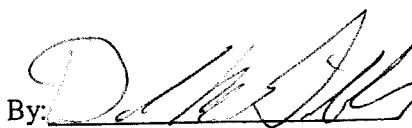
1. The term "171.64 EQRs" as used in Section 2, Section 4 and Section 11 of the Agreement shall be amended to read as "304.97 EQRs".
2. The term "fifty two (52)" as used in Section 4 of the Agreement shall be amended to read as "ninety two (92)".
3. Except as expressly amended herein, all terms and conditions of the Agreement shall remain in full force and effect. The terms defined in the Agreement are incorporated herein by reference.

IN WITNESS WHEREOF, this First Amendment is executed this 9th day of JANUARY, 2018.

TOWN OF FRISCO, COLORADO

BOARD OF COUNTY COMMISSIONERS
OF SUMMIT COUNTY, COLORADO

By: 

By: 

Approved as
to form


Legal