RESOLUTION NO. 2018-15RDA

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF MIDVALE CITY APPROVING THE INTERLOCAL AGREEMENT BETWEEN SALT LAKE COUNTY, THE REDEVELOPMENT AGENCY OF MIDVALE CITY AND MIDVALE CITY FOR INSTALLATION OF A TRAFFIC SIGNAL AT BINGHAM JUNCTION BLVD AND COLISEUM WAY.

WHEREAS Salt Lake County (the “County”), the Redevelopment Agency of Midvale City (the “Agency”), and Midvale City (the “City”) are “public agencies” for purposes of the Act (collectively referred to as the “Parties”); and

WHEREAS, the Parties are public agencies and therefore are authorized under the Utah Interlocal Cooperation Act, Section 11-13-101, et seq., U.C.A. 1953, as amended, to enter into agreements with each other which enable them to make the most efficient use of their powers; and

WHEREAS, the City and the Agency desire to contract with the County for the installation and maintenance of a traffic signal at Bingham Junction Blvd. and Coliseum Way (“Site”) in Salt Lake County; and

WHEREAS, the County is willing to enter into such an agreement, and to install the traffic signal at the Site.

NOW, THEREFORE, be it resolved by the Redevelopment Agency of Midvale City that the Interlocal Cooperation agreement between the County, City, and Agency be accepted and approved and the Chief Administrative Officer of the Redevelopment Agency of Midvale City is hereby authorized to execute the Interlocal Cooperation Agreement.
PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE
REDEVELOPMENT AGENCY OF MIDVALE CITY, STATE
OF UTAH, this 14th day of December, 2018.

Robert M. Hale
Chief Administrative Officer

Karie Loader
Executive Director

ATTEST:

RoI L. Andreason, MMC
Secretary

Voting by the Board:    “Aye”   “Nay”
Bryant Brown         ABSENT    _______
Paul Glover          _______    _______
Quinn Sperry         _______    _______
Paul Hunt            _______    _______
Dustin Gettel        _______    _______
EXHIBIT B

Interlocal Agreement
INTERLOCAL COOPERATION AGREEMENT
BETWEEN
REDEVELOPMENT AGENCY OF MIDVALE CITY,
MIDVALE CITY, AND
SALT LAKE COUNTY
FOR
INSTALLATION OF TRAFFIC SIGNAL
Bingham Junction & Coliseum Way

THIS AGREEMENT ("Agreement") made pursuant to the Utah Interlocal Cooperation Act, by and between SALT LAKE COUNTY ("County"), a body corporate and politic of the state of Utah, and MIDVALE CITY ("City"), a municipal corporation created under the laws of the State of Utah, and REDEVELOPMENT AGENCY OF MIDVALE CITY ("RDA"), a Utah limited purpose local government entity. The County, the RDA, and the City may be jointly referred to as the "Parties."

WITNESSETH:

WHEREAS, the Parties are public agencies and are therefore authorized under the Utah Interlocal Cooperation Act, Section 11-13-101, et seq., U.C.A. 1953, as amended, to enter into agreements with each other which enable them to make the most efficient use of their powers; and

WHEREAS, the City and the RDA desire to contract with the County for the installation and maintenance of a traffic signal at Bingham Junction Coliseum way ("Site") in Salt Lake County; and

WHEREAS, the County is willing to enter into such an agreement, and to install the traffic signal at the Site.
AGREEMENT:

NOW, THEREFORE, in consideration of the mutual covenants and promises set forth herein, the Parties agree as follows:

1. **PURPOSE.** The County, through its Public Works Department, Operations Division, shall be responsible for all matters pertaining to the installation of and improvements to the traffic signal located at the Site and will provide the necessary labor, equipment and materials for said installation, as set out in the Scope of Work, attached hereto as EXHIBIT A and incorporated by reference. Work shall be performed by County to existing County standards for traffic signals on County’s public roads. This Agreement governs the County’s above installation as set out in the Scope of Work.

2. **DURATION.** The term of this Agreement shall begin upon execution and shall expire on December 31, 2019.

3. **OWNERSHIP.** Upon installation, the traffic signal shall be owned by the City, and maintained by the County.

4. **FINANCING AND PAYMENT.** The RDA shall pay to County the installation costs per services rendered as set forth in EXHIBIT A. The estimated cost of completion is Two Hundred One Thousand Seven Hundred Dollars ($201,700.00). Upon completion of the services each month, the County shall send the RDA an invoice for the services which the RDA agrees to pay within thirty (30) days.

Upon installation, the traffic signal shall be automatically added to Appendix A of the existing Traffic Signal Maintenance Agreement between the County and the City (County Contract No. CA00000000000273), as provided in Paragraph 8 of the Traffic Signal Maintenance
Agreement. The City shall pay the County the cost of maintaining the traffic signal in accordance with the Traffic Signal Maintenance Agreement and its subsequent amendments. All County maintenance and inspection of the traffic signal shall be governed by the Traffic Signal Maintenance Agreement.

5. **LIABILITY.** The City, the RDA, and the County are governmental entities under the Utah Governmental Immunity Act, Utah Code Ann. § 63G-7-101. Consistent with the terms of the Act, and as provided herein, it is mutually agreed that each Party is responsible and liable for its own wrongful or negligent acts which are committed by it or by its agents, officers or employees. No Party waives any defenses otherwise available under the Act nor does any Party waive any limits of liability currently provided by the Act.

6. **INDEMNIFICATION.** Each Party agrees to indemnify and hold the other Parties and their agents, officials, officers, employees, and volunteers harmless from and against any and all actions, claims, lawsuits, proceedings, liability, damages, losses and expenses (including attorney’s fees and costs), that directly result from the performance of this Agreement, but only to the extent the same are caused by any negligent or wrongful act or omission of the Party or its officials, officers, agents, employees, or volunteers.

7. **REQUIRED INSURANCE POLICIES.** Parties to this Agreement shall maintain insurance or self-insurance coverage sufficient to meet their obligations hereunder and consistent with applicable law.

8. **TERMINATION.** This Agreement may be terminated (with or without cause) by any Party upon at least ninety (90) days prior written notice to the other Parties. Payment shall be made for all work performed prior to termination.
9. **NOTICES.** Any notice required or permitted to be given hereunder shall be deemed sufficient if given by a communication in writing, and shall be deemed to have been received (a) upon personal delivery or actual receipt thereof, or (b) within three days after such notice is deposited in the United States mail, postage pre-paid, and certified and addressed as follows:

If to Salt Lake County: Salt Lake County Public Works Operation
Division Director
604 West 6960 South
Midvale, Utah 84047

If to the City: Midvale City
Attn: City Engineer
7505 S. Holden St.
Midvale, Utah 84047

If to the RDA: RDA of Midvale City
Attn: Annaliese Eichelberger
7505 S. Holden Street
Midvale, Utah 84047

10. **AGENCY.** No agent, employee or servant of the City, the RDA, or County is or shall be deemed to be an employee, agent, or servant of the other Parties. None of the benefits provided by each Party to its employees including, but not limited to, worker’s compensation insurance, health insurance, and unemployment insurance, are available to the employees, agents, or servants of the other Parties. City, RDA, and County shall each be solely and entirely responsible for its own acts and for the acts of its own agents, employees, and servants during the performance of this Agreement. The County acts as an independent contractor and is not an employee or agent of the City or the RDA.
11. **FORCE MAJEURE.** No Party shall be liable for any excess costs if the failure to perform arises from causes beyond the control and without the fault or negligence of that part, including but not limited to acts of God, fires, floods, strikes, or unusually severe weather. If such condition continues for a period in excess of 60 days, City, RDA, or County shall have the right to terminate this Agreement without liability or penalty effective upon written notice to the other Parties.

12. **NO OBLIGATIONS TO THIRD PARTIES.** The Parties agree that the County’s obligations under this Agreement are solely to the RDA and the City. This Agreement shall not confer any rights to third parties.

13. **GOVERNING LAW.** The laws of the State of Utah govern all matters arising out of this Agreement.

14. **COUNTERPARTS.** This Agreement may be executed in counterparts and all so executed will constitute one agreement binding on all the Parties, it being understood that all Parties need not sign the same counterpart. Further, executed copies of this Agreement delivered by facsimile or email will be deemed an original signed copy of this Agreement.

15. **COUNTY ETHICAL STANDARDS.** The City and the RDA represent that they have not: (a) provided an illegal gift or payoff to any County officer or employee, or former County officer or employee, or to any relative or business entity of a County officer or employee, or relative or business entity of a former County officer or employee; (b) retained any person to solicit or secure this Agreement upon an agreement or understanding for a commission, percentage, brokerage or contingent fee, other than bona fide employees of bona fide commercial agencies established for the purpose of securing business; (c) breached any of the ethical standards set forth in State statutes or Salt Lake County’s Ethics Code, Chapter 2.07, Salt Lake County Code of Ordinances, 2001; or (d) knowingly influenced, and hereby promises that it will
not knowingly influence, any County officer or employee or former County officer or employee
to breach any of the ethical standards set forth in State statutes or Salt Lake County ordinances.

16. **NO OFFICER OR EMPLOYEE INTEREST.** It is understood and agreed that no
officer or employee of County has or shall have any pecuniary interest, direct or indirect, in this
Agreement or the proceeds thereof. No officer or employee of City or the RDA or any member
of their families shall serve on a County Board or Committee or hold any such position which
either by rule, practice, or action nominates, recommends, or supervises City’s or RDA’s
operations, or authorizes funding or payment to City or RDA.

17. **INTERLOCAL COOPERATION ACT.** In satisfaction of the requirements of
the Interlocal Act, and in connection with this Agreement, the Parties agree as follows:

   a. This Agreement shall be approved by each Party pursuant to Section 11-13-202.5
      of the Interlocal Act;
   
   b. This Agreement shall be reviewed as to proper form and compliance with
      applicable law by a duly authorized attorney on behalf of each Party, pursuant to
      Section 11-13-202.5 of the Interlocal Act;
   
   c. A duly executed original counterpart of this Agreement shall be filed with keeper
      of records of each Party, pursuant to Section 11-13-209 of the Interlocal Act;
   
   d. Except as otherwise specifically provided herein, each Party shall be responsible
      for its own costs of any action taken pursuant to this Agreement, and for any
      financing of such costs; and
   
   e. No separate legal entity is created by the terms of this Agreement. To the extent
      that this Agreement requires administration other than as set forth herein, it shall
      be administered by a joint board of the director of the RDA and the public works
      directors of the City and the County, or their designees. No real or personal
property shall be acquired jointly by the Parties as a result of this Agreement. To the extent that a Party acquires, holds or disposes of any real or personal property for use in the joint or cooperative undertaking contemplated by this Agreement, such Party shall do so in the same manner that it deals with other property of such Party.

18. **ENTIRE AGREEMENT AND AMENDMENT.** This agreement constitutes the entire agreement between the Parties, and no other promises or understandings, express or implied, shall be binding upon the Parties. No amendment to this agreement shall be effective unless made in writing and signed by the parties.
IN WITNESS WHEREOF, the Parties have subscribed their names hereon and caused this agreement to be duly executed on the 11th day of December, 2018.

SALT LAKE COUNTY

By: ____________________________
   Mayor or Designee

Departmental Approval:

By: ____________________________
   Scott Baird,
   Public Works Director

Date: ____________________________

Division Approval:

By: ____________________________
   Kevyn Smeltzer,
   Division Director

Date: ____________________________

Approved as to Form:

By: ____________________________
   Deputy District Attorney

Date: 11/19/18

MIDVALE CITY

By: ____________________________
   Mayor

Name: ____________________________
   Robert M. Hele

Title: ____________________________
   Mayor

ATTEST:

By: ____________________________
   Midvale City Recorder

Approved as to Form:

By: ____________________________
   Midvale City Attorney

Date: 12/20/16
REDEVELOPMENT AGENCY OF MIDVALE CITY

By: Robert M. Hale
    Chief Administrative Officer

ATTEST:

By: [Signature]
    RDA Secretary

Approved as to Form:

By: [Signature]
    RDA Counsel
EXHIBIT “A”

SCOPE OF WORK

INSTALLATION OF TRAFFIC SIGNAL at Bingham Junction Coliseum Way:

- Install signal bases
- Junction boxes
- Pedestrian heads
- Traffic Signal heads
- Controller cabinet
- Powder coated poles
- Install push buttons
- Install service
- Install Radar Detection

Location – Bingham Junction & Coliseum Way

Estimated Cost: $201,700.00

Upon installation of and improvements to the signal, the signal shall be owned by the City and maintained by the County. The traffic signal will be added to the current Traffic Signal Maintenance Agreement between the parties.

Determination of signal phasing and timing shall be the responsibility of the City. Prior to the County activating the signal, the City shall approve in writing the phasing and timing of the signal. Any changes related to signal phasing, timing, or other modification of the signal shall be initiated and approved in the writing by the City’s traffic engineer or other authorized engineering representative prior to the County implementing the change.
INTERLOCAL COOPERATION AGREEMENT
BETWEEN
REDEVELOPMENT AGENCY OF MIDVALE CITY,
MIDVALE CITY, AND
SALT LAKE COUNTY
FOR
INSTALLATION OF TRAFFIC SIGNAL
Bingham Junction & Coliseum Way

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WITNESSETH:

WHEREAS, the Parties are public agencies and are therefore authorized under the Utah Interlocal Cooperation Act, Section 11-13-101, et seq., U.C.A. 1953, as amended, to enter into agreements with each other which enable them to make the most efficient use of their powers; and

WHEREAS, the City and the RDA desire to contract with the County for the installation and maintenance of a traffic signal at Bingham Junction Coliseum way ("Site") in Salt Lake County; and

WHEREAS, the County is willing to enter into such an agreement, and to install the traffic signal at the Site.
AGREEMENT:

NOW, THEREFORE, in consideration of the mutual covenants and promises set forth herein, the Parties agree as follows:

1. **PURPOSE.** The County, through its Public Works Department, Operations Division, shall be responsible for all matters pertaining to the installation of and improvements to the traffic signal located at the Site and will provide the necessary labor, equipment and materials for said installation, as set out in the Scope of Work, attached hereto as EXHIBIT A and incorporated by reference. Work shall be performed by County to existing County standards for traffic signals on County’s public roads. This Agreement governs the County’s above installation as set out in the Scope of Work.

2. **DURATION.** The term of this Agreement shall begin upon execution and shall expire on December 31, 2019.

3. **OWNERSHIP.** Upon installation, the traffic signal shall be owned by the City, and maintained by the County.

4. **FINANCING AND PAYMENT.** The RDA shall pay to County the installation costs per services rendered as set forth in EXHIBIT A. The estimated cost of completion is Two Hundred One Thousand Seven Hundred Dollars ($201,700.00). Upon completion of the services each month, the County shall send the RDA an invoice for the services which the RDA agrees to pay within thirty (30) days.

   Upon installation, the traffic signal shall be automatically added to Appendix A of the existing Traffic Signal Maintenance Agreement between the County and the City (County Contract No. CA0000000000273), as provided in Paragraph 8 of the Traffic Signal Maintenance
Agreement. The City shall pay the County the cost of maintaining the traffic signal in accordance with the Traffic Signal Maintenance Agreement and its subsequent amendments. All County maintenance and inspection of the traffic signal shall be governed by the Traffic Signal Maintenance Agreement.

5. **LIABILITY.** The City, the RDA, and the County are governmental entities under the Utah Governmental Immunity Act, Utah Code Ann. § 63G-7-101. Consistent with the terms of the Act, and as provided herein, it is mutually agreed that each Party is responsible and liable for its own wrongful or negligent acts which are committed by it or by its agents, officers or employees. No Party waives any defenses otherwise available under the Act nor does any Party waive any limits of liability currently provided by the Act.

6. **INDEMNIFICATION.** Each Party agrees to indemnify and hold the other Parties and their agents, officials, officers, employees, and volunteers harmless from and against any and all actions, claims, lawsuits, proceedings, liability, damages, losses and expenses (including attorney's fees and costs), that directly result from the performance of this Agreement, but only to the extent the same are caused by any negligent or wrongful act or omission of the Party or its officials, officers, agents, employees, or volunteers.

7. **REQUIRED INSURANCE POLICIES.** Parties to this Agreement shall maintain insurance or self-insurance coverage sufficient to meet their obligations hereunder and consistent with applicable law.

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If to Salt Lake County: Salt Lake County Public Works Operation Division Director 604 West 6960 South Midvale, Utah 84047

If to the City: Midvale City Attn: City Engineer 7505 S. Holden St. Midvale, Utah 84047

If to the RDA: RDA of Midvale City Attn: Annaliese Eichelberger 7505 S. Holden Street Midvale, Utah 84047

10. **AGENCY.** No agent, employee or servant of the City, the RDA, or County is or shall be deemed to be an employee, agent, or servant of the other Parties. None of the benefits provided by each Party to its employees including, but not limited to, worker’s compensation insurance, health insurance, and unemployment insurance, are available to the employees, agents, or servants of the other Parties. City, RDA, and County shall each be solely and entirely responsible for its own acts and for the acts of its own agents, employees, and servants during the performance of this Agreement. The County acts as an independent contractor and is not an employee or agent of the City or the RDA.
11. **FORCE MAJEURE.** No Party shall be liable for any excess costs if the failure to perform arises from causes beyond the control and without the fault or negligence of that party, including but not limited to acts of God, fires, floods, strikes, or unusually severe weather. If such condition continues for a period in excess of 60 days, City, RDA, or County shall have the right to terminate this Agreement without liability or penalty effective upon written notice to the other Parties.

12. **NO OBLIGATIONS TO THIRD PARTIES.** The Parties agree that the County’s obligations under this Agreement are solely to the RDA and the City. This Agreement shall not confer any rights to third parties.

13. **GOVERNING LAW.** The laws of the State of Utah govern all matters arising out of this Agreement.

14. **COUNTERPARTS.** This Agreement may be executed in counterparts and all so executed will constitute one agreement binding on all the Parties, it being understood that all Parties need not sign the same counterpart. Further, executed copies of this Agreement delivered by facsimile or email will be deemed an original signed copy of this Agreement.

15. **COUNTY ETHICAL STANDARDS.** The City and the RDA represent that they have not: (a) provided an illegal gift or payoff to any County officer or employee, or former County officer or employee, or to any relative or business entity of a County officer or employee, or relative or business entity of a former County officer or employee; (b) retained any person to solicit or secure this Agreement upon an agreement or understanding for a commission, percentage, brokerage or contingent fee, other than bona fide employees of bona fide commercial agencies established for the purpose of securing business; (c) breached any of the ethical standards set forth in State statutes or Salt Lake County’s Ethics Code, Chapter 2.07, Salt Lake County Code of Ordinances, 2001; or (d) knowingly influenced, and hereby promises that it will
not knowingly influence, any County officer or employee or former County officer or employee to breach any of the ethical standards set forth in State statutes or Salt Lake County ordinances.

16. **NO OFFICER OR EMPLOYEE INTEREST.** It is understood and agreed that no officer or employee of County has or shall have any pecuniary interest, direct or indirect, in this Agreement or the proceeds thereof. No officer or employee of City or the RDA or any member of their families shall serve on a County Board or Committee or hold any such position which either by rule, practice, or action nominated, recommends, or supervises City’s or RDA’s operations, or authorizes funding or payment to City or RDA.

17. **INTERLOCAL COOPERATION ACT.** In satisfaction of the requirements of the Interlocal Act, and in connection with this Agreement, the Parties agree as follows:

   a. This Agreement shall be approved by each Party pursuant to Section 11-13-202.5 of the Interlocal Act;

   b. This Agreement shall be reviewed as to proper form and compliance with applicable law by a duly authorized attorney on behalf of each Party, pursuant to Section 11-13-202.5 of the Interlocal Act;

   c. A duly executed original counterpart of this Agreement shall be filed with keeper of records of each Party, pursuant to Section 11-13-209 of the Interlocal Act;

   d. Except as otherwise specifically provided herein, each Party shall be responsible for its own costs of any action taken pursuant to this Agreement, and for any financing of such costs; and

   e. No separate legal entity is created by the terms of this Agreement. To the extent that this Agreement requires administration other than as set forth herein, it shall be administered by a joint board of the director of the RDA and the public works directors of the City and the County, or their designees. No real or personal
property shall be acquired jointly by the Parties as a result of this Agreement. To the extent that a Party acquires, holds or disposes of any real or personal property for use in the joint or cooperative undertaking contemplated by this Agreement, such Party shall do so in the same manner that it deals with other property of such Party.

18. **ENTIRE AGREEMENT AND AMENDMENT.** This agreement constitutes the entire agreement between the Parties, and no other promises or understandings, express or implied, shall be binding upon the Parties. No amendment to this agreement shall be effective unless made in writing and signed by the parties.
IN WITNESS WHEREOF, the Parties have subscribed their names hereon and caused this agreement to be duly executed on the day of __________, 2018.

SALT LAKE COUNTY

By: __________________________
    Mayor or Designee

Departmental Approval:

By: __________________________
    Scott Baird,
    Public Works Director

Date: __________

Division Approval:

By: __________________________
    Kevyn Smeltzer,
    Division Director

Date: __________

Approved as to Form:

Ryan Lambert

By: __________________________
    Deputy District Attorney

Date: __________

MIDVALE CITY

By: __________________________
    __________________________

Name: __________________________
Title: __________________________

ATTEST:

______________________________
Midvale City Recorder

Approved as to Form:

By: __________________________
    __________________________

Midvale City Attorney

Date: __________
REDEVELOPMENT AGENCY OF MIDVALE CITY

By: ____________________________
    Robert M. Hale.
    Chief Administrative Officer

ATTEST:

By: ____________________________
    RDA Secretary

Approved as to Form:

By: ____________________________
    RDA Counsel
EXHIBIT “A”

SCOPE OF WORK

INSTALLATION OF TRAFFIC SIGNAL at Bingham Junction Coliseum Way:

- Install signal bases
- Junction boxes
- Pedestrian heads
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Location – Bingham Junction & Coliseum Way

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Upon installation of and improvements to the signal, the signal shall be owned by the City and maintained by the County. The traffic signal will be added to the current Traffic Signal Maintenance Agreement between the parties.

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