



AGENDA MEMORANDUM

First Reading Ordinance Item for the City Council Meeting of June 9, 2015
Second Reading Ordinance for the City Council Meeting of June 16, 2015

DATE: 5/15/2015

TO: Ronald L. Olson, City Manager

FROM: Daniel M. Grimsbo, P.E., Director, Development Services
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Approval of agreement and appropriating ordinance to reimburse Grangefield Development, LLC. for construction of off-site wastewater collection line for Grange Park Unit 1

CAPTION:

Ordinance authorizing execution of a wastewater collection line extension construction and reimbursement agreement ("Agreement") with Grangefield Development, LLC ("Developer"), for the construction of a wastewater collection line and appropriating \$153,270.00 from the NO. 4220 Sanitary Sewer Collection Line Trust Fund to reimburse the Developer in accordance with the Agreement.

PURPOSE:

Grangefield Development, LLC, will install 633 linear feet of 15-inch PVC collection line to provide adequate wastewater for Grange Park Unit 1 Subdivision. The site is located south along Slough Road, east of Rodd Field Road and south of Amethyst Drive.

BACKGROUND AND FINDINGS:

Per Section 8.5.2.E Credits and Reimbursements of the Unified Development Code ("UDC"), Grangefield Development, LLC, is requesting a Reimbursement Agreement for the off-site wastewater line extension required in order to plat Grange Park Unit 1 Subdivision, as shown on the preliminary plat. The public improvement plans have been approved for the development. The site is located south along Slough Road, east of Rodd Field Road and south of Amethyst Drive. The subdivision will consist of 52 single family residential lots. The development requires the extension of 633 linear feet of 15-inch wastewater collection line in order to provide adequate wastewater to the property. The 15-inch wastewater extension qualifies as a collection line. A layout of existing and proposed improvements is included as Exhibit 3.

The Wastewater Master Plan calls for the construction of a 15-inch sanitary sewer collection line south of Slough Road. If the actual costs for installation of such sanitary sewer collection lines are greater than the lot or acreage fee, the developer shall be reimbursed (less any lot or acreage fee credits) from funds available from the Sanitary

Sewer Collection Line Trust Fund for that portion of the sanitary sewer collection line installed by the developer up to the maximum reimbursement criteria. In this case, the total cost of construction for the 15-inch offsite sanitary sewer collection line is \$315,052.41 minus \$20,436 lot and acreage fees. This project meets the UDC's maximum reimbursement criteria for the offsite sanitary sewer collection line in the amount of \$153,270.00 (15-inch line x \$20,436 x 50%).

ALTERNATIVES:

Denial of the Reimbursement Agreement

OTHER CONSIDERATIONS:

Per Section 8.5.1.C.2.b.ii defer reimbursement for project

CONFORMITY TO CITY POLICY:

The developer will be extending wastewater to serve the proposed development and has requested a Reimbursement Agreement, as provided in the Unified Development Code.

EMERGENCY / NON-EMERGENCY:

Non-emergency

DEPARTMENTAL CLEARANCES:

Legal
Finance

FINANCIAL IMPACT:

Operating Revenue Capital Sanitary Sewer Collection Line Trust Fund

Fiscal Year: 2014-2015	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Line Item Budget		\$1,507,634.47		
Encumbered / Expended Amount		\$525,832.30		
This item		\$153,270.00		
BALANCE		\$828,532.17		

Fund: Sanitary Sewer Collection Line Trust Fund, Developer Reimbursements

Comments:

Balance reflects amount wastewater agreement for Sandy Creek Subdivision.

RECOMMENDATION:

Staff recommends approval of the ordinance.

LIST OF SUPPORTING DOCUMENTS:

Location Map
Ordinance