



AGENDA MEMORANDUM

First Reading Item for the City Council Meeting of October 28, 2014
Second Reading Item for the City Council Meeting of November 11, 2014

DATE: October 10, 2014

TO: Ronald L. Olson, City Manager

THRU: Gustavo Gonzalez, P.E., Assistant City Manager, Public Works and Utilities
GustavoGo@cctexas.com
(361) 826-3897

FROM: Valerie H. Gray, P.E., Interim Executive Director, Public Works
ValerieG@cctexas.com
(361) 826-3729

Michael Morris, Director of Parks and Recreation
MichaelMo@cctexas.com
(361) 826-3464

**Oso Bay Area Park Development, Phase 2 (Bond 2008)
AEP Contribution-In-Aid-Of-Construction Agreement**

CAPTION:

Motion authorizing the City Manager, or his designee, to execute a Contribution-In-Aid-Of-Construction Agreement with American Electric Power (AEP) in the amount of \$65,900.18 for electric distribution service for the Oso Bay Area Park Development Project, Phase 2 and execute an Easement and Right of Way instrument to AEP containing 225 square feet out of Lot 1, Block 1, Oso Bay Park, necessary for the installation and connection of an electrical service transformer for this project.

PURPOSE:

The purpose of this Agenda Item is to obtain authority to execute the Contribution-In-Aid-Of-Construction Agreement for providing electric distribution service for the Oso Bay Area Park and to execute an Easement and Right of Way instrument for a transformer to AEP.

BACKGROUND AND FINDINGS:

This project, which is the second phase of the Oso Creek/ Oso Bay Area Park Development Plan, will construct a City Interpretive/Conservation Nature Park along the Oso Creek/Oso Bay area to include an interpretive conservation center, a lab building, shade structures, Discovery Garden, parking lot with drop off area, trails (concrete and decomposed granite) with signage, a pond with wetland development, viewing areas, restrooms, 300 foot extension of Oso Parkway, infrastructure improvements (water, wastewater, and storm water) furnishings, landscaping and

other amenities. It will also be an entirely "Green Development" as well as a site for bird watching. This project is being supplemented by grants from Texas Parks & Wildlife, Texas General Land Office and other state agencies. As part of this phase, a new electrical power supply is required to support the new lab building as well as future buildings planned in the Oso Bay Park Master Plan.

ALTERNATIVES:

1. Authorize the execution of the Contribution-In-Aid-Of-Construction Agreement.
2. Do not authorize the execution of the Contribution-In-Aid-Of-Construction Agreement. (Not Recommended)

OTHER CONSIDERATIONS:

This project was approved by the voters in the November 2008 Bond election. It has received grants from several state and local agencies including the Community Enrichment Fund (\$450,000.00), the Coastal Impact Assistance Program 2010 (\$1,500,000.00) and the Texas Parks & Wildlife Outdoor Grant (\$500,000.00).

CONFORMITY TO CITY POLICY:

Conforms to City Fiscal Policy; Consistent with Parks Open Space Master Plan; FY 2014-2015 Capital Budget.

EMERGENCY / NON-EMERGENCY:

Non-Emergency

DEPARTMENTAL CLEARANCES:

Parks and Recreation

FINANCIAL IMPACT:

Operating Revenue XCapital Trust Funds

Fiscal Year 2014-2015	Project to Date Expenditures	Current Year	Future Years	TOTALS
Line Item Budget	\$6,467,900.00	\$851,700.00		\$7,319,600.00
Encumbered / Expended Amount	\$6,467,900.00			\$6,467,900.00
This Item		\$65,900.18		\$65,900.18
Future Anticipated Expenditures This Project		\$785,799.82		\$785,799.82
BALANCE	\$0.00	\$0.00		\$0.00

Fund(s): Parks and Recreation 2008 GO Bond Proceeds, Texas Parks and Wildlife Grants, Bond 2004 Project savings, Community Enrichment Grant Funds, and Water, Wastewater, and Storm Water Capital Improvement Reserves.

Comments: This project is the second construction phase of Oso Creek/ Oso Bay Area Park. CIP PR06.

RECOMMENDATION:

Staff recommends approval of this item as presented.

LIST OF SUPPORTING DOCUMENTS:

Project Budget
Location Map
AEP Agreement
Easement
Presentation