



AGENDA MEMORANDUM

Future Item for the City Council Meeting of November 13, 2012
Action Item for the City Council Meeting of November 20, 2012

DATE: 10/26/2012
TO: Ronald L. Olson, City Manager
FROM: Daniel Biles, P.E., Director of Engineering Services
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Packery Channel Improvements Phase 2 - Parking and Overlooks
Lighting Contract

CAPTION:

Motion approving a Contribution-In-Aid-Of-Construction Agreement with American Electric Power (AEP) in the amount of \$ 67,114.70, for the installation of the Packery Channel Parking and Overlooks Lighting.

PURPOSE:

American Electric Power will install underground primary and secondary electrical distribution to serve seventeen (17) 250 watt high pressure sodium street lights along the Packery Channel Parking and Overlooks. The secondary electrical distribution will also provide electrical service to Packery Channel Overlooks.

BACKGROUND AND FINDINGS:

Lighting and electrical service to the Packery Channel area is being implemented in two phases. American Electric Power has been issued the notice to proceed and under construction, with the lighting contract for Phase I-Packery Channel Boat Ramp Parking Lot and Access Road. Phase 2 will provide lighting and electrical services to the new parking lot addition and overlooks.

ALTERNATIVES:

Not applicable

OTHER CONSIDERATIONS:

Phase 2 lighting contract will begin immediately after Phase I construction is complete and approved.

CONFORMITY TO CITY POLICY:

This conforms to City policy for procurement of services.

EMERGENCY / NON-EMERGENCY:

Non-Emergency

DEPARTMENTAL CLEARANCES:

Park & Recreation Department

FINANCIAL IMPACT:

Operating Revenue Capital Not applicable

Fiscal Year: '12-'13	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Line Item Budget	2,806,200.00	80,000.00		2,886,200.00
Encumbered / Expended Amount	2,806,200.00			2,806,200.00
This item		67,114.70		67,114.70
BALANCE	0	12,885.30		12,885.30

Fund(s): Packery Channel TIF #2

Comments: None

RECOMMENDATION:

Staff Recommends approval of this motion as presented

LIST OF SUPPORTING DOCUMENTS:

Location Map
AEP Contract
AEP Lighting Design