



## 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

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**DATE:** 5/15/2015

**TO:** Ronald L. Olson, City Manager

**FROM:** Dan M. Grimsbo , P.E., Director, Development Services  
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Approval of agreement and appropriating ordinance to reimburse Grangefield Development, LLC, for the construction of water arterial transmission and grid main line

### **CAPTION:**

Ordinance authorizing city manager or designee to execute a water arterial transmission and grid main construction and reimbursement agreement ("Agreement") with Grangefield Development, LLC ("Developer"), for the construction of a water arterial transmission and grid main line and appropriating \$16,574.50 from the No. 4030 Arterial Transmission and Grid Main Trust Fund to reimburse the Developer in accordance with the Agreement.

### **PURPOSE:**

Grangefield Development, LLC, is required to install 350 linear feet of 12-inch water arterial grid main extension in order to provide adequate water to a proposed residential subdivision development. The site is located south along Slough Road, east of Rodd Field Road and south of Amethyst Drive.

### **BACKGROUND AND FINDINGS:**

Per Section 8.5.1.C (1) Credits and Reimbursements of the Unified Development Code ("UDC"), Grangefield Development, LLC, is requesting a Reimbursement Agreement for the development of Grange Park Unit 1 as shown on the final plat. The subdivision is located south along Slough Road, east of Rodd Field Road and south of Amethyst Drive. The development requires the extension of 350 linear feet of 12-inch water arterial grid main in order to provide adequate water to the property. A layout of existing and proposed improvements is included as Exhibit 3. The 12-inch waterline is eligible for full reimbursement from the Water Arterial Transmission and Grid Main Trust Fund.

The Water Master Plan calls for the construction of a 12-inch water arterial grid main south of Slough Road. If the actual costs for installation of such arterial transmission

and mains 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 Water Arterial Transmission and Grid Main Trust Fund for that portion of the arterial transmission and grid main installed by the developer. In this case, the total construction cost of the 12-inch water arterial grid main is \$35,242.50 minus the lot/acreage fee of \$18,668.00 which equals \$16,574.50.

**ALTERNATIVES:**

Disapproval of the Reimbursement Agreement.

**OTHER CONSIDERATIONS:**

None

**CONFORMITY TO CITY POLICY:**

The developer will be extending a water grid main to serve the proposed residential 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       Water Arterial Transmission  
Grid Main Trust Fund

<b>Fiscal Year: 2014-2015</b>	<b>Project to Date Expenditures (CIP only)</b>	<b>Current Year</b>	<b>Future Years</b>	<b>TOTALS</b>
Line Item Budget		\$1,725,673.78		
Encumbered / Expended Amount		\$790,928.61		
This item		\$16,574.50		
<b>BALANCE</b>		<b>\$918,170.67</b>		

Fund(s): Arterial Transmission & Grid Main Line Trust Fund, Developer Reimbursements

**Comments:**

Balance reflects amount for Parkview Unit 1 Arterial Grid and Transmission Construction and Reimbursement Agreement.

**RECOMMENDATION:**

Staff recommends approval of the ordinance.

**LIST OF SUPPORTING DOCUMENTS:**

Location Map

Ordinance