



AGENDA MEMORANDUM

Future Item for the City Council Meeting of May 16, 2017
Action Item for the City Council Meeting of May 23, 2017

DATE: May 5, 2017

TO: Margie C. Rose, City Manager

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<p style="text-align: center;"><u>Advance Funding Agreement (TxDOT)</u> Manholes and Water Valves Adjustments Saratoga Boulevard (SH 357) and Weber Road (FM 43)</p>

CAPTION:

Resolution authorizing the City Manager, or designee, to execute an Advance Funding Agreement with the Texas Department of Transportation (TXDOT) for the adjustment of manholes and water valves on Saratoga Boulevard (SH 357) and Weber Road (FM 43) with the City's payment in the amount of \$42,000.

PURPOSE:

The purpose of this Agenda Item is to execute an Advance Funding Agreement (AFA) with TXDOT outlining project requirements and required City payment to TXDOT in the amount of \$42,000 for the city's share of project construction and oversight.

BACKGROUND AND FINDINGS:

TXDOT will be performing an overlay project on Saratoga Boulevard (SH 357), Weber Road (FM 43), and Rodd Field Road. The proposed Advance Funding Agreement is needed to continue to provide the City access to the manholes and water valves only on Saratoga Boulevard and Weber Road to ensure a smooth ride for the traveling public.

Per our Municipal Maintenance Agreement (MMA) with TXDOT, on Non-Controlled Access Roads, the States Responsibilities include, *"Maintain the traveled surface and foundation beneath such traveled surface necessary for the proper support of same under vehicular loads encountered and maintain the shoulders."*

On Non-Controlled Access Roads, the City's Responsibilities include, *"Require installations, repairs, removals, or adjustments of publicly or privately owned utilities or services to be performed in accordance with Texas Department of Transportation specifications and subject to approval of the State in writing."*

It is per this agreement the City is responsible for funding the adjustments of manholes and water valves.

ALTERNATIVES:

1. Execute the Advance Funding Agreement with TXDOT. (Recommended)
2. Do not execute the Advance Funding Agreement with TXDOT. (Not recommended)

CONFORMITY TO CITY POLICY:

Conforms to City Fiscal Policy.

EMERGENCY / NON-EMERGENCY:

Non-Emergency

DEPARTMENTAL CLEARANCES:

None

FINANCIAL IMPACT:

Fiscal Year 2015-2016	Project to Date Budget and Expenditures	Current Year	Future Years	TOTALS
Budget		\$42,840.00		\$42,840.00
TxDOT Projected Participation				
Total Budget				
Encumbered / Expended Amount		840.00		840.00
This item (TxDOT)		42,000.00		42,000.00
Future Anticipated Expenditures This Project				
BALANCE		\$0.00		\$0.00

Fund(s): Water and Wastewater CIP Reserves

RECOMMENDATION:

City staff recommends approval of the Resolution to enter into the Advance Funding Agreement.

LIST OF SUPPORTING DOCUMENTS:

Resolution
Project Budget
Location Map
Advance Funding Agreement
Presentation