



AGENDA MEMORANDUM
for the City Council Meeting of July 10, 2012

DATE: 5/18/2012
TO: Ronald L. Olson, City Manager
FROM: Daniel Biles, P.E., Interim Director of Engineering Services
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(361) 826-3729

Packery Channel Boat Ramp Parking Lot
and Access Road Lighting

CAPTION:

Motion approving a Contribution-In-Aid-Of-Construction Agreement with American Electric Power (AEP) in the amount of \$129,813.44, for installation of the Packery Channel Boat Ramp Parking Lot and Access Road Lighting. (Bond 2008)

BACKGROUND AND FINDINGS:

The Packery Channel Boat Ramp Parking Lot and Access Road was completed by Garret Construction Company Inc in July 2009. The project consisted of constructing a paved parking facility adjacent to the existing Packery Channel Boat Ramp, concrete bollards, minor drainage improvements, landscaping, electrical conduit and pull boxes for lighting. American Electric Power (AEP) will install underground primary and secondary electrical distribution to serve 7-250 watt high pressure sodium street lights along the access road and 14- 400 watt high pressure sodium flood lights for the parking lot.

ALTERNATIVES:

Not Applicable

OTHER CONSIDERATIONS:

The lighting project for Packery Channel Phase I Boat Ramp, Parking Lot, and Access Road, needs to be completed before service is provided for Phase II Parking and Overlooks.

CONFORMITY TO CITY POLICY:

Not Applicable

EMERGENCY / NON-EMERGENCY:

Not Applicable

DEPARTMENTAL CLEARANCES:

Not Applicable

FINANCIAL IMPACT: CIP

Fiscal Year: 2011-2012	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Line Item Budget	18,800	240,600.00	240,600.00	500,000.00
Encumbered / Expended Amount	18,800			18,800.00
This item		129,813.44		129,813.44
BALANCE	0	110,786.56	240,600.00	351,386.56

Fund(s): Bond 2008 Street Lighting Funds CIP ST#18

Comments: Not Applicable

RECOMMENDATION:

Staff Recommends approval of the motion as presented.

LIST OF SUPPORTING DOCUMENTS:

Contribution-In-Aid-Of-Construction Agreement
American Electric Power Lighting Layout
Exhibit

Approvals: Veronica Ocanas, Assistant City Attorney
Constance P. Sanchez, Director of Financial Services
Eddie Houlihan, Assistant Director of Management and Budget
Oscar R. Martinez, Assistant City Manager