



AGENDA MEMORANDUM

Future Item for the City Council Meeting of August 30, 2016
Action Item for the City Council Meeting of September 13, 2016

DATE: August 10, 2016

TO: Margie C. Rose, City Manager

THRU: Mark Van Vleck
Assistant City Manager
MarkVV@cctexas.com
(361) 826-3897

FROM: Dan Grimsbo, P.E.
Interim Director of Water Utilities
DanG@cctexas.com
(361) 826-1718

<p>Construction and donation of new Water Line by Port of Corpus Christi Authority in Joe Fulton International Trade Corridor</p>
--

CAPTION:

Resolution authorizing the City Manager, or designee, to enter into an agreement with the Port of Corpus Christi Authority (POCCA) for the POCCA to design, construct and donate at no cost to the City a new 16-inch water main of approximately 14,250 linear feet to be used by the City to extend potable water service in an expanded area of the Joe Fulton International Trade Corridor.

PURPOSE:

This agreement will provide for the POCCA to design, construct and donate new water main of approximately 14,250 linear feet to be used by the City to provide potable water service in an area adjacent to the new water main between Nueces Bay and the Viola and Tule Lake Channels.

BACKGROUND AND FINDINGS:

The City currently owns and operates a 16-inch water main that transitions to a 24-inch water main and provides potable water service to an area along the Joe Fulton International Trade Corridor, which service terminates in the general vicinity of the Authority's Bulk Terminal entrance on the Joe Fulton International Trade Corridor on the north side of the Corpus Christi Ship Channel

POCCA owns and is developing property along the Joe Fulton International Trade Corridor west of the Existing Water Main and has requested that the City provide potable water service along the Joe Fulton International Trade Corridor extending from at or near the current point of termination to a point a sufficient distance to the west to provide

service for the properties referenced above in addition to other current or future enterprises or entities along the proposed water service extension.

Upon completion and acceptance of the new water main, this facility will be donated to the City free of cost or charge to the City by the Authority. Further, the POCCA will grant to the City an easement on Authority lands for the new water main.

ALTERNATIVES:

N/A

OTHER CONSIDERATIONS:

N/A

CONFORMITY TO CITY POLICY:

N/A

EMERGENCY / NON-EMERGENCY:

Non-Emergency

DEPARTMENTAL CLEARANCES:

Water Utilities

Legal

FINANCIAL IMPACT:

☐ Operating

☐ Revenue

☐ Capital

☒ Not applicable

Fiscal Year: 2015-2016	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Line Item Budget				
Encumbered / Expended Amount				
This item				
BALANCE				

Fund(s):

Comments:

RECOMMENDATION:

Staff recommends approval of the motion as presented.

LIST OF SUPPORTING DOCUMENTS:

Resolution

Agreement