

CITY COUNCIL EXECUTIVE SUMMARY


Council Priority

Not Applicable

Staff Contacts:

Mark Van Vleck, Assistant City Manager
 Valerie H. Gray, P.E., Executive Director of Public Works
 Andres Leal, Jr., P.E., Director of Street Operations
 Jeff H. Edmonds, P. E., Director of Engineering Services

Meeting Date	Agenda Category	Legistar ID
March 20, 2018	Motion	18-0296
Agenda Title:	Contribution-In-Aid-of-Construction Agreements – AEP Installation of Street Lights on Ennis Joslin Road	
PROPOSED ACTIONS/RECOMMENDATIONS		
<div>➤ Future Item – No action required</div> <div>➤ Staff Recommendation: Authorization to execute two (2) Contribution-In-Aid-of-Construction Agreements<ul style="list-style-type: none">○ With AEP for street light installation○ In the amount of \$87,178.02 for installation from SPID to Williams Drive○ In the amount of \$80,641.54 for installation from Williams Drive to Holly Road</div>		
SUMMARY		
<div>➤ Bond Continuation Project – Street Lighting Improvements</div> <div>➤ Originally presented to Council July 26, 2016</div> <div>➤ Street lights not included in Bond 2014, Proposition 2 (Ennis Joslin Extension) Project design</div> <div>➤ Ennis Joslin Bond Project nearly complete</div> <div>➤ Contribution-In-Aid-of-Construction Agreements required by AEP</div> <div>➤ Executed Agreements needed to process invoices from AEP</div>		
PRIOR COUNCIL ACTION		
<div>➤ None</div>		
FINANCIAL CONSIDERATIONS		
<div>➤ Funded by Certificates of Obligation per Resolution 031046</div>		
ALTERNATIVES		
<div>➤ Authorize execution of contract.</div>		
SUPPORTING DOCUMENTS		
<div>➤ Item Details</div> <div>➤ Location Map</div> <div>➤ Vicinity Map</div> <div>➤ CIAC Agreement – Ennis Joslin, SPID to Williams</div> <div>➤ CIAC Agreement – Williams to Holly</div> <div>➤ Resolution 031046</div> <div>➤ Presentation</div>		
FUTURE ACTIONS		
<div>➤ Approval Action</div>		