

Item Details

Legistar # 18-0296

Contribution-In-Aid-of-Construction Agreements – AEP Installation of Street Lights on Ennis Joslin	
<u>Council Meeting Dates:</u> Future Item – March 20, 2018 Action Item - March 27, 2018	<u>Item Being Considered:</u> Motion

RECOMMENDATION:

Authorization to execute Contribution-In-Aid-of-Construction Agreements with AEP in the amount of \$87,178.02 for installation of streetlights on Ennis Joslin from South Padre Island Drive (SPID) to Williams Drive and in the amount of \$80,641.54 for installation of street lights on Ennis Joslin from Williams Drive to Holly Road.

SUMMARY:

The Ennis Joslin Road Extension Project (from Holly to Williams) was approved as part of the Bond 2014 Program, Proposition 2. Street lighting improvements were not included in the design of the Project.

On July 26, 2016, Engineering Services presented to Council several “Bond Continuation Projects” intended to complete items not covered by specific Bond projects, but which were directly linked to those projects. The Ennis Joslin Road Extension street lighting was one of several mentioned under the “Street Lighting Improvements” continuation project. As part of the discussion for a potential Bond 2016, Council approved funding the Bond Continuation Projects through Certificates of Obligation (COs). On January 24, 2017, Council passed Resolution 031046 which authorized the sale of these COs.

Installation of the street lights was performed by AEP. AEP requires the execution of Contribution-In-Aid-of-Construction Agreements (CIACs) when they install street lights on behalf of the City. The Ennis Joslin Road Extension Project is nearly complete and invoices for the street light work will soon be received. The subject CIACs must be executed so that the invoices for work performed by AEP can be paid.

PREVIOUS COUNCIL / BOARD ACTIONS:

Resolution 031046 – Authorized sale of Certificates of Obligation to fund street lighting project