



AGENDA MEMORANDUM

Future Item for the City Council Meeting of October 16, 2018
Action Item for the City Council Meeting of October 23, 2018

DATE: September 19, 2018

TO: Keith Selman, Interim City Manager

FROM: Nina Nixon-Mendez, FAICP, Director of Development Services
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<p style="text-align: center;">Amending Water Arterial Transmission and Grid Main Construction and Reimbursement Agreement ("Agreement")</p>

CAPTION:

Motion to amend Water Arterial Transmission and Grid Main Construction and Reimbursement Agreement with MPM Development, LP. to extend the performance date to October 24, 2019.

PURPOSE:

The purpose is to amend a Water Arterial Transmission and Grid Main Construction and Reimbursement Agreement with MPM Development, LP. The previously approved Council Agreement (Ordinance 031279) expires on October 24, 2018. This amendment by addendum will extend the performance date to October 24, 2019.

BACKGROUND AND FINDINGS:

MPM Development, L.P., is required to install 1187 linear feet of 12-inch waterline extension in order to provide adequate water to a proposed residential subdivision development. The subdivision is located south of Yorktown Boulevard and east of Cimarron Boulevard.

Per UDC Section 8.5.1.C.1.B Arterial Transmission and Grid Main Extension and Reimbursement of the Unified Development Code ("UDC"), MPM Development L.P., had requested, and was approved for, a Reimbursement Agreement for the extension of 1187 linear feet of 12-inch waterline in order to provide adequate water to the property. The amount approved from the No. 4030 Water Arterial Transmission & Grid Main Trust Fund for reimbursement is \$109,354.20. The agreement is set to expire on October 24, 2018.

Construction of improvements will begin concurrently with the pending public improvements for Royal Creek Estates Unit 8 under one construction contract. Public improvement plans for Unit 8 have been approved and a future reimbursement request is under review by staff for Council consideration in the near term.

ALTERNATIVES:

Disapproval of the motion to extend reimbursement agreement.

OTHER CONSIDERATIONS:

None

CONFORMITY TO CITY POLICY:

EMERGENCY / NON-EMERGENCY:

Non-emergency

DEPARTMENTAL CLEARANCES:

FINANCIAL IMPACT:

☐ Operating ☐ Revenue ☐ Capital ☒ Not Applicable

Fiscal Year: 2018-2019	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 amendment by addendum.

LIST OF SUPPORTING DOCUMENTS:

Reimbursement Agreement Addendum
Presentation