



## **AGENDA MEMORANDUM**

Action item for the City Council Meeting 3/31/20

**DATE:** February 18, 2020

**TO:** Peter Zaroni, City Manager

**FROM:** Al Raymond III, Director, Development Services  
[AlRaymond@cctexas.com](mailto:AlRaymond@cctexas.com)  
(361) 826 - 3276

Amend Wastewater Trunk Main Line Extension Construction and Reimbursement Agreement to extend the expiration date for Braselton Custom Homes, LTD.

### **CAPTION:**

Resolution authorizing a 12-month extension of a Wastewater Trunk Main Line Construction and Reimbursement Agreement for installation of a Wastewater Trunk Main Line and Lift Station with Braselton Custom Homes, LTD for a planned residential development called London Towne located on CR-33. (District 3)

### **SUMMARY:**

Braselton Custom Homes, LTD is required to install 1351 linear feet of 18-inch wastewater trunk main, a lift station and 8896 linear feet of 16-inch force main line extension in order to provide adequate wastewater service to the planned residential subdivision named London Towne and the surrounding properties in accordance with the London Area Wastewater Master Plan. The planned subdivision property is located along CR-33 inside city limits. The approved agreement expires on April 16, 2020. This motion will extend the performance date to April 30, 2021.

### **BACKGROUND AND FINDINGS:**

Braselton Custom Homes, LTD had requested, and was approved for, a Reimbursement Agreement for the installation of 1351 linear feet of 18-inch wastewater trunk main, a lift station and 8896 linear feet of 16-inch force main line in order to provide wastewater service to the planned residential subdivision and the surrounding properties. The amount approved, on May 8, 2018 via Ordinance 031427, from the No. 4220 Sanitary Sewer Trunk System Trust Fund for reimbursement is \$4,266,283.65. This agreement is scheduled to expire on April 16, 2020.

Braselton Custom Homes, LTD is requesting a performance date extension for Wastewater Trunk Main Line Extension Construction Reimbursement Agreement to April 30, 2021 and is updating the quantities required to complete the trunk main line and the public improvement plans associated with the project. The developer has already installed 1366 linear feet of 18-inch trunk main line, the lift station and the 16-inch force main line. After the final plans for unit one of the

planned residential subdivision were submitted it was determined that an additional segment of 18-inch trunk main line would be required in order to allow neighboring properties access to the wastewater system. The developer submitted an addendum to the public improvement plans that require an additional 1769 liner feet of 18-inch trunk main line in order to complete the project. The cost for the installation of the additional 18-inch trunk main line will not exceed the funding amount authorized in the agreement. The amendment to the performance date will allow the developer the necessary time to install the additional 18-inch trunk main line and complete the lift station access road and other associated improvements per the agreement.

#### **ALTERNATIVES:**

Deny the request and unencumber the remaining funds to either allow another developer to complete the trunk main line or have the line completed via a City initiated CIP project. Neither of these alternatives are desirable and will have a negative effect on this and other projects that are relying on the timely completion of this new utility service.

#### **FISCAL IMPACT:**

Sanitary Sewer Trunk System Trust Fund balance will not change with this addendum. The encumbered funds for this project will remain encumbered and future public improvement projects should not be affected. The reimbursement agreement amount is for \$4,266,283.65 and is currently encumbered in the Sanitary Sewer Trunk Main Trust Fund.

#### **Funding Detail:**

Fund:	4220 Sanitary Sewer Trunk System Trust Fund
Organization/Activity:	21800 Sanitary Sewer Trunk System Trust
Mission Element:	777
Project # (CIP Only):	N/A
Account:	540450 Reimbursement to Developers

#### **RECOMMENDATION:**

Staff Recommends Approval of the extension of the reimbursement agreement. This agreement will facilitate the installation of wastewater service to this newly annexed development and will encourage the construction of new residential and commercial subdivisions in the surrounding area.

#### **LIST OF SUPPORTING DOCUMENTS:**

Resolution  
Amendment to Wastewater Trunk Main Line Extension Construction and Reimbursement Agreement  
Presentation