

	<div data-bbox="1235 218 1474 457"> <p><b>District Impacted</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> 1 = Haberstroh</li> <li><input checked="" type="checkbox"/> 2 = Woolard</li> <li><input type="checkbox"/> 3 = Boyd</li> <li><input type="checkbox"/> 4 = Cisneros</li> <li><input type="checkbox"/> 5 = Bergmann</li> <li><input type="checkbox"/> All</li> </ul> </div> <p style="text-align: center;"><b>AGENDA ITEM SUMMARY</b></p>
<b>DESCRIPTION</b>	WOODS OF BOERNE INFRASTRUTURE OVERSIZING CONTRACT APPROVAL
<b>STAFF'S RECOMMENDED ACTION (be specific)</b>	Staff Recommends that the Council approve the proposed contract between the City of Boerne and Woods of Boerne, LP for oversizing of the Woods of Boerne utilities infrastructure for future distribution looping purposes.
<b>CONTACT PERSON</b>	
<b>SUMMARY</b>	<p>Several weeks ago, Staff briefed Council on a proposal to oversize the Woods of Boerne project to extend water and natural gas mains to the northern perimeter of the Woods of Boerne development to satisfy the needs of adjacent development for system looping requirements.</p> <p>At that time, the proposal was for the Council to philosophically agree with the proposal with the understanding that the Champion Heights Developer would agree to reimburse the City for easements, legal review and construction of the water main portion. The gas main loop extension, however, is not required for Champion Heights, but would be beneficial to put into place for future system integrity needs.</p> <p>Since then, we have completed negotiations and have a signed reimbursement agreement with the Champion Heights developer. So, it is time to move forward with the oversizing construction of the water and gas main extensions. State Law requires that we contract with the Woods of Boerne for this oversizing work.</p> <p>The City Attorney drafted the proposed letter agreement and implemented suggested minor modifications from the Woods of Boerne attorney. The negotiated agreement has been executed by the developer, and Staff recommends the Council approve the agreement as well.</p>
<b>COST</b>	\$15,227.20 – water, \$8,435.03 – gas (\$23,662.23 TOTAL)
<b>SOURCE OF FUNDS</b>	Utilities operating funds
<b>ADDITIONAL INFORMATION</b>	Map, cost proposal

This summary is not meant to be all inclusive. Supporting documentation is attached.

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**Form Revised 10/13/15**