



AGENDA ITEM SUMMARY

District Impacted

- ☐ 1 = Anzollitto
- ☐ 2 = Woolard
- ☐ 3 = Boyd
- ☐ 4 = Cisneros
- ☒ 5 = Colvin
- ☐ All

DESCRIPTION	CONSIDER RESOLUTION NO. 2016-R102; A RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS BY THE CITY OF BOERNE FOR OVERSIZING OF THE SOUTHGLEN SUBDIVISION OFFSITE NATURAL GAS MAIN EXTENSION.
STAFF'S RECOMMENDED ACTION (be specific)	Consider Resolution No. 2016-R102; A Resolution Authorizing The Expenditure Of Funds By The City Of Boerne For Oversizing Of The Southglen Subdivision Offsite Natural Gas Main Extension Not To Exceed \$55,000.00.
CONTACT PERSON	Michael Mann – Public Works Director
SUMMARY	<p>The City Council previously approved an Infrastructure Development Agreement with the developer of the Southglen Subdivision. In that agreement, provisions were made for City funded oversizing of the offsite gas main that the developer will be constructing along Cascade Caverns (see attached map).</p> <p>The local government code allows for the City to reimburse the developer for 100 percent of the cost for infrastructure oversizing to serve other areas. Per State Law, we are required to contract with the developer for this work - which was already done (as referenced above). Our oversizing contract requires that we advise the developer of our intention to proceed with oversizing within 14 days of his notice of proposed cost, which was provided on September 29, 2016.</p> <p>The proposed cost of engineering and construction to oversize the subject gas main is \$44,823.97. There will also be some cost for increasing the performance bond and possibly some other ancillary cost. The costs are yet to be determined, but the maximum total cost to oversize the project will be less than \$55,000.</p> <p>Oversizing the subject pipeline will allow flow capacity from our existing gate stations to serve anticipated high-growth areas in the northeastern portion of our service territory. The anticipated \$55,000 (maximum) cost is very attractive considering the benefit we will receive from the increased capacity.</p> <p>Because the anticipated cost is greater than \$15,000, specific Council approval for the expenditure is required by the City Charter. Staff recommends that the Council authorize the City Manager to spend up</p>

	\$55,000 for the above referenced work.
COST	\$55,000
SOURCE OF FUNDS	Economic Development/Gas Operating Funds
ADDITIONAL INFORMATION	

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

Form Revised 6/1/16