

	<div style="text-align: center;">AGENDA ITEM SUMMARY</div> <div style="border: 1px dashed purple; padding: 5px; float: right; margin-top: 10px;"> District Impacted <input type="checkbox"/> 1 = Wolosin <input type="checkbox"/> 2 = Woolard <input type="checkbox"/> 3 = Tye <input type="checkbox"/> 4 = Cisneros <input type="checkbox"/> 5 = Handren <input checked="" type="checkbox"/> All </div>
AGENDA DATE	<i>January 8, 2019</i>
DESCRIPTION	CONSIDER RESOLUTION NO. 2019-R03; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE SUPPLEMENTAL AGREEMENT NO. 1 TO THE STANDARD UTILITY AGREEMENT BETWEEN THE CITY OF BOERNE AND TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) FOR REIMBURSEMENT OF NATURAL GAS UTILITY RELOCATIONS ON INTERSTATE HIGHWAY 10. <i>(IH 10 from State Hwy 46 to Scenic Loop Rd.)</i>
STAFF'S RECOMMENDED ACTION (be specific)	Approve Resolution No. 2019-R03; Authorizing Supplemental Agreement No.1 to the reimbursement agreement with TxDOT for adjustment of Natural Gas utilities along IH-10 between State Highway 46 and Scenic Loop Road.
CONTACT PERSON	Michael Mann – Utilities Director
SUMMARY	<p>Earlier this year, Council approved reimbursement agreements pertaining to utility adjustments the City is required to perform due to conflicts with the proposed TxDOT improvements along IH-10 between State Highway 46 and Scenic Loop Road. Two companion agreements were executed, one for natural gas utility work and the other for sewer and water utility work.</p> <p>Additional expenses have been incurred by the City on both contracts. The subject of this memo is the Natural Gas portion of the work.</p> <p>A reimbursement of \$466,361.94 was approved in the original agreement. We have or will incur additional expenses beyond the original scope totaling an amount of \$15,801.11. These expenses were for internal staff effort and construction materials testing.</p> <p>Staff recommends the Council approve the subject supplemental agreement as described above, resulting in a total anticipated reimbursement to the City of \$482,163.05.</p>
COST	Cost Neutral
SOURCE OF FUNDS	N/A
ADDITIONAL INFORMATION	See attached map.

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