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|  | <div style="text-align: center;">AGENDA ITEM SUMMARY</div> <div style="border: 1px dashed purple; padding: 5px; float: right;"> 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-R04; 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 WATER AND WASTEWATER 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-R04; Authorizing Supplemental Agreement No. 1 to the reimbursement agreement with TxDOT for adjustment of Water and Wastewater 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 Water and Wastewater portion of the work.</p> <p>A reimbursement of \$768,207.68 was approved in the original agreement. We have or will incur additional expenses beyond the original scope totaling an amount of \$34,157.09. 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 \$802,364.76.</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.