

	<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 = Vacant <input type="checkbox"/> 4 = Cisneros <input type="checkbox"/> 5 = Handren <input checked="" type="checkbox"/> All </div>
AGENDA DATE	<i>February 12, 2019</i>
DESCRIPTION	CONSIDER RESOLUTION NO. 2019-R12; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A STANDARD UTILITY AGREEMENT BETWEEN THE CITY OF BOERNE AND TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) FOR REIMBURSEMENT OF NATURAL GAS UTILITY RELOCATIONS OF IH 10 IMPROVEMENTS BETWEEN SCENIC LOOP ROAD AND THE BEXAR COUNTY LINE.
STAFF'S RECOMMENDED ACTION (be specific)	Approve Resolution No. 2019-R12; Authorizing the City Manager to execute the Reimbursement Agreement with TxDOT for the relocation of natural gas utility lines associated with TxDOT's proposed improvements on IH-10 between Scenic Loop Road and the Bexar County Line.
CONTACT PERSON	Michael Mann – Utilities Director
SUMMARY	<p>Council has taken various prior actions regarding utility modifications associated with numerous ongoing TxDOT roadway improvement projects. The action being proposed is the execution of TxDOT's agreement for reimbursing the City for expenses associated with project management, design and construction to relocate City natural gas facilities within TxDOT right-of-way that have been deemed in conflict with TxDOT's proposed work. The area of concern and the location of the proposed work is shown on the attached map.</p> <p>Because this work is in Federal ROW (IH-10) TxDOT reimburses 100 percent of our costs. Under the proposed agreement, the City will be reimbursed \$976,303.98 as shown in the proposed agreement (attached). Although the terms of the agreement are not negotiable, Staff concurs that the terms are acceptable and recommends the Council authorize approval.</p>
COST	N/A
SOURCE OF FUNDS	N/A
ADDITIONAL INFORMATION	

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