



Legislation Details (With Text)

File #: 16-309 **Version:** 1 **Name:**
Type: Consent Agenda **Status:** Agenda Ready
File created: 8/11/2016 **In control:** Town Council
On agenda: 8/23/2016 **Final action:**
Title: A Resolution Authorizing the Town to Enter into an Agreement with Xcel Energy and Authorizing Payment to Xcel Energy for Providing Power To Pumps for the Underpass Repair at Taxiway Project, In The Amount Of \$32,631.65; And Setting Forth Details In Relation Thereto.

Sponsors:

Indexes:

Code sections:

Attachments: 1. VMAirportUnderpass w-easement.pdf, 2. Resolution

Date	Ver.	Action By	Action	Result
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SUBJECT: CONSENT AGENDA

Consideration Of A Resolution Authorizing the Town to Enter into an Agreement with Xcel Energy and Authorizing Payment to Xcel Energy for Providing Power To Pumps for the Underpass Repair at Taxiway Project, In The Amount Of \$32,631.65; And Setting Forth Details In Relation Thereto.

DEPARTMENT: Public Works

PRESENTER/PREPARER: Gary Behlen, Public Works Director
Farrell Buller, Parks and Recreation Director
Russell Pennington, Deputy Public Works Director
Wendi Palmer, Civil Engineer

FISCAL INFORMATION:

Cost as Recommended: **\$32,631.65**
Balance Available: \$345,667
Fund: Trails and Natural Areas Fund
Budget Line Item Number: 210.50.110.605000.100016
New Appropriation Required: Yes

STAFF RECOMMENDATION:

Approve the Resolution to authorize the Town to enter into an agreement with Xcel Energy and to authorize payment to Xcel Energy for providing power, appropriate an additional \$32,632 to fund the project, and authorize Staff to expend funds.

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

At the May 26, 2015 Board of Trustees meeting, the Board approved a new appropriation for the design and construction of flood mitigation for the Coal Creek trail underpass at the taxiway crossing of Coal Creek. At the September 8, 2015 Board of Trustees meeting the design for improvements was awarded to Loris and Associates, Inc.

A requirement of the improvements is to provide power to pumps that will be installed as part of the construction at the Underpass Repair at Taxiway. Xcel is the power provider for this location.

Staff has worked with Xcel on the design and the location for a new transformer. The cost to run new underground power and install the transformer is \$32,631.65.

Before you tonight are three additional resolutions pertaining this project.

1. File Number 16-307 A Resolution authorizing the award of a construction contract to Jag's Enterprises, Inc. for the construction of the improvements.
2. File Number 16-308 A Resolution authorizing the award of a construction management contract to Loris and Associates, Inc. for the construction management of the project.
3. File Number 16-310 A Resolution for the purpose of acquiring permanent utility easements for installing buried electrical line for the project.

Budget Summary

Construction Contract w/Contingency	\$ 370,000.00
Construction Management Contract w/Contingency	\$ 47,300.00
Xcel cost to provide power	\$ 32,631.65
<u>Easement Acquisition</u>	<u>\$ 10,000.00</u>
Total Project Budget	\$ 459,931.65

With the approval of all four resolutions needed for this project, a total of **\$114,265** will need to be appropriated to fully fund this project.

ATTACHMENTS:

- a. Vicinity Map
- b. Resolution