



Legislation Details (With Text)

File #: 17-249 **Version:** 1 **Name:**
Type: Consent Agenda **Status:** Agenda Ready
File created: 6/14/2017 **In control:** Town Council
On agenda: 6/27/2017 **Final action:**
Title: A Resolution Authorizing the Town to Sign a License Agreement between the Town of Erie, and Erie Coal Creek Ditch & Reservoir Company, for a Waterline Crossing of the Ditch, and Pay a License Fee in the amount of \$2,500; And Setting Forth Details in Relation Thereto

Sponsors:

Indexes:

Code sections:

Attachments: 1. Vicinity Map with Waterline.pdf, 2. License ECCDC Waterline crossing.pdf, 3. Resolution

Date	Ver.	Action By	Action	Result
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SUBJECT: CONSENT AGENDA

A Resolution Authorizing the Town to Sign a License Agreement between the Town of Erie, and Erie Coal Creek Ditch & Reservoir Company, for a Waterline Crossing of the Ditch, and Pay License Fee in the amount of \$2,500.

DEPARTMENT: Public Works

PRESENTER/PREPARER: Gary Behlen, Public Works Director
Russell Pennington, Deputy Public Works Director
Wendi Palmer, Civil Engineer

FISCAL INFORMATION:

Cost as Recommended: \$ 2,500
Balance Available: \$175,200
Fund: Water
Budget Line Item Number: 500-70-110-605000-100135
New Appropriation Required: No

STAFF RECOMMENDATION:

Approve the Resolution Authorizing the Mayor to sign The License Agreement, and authorize Staff to pay the license fee.

SUMMARY AND BACKGROUND OF SUBJECT MATTER: The construction contract for the Zone 3 Waterline Phase 1 was awarded to Scott Contracting Inc. (Consent Agenda 17-220) at the June 13, 2017 Board Meeting. Staff has been working with the Erie Coal Creek Ditch & Reservoir Company, throughout the design of the Zone 3 Waterline Phase 1 project. The new waterline will cross the ditch at a location south of Vista Parkway where the ditch is in a pipe, see attached Vicinity Map for crossing location.

ATTACHMENTS:

- a. Resolution
- b. Vicinity Map
- c. License Agreement