



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Town Council

Board Meeting Date: 3/28/2017

File #: 17-109, Version: 1

SUBJECT: CONSENT AGENDA

A Resolution For The Purpose Of Acquiring A Permanent Easement and Temporary Construction Easement for Construction of the Zone 3 Waterline Extension, And Setting Forth Details In Relation Thereto.

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: \$17,610
Balance Available: 4,860,200
Budget Line Item Number: 500-70-110-605000-100135 (Pending 2016 funds to be rolled-over)
New Appropriation Required: No

STAFF RECOMMENDATION:

Approving the Resolution Authorizing the Mayor to execute said easements, authorizing Staff to expend funds for the purchase of said easements.

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

At the September 22, 2015 Board of Trustee Meeting, the design for the Zone 3 Waterline Extension was awarded to JR Engineering. During the design of the waterline, it was determined that a permanent utility easement and a temporary construction easement are needed on the west side of the Vista Parkway Bridge.

The Town contracted with Western States Land Services to negotiate with the property owner on behalf of the Town for the two easements. The cost for the permanent easement is \$8,481, and the cost of the temporary easement is \$9,128, for a total rounded cost of \$17,610.

Before you tonight is a memorandum of agreement, grant of permanent access and utilities easement agreement and a grant of temporary construction easement agreement with the owner for this waterline extension.

The Zone 3 Waterline Extension is anticipated to be advertised for bid soon. The construction contract will be brought before the Board of Trustees later this spring.

Staff is recommending approving the acquisition of the easements and authorizing the Mayor to execute said easements and memorandum of agreement.

ATTACHMENTS:

- a. Memorandum of Agreement
- b. Permanent Access and Utilities Easement
- c. Temporary Construction Easement Agreement
- d. Vicinity Map