



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Town Council

Board Meeting Date: 6/13/2017

File #: 17-239, Version: 1

SUBJECT: CONSENT AGENDA

A Resolution For The Purpose Of Granting an Encroachment License Agreement to Boulder Valley School District for Construction of a Fiber Optic Line in Town Property and Right-of-Way.

DEPARTMENT: Public Works

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

FISCAL INFORMATION:

Cost as Recommended:	N/A
Balance Available:	N/A
Budget Line Item Number:	N/A
New Appropriation Required:	N/A

STAFF RECOMMENDATION:

Approve the Resolution Authorizing the Mayor to sign an Encroachment License Agreement.

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

Boulder Valley School District has requested using Town property and right-of-way for the installation of a Fiber Optic line to the new Meadowlark school in Flatiron Meadows Subdivision. The Encroachment Licenses will grant Boulder Valley School District the right to use the Town's right-of-way for the fiber optic line (Exhibit A in the attached agreement). Staff has reviewed the fiber optic plans and do not believe the fiber optic line will conflict with Town facilities. The agreement also allows the Town to terminate the agreement at any time with a 30 day notice.

Staff is recommending approving the resolution and authorizing the Mayor to sign the Encroachment License Agreements.

ATTACHMENTS:

- a. Resolution
- b. Encroachment License Agreement