



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Town Council

Board Meeting Date: 6/27/2017

File #: 17-249, Version: 1

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:

- Resolution
- Vicinity Map
- License Agreement