



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Town Council

Board Meeting Date: 1/28/2020

File #: 20-058, Version: 1

SUBJECT: CONSENT

A Resolution of the Board of Trustees of the Town of Erie; for the purpose of approving a Permanent Utility Easement Agreement for construction of the Zone 3 Waterline Extension Phase 2.

DEPARTMENT: **Public Works**

PRESENTER/PREPARER: Todd Fessenden, Public Works Director
Wendi Palmer, Civil Engineer

FISCAL INFORMATION:

Cost as Recommended:	NA
Balance Available:	NA
Budget Line Item Number:	NA
New Appropriation Required:	NA

STAFF RECOMMENDATION:

Approve the Resolution accepting said permanent utility easement agreement and authorize the appropriate Town officer to execute said permanent utility easement agreement.

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

At the March 13, 2018 Board of Trustees meeting the Board of Trustees awarded the design of the Second Phase of the Zone 3 Waterline Extension. The alignment of the proposed waterline extends south through Rex Ranch Filing 1, and east along the southerly boundary of Rex Ranch Filing 1. The Alignment of the waterline is shown in the Permanent Utility Easement Agreement as well as the attached location map. The Owner of Rex Ranch has agreed to dedicate a utility easement for this waterline extension.

ATTACHMENTS:

- a. Resolution
- b. Permanent Utility Easement Agreement
- c. Location Map