



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Town Council

Board Meeting Date: 1/12/2021

File #: 20-542, **Version:** 1

SUBJECT: CONSENT AGENDA

An Ordinance of the Board of Trustees of the Town of Erie Granting a Permanent Utility Easement to United Power, Inc. for Construction and Maintenance of a Transformer in Lot 1A-1 of the Erie Community Center

DEPARTMENT: Public Works

PRESENTER: Tyler Kesler, Sustainability & Water Conservation Specialist

FISCAL SUMMARY:

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

STAFF RECOMMENDATION:

Approve the Ordinance granting a permanent utility easement and authorize the Mayor to execute the Grant of Easement.

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

On August 11, 2020, the Board of Trustees approved the purchase of this transformer from United Power. United Power needs a 10-foot wide and approximately 70-foot long easement in the southwest corner of the Erie Community Center parking lot to provide electrical power to the new transformer. The transformer will provide the appropriate electric load to power 4 dual-port electric vehicle charging stations. The easement is shown in the Grant of Easement as well as the attached Exhibit B, Design map.

Board Priority(s) Addressed:

- ✓ Attractive Community Amenities
- ✓ Engaged and Diverse Community
- ✓ Prosperous Economy
- ✓ Well-Maintained Transportation Infrastructure
- ✓ Small Town Feel
- ✓ Safe and Healthy Community
- ✓ Effective Governance

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- ✓ Environmentally Sustainable
- ✓ Fiscally Responsible

ATTACHMENTS:

1. Ordinance
2. Grant of Easement Agreement
3. Exhibit B, Design