



Legislation Text

File #: PUB17-108, Version: 1

Agenda Information Sheet

DEPARTMENT: Wastewater Utilities

CM/ ACM: Jon Fortune, 8535

Date: May 8, 2017

SUBJECT

Consider recommending adoption of an ordinance authorizing the City Manager to execute a sewer main cost participation agreement between the City of Denton, Texas and Crawford Hospital Partners, LLC for the City's participation in the oversizing of sewer mains and in accordance with the terms and conditions of this ordinance; authorizing the expenditure of funds therefore; and providing an effective date. (In the not-to-exceed amount of \$159,680.00)

BACKGROUND

Crawford Hospital Partners, LLC ("Developer") is in the process of installing approximately 2,350 feet of sewer line within the City Limits of Denton (see **Exhibit 1**). This line is part of the public improvements they are installing as part of their Ranch View Surgical Hospital Development project. The Development project requires a 10" water line to be installed from the existing Country Lakes West Development to I35W. The City sought to oversize the pipeline from a 10" to a 18" in accordance with the City's oversize participation policies and procedures outlined in the Denton Development Code. The purpose of the oversize is continue the existing 18" main westward to facilitate future gravity service to a large sewer shed that extends to, and beyond, Hwy. I-35W.

The Developer presented the City with their tabulated calculation of the Oversize Participation Amount (see **Exhibit 2**). Staff has reviewed the entire tabulation and determined that 1) the quantities are correct, and 2) the unit prices are not unreasonable, based on similar work on other recent projects. Thus, Staff takes no exceptions to the oversize participation cost as prepared by the Developer. Staff has prepared a corresponding Sewer Main Cost Participation Agreement (see **Exhibit 3**).

OPTIONS

1. Approve the Sewer Main Cost Participation Agreement as prepared and submitted by Staff.
2. Reject the Sewer Main Cost Participation Agreement.

RECOMMENDATION

Staff recommends approval of the Sewer Main Cost Participation Agreement as prepared and submitted.

ESTIMATED SCHEDULE OF PROJECT

The project is currently under construction.

PRIOR ACTION/REVIEW (Council, Boards, Commissions)

None

FISCAL INFORMATION

The City's financial obligation regarding this item is \$159,680.00. There is \$200,000 budgeted for oversize participation in the FY 2017 (see **Exhibit 4**).

BID INFORMATION

N/A

STRATEGIC PLAN RELATIONSHIP

The City of Denton's Strategic Plan is an action-oriented road map that will help the City achieve its vision. The foundation for the plan is the five long-term Key Focus Areas (KFA): Organizational Excellence; Public Infrastructure; Economic Development; Safe, Livable, and Family-Friendly Community; and Sustainability and Environmental Stewardship. While individual items may support multiple KFAs, this specific City Council agenda item contributes most directly to the following KFA and goal:

Related Key Focus Area: **Public Infrastructure**

Related Goal: **2.3 Promote superior utility services and facilities**

EXHIBITS

1. Location Map
2. Tabulated Calculation of the Oversize Participation Amount
3. Sewer Main Cost Participation Agreement
4. FY 2017 CIP Detail Sheet

Respectfully submitted:

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Director of Utilities

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