

AGENDA



Thursday, July 29, 2010

**Contract and Land Management
RECOMMENDATION FOR COUNCIL ACTION****Item No. 28**

Subject: Authorize the negotiation and execution of all documents necessary for electric facility relocation and construction cost reimbursement agreement with PEDERNALES ELECTRIC COOPERATIVE, INC., Johnson City, TX for the relocation of electric distribution and transmission lines and easements in conjunction with the construction of Water Treatment Plant No. 4 (WTP4), for actual construction costs in an amount not to exceed \$1,500,000.

Amount and Source of Funding: Funding in the amount of \$1,500,000 is available in the Fiscal Year 2009-2010 Capital Budget of the Austin Water Utility.

Fiscal Note: A fiscal note is attached.

For More Information: Jason Bybel, P.E. 974-3490; Bill Stauber, P.E. 972-0290; Sarah Terry, 974-7141; Felecia Shaw, 974-6017

Boards and Commission Action: Recommended by the Water and Wastewater Commission.

The Pedernales Electric Cooperative, Inc. (PEC) owns and operates an electric transmission line that traverses the Water Treatment Plant No. 4 (WTP4) site. In order to facilitate the construction of the treatment facilities, this electric transmission line is proposed to be relocated to a proposed easement on City of Austin property close to R.R. 620 and near the east boundary of the WTP4 site.

The electric transmission line relocation is being jointly designed and constructed by the City and PEC. This authorization is for the relocation of easements and for the reimbursement of costs incurred by PEC for this utility relocation required to facilitate the construction of the WTP4 facilities.

The relocation and construction cost reimbursement agreement will address both the transmission and distribution lines. It is anticipated that the electric facility relocation will begin on or before October 1, 2010.