



**RCA
CITY OF AUSTIN
RECOMMENDATION FOR COUNCIL ACTION**

**AGENDA ITEM NO.: 16
AGENDA DATE: Thu 02/26/2004
PAGE: 1 of 1**

SUBJECT: Approve a resolution authorizing payment to Anderson Mill Municipal Utility District for the City's portion of the costs for relocating utility facilities owned by Anderson Mill Municipal Utility District along US 183 from R.M. 620 to the Travis County Line, in accordance with the June 27, 1986, Agreement for Right-of-Way Procurement with the State of Texas, in an amount not to exceed \$718,476.66.

AMOUNT & SOURCE OF FUNDING: Funding is available in the Fiscal Year 2003-2004 Amended Capital Budget of the Transportation, Planning and Sustainability Department.

FISCAL NOTE: A fiscal note is attached.

REQUESTING Public Works
DEPARTMENT:for Transportation,
Planning and
Sustainability;

**DIRECTOR'S
AUTHORIZATION:** Sondra Creighton

FOR MORE INFORMATION CONTACT: Lauraine Rizer, 974-7078; Laura Bohl, 974-7064

PRIOR COUNCIL ACTION: 2/85 -6/90 - Supplemental Contract

BOARD AND COMMISSION ACTION: N/A

PURCHASING: N/A

MBE / WBE: N/A

The City entered into a contractual agreement with the Texas Department of Transportation requiring the City's Transportation Department to fund 100% of the relocation of all utilities within the US 183 project boundaries. The City is required to pay non City of Austin Utility facilities 100% for relocation of their utilities and then submit a request to the State with copies of the invoice and proof of payment for 90% reimbursement of the cost. The Agreement with the Texas Department of Transportation requires the City of Austin to contribute 10% of the cost for the utility relocation.

CIP BUDGET FISCAL NOTE

DATE OF COUNCIL CONSIDERATION:

26-Feb-04

WHERE ON AGENDA:

Resolution

DEPARTMENT:

Transportation Planning and Sustainability

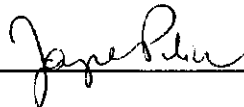
Description: Authorize payment to Anderson Mill Municipal Utility District for the City's participation of the utility relocation of a regulator station owned by Anderson Mill Municipal Utility District for the US 183 Project, from R.M. 620 to the Travis County Line, in accordance with the June 27, 1986, Agreement for the Right-of-Way Procurement with the State of Texas, in the amount of \$718,476.66

FINANCIAL INFORMATION:

Project Name:	US 183/620-Colorado River and North of 620
Project Authorization:	2003-2004 Amended Capital Budget
Funding Source:	1998 General Obligation Bonds, P1
Fund/Agency/Orgn:	8780-607-2124

Total Current Appropriation	\$2,400,000.00
Unencumbered Balance	\$1,716,738.00
Amount of this Action	<u>(\$718,476.66)</u>
Estimated Available	<u><u>\$998,261.34</u></u>

Financial Approval: _____



Date: _____

02/28/04

RESOLUTION NO. 04

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

The Council approves a resolution to authorize negotiation and execution of all documents related to the purchase of a temporary staging area and material storage site easement comprised of 43,652 square feet of land and a drainage easement comprised of 1,083 square feet of land out of a 15.034 acre tract of land, as well as an access easement over the entire 15.034 acres of land, all located in the John Applegate Survey 58, Abstract 29, Travis County, TX, located east of Cameron Road and south of Clear Creek Drive, from JOSEPH, JOSEPH, and WILLIAMS PARTNERSHIP, a Texas general partnership, in the amount of \$424,000 for the Austin Clean Water Program.

ADOPTED: _____, **2004**

ATTEST: _____

Shirley A. Brown
City Clerk

RESOLUTION NO. 04

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ADOPTED: _____, **2004**

ATTEST: _____

Shirley A. Brown
City Clerk

