RESOLUTION NO. 20050818-023

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

That the City Council ratifies, approves, and confirms the execution of the Second Supplemental Contractual Agreement for Right-of-Way Procurement, attached hereto as Exhibit A and made a part hereof, with the Texas Department of Transportation, further amending the provisions of the Contractual Agreement for Right of Way Procurement for ROW CSJ NO: 015109039, for the portion of U.S. 183 from U.S. 290 East to S.H. 71 and including the S.H. 71 Intersection, regarding reimbursement to the City of expenditures for right of way acquisition and utility relocation for toll road or turnpike projects.

ADOPTED: August 18, 2005

ATTEST:

hirley A Brown

City Clerk



SECOND SUPPLEMENTAL CONTRACTUAL AGREEMENT FOR RIGHT OF WAY PROCUREMENT-CITY

THE STATE OF TEXAS § County: Travis

§ District: Austin

COUNTY OF TRAVIS § ROW CSJ NO.: 0151-09-039

Federal Project No.: Highway: U.S. 183

This supplemental contractual agreement by and between the State of Texas, acting by and through the Texas Department of Transportation, hereinafter called the State, and the City of Austin, Texas, acting by and through its duly authorized official, hereinafter called the City, shall be effective on the date of approval and execution by and on behalf of the State.

WHEREAS, City's staff was given direction by Austin City Council to negotiate with the State regarding issues covered by this supplemental agreement; and

WHEREAS, the State and the City have previously entered into a contractual agreement on the date of June 27, 1986, and amended such agreement on February 24, 1994 with regard to the procurement of right of way and utility relocation on the following indicated highway project limits:

From: East of U.S. Highway 290

To: State Highway 71

and, which terms are incorporated herein for any and all purposes; and

WHEREAS, a portion of the project is being evaluated as a candidate turnpike or toll project and is identified as U.S. 183 from U.S. 290 East to S.H. 71 and including the S.H. 71 Intersection (the "turnpike or toll project"); and

WHEREAS, pursuant to Chapter 361, Transportation Code and Title 43, Texas Administrative Code, § 15.55(c), effective January 9, 2005, the cost to acquire right of way for a turnpike or toll project on the state highway system is funded entirely with State funds or turnpike or toll revenue bonds, with no local cost participation required, and Transportation Code, Section 361.234 provides that a utility shall make a relocation of a utility facility for a turnpike or toll project at the expense of the State; and

WHEREAS, the City has now requested that they be relieved of the obligation to contribute to the State an amount equal to ten percent (10%) of the cost to acquire the necessary right of way for the candidate tumpike or toll project, and has requested that in the event that the above project is designated a tumpike or toll project by the Texas Transportation Commission pursuant to Section 361.101, Transportation Code, that it be reimbursed for certain amounts previously contributed to the State for the candidate tumpike or toll project, which amounts are equal to ten percent (10%) of the cost to acquire the necessary right of way for the candidate tumpike or toll project; and

WHEREAS it is mutually desired by the City and the State to amend said previous contractual agreement in order to modify the terms and provisions for City participation in the cost of acquiring right of way for the turnpike or toll project and to modify terms and conditions for reimbursing the costs of relocating all utility facilities for said turnpike or toll project; and

NOW, THEREFORE, in consideration of the foregoing premises and the mutual benefits to be derived therefrom, the above described contractual agreement is hereby modified as follows:

- 1. The above recitals are incorporated in this Supplemental Agreement for all purposes.
- 2. On or after January 9, 2005, the State will hereby assume the obligation to pay, one hundred percent (100%) of the cost of right of way acquired for the tumpike or toll project, and one hundred percent (100%) of utility relocation cost required by the tumpike or toll project. Upon a determination by the State that the candidate tumpike or toll project will be developed as a non-tolled project, the City shall reimburse the State in the amount of ten percent (10%) of the cost of such right of way and the relocation of utility facilities of other entities and shall reimburse the State all costs of relocating City owned utilities not eligible for reimbursement under Transportation Code Section 203.092.
- 3. For purposes of this Supplemental Agreement, eligible utility relocation costs are those that are necessary to relocate utilities that are in conflict with the design of the turnpike or toll project, as determined by the **State**.
- 4. The City and State shall continue to negotiate terms for reimbursement to the City for right of way and utility relocation costs incurred by the City prior to January 9, 2005; provided however, that the State is not obligated to reimburse the City for any costs other than as provided in this Supplemental Agreement.
- 5. All other provisions of the Contractual Agreement for Right of Way Procurement, as amended, remain the same.

By: 106 AUSTIN, TEXAS By: Toby Hammett Futrell, City Manager	EXECUTION RECOMMENDED: District Engineer, Austin District
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ATTEST: THE STATE OF TEXAS

Executed and approved for the Texas Transportation
Commission for the purpose and effect of activating
and/or carrying out the orders, established policies or
work programs heretofore approved and authorized by

the Texas Transportation Commission.

By: Cruale far)
Title: Asst. Erec. Dir. En Open

Date: 6/13/05