

CITY OF EL PASO, TEXAS
AGENDA ITEM DEPARTMENT HEAD'S SUMMARY FORM

DEPARTMENT: **Engineering Services**

AGENDA DATE: **May 9, 2006**

CONTACT PERSON/PHONE: **Teresa Quezada, CIP Administrator 541-4771.**

DISTRICT AFFECTED: **1**

SUBJECT:

This item authorizes the Mayor to execute an amendment to an interlocal agreement between the City of El Paso, El Paso Community College (EPCC), and Canutillo ISD (CISD) to allow for the City's contribution of one-third of the cost of constructing the roadway, Education Drive (AKA Sgt. Isela Rubalcaba Drive) not to exceed \$90,000.

BACKGROUND / DISCUSSION:

During the development of the Westside Sports Complex project, the City negotiated access to the proposed park site through the roadway being constructed by EPCC and CISD. The roadway, Education Drive was upgraded to a City street with all subdivision ordinance requirements for construction applying. Since the roadway is to be dedicated to the City as a city street, the cost increased; and since this roadway will provide access to the City park, the City is proposing to participate in the construction costs of the roadway.

Resolution authorizes the Mayor to execute the amendment because the item amends an inter-local agreement previously executed by the Mayor.

PRIOR COUNCIL ACTION:

Council approved on August 3, 2004 an agreement whereby EPCC and CISD provided access by the City during grading and construction to the Westside Sports Complex.

AMOUNT AND SOURCE OF FUNDING:

Total Amount \$90,000.

<u>Project</u>	<u>Fund</u>	<u>Department</u>	<u>Account</u>
PST06001	26136	31130101	508027
PST06001	27081	31133001	508027
PST06001	27136	31136001	508027

BOARD / COMMISSION ACTION:

(N/A)

*****REQUIRED AUTHORIZATION*****

LEGAL: (if required) _____ **FINANCE:** (if required) _____

DEPARTMENT HEAD: _____

APPROVED FOR AGENDA:

CITY MANAGER:

DATE:

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

THAT the Mayor be authorized to sign an Amendment to the Interlocal Agreement (the "Amendment") by and between the City of El Paso with the El Paso County Community College District and the Canutillo Independent School District, passed and approved August 3, 2004, providing for access by the City during grading and construction, to the Westside Sports Complex, located on a portion of Tract 1A, Nellie Mundy Survey No. 240, El Paso, El Paso County, Texas, to provide for the City to contribute one-third of the cost of constructing the roadway identified in the Amendment, which contribution shall not exceed Ninety Thousand Dollars (\$90,000.00).

ADOPTED this _____ day of _____, 2006.

CITY OF EL PASO

John F. Cook
Mayor

ATTEST:

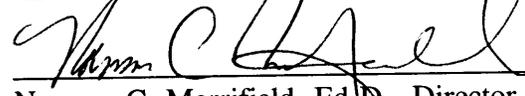
Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:



Josette Flores
Assistant City Attorney

APPROVED AS TO CONTENT:



Norman C. Merrifield, Ed.D., Director
Parks and Recreation Department

4. All other terms and condition of the August 3, 2004 Interlocal Agreement remain in full force and effect, without amendment or change.

EXECUTED this _____ day of _____, 2006 ("Effective Date").

ATTEST:

CITY OF EL PASO:

Richarda Duffy Momsen
City Clerk

John F. Cook
Mayor

APPROVED AS TO FORM:



Josette Flores
Assistant City Attorney



Norman C. Merrifield, Ed.D.
Director, Parks and Recreation
Department

CANUTILLO INDEPENDENT
SCHOOL DISTRICT:

By: 

SERGIO CORONADO, President
Board of Trustees

ATTEST:

By: 

YVONNE SAPIEN SANCHEZ
Secretary, Board of Trustees

APPROVED AS TO FORM:



LARRY A. BASKIND, General Counsel

EL PASO COUNTY COMMUNITY
COLLEGE DISTRICT:

By 

Richard M. Rhodes, Ph.D.
President of the College

APPROVED AS TO FORM:

By 

Edward W. Dunbar
Attorney