

RESOLUTION

WHEREAS, the City has determined that it is in the best interests of the citizens of the El Paso region to establish a Municipal Drainage Utility System under the auspices of the El Paso Water Utilities Public Service Board; and

WHEREAS, the Ordinance to establish the Municipal Drainage Utility System has been adopted and the City desires to clearly set forth the documents referenced therein which are to be on file with the City Clerk.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO, TEXAS THAT:

That the City Council finds that the documents identified in Ordinance No. 16668 as the "Storm 2006 Projects" consisting of the Priority I and Priority II projects in the Storm 2006 Update given by the Acting City Engineer to the City of El Paso City Council and the El Paso Water Utilities Public Service Board (PSB) on May 7, 2007 ("Update") and on file with the City Clerk, are those documents attached hereto as Exhibit A; and that the documents identified as the Priority III projects in the Update and addressed in said Ordinance, are those documents attached hereto as Exhibit B.

That the documents contained in Exhibits A and B shall remain on file with the City Clerk at all such times as Ordinance No. 16668 and any amendments or thereto or successor ordinances are in effect.

APPROVED this 19th day of June 2007.

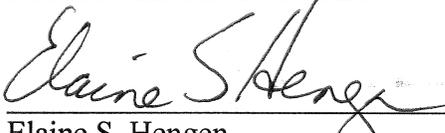
CITY OF EL PASO

ATTEST:

John F. Cook, Mayor

Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:



Elaine S. Hengen
Senior Assistant City Attorney

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PRIORITY I PROJECTS

PROJECT	Bid Period	Current Estimate	Construction Start
Master Drainage Study	Complete May, 2009	\$ 2,000,000	N/A
Agricultural Drains	In Construction	\$ 2,000,000	December 7, 2006
Glory Road – Storm Sewer @ Alley between Mesa & Oregon; Baltimore to New York Ditch	In Construction	\$ 2,134,000	February 12, 2007
Westside Drainage Improvements Phase 1	May, 2007	\$ 13,650,000	June, 2007
Westside Drainage Improvements Phase 2	July, 2007		August, 2007

EXHIBIT A

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PRIORITY I PROJECTS

PROJECT	Bid Period	Current Estimate	Construction Start
Lindberg, Redd, Mulberry, Warrior Roads/Ocotillo, Charl Ann-Phase 1	September, 2007	\$ 1,080,000	October, 2007
NE Channel No. 2 (Butterfield Trail apts, Sun Valley to Channel no. 1) Phase 1	November, 2007	\$ 6,192,000	December, 2007
Thunderbird Valley Channel	In Construction	\$ 2,495,000	May 7, 2007
Cebada Pump Station	May, 2007	\$ 3,462,000	June, 2007
Clardy Fox Pump Station	May, 2007	\$ 1,042,000	June, 2007
Basin A Pump Station discharge pipe	May, 2007	\$ 917,000	June, 2007
Drainage Easement on Franklin Summit	May, 2007	\$ 35,000	June, 2007
Castellano Drive (Revised scope 5/7/07 to accommodate pond)	September, 2007	\$ 346,000	October, 2007

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PRIORITY I PROJECTS

PROJECT	Bid Period	Current Estimate	Construction Start
Channel No. 1 (Belvidere Channel)	May, 2007	\$ 50,000	June, 2007 (Street Department)
Chihuahuita Neighborhood	June, 2007	\$ 2,491,000	July, 2007
Paragon - Santa Fe Channel - Festival	June, 2007	\$ 1,724,000	July, 2007
Pershing Dam Upper & Lower Basin	June, 2007	\$ 1,657,000	July, 2007
Pump Station Assess and repair as needed	Pending	\$ 4,290,000	Needs Scope
Schuster slope improvements Phase 1	July, 2007	\$ 270,000	August, 2007
Thornton	May, 2007	\$ 564,000	June, 2007

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PRIORITY I PROJECTS

PROJECT	Bid Period	Current Estimate	Construction Start
Gravity Flow outlets to the Rio Grande	Pending	\$ 5,000,000	Coordination with IBWC
High Ridge Channel & Bear Ridge Channel	May, 2007	\$ 2,099,000	June, 2007
James Watt @ Lee Trevino	April, 2007	\$ 727,000	May, 2007
Joyce Circle	August, 2007	\$ 910,000	September, 2007
Los Siglos Court and Lucas Marcelo Court	April, 2007	\$ 39,000	June, 2007
Modesto Channel River outfall	April, 2007	\$ 939,000	June, 2007

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PRIORITY I PROJECTS

PROJECT	Bid Period	Current Estimate	Construction Start
Ojo De Agua Channel from the inlet structure to Thorn Dam; Thorn Inlet Structure at Lakehurst Bridge Crossing	June, 2007	\$ 4,744,000	July, 2007
Wallenberg and Mesa Hills	May, 2007	\$ 1,540,000	June, 2007
Priority 1 Sub-total		\$ 62,397,000	
Dam Improvements		???	

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PRIORITY II PROJECTS

PROJECT	Bid Period	Current Estimate
Dallas Outfall	January, 2008	\$ 2,000,000
Lindberg, Redd, Mulberry, Warrior Roads-Phase 2 Includes Ocotillo & CharlAnn	November, 2007	\$ 15,809,000
Colonia Escondida	September, 2007	\$ 9,852,000
Copper Queen	August, 2007	\$ 745,000
Northgate Diversion Channel	May, 2008	\$ 6,346,000
McKelligon Canyon	September, 2007	\$ 3,292,000
Channel No. 2 (Butterfield Trail apts, Sun Valley to Channel no. 1) Phase 2		\$ 10,000,000
Government Hills Outfall / Durazno Neighborhood	September, 2007	\$ 7,500,000
Priority 2 Sub-total		\$ 55,544,000
Priority 1 & 2 Sub-total		\$117,941,000
Concrete Channels, Steep Slopes		???

* Totals do not include Repairs by Street Department & Buyout Program

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PRIORITY III PROJECTS

PROJECT	Current Estimate
Westside Drainage Improvements Phase 3	\$ 9,046,000
Channel No. 2 (Dam & Diversion Channels Phase 3)	\$ 39,137,000
Americas 10 Dam	\$ 6,445,000
Canterbury Channel between Ridge Crest & Stanton	\$ 100,000
Crossroads Pond	\$ 729,000
Fairbanks between NS Freeway to Electric	\$ 6,742,000
Ft Bliss Sump	\$ 10,995,000
Mamie / Elmwood	\$ 1,965,000
North South Freeway Channel	\$ 3,676,000

EXHIBIT B

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PRIORITY III PROJECTS

PROJECT	Current Estimate
Range Dam	\$ 59,000
Texas A&M/Research Drive Channel	\$ 2,744,000
Priority 3 Sub-total	\$ 81,638,000

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