

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

CITY CLERK DEPT.
07 AUG 27 AM 10:29

DEPARTMENT: Airport
AGENDA DATE: September 4, 2007 – Regular Agenda
CONTACT PERSON/PHONE: Patrick T. Abeln, A.A.E. 780-4724
DISTRICT(S) AFFECTED: 2

SUBJECT:

Approval of expenditure in the amount of \$2,200,000, payable to the El Paso Water Utilities for the construction of a lift station, which will provide services for EPIA's golf course, future hotel and programmed, integrated high-tech office/industrial park.

BACKGROUND / DISCUSSION:

The lift station is part of the Airport's 10-year Capital Improvement Plan, which will allow us to achieve a long-term development plan. The lift station is needed infrastructure for the programmed development on Airport property, including the 18-hole golf course and associated clubhouse, future hotel, and programmed high-tech office/industrial park. EPIA's industrial/commercial revenue base and its continued growth provide the Airport with greater fiscal flexibility in making aviation-related improvements.

The design and construction of the lift station will be managed and overseen by El Paso Water Utilities – EPIA will make progress payments directly to EPWU via a Purchase Order. The breakdown of costs are as follows:

Design	\$ 382,148
Project Mgmt	\$ 150,000
Construction (includes contingency)	<u>\$1,667,852</u>
Total Project Cost	\$2,200,000

PRIOR COUNCIL ACTION:

On February 20, 2007, the City Council of the City of El Paso approved a budget transfer to establish appropriations for EPIA's funding of the referenced lift station for its proposed developments

AMOUNT AND SOURCE OF FUNDING:

\$2,200,000 - Airport Enterprise Funds.

BOARD / COMMISSION ACTION:

Airport Board is briefed on Capital Improvement Projects at every board meeting.

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

LEGAL: (if required) Ray Steeg

FINANCE: (if required) _____

DEPARTMENT HEAD: Monica Sombraña for Patrick T. Abeln, AAE
(Example: if RCA is initiated by Purchasing, client department should sign also)
Information copy to appropriate Deputy City Manager

APPROVED FOR AGENDA:

CITY MANAGER: _____

DATE: _____

RESOLUTION

WHEREAS, the El Paso International Airport (EPIA) is in the process of developing a portion of EPIA property, which includes the Butterfield Trail Golf Club, a proposed hotel, a proposed high-tech office/industrial park, and other potential retail and commercial developments, all of which require sanitary sewer services;

WHEREAS, the El Paso Water Utilities (EPWU) has agreed to design and construct a lift station on the referenced EPIA property as required for the provision of such sanitary sewer services to EPIA's proposed developments;

WHEREAS, on February 20, 2007, the City Council of the City of El Paso approved a budget transfer to establish appropriations for the EPIA's funding of the referenced lift station for its proposed developments; and

WHEREAS, EPIA and EPWU are in the process of establishing the rights and obligations of each party as it relates to the operations of EPWU on EPIA property through a joint resolution, which shall explicitly account for all lift station costs referenced herein;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO;

THAT the Comptroller of the City of El Paso is hereby authorized to issue a purchase order to the El Paso Water Utilities for the completion of a lift station on El Paso International Airport property in an amount not to exceed TWO MILLION TWO HUNDRED THOUSAND AND 00/100 DOLLARS (\$2,200,000.00).

APPROVED ON THIS _____ DAY OF _____, 2007.

CITY OF EL PASO

ATTEST:

John F. Cook
Mayor

Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:



Raymond L. Telles
Assistant City Attorney

APPROVED AS TO CONTENT:



Patrick T. Abeln, A.A.E., Director
Department of Aviation

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