

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

DEPARTMENT: **Engineering & Construction Management**

AGENDA DATE: **October 25, 2011**

CONTACT PERSON/PHONE: **R. Alan Shubert, City Engineer**

DISTRICT AFFECTED: **2**

SUBJECT:

Item is to request approval of a resolution authorizing the City Manager to execute, on behalf of the City of El Paso, an underground and transformer pad electrical easement to El Paso Electric Company for the provision of electrical power to an airport runway lighting enhancement project.

BACKGROUND / DISCUSSION:

The EPIA Runway 8R-26L & Taxiway "L" Extension & Reconstruction of Taxiway "W" project is currently underway whereas El Paso International Airport is extending the runway and taxiway by 1,100 feet on the eastern end, alleviating FAR Part 77 surface penetration issues in the area of the terminal ramp and Concourse B gates west of the runway. The Federal Aviation Administration has decided to upgrade the approach navigation aid onto Runway 26L to a medium-intensity lighting system with runway alignment indicator lights (MALSR) under this project. Consequently, additional power source from the El Paso Electric Company is necessary to support this upgrade hence the need for the easement.

PRIOR COUNCIL ACTION:

Mayor and Council have not previously considered this item.

AMOUNT AND SOURCE OF FUNDING:

There are no costs associated with this action.

<u>Project</u>	<u>Fund</u>	<u>Department</u>	<u>Account</u>
~	~	~	~

BOARD / COMMISSION ACTION:

(N/A)

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

DEPARTMENT HEAD:



For: R. Alan Shubert, City Engineer

Information copy to appropriate Deputy City Manager

RESOLUTION

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

That the City Manager be authorized to sign an Underground Electrical Easement and Transformer Pad Easement to the El Paso Electric Company for the purpose of providing service for a new runway approach lighting improvement project at the El Paso International Airport, said easement more particularly described as a portion of Section 33, Block 80, Township 2, T & P Surveys and a portion of Tract 1-A, Section 40, Block 80, Township 2, T & P Surveys, City of El Paso, El Paso County, Texas.

ADOPTED THIS _____ DAY OF _____, 2011.

THE CITY OF EL PASO

John F. Cook
Mayor

ATTEST:

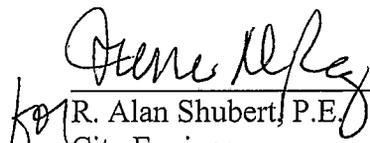
Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:



Cynthia Osborn
Assistant City Attorney

APPROVED AS TO CONTENT:



for R. Alan Shubert, P.E.
City Engineer

Should Grantee abandon the easement, then the easement hereinabove described shall revert to Grantor or its successors and assigns. Such abandonment shall be conclusively presumed following non-use by the Grantee for one year and with use not being resumed within sixty (60) days following receipt of notice of abandonment from Grantor to Grantee, and on such abandonment, Grantee will then execute any and all necessary documents to evidence such abandonment.

Grantee shall maintain the surface over the length and width of the easement to the satisfaction, as reasonable, of Grantor and in accordance with applicable City Code provisions.

WITNESS THE FOLLOWING SIGNATURES AND SEAL on the dates entered below.

GRANTOR:
THE CITY OF EL PASO

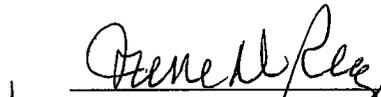
Joyce A. Wilson,
City Manager

APPROVED AS TO FORM:



Cynthia Osborn
Assistant City Attorney

APPROVED AS TO CONTENT:



for R. Alan Shubert, P.E.
City Engineer

ACKNOWLEDGMENT

THE STATE OF TEXAS)
)
COUNTY OF EL PASO)

This instrument was acknowledged before me on the _____ day of _____, 2011
by **Joyce A. Wilson as City Manager of the City of El Paso.**

Notary Public, State of Texas

The above instrument, together with all conditions thereto is hereby accepted on the date entered below.

GRANTEE:
EL PASO ELECTRIC COMPANY

By: _____

Printed Name: _____

Title: _____

ACKNOWLEDGMENT

STATE OF TEXAS)

COUNTY OF EL PASO)

This instrument was acknowledged before me on the _____ day of _____, 2011
by _____ as _____ of **El Paso Electric Company**, on behalf of the
El Paso Electric Company, a Texas corporation.

Notary Public, State of Texas

SECTION 33,
BLOCK 80,
TOWNSHIP 2,
T & P SURVEYS

(TRANSFORMER PAD)

94'

10' UNDERGROUND
(380' TOTAL)

TRACT 1-A,
SECTION 40,
BLOCK 80,
TOWNSHIP 2,
T & P SURVEYS

286'

552'

(POINT OF BEGINNING)

(SOUTHEAST PARCEL
CORNER)

9715 CARNEGIE

9725 CARNEGIE

9729 CARNEGIE Ave

9801 CARNEGIE

9811 CARNEGIE

9733 CARNEGIE

CARNEGIE

DERICK

LEGEND

--- PROPOSED EPE CO. (UG) 10 FT. UTIL. ESMNT.



PROPOSED 12'X17' TRANSFORMER ESMNT.



EL PASO ELECTRIC CO. R.O.W.
A PORTION OF:
TRACT 1-A, SECTION 40 AND
SECTION 33,
BLOCK 80, TOWNSHIP 2,
T & P SURVEYS,
EL PASO COUNTY, TEXAS



SCALE: NONE
DATE: 10/5/2011
W.O. # DT015175

Exhibit "A"