
City Council Regular Meeting

DEPARTMENT: Public Works & Engineering

FROM: Errick Thompson, Director

MEETING: December 11, 2023

SUBJECT:

Consider approval of a minute order ratifying resolution 4A12112023ChisholmSummitLakewoodDr and approval of a resolution authorizing the construction costs and reimbursement of R.A. Development, Ltd., for the costs associated with installation of pedestrian and street lighting along Lakewood Drive pursuant to an existing Chapter 380 and Economic Development and Performance Agreement in the amount of \$599,413.50. *(Staff Presenter: Errick Thompson, Director of Public Works & Engineering)*

SUMMARY:

On June 7, 2021, the City Council approved a Chapter 380 and Economic Development and Performance Agreement (Agreement). Per the agreement, the Developer is responsible for designing and constructing Lakewood Drive, which is currently under construction. Parkway and pedestrian street lighting along Lakewood Drive is planned as part of the project.

Once the existing electric lines have been buried, UCS plans to begin installation of the pedestrian and parkway lighting for Lakewood from CR 1020 to FM 1902. A photometric analysis was performed to determine the optimal spacing for both pedestrian and street lighting. A photometric analysis provides guidance on the optimal number and spacing of poles based on the equipment available. The design includes a total of 121 lights consisting of 43 street light poles and 52 antique Washington pedestrian poles. The City's estimated cost of electricity per year is approximately \$2,200 based on the current UCS rates.

The total budget for burying existing overhead electric lines and installation of new infrastructure is \$3.5M with \$1.0M for burying the existing lines and \$2.5M for new infrastructure. The cost to bury the existing overhead electric is \$669,139.33 and was approved on November 13, 2023. UCS will be installing the required infrastructure to support the pedestrian and street light infrastructure at their cost. As a result, the City's capital cost for installing new infrastructure along the project is \$599,413.50, well within the \$2.5M budgeted for new pedestrian and street lighting.

The City's total cost to bury existing electric lines and install new pedestrian and street lighting is \$1,268,552.83.

RECOMMENDATION:

Approve a minute order ratifying resolution 4A12112023ChisholmSummitLakewoodDr and approval of a resolution authorizing the construction costs and reimbursement of R.A. Development, Ltd., for the costs associated with installation of pedestrian and street lighting along Lakewood Drive pursuant to an existing Chapter 380 and Economic Development and Performance Agreement in an amount not to exceed \$599,413.50.

PRIOR ACTION/INPUT (Council, Boards, Citizens):

September 20, 2021 – Economic Development Corporation Board (EDCB) – Type A

- Reimbursement resolution to R.A. Development, Ltd. for roadway design costs
- Design Contract with Kimley Horn Associates for design review of Lakewood Drive

September 20, 2021 – City Council

- Reimbursement resolution to R.A. Development, Ltd. for sewer design costs and ratification of EDCB action on the reimbursement resolution to R.A. Development, Ltd. for roadway design costs
- Design Contract with Kimley Horn Associates for design review of Lakewood Drive and sanitary sewer facilities
- Ratification of EDCB action on the design contract with Kimley Horn Associates for design review of Lakewood Drive

October 3, 2022 – Economic Development Corporation Board (EDCB) – Type A

Reimbursement resolution to R.A. Development, Ltd. for roadway construction costs

October 3, 2022 – City Council

Reimbursement resolution to R.A. Development, Ltd. for roadway construction costs and ratification of EDCB action on the reimbursement resolution to R.A. Development, Ltd. for roadway construction costs

November 13, 2023 – Economic Development Corporation Board (EDCB) – Type A

Reimbursement resolution to bury existing UCS electric lines between CR 1020 and CR 1016.

November 13, 2023 – City Council

Minute order ratifying the 4A Economic Development Corporation Board's action

REFERENCE:

Resolution - 4A11132023ChisholmSummitLakewood

FISCAL IMPACT:

Budgeted Y/N: Y
Fund Name: 4A Bond Fund
Full Account #s: 4403101-70020
Amount: \$599,413.50
Project number: DV2303

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