

---

## City Council Regular Meeting

**DEPARTMENT:** Public Works & Engineering

**FROM:** Errick Thompson, Director

**MEETING:** November 13, 2023

---

**SUBJECT:**

Consider a minute order ratifying resolution 4A11132023ChisholmSummitLakewoodDr authorizing the reimbursement of R.A. Development, Ltd., for costs associated with burying United Cooperative Services existing overhead electric lines along Lakewood Drive pursuant to an existing Chapter 380 and Economic Development and Performance Agreement in an amount not to exceed \$669,139.33. (*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.

United Cooperative Services (UCS) is the electric service provider along Lakewood Drive. There are existing overhead electric utilities between CR 1016 and CR 1020. As part of the design of the roadway, these lines are to be buried to create a more aesthetically pleasing roadway. The cost to bury the electric lines is \$669,139.33.

The design and cost to install parkway and pedestrian lighting shall be presented at a future council meeting for consideration and approval.

**OPTIONS:**

- 1) Approve a minute order ratifying the 4A Economic Development Corporation Board's action taken on approving the construction costs and authorization of the reimbursement of R.A. Development, Ltd., for the costs of burying United Cooperative Services existing overhead electric lines along Lakewood Drive pursuant to an existing Chapter 380 and Economic Development and Performance Agreement in an amount not to exceed \$669,139.33.
- 2) Deny a minute order ratifying the 4A Economic Development Corporation Board's action taken on approving the construction costs and authorization of the reimbursement of R.A. Development, Ltd., for the costs of burying United Cooperative Services existing overhead electric lines along Lakewood Drive pursuant to an existing Chapter 380 and Economic Development and Performance Agreement in an amount not to exceed \$669,139.33.

**RECOMMENDATION:**

Approve a minute order ratifying the 4A Economic Development Corporation Board’s action taken on approving the construction costs and authorization of the reimbursement of R.A. Development, Ltd., for the costs of burying United Cooperative Services existing overhead electric lines along Lakewood Drive pursuant to an existing Chapter 380 and Economic Development and Performance Agreement in an amount not to exceed \$669,139.33.

**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

**FISCAL IMPACT:**

Budgeted Y/N: Y  
Fund Name: 4A Bond Fund  
Full Account #s: 4403101-70020  
Amount: \$669,139.33  
Project No: DV2303

**STAFF CONTACT:**

Erick Thompson. P.E., CFM®  
Director of Public Works & Engineering  
[ethompson@burlesontx.com](mailto:ethompson@burlesontx.com)  
817-426-9610