



AGENDA ACTION FORM

Consideration of a Resolution to Enter into a Facility Encroachment Agreement with CSX Transportation (CSXT) for the Main Street Project Authorizing the Mayor to Sign all Applicable Documents

To: Board of Mayor and Aldermen
From: Chris McCartt, City Manager *CM*

Action Form No.: AF-343-2023
Work Session: November 6, 2023
First Reading: N/A
Final Adoption: November 7, 2023
Staff Work By: Michael Thompson
Presentation By: Ryan McReynolds

Recommendation:
Approve the Resolution.

Executive Summary:
As the redevelopment of Main Street continues moving forward the city desires to construct, use and maintain conduit under property controlled by CSXT. These conduits will be constructed at the railroad wye on Main Street and occupied by cables for the transmission of electrical power, voice communication or other data, as well as empty conduits for future use.

It is requested to enter into a Facility Encroachment Agreement with CSXT (Agreement No. CSX977447) for construction, usage and maintenance of utility facilities associated with the redevelopment of Main Street. The fee associated with this agreement is a one-time nonrefundable Review Fee in the amount of \$5,000.00.

Funding is available and identified in GP1516.

- Attachments:**
1. Resolution
2. Agreement

	Y	N	O
Cooper	—	—	—
Duncan	—	—	—
George	—	—	—
Montgomery	—	—	—
Olterman	—	—	—
Phillips	—	—	—
Shull	—	—	—