



CITY COUNCIL COMMUNICATION

April 12, 2011

SUBJECT: Authorize the City Manager to negotiate and execute an agreement with the City of Ft. Worth.

SUBMITTED BY: Gary McKamie, City Manager

REFERENCE NO:

ACTION REQUESTED:

Authorize the City Manager to negotiate and execute an agreement with the City of Ft. Worth for the extension of Reclaimed Water Service.

ALTERNATIVES:

- Deny Request

SUMMARY OF SUBJECT:

This agreement would implement the extension of the current Village Creek Reclaimed Water Delivery System from a point located at the northeast corner of American Blvd. and F.A.A Blvd., in Ft. Worth, northward along American Blvd., passing under S.H. 183 and terminating at a point located at the northeast corner of Bear Creek Parkway and the Airport Freeway westbound service lane, in Euless.

The Village Creek Reclaimed Water Delivery System would construct the pipeline extension as a "System Cost", as defined within the existing Agreement for Reclaimed Water Service, and Euless would adjust its "Annual Amount", as defined within the existing Agreement for Reclaimed Water Service, thus providing for the annual minimum volume necessary to justify system expansion.

Staff recommends that Council authorize the City Manager to negotiate and execute such an agreement.

FINANCIAL CONSIDERATIONS:

Revenue Sources:

Expenditure Accounts:

Budgeted Fiscal Year(s):

Estimated Expenditure:

Over/Under Projection By:

Other Comments:

SUPPORTING DOCUMENTS:

- Exhibit

APPROVED BY:

_____ **LG** _____

City Manager's Office

_____ **SC** _____

City Secretary's Office