



Agenda Item Number: 2008-1-9H

BERNALILLO COUNTY BOARD OF COUNTY COMMISSIONERS

Meeting Date: January 8, 2008

Department: Technical Services **Staff Contact:** Tim West, Deputy County Manager, Public Works
Roger A. Paul, P.E., Technical Services Director
Jeanne Wolfenbarger, P.E., Project Engineer

TITLE: Cooperative Agreement for the El Porvenir Phase 1.A Drainage Improvements

ACTION: Motion to approve Financial Resolution **FR _____-2007** increasing the budget for the El Porvenir Phase 1.A Drainage Improvements Project by \$65,265.15

SUMMARY:

The El Porvenir Phase 1.A Drainage Improvements Project will consist of storm drain construction on Santa Anita Road SW and on Entrada Bonita SW, to eventually alleviate the floodplain within these roadway areas. As a result of the storm drain construction, certain water and sewer lines require relocation as shown in the Location Map (Attachment 2, Exhibit B).

On November 14, 2007, the Albuquerque Bernalillo County Water Utility Authority (ABCWUA) agreed to fund relocation of the conflicting water and sewer lines in the amount of \$61,680.00, plus gross receipts tax of \$3,585.15, totaling to \$65,265.15 (Attachment 2). Public Works Division now requests that the County Board of Commissioners approve the Financial Resolution (Attachment 1) to establish budget for this project.

ATTACHMENTS:

1. **FR _____-2007**
2. Cooperative Agreement for the El Porvenir Phase 1.A Drainage Improvements (Copy)

FISCAL IMPACT

The El Porvenir Phase 1.A Drainage Improvements project represents an expansion of previous work completed and funded from other sources, to improve drainage on Santa Anita Road SW. Accordingly, this expansion is being budgeted and accounted for in Line Item BC21-538602-86WA, Storm Drain Bonds-Santa Anita Drainage-ABCWUA. Initial disbursements from this line item will be made by the County to an independent consultant and contractor, to be reimbursed to the County by the ABCWUA in the total amount of \$65,265.15. This reimbursement will be budgeted and accounted for in Revenue Account BC21-441259-0605 as shown in the Financial Resolution. Sufficient cash balances exist to provide cash flow pending reimbursement from the ABCWUA.

STAFF ANALYSIS SUMMARY

COUNTY MANAGER

The Water Authority is assuming the financial responsibility of relocating the replacing water and sewer lines in this area. I recommend Board approval. TL 1/2/2008

DEPUTY COUNTY MANAGER FOR PUBLIC WORKS

This financial resolution will increase the budget of the El Porvenir Storm Drainage Project by cost sharing contribution from the ABCWUA. Water and sanitary sewer lines will require relocating or replacing and the ABCWUA will share in the cost of that work. I recommend approval. TW 12/17/07

LEGAL

No comment required. Deborah S. Seligman, Legal 12/20/07

FINANCE

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| Budget | Approval of this financial resolution will increase the original budget by \$65,265.15 and authorize the County to accept funding from the Albuquerque Bernalillo County Water Utility Authority for the El Porvenir Phase 1.A Drainage Improvement Project. Elouise Zamora, Financial Services Administrator II 11/29/07 |
| Purchasing | No comment is required. Lisa Sedillo-White, Purchasing Director 12/18/2007 |
| Contracts | No comment is required. Lisa Sedillo-White, Purchasing Director 12/18/2007 |
| Risk Management | As between the parties, each shall be solely responsible for any and all liability from personal injury, including death, or damage to property, arising from any negligent or intentional act or failure to act of the respective party, its officials, agents, contractors or employees, pursuant to this Agreement. 12/3/07. David A. Baca, Risk Management Director 12/3/07 |