



EL PASO COUNTY

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EL PASO BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Date: Tuesday, March 21, 2023 Item No. 5.j.

To: Board of County Commissioners

From: Kevin Mastin, Executive Director - Department of Public Works/Joshua Palmer,
County Engineer - Department of Public Works

Agenda Wording: Resolution to approve a Memorandum of Agreement and to accept a Special Warranty Deed, a Permanent Easement, and Temporary Construction Easements between El Paso County and Monument Academy Building Corporation regarding Highway 105 Project A (STA 105A-014).

SUMMARY (including information on budgeted matters)

El Paso County is constructing improvements to the Pikes Peak Rural Transportation Authority (“PPRTA”) approved project known as the El Paso County Highway 105 Project A, and as part of the project, the El Paso County Department of Public Works has identified a need to enter into a Memorandum of Agreement (the “Agreement”) with Monument Academy Building Corporation and El Paso County.

Pursuant to the Agreement and subject to its terms and conditions, Monument Academy Building Corporation will grant a Special Warranty Deed for right-of-way (“Deed”), a Non-Exclusive Permanent Easement (“PE-5”), and two Temporary Construction Easements pursuant to the Temporary Construction Easement Agreements at a total cost of Eighty-Nine Thousand Nine Hundred Dollars (\$89,900.00).

BACKGROUND (including information on budgeted matters)

The Board has determined that it would serve the best interests of the public to approve and enter into the Agreement and to approve and accept the Deed, PE-5, TE-5A, and TE-5REV2 to effectuate the hereinabove described transaction in furtherance of the El Paso County Highway 105 Project A.

ESTIMATED TIME FOR PRESENTATION

___ minutes/hours

FINANCIAL IMPLICATIONS

Business Year: 2023
Fund:
Funding Amount: \$0.00
Increase to original
adopted Budget \$0.00
Net Cost to County: \$0.00
Total Project Cost: \$0.00
Vendor Information

Subject to TABOR? NO

ATTACHMENTS

Proposed Resolution
MOA
Special Warranty Deed
Non-Exclusive Permanent Easement PE-5
Temporary Construction Easement TE-5A
Temporary Construction Easement TE-5REV2
Map
Monument Academy Signed Resolution