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EL PASO BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Date: Tuesday, March 12, 2019 Item No. 8.k.

To: Board of County Commissioners

From: Scot Cuthbertson, Interim Executive Director - Department of Public Works/Jennifer Irvine - County Engineer, Department of Public Works

Agenda Wording: Resolution to Approve a Memorandum of Agreement and to Approve and Accept a Temporary Construction Easement Agreement (TE-12) associated with the Meridian Road/Falcon Park and Ride Improvements Project.

SUMMARY (including information on budgeted matters)

The Department of Public Works has identified a need to enter into a Memorandum of Agreement to memorialize the agreement and to approve and accept a Temporary Construction Easement Agreement (TE-12) from property owned by Farmers State Bank of Calhan associated with the Meridian Road/Falcon Park and Ride Improvements Project.

BACKGROUND (including information on budgeted matters)

Attached please find proposed Resolution, Memorandum of Agreement, and Temporary Construction Easement Agreement (TE-12).

ESTIMATED TIME FOR PRESENTATION

10 minutes.

STRATEGIC PLAN GOALS

- GOAL ONE – Maintain and promote a financially sustainable County Government that is transparent and effective
- GOAL TWO – Continue to enhance the understanding of civic services and promote participation, engagement and confidence in County Government
- GOAL THREE – Maintain and improve the County transportation system, facilities, infrastructure and technology.
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- GOAL FOUR – Consistently support regional economic strength.
- GOAL FIVE – Strive to ensure a safe, secure, resilient, and healthy community.

FINANCIAL IMPLICATIONS

Business Year:	2019	Subject to TABOR? NO
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		

ATTACHMENTS

Attached please find proposed Resolution, Memorandum of Agreement, and Temporary Construction Easement Agreement (TE-12).