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EL PASO BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Date: Thursday, June 6, 2019 Item No. 8.g.

To: Board of County Commissioners

From: Scot Cuthbertson, 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 Special Warranty Deed (RW-3) and Temporary Construction Easement Agreement (TE-3 and TE-3A) associated with the Meridian Road/Falcon Park and Ride Improvements Project.

SUMMARY (including information on budgeted matters)

Resolution to Approve a Memorandum of Agreement and to Approve and Accept a Special Warranty Deed (RW-3) and Temporary Construction Easement Agreement (TE-3 and TE-3A) associated with the Meridian Road/Falcon Park and Ride Improvements Project.

BACKGROUND (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 Special Warranty Deed (RW-3) and Temporary Construction Easement Agreements (TE-3 and TE-3A) from property owned by Falcon Highland Metropolitan District for the sum of \$99,400 regarding the Meridian Road/Falcon Park and Ride Improvements Project.

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.
- 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, Special Warranty Deed (RW-3), and Temporary Construction Easement Agreements (TE-3 and TE-3A) and exhibits.