



COUNCIL AGENDA ITEM MEMORANDUM

DEPT./DIVISION SUBMISSION & REVIEW:

Don Bond, PE, Director of Public Works
Richard Wilson, PE, CFM, City Engineer

ITEM DESCRIPTION: Consider adopting a resolution authorizing a Discretionary Service Agreement with Oncor Electric Delivery Company, LLC, for the relocation of their overhead electrical system in association with the Outer Loop West Phase 1 project in the estimated amount of \$58,416.88.

BACKGROUND: Approval of this item will allow for the execution of a Discretionary Service Agreement with Oncor Electric Delivery Company, LLC, (Oncor) for the relocation of Oncor assets as part of the Outer Loop West Phase 1 project, as detailed in the attached Discretionary Service Agreement.

On October 19, 2017, Council authorized a contract with Kasberg, Patrick and Associate, LP (KPA), for professional services required to design and bid the proposed improvements to Phase 4 of the Outer Loop. On August 16, 2018, Council authorized an application for federal funding, to include a 20% match in future funding for selected projects, through the Killeen Temple Metropolitan Planning Organization (KTMPPO) Category 7 program. On January 16, 2019, KTMPPO allocated available Category 7 federal funds for Outer Loop West Phase 1. On August 17, 2023, Council authorized a construction contract with Emerson Construction Company, Inc., for construction of the Outer Loop West Phase 1. These improvements required relocation of Oncor's assets as part of this capital improvement project. After relocation of Oncor assets, staff requested Oncor take lines from overhead power poles to underground conduit for beatification due to densely placed power poles in two areas. See the attached project map.

ALIGNMENT WITH ADOPTED PLANS:

Plan	Comments
Strategic Plan	This project supports the Strategic Plan goals of "Infrastructure and systems that support exceptional services and community growth," and "A city that supports well managed growth and development to promote a thriving

Plan	Comments
	economy,” and the Strategic Plan commitments to “Plan for, design, construct, and maintain high quality mobility, water, wastewater, and drainage infrastructure, systems, and services that meet the needs of the community now and in the future” and to “Facilitate high quality, safe, and strategic community growth”.
Comprehensive Plan	This item supports the Capital Improvement Plan of identifying large scale projects that repair, maintain, and grow key components of the City’s operations. This item will support the goal of utility projects that upgrade the City’s water and wastewater system, increase capacity, and integrate with other mobility projects and development obligation.
Parks and Trails Master Plan 2020	A Proposed Thoroughfare Connector Trail is recommended along the Outer Loop.
Mobility Master Plan 2020	The Western Outer Loop is recommended under Table 10.3: Proposed Roadway Improvement Projects

STAFF RECOMMENDATION: Adopt resolution as presented in item description.

BOARDS & COMMISSIONS RECOMMENDATION: This item was not reviewed by any of the official boards and commissions.

FISCAL IMPACT: Funding for the Discretionary Service Agreement with Oncor Electric Delivery for the relocation of a portion of their system in association with the Outer Loop West Phase 1 Project in the amount of \$58,416.88 is available in project 101714, as follows:

	Grant 260-3400-531-6813	Mobility 365-3400-531-6813	Water 561-5200-535-6813	Wastewater 561-5400-535-6813	Total
Project Budget	\$ 13,656,058	\$ 14,335,830	\$ 3,811,347	\$ 1,517,977	\$ 33,321,212
Encumbered/Committed to Date	(13,518,669)	(14,117,174)	(3,802,335)	(1,517,977)	(32,956,155)
Remaining TXDOT Admin Fee	(137,389)	-	-	-	(137,389)
Oncor Electric Delivery DSA	-	(58,417)	-	-	(58,417)
Remaining Project Funds Available	\$ -	\$ 160,239	\$ 9,012	\$ -	\$ 169,251

ATTACHMENTS:

Oncor Discretionary Service Agreement
Project Map
Resolution