

**RESOLUTION NO. 2015-23**

**A RESOLUTION OF THE CITY OF COPPERAS COVE, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN ADVANCED FUNDING AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE FM 116 ROADWAY PROJECT FROM ANDERSON AVENUE TO AVENUE B (FM 116 UTILITY RELOCATES PROJECT) AND AUTHORIZING THE REQUIRED LOCAL FUNDING FOR THE UTILITY RELOCATES PORTION OF THE PROJECT.**

**WHEREAS**, the Texas Department of Transportation notified the City of its intent to complete the TxDOT roadway project from Anderson Avenue to Avenue B; and

**WHEREAS**, the Texas Department of Transportation identified the need for the City to relocate its water and sewer lines that would conflict with the TxDOT project alignment; and

**WHEREAS**, the City Council approved Resolution 2014-15 to provide funding for the design of the utility relocates through the reimbursement resolution process ; and

**WHEREAS**, the City executed a Professional Services Agreement with LAN Engineering on May 7, 2014 to complete the design of the utility relocates ; and

**WHEREAS**, the City issued Purchase Order 14-5221 to LAN Engineering in the amount of \$240,610.00; and

**WHEREAS**, the Texas Department of Transportation agreed to include the City's Utility Relocates in the TxDOT project with the execution of an Advanced Funding Agreement to include submittal of the probable cost estimate amount of \$832,387.75; and

**WHEREAS**, the City Council of the City of Copperas Cove agrees to authorize submittal of the payment amount of \$832,387.75 and any future payments required as a result of project change orders.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COPPERAS COVE, TEXAS:**

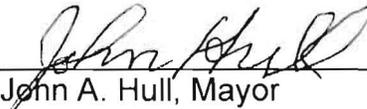
**Section 1.**

The City Council directs and designates the City Manager as the City's Authorized Representative to act in all matters in connection with this agreement and the City's participation in the project.

**Section 2.**

The City of Copperas Cove agrees to submit payment to the Texas Department of Transportation in an amount totaling \$832,387.75 in accordance with the fully executed Advanced Funding Agreement for the project.

**PASSED AND APPROVED** on this 16th day of June, 2015, by a vote of 6 ayes and 0 nays at a regular meeting of the City Council of the City of Copperas Cove, Texas.

  
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John A. Hull, Mayor

ATTEST:

  
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Mariela Altott, City Secretary

