



Legislation Details (With Text)

File #: Res 2016-103 **Version:** 1 **Name:** RESOLUTION AUTHORIZING EXPENDITURE OF FRANCHISE FEE FUNDS FOR ELECTRICAL CONVERSION SERVICES RELATED TO HIGHWAY 2 WIDENING PROJECT

Type: Resolution **Status:** Passed

File created: 8/23/2016 **In control:** City Council

On agenda: 10/3/2016 **Final action:** 10/3/2016

Title: RESOLUTION AUTHORIZING EXPENDITURE OF FRANCHISE FEE FUNDS FOR ELECTRICAL CONVERSION SERVICES RELATED TO HIGHWAY 2 WIDENING PROJECT

Sponsors:

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Attachments: 1. Resolution, 2. Staff Memo

Date	Ver.	Action By	Action	Result
10/3/2016	1	City Council	adopted	

RESOLUTION AUTHORIZING EXPENDITURE OF FRANCHISE FEE FUNDS FOR ELECTRICAL CONVERSION SERVICES RELATED TO HIGHWAY 2 WIDENING PROJECT

Summary and Background Information :

This item will approve expenditure from the City's 1% franchise fee with Xcel Energy for the undergrounding of overhead lines related to the Highway 2 Widening Project, as follows:

Location	Cost
88th Avenue to 96th Avenue	\$296,643.91
77th Avenue to Quebec Street	\$181,901.76
Total	\$478,545.67

Staff Responsible (Department Head): Maria D'Andrea, Director of Public Works

Staff Member Presenting : N/A

Financial Impact : \$478,545.67

Funding Source : Xcel Energy 1% Franchise Fee Fund

Staff Recommendation : Approval of resolution

Suggested Motion : I move to approve Resolution 2016-103.