



**REPORT TO: CITY COUNCIL**

**MEETING DATE: OCTOBER 3, 2022**

<b>Agenda Item:</b>	4d. CC-22-181
<b>Prior Council Action/Related Items:</b>	<a href="#">CC-22-33</a>
<b>Background / Issue:</b>	<ul style="list-style-type: none"> <li>• March 2022, City Council approved the award of a unit price contract to OBC, Inc. in an amount not to exceed \$3,208,700, including contingency to replace the 3<sup>rd</sup> Avenue bridge over Boomer Creek.</li> <li>• Due to the new bridge being wider, overhead utilities required relocation.</li> <li>• Chickasaw Telecommunications relocated utilities via horizontal directional drilling (HDD) in summer 2022.</li> <li>• This HDD installation was recently determined to still be in conflict with the new bridge.</li> <li>• In order to install underground utilities that are not in conflict with the bridge, a new general utilities easement will be required on City property south of 3<sup>rd</sup> Avenue.</li> </ul>
<b>Proposal/Solution:</b>	<ul style="list-style-type: none"> <li>• Staff has determined that an easement consisting of the North 35' of Lots 1-5, Block 5 of the Parks Addition would allow sufficient space for utilities to be installed and maintained.</li> <li>• This will extend access for public utilities to a line 60' south of the centerline of 3<sup>rd</sup> Avenue; thus allowing them to remain clear of the new bridge over Boomer Creek.</li> <li>• All lots are owned by the City of Stillwater, so no acquisitions costs will be incurred.</li> </ul>
<b>Financial Impact/Funding Source(s):</b>	<ul style="list-style-type: none"> <li>• There is no additional financial impact from the acceptance of this easement.</li> </ul>
<b>Related Strategic Priority:</b>	#4 Connected Spaces: To develop a strong sense of place by providing opportunities and services, such as transportation, utilities, and parks to best meet the needs of the public.
<b>Recommended Action/Motion:</b>	Motion to accept the easement dedication and authorize the Mayor to execute the easement documents.
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<b>Reviewed By:</b>	Patti Osmus, Assistant to City Manager
<b>Submitted By:</b>	Norman McNickle, City Manager