



Legislation Details (With Text)

File #:	Res. 2024-112R	Version:	1	Name:	
Type:	Resolution	Status:		Individual Consideration	
File created:	6/11/2024	In control:		City Council	
On agenda:	7/2/2024	Final action:			
Title:	Consider approval of Resolution 2024-112R, approving a developer participation agreement with McCoy Corporation, providing for the city to participate in the cost of wastewater facility improvements to cover the cost of additional improvements needed by the city in an amount not to exceed \$430,000.00; authorizing the City Manager, or her designee, to execute said agreement on behalf of the city; and declaring an effective date.				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	1. Resolution, 2. Resolution Attachment - City Participation Agreement - McCoysCorp, 3. McCoysSiteMap				

Date	Ver.	Action By	Action	Result
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AGENDA CAPTION:

Consider approval of Resolution 2024-112R, approving a developer participation agreement with McCoy Corporation, providing for the city to participate in the cost of wastewater facility improvements to cover the cost of additional improvements needed by the city in an amount not to exceed \$430,000.00; authorizing the City Manager, or her designee, to execute said agreement on behalf of the city; and declaring an effective date.

Meeting date: July 2, 2024

Department: CIP & Engineering

Amount & Source of Funding

Funds Required: \$430,000.00

Account Number: [Click or tap here to enter text.](#)

Funds Available: \$430,000.00

Account Name: C642 Davis Lane Lift Station

Fiscal Note:

Prior Council Action: Design Contract Award - October 2022

City Council Strategic Initiative: [Please select from the dropdown menu below]

Choose an item.

Public Safety, Core Services & Fiscal Excellence

Choose an item.

Comprehensive Plan Element (s): [Please select the Plan element(s) and Goal # from dropdown menu below]

- ☐ Economic Development - Choose an item.
- ☐ Environment & Resource Protection - Choose an item.
- ☐ Land Use - Choose an item.
- ☐ Neighborhoods & Housing - Choose an item.
- ☐ Parks, Public Spaces & Facilities - Choose an item.
- ☐ Transportation - Choose an item.
- ☒ Core Services
- ☐ Not Applicable

Master Plan: *[Please select the corresponding Master Plan from the dropdown menu below (if applicable)]*

Wastewater Master Plan

Background Information:

City staff has been working with the McCoy Corporation on the Davis Lane Lift Station and Gravity Main Improvements Project to secure the necessary easements and land to complete the proposed wastewater facility improvements. During this time the McCoy Corporation has plans to build a Retreat and Training Center on their property. There are some overlapping of these two projects and McCoy Corporation has requested in exchange for the necessary easements and property to be dedicated to the City that they construct the overlapping City improvements. This agreement, in the amount not to exceed \$430,000.00, will allow the McCoy Corporation to use their contractor and control the schedule for a portion of the City's work within their construction boundaries. This work includes the construction of a gravity wastewater main as well as a force main.

Council Committee, Board/Commission Action:

Click or tap here to enter text.

Alternatives:

Click or tap here to enter text.

Recommendation:

Staff recommends approval of this agreement.