

RESOLUTION NO. 2017-\_\_\_\_\_

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE AGREEMENTS BY AND BETWEEN THE CITY OF CHULA VISTA AND: SAN DIEGO GAS & ELECTRIC COMPANY (\$18,078), AT&T CALIFORNIA, INC. (\$52,317), AND COX COMMUNICATIONS, INC. (\$15,706) FOR THE REIMBURSEMENT OF COSTS FOR CONSTRUCTING VARIOUS UTILITY FACILITIES; AND APPROPRIATING A TOTAL OF \$86,101 OF NON-DEPARTMENTAL CIP FUNDS BASED ON UNANTICIPATED REVENUE ASSOCIATED WITH SAID AGREEMENTS TO STL-261 (4/5 VOTE REQUIRED)

WHEREAS, certain gas pipeline facilities owned by San Diego Gas & Electric Company and certain telecommunications facilities owned by AT&T California, Inc. and Cox Communications, Inc. exist within the limits of the "Phase II - Willow Street Bridge Replacement [STL-261]" project ("project"); and

WHEREAS, the project requires that said existing gas pipeline and telecommunications facilities be relocated to accommodate the replacement of the existing Willow Street Bridge; and

WHEREAS, San Diego Gas & Electric Company, AT&T California, Inc., and Cox Communications, Inc. ("Owners") desire to install replacement gas pipeline supports and telecommunications conduits in the new Willow Street Bridge being constructed by the City of Chula Vista ("City"); and

WHEREAS, construction of said replacement facilities is best performed by the City's contractor that is constructing Willow Street Bridge and Owners agree to reimburse the City for costs associated with construction of said replacement facilities;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista that it hereby approves the Reimbursement Agreement for Payment of Costs to Construct Gas Pipeline Supports by and between San Diego Gas & Electric Company and the City of Chula Vista, California and appropriates \$18,078 of non-departmental CIP funds based on unanticipated revenue associated with said agreement to CIP No. STL-261.

BE IT FURTHER RESOLVED by the City Council of the City of Chula Vista that it hereby approves the Reimbursement Agreement for Payment of Costs to Construct Telecommunications Conduits by and between AT&T California, Inc. and the City of Chula Vista, California and appropriates \$52,317 of non-departmental CIP funds based on unanticipated revenue associated with said agreement to CIP No. STL-261.

BE IT FURTHER RESOLVED by the City Council of the City of Chula Vista that it hereby approves the Reimbursement Agreement for Payment of Costs to Construct

Telecommunications Conduits by and between Cox Communications, Inc. and the City of Chula Vista, California and appropriates \$15,706 of non-departmental CIP funds based on unanticipated revenue associated with said agreement to CIP No. STL-261.

BE IT FURTHER RESOLVED by the City Council of the City of Chula Vista that it hereby authorizes the Director of Public Works or his authorized representative to execute the reimbursement agreements identified herein on behalf of the City of Chula Vista;

BE IT FURTHER RESOLVED by the City Council of the City of Chula Vista that it hereby directs that copies of the reimbursement agreements identified herein be kept on file with the City Clerk.

Presented by

Approved as to form by

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Richard A. Hopkins  
Director of Public Works

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Glen R. Googins  
City Attorney