Agenda Item No.: **42.**

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: SEPTEMBER 19, 2007

DEPARTMENT: PUBLIC WORKS
DIRECTOR: CHARLIE KAJKOWSKI

☒**Consent** ☐ **Discussion**

SUBJECT:
Approval of a Billing Cost Form with Embarq for relocation of aerial and undergrounding facilities associated with the Martin L. King Boulevard widening project, from Discovery Drive to Carey Avenue ($375,784 - Regional Transportation Commission [RTC]) - Ward 5 (Barlow)

Fiscal Impact

☐ **No Impact** ☐ **Augmentation Required**

☐ **Budget Funds Available**

Amount: $375,784
Funding Source: RTC
Dept./Division: Public Works/City Engineer

PURPOSE/BACKGROUND:
This agreement will facilitate the construction of road improvements on Martin L. King Boulevard, from Discovery Drive to Carey Avenue. As part of this agreement, Embarq will place 6,700 linear feet of underground cable and 7,400 linear feet of fiber. It includes splicing all cables, plus placing a new 5400 pair low profile cross connect cabinet in a new easement by Costco property and the removal of all existing aerial cable and the two pole mounted cross connect cabinets along this route. The lines are currently located in a private utility easement outside of the franchise area.

RECOMMENDATION:
Approval

BACKUP DOCUMENTATION:
Billing Cost Form

Motion made by GARY REESE to Approve Items 10-19 and 22-56

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1
RICKI Y. BARLOW, LOIS TARKANIAN, LARRY BROWN, OSCAR B. GOODMAN, GARY REESE, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-STEVE WOLFSON)