



AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 21, 2008

DEPARTMENT: CITY MANAGER
DIRECTOR: DOUGLAS A. SELBY

Consent **Discussion**

SUBJECT:
ADMINISTRATIVE:

Approval of a Construction Services Agreement between City Parkway V, Inc., City Parkway IV A, Inc., Office District Parking I, Inc., and Central Telephone Company, dba Embarq, for the installation and maintenance of telecommunication infrastructure in the public rights-of-way within Union Park located at 109 South Grand Central Parkway (APNs 139-34-110-002 and 004) - Ward 5 (Barlow)

Fiscal Impact

No Impact

Augmentation Required

Budget Funds Available

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

In December 2000, City Parkway V, Inc., acquired 61.5 acres of vacant land, formerly the Union Pacific Railroad yard, now trademarked as Union Park, and is acting as the master developer of the site. Embarq has agreed, at no cost, to install their telecommunication infrastructure within the public rights-of-way during the construction of the Phase I infrastructure and then maintain the telecommunication infrastructure for a period of ten years.

RECOMMENDATION:

Approve and authorize City Parkway V, Inc., City Parkway IV A, Inc., and Office District Parking I, Inc., to execute the Construction Services Agreement.

BACKUP DOCUMENTATION:

1. Construction Services Agreement
2. Disclosure of Principals
3. Site Map

Motion made by GARY REESE to Approve Items 14-45

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 1; Excused: 0

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