



CITY COUNCIL AGENDA ITEMS

To: Mayor Graham and City Council
From: Dennis Sullivan, Director of Public Works
Walter Denton, City Administrator
Date: May 3, 2010
Subject: RESOLUTION – St. Clair County Permit for Movement of a Water Main within County Right-of-Way Along O'Fallon-Troy Road

List of committees that have reviewed: Public Works Committee

Background: This permit is required to move a 12" water main (actually bury it deeper) due to the County's planned reconstruction of O'Fallon-Troy Road. The City's water main is in the County's right-of-way (ROW) along the road at this location. By law, it is the City's responsibility at its cost to move the line. Obtaining an easement on private property at this location is not feasible. .

Legal Considerations, if any: None, beyond the City fulfilling its obligation to move infrastructure in the County's ROW.

Budget Impact: Funding for this work will come from the Water Enterprise Fund.

Staff recommendation: Staff recommends execution of the RESOLUTION authorizing the Mayor and City Clerk to sign the permit that will be prepared by the County with passage of the resolution..