# CITY OF EL PASO, TEXAS AGENDA ITEM DEPARTMENT HEAD'S SUMMARY FORM

2017 mm 23 AM 10: 30

**DEPARTMENT:** El Paso Water Utilities Public Service Board

AGENDA DATE: May 30, 2017, Consent Agenda

CONTACT PERSON/PHONE: Cynthia Osborn, EPWater Real Estate Manager and Counsel, 594-

5636

DISTRICT(S) AFFECTED: 8

SUBJECT: APPROVE the following Resolution

That the City Manager be authorized to sign a Multiple Use Agreement between the CITY OF EL PASO, on behalf of the EL PASO WATER UTILITIES PUBLIC SERVICE BOARD, and the STATE OF TEXAS on behalf of the TEXAS DEPARTMENT OF TRANSPORTATION to permit the removal and replacement of a portion of TxDOT's sound barrier wall and the construction, maintenance and operation of an 8'X8' concrete box culvert at Loop 375 West (Cesar E. Chavez Border Hwy) and Val Verde St. (District 8).

El Paso Water Utilities, Cynthia Osborn, Real Estate Manager and Counsel. (915) 594-5636.

# **BACKGROUND / DISCUSSION:**

In conjunction with the City of El Paso's Flower Street & Drainage Improvement Project, EPWater will be upgrading their stormwater facilities to add a concrete box culvert under TxDOT's sound barrier wall at Loop 375 West (Cesar E. Chavez Border Hwy) near Val Verde St. At the conclusion of the project, the City will maintain the street improvements, EPWater will maintain the concrete box culvert and TxDOT will maintain the sound barrier wall. The Multiple Use Agreement with TxDOT permits the removal and reconstruction of the sound barrier wall and the construction of the box culvert on TxDOT right of way and grants EPWater access to TxDOT right of way for the necessary maintenance of the box culvert and also sets out the duties and responsibilities of the parties. One of the conditions of the Multiple Use Agreement is that the governing body for the City of El Paso enter a Resolution authorizing the City's participation in the agreement with the State.

### PRIOR COUNCIL ACTION:

Has the Council previously considered this item or a closely related one?

Yes, on August 25, 2015, Council approved a similar Multiple Use Agreement between the City of El Paso and the Texas Department of Transportation which allowed the City, by and through the El Paso Water Utilities, to construct, maintain and operate a stormwater gravity line under IH-10 at Piedras as part of the Magnolia Pump Station Stormwater Project. The purpose of the Magnolia Stormwater Gravity Line project was to mitigate and manage stormwater runoff at IH-10 and was part of the recommendations in the Stormwater Master Plan.

AMOUNT AND SOURCE OF FUNDING: Authorizing the City Manager to sign the Multiple Use Agreement will have no cost implication to the City of El Paso. The Multiple Use Agreement will allow EPWater to operate and maintain the EPWater drainage facilities that will be constructed on TxDOT property. For the Flower Street and Drainage Improvement Project, the City will pay for its portion of the project and EPWater will reimburse the City for the EPWater drainage facilities that will be constructed as part of the City project. EPWater's portion of the project has been approved as part of EPWater's Stormwater CIP budget for City projects.

## **BOARD / COMMISSION ACTION:**

None required. The President/CEO of EPWater is authorized to sign Multiple Use Agreements with TxDOT provided that the agreements do not require funding from EPWater and do not require conveyance of property or land.

AFTER EXECUTION OF ALL DOCUMENTS, PLEASE CONTACT CYNTHIA OSBORN AT 594-5636 TO PICK UP THE DOCUMENTS. THANK YOU.

# RESOLUTION

# BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO

That the City Manager be authorized to sign a Multiple Use Agreement between the CITY OF EL PASO, on behalf of the EL PASO WATER UTILITIES PUBLIC SERVICE BOARD, and the STATE OF TEXAS, on behalf of THE TEXAS DEPARTMENT OF TRANSPORTATION, to permit the removal and replacement of a portion of a TxDOT sound barrier wall and the construction, maintenance and operation of a concrete box culvert in the TxDOT right of way at Loop 375 West (Cesar E. Chavez Border Hwy) near Val Verde Street.

Approved and adopted thisday of _	2017.
	CITY OF EL PASO
ATTEST:	Oscar Leeser Mayor
Richarda Duffy-Momsen City Clerk	
APPROVED AS TO FORM:	APPROVED AS TO CONTENT:
Theresa Cullen Deputy City Attorney	Cynthia Osborn El Paso Water Utilities Real Estate Manager and Counsel



# **MULTIPLE USE AGREEMENT**

TY CLERK DEPT. .2817 May 23 PM 5: 11

STATE OF TEXAS §
COUNTY OF TRAVIS §

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		w	TNESSETH	ls.		
WHEREAS,	on the	day of			, 20	, the governing
body for the	City	, entered int	o Resolution	/Ordinance N	lo.	
hereinafter identi	fied by referen	ce, authorizing the	e	City	's partici	pation in this
agreement with t	he State; and				_	
WHERE	AS, the	City	has reque	sted the State	to permit	the construction,
maintenance and	i operation of a	public Concret	- e box culver	t and remova	l and cons	struction of sound barrier w
on the highway ri			SL 375			ION NO. 255-04 ).
(General descrip	tion of area inc	uding either the	control numb	er or GPS co	ordinates.	.)
Latitude: 31.7553	3, Longitude: -1	06.4316				8
shown graphicall	y by the prelim	nary conceptual	site plan in E	Exhibit "A" and	d being mo	ore specifically
described by mel						
•						
WHERE	AS, the State h	as indicated its w				nent of such facilities
and other uses c			<del></del>		•	nts with the State for
						and the State with
reference thereto	, and condition	ed that such use:	s are in the p	oublic interest	and will n	ot damage the highway
facilities, impair s	afety, impede	maintenaπce or ir	any way re	strict the ope	ration of th	ne highway facility, all as
1.4	analmooring or	d traffic investiga	tions condu	cted by the St	tate	

# 2017 hay 23 PM 5: TV

# **AGREEMENT**

NOW, THEREFORE, in consideration of the premises and of the mutual covenants and agreements of the parties hereto to be by them respectively kept and performed as hereinafter set forth, it is agreed as follows:

4	DESIGN	AND	CONST	FRUCT	ION

City	will prepare or provide for the construction plans for the facility, and will provide
for the construc	tion work as required by said plans at no cost to the State. Said plans shall include the
design of the	access control, necessary horizontal and vertical clearances for highway structures,
adequate lands	cape treatment, adequate detail to ensure compliance with applicable structural design
standards, suffi	cient traffic control provisions, and general layout. They shall also delineate and define
the construction	responsibilities of both parties hereto. Completed plans will be submitted to State for
review and app	roval and when approved shall be attached to the agreement and made a part thereof
in all respects.	Construction shall not commence until plans have been approved by the State. Any
future revisions	or additions shall be made after prior written approval of the State. Any sidewalks,
curb ramps ar City	d other pedestrian elements to be constructed, either on site or off site, by the shall be in accordance with the requirements of Title II of the Americans With
Disabilities Act	(ADA) and with the Texas Accessibility Standards (TAS). Elements constructed by the
EPWater	and found not to comply with ADA or TAS shall be corrected at the entire expense
of the	City

## 2. INSPECTION

Ingress and egress shall be allowed at all times to such facility for Federal Highway Administration personnel and State Forces and equipment when highway maintenance operations are necessary, and for inspection purposes; and upon request, all parking or other activities for periods required for such operations will be prohibited.

## 3. PARKING REGULATIONS

Parking regulations shall be established limiting parking to single unit motor vehicles of size and capacity no greater than prescribed for 11/2 ton trucks, such vehicles to conform in size and use to governing laws. Parking shall be permitted only in marked spaces.

Parking shall be prohibited when a security threat, as determined by TxDOT, exists.

# 4. PROHIBITION/SIGNS

Regulations shall be established prohibiting the parking of vehicles transporting flammable or explosive loads and prohibiting use of the area in any manner for peddling, advertising or other purposes not in keeping with the objective of a public facility. The erection of signs other than those required for proper use of the area will be prohibited. All signs shall be approved by the State prior to the actual erection.

).	RESPONSIBILITIES									
	Timely maintenance, repair and operation of the facility shall be entirely the responsibility of the									
	City . Such responsibility shall not be transferred, assigned or conveyed to									
	a third party without the advanced written approval of the State. These responsibilities expressly									
	include the timely maintenance and repair of any portion of the facility necessary to comply with the									
	Americans with Disabilities Act. Further, such responsibility shall include picking up trash, mowing and									
	otherwise keeping the facility in a clean and sanitary condition, and surveillance by police patrol to									
	eliminate the possible creation of a nuisance or hazard to the public. Hazardous or unreasonably									
	objectionable smoke, fumes, vapor or odors shall not be permitted to rise above the grade line of the									
	highway, nor shall the facility subject the highway to hazardous or unreasonably objectionable									
	dripping, droppings or discharge of any kind, including rain or snow.									
	it will perform the necessary work and charge City the actual cost of the work.									
i.	FEES									
J.	Any fees levied for use of the facilities in the area shall be nominal and no more than are sufficient to									
	defray the cost of construction, maintenance and operations thereof, and shall be subject to State									
	•									
	approval.									
	A. Retention Period. The City shall maintain all books, documents, papers,									
	accounting records and other evidence pertaining to fees collected and costs (hereinafter called									
	the Records). The City shall make the records available during the term of									
	the Agreement and for four years from the date the Agreement is terminated, until completion of									
	all audits, or until pending litigation has been completely and fully resolved, whichever occurs last.									
	B. Audit Report. If fees are collected by the City for the use of the facility									
	under this agreement, the City will provide the State an annual audit report									
	detailing the fees collected for the use of the facility and the costs associated with constructing,									
	maintaining, and operating the facility within the same period. If the report shows more fees									
	collected than expenses for the construction, operation, or maintenance of the facility the									
	City must provide a multiple year plan detailing how the additional revenue									
	will be used for construction, operation, or maintenance of the facility.									
	will be used for collistituction, operation, or maintenance of the facility.									

11. PREVIOUS AGREEMENTS

existing agreements between the parties hereto.

	C. Availability. The State or any of its duly authorized representatives, the Federal Highway
	Administration, the United States Department of Transportation, Office of Inspector General, and
	the Comptroller General shall have access to the 's records that are
	directly pertinent to this Agreement for the purpose of making audits and examinations.
7.	TERMINATION UPON NOTICE
	This provision is expressly made subject to the rights herein granted to both parties to terminate this
	agreement upon notice, and upon the exercise of any such right by either party, all obligations herein
	to make improvements to said facility shall immediately cease and terminate and
	shall be responsible for the facility's timely removal at no cost to the State.
	If the State determines that City has failed to timely remove the facility, it will
	perform the necessary work and charge City the actual cost of the work.
8.	MODIFICATION/TERMINATION OF AGREEMENT
	If in the sole judgment of the State it is found at any future time that traffic conditions have so
	changed that the existence or use of the facility is impeding maintenance, damaging the highway
	facility, impairing safety or that the facility is not being properly operated, that it constitutes a
	nuisance, is abandoned, or if for any other reason it is the State's judgment that such facility is not in
	the public interest, this agreement under which the facility was constructed may be: (1) modified if
	corrective measures acceptable to both parties can be applied to eliminate the objectionable features
	of the facility; or (2) terminated and the use of the area as proposed herein discontinued.
9.	PROHIBITION OF STORAGE OF FLAMMABLE MATERIALS
	All structures located or constructed within the area covered by the agreement shall be fire resistant.
	The storage of flammable, explosive or hazardous materials is prohibited. Operations deemed to be
	a potential fire hazard shall be subject to regulation by the State.
10.	RESTORATION OF AREA
	The City shall provide written notification to the State that such facility will be
	discontinued for the purpose defined herein. The City shall, within thirty (30) days
	from the date of said notification, clear the area of all facilities that were its construction responsibility
	under this agreement and restore the area to a condition satisfactory to the State.

It is understood that this agreement in no way modifies or supersedes the terms and provisions of any

#### 12. INDEMNIFICATION

AGREES TO HOLD AND SAVE THE STATE OF TEXAS FREE FROM DAMAGES THAT MAY RESULT FROM CONSTRUCTION OF THE PROJECT DESCRIBED HEREIN. THE INDEMNIFICATION OF THE STATE SHALL EXTEND FOR A PERIOD OF TWO (2) YEARS BEYOND THE DATE OF TERMINATION OF THIS AGREEMENT:

SAID RATE AND AMOUNT OF AD VALOREM TAX IS HEREBY ORDERED TO BE LEVIED AND IS HEREBY LEVIED AGAINST ALL TAXABLE PROPERTY IN SAID ENTITY FOR EACH YEAR WHILE ANY LIABILITY EXISTS BY REASON OF THE OBLIGATION UNDERTAKEN BY THIS SUBSECTION OF THIS RESOLUTION, AND SAID AD VALOREM TAX SHALL BE ASSESSED AND COLLECTED EACH SUCH YEAR UNTIL ALL OF THE OBLIGATIONS HEREIN INCURRED—SHALL HAVE—BEEN—DISCHARGED—AND ALL LIABILITY HEREUNDER DISCHARGED. SEE ATTACHED SHEET FOR ITEM 12.

No party to this agreement intends to waive, relinquish, limit or condition its general governmental immunity from liability in any way.

Each party agrees and acknowledges that it is not an agent, servant, or employee of the other party and that under this provision each party is responsible only for its own acts and for those of its agents, servants, independent contractors or employees. Such responsibility includes, but is not limited to any claims or amounts arising or recovered under the "Workers Compensation Law," the Texas Tort Claims Act, Chapter 101, Texas Civil Practice and Remedies Code; or any other applicable laws or regulations, all as time to time may be amended.

Form	2044	(Rev.	02/15)
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	Nothing in this agreement shall be construed as creating any liability in favor of any third party
	against the State and the Additionally, this agreement shall not ever be
	construed as relieving any third party from any liability against the State. Furthermore, the
	City shall become fully subrogated to the State's rights of recovery and shall be
	entitled to maintain any action over and against any third party who may be liable for damages. The
	State agrees to execute and deliver instruments and papers and to otherwise do that which is
	necessary to secure such rights.
13.	INSURANCE
	The, shall provide necessary safeguards to protect the public on State
	maintained highways including adequate insurance for payment of any damages which might result
	during the construction, maintenance, repair and operation of the facility. City's Contractor
	shall include TxDOT as an additional insured by endorsement inCity's Contractor's
	commercial general liability insurance policy. Prior to beginning work on the State's right of way, the
	City 's construction contractor shall submit to the State a completed insurance
	form (TxDOT Form No. 1560) or appropriate certificate of self-insurance and shall maintain the
	required coverage during the construction of the facility.
14.	USE OF RIGHT OF WAY
	It is understood that the State by execution of this agreement does not impair or relinquish the State's
	right to use such land for highway purposes when it is required for the construction or re-construction
	of the traffic facility for which it was acquired, nor shall use of the land under such agreement ever be
	construed as abandonment by the State of such land acquired for highway purposes, and the State
	does not purport to grant any interest in the land described herein but merely consents to such use to
	the extent its authority and title permits.
15.	ADDITIONAL CONSENT REQUIRED
	The State asserts only that it has sufficient title for highway purposes. TheCity
	shall be responsible for obtaining such additional consent, permits or agreement as may be
	necessary due to this agreement. This includes, but is not limited to, appropriate permits and
	clearances for environmental, ADA and public utilities.
16.	FHWA ADDITIONAL REQUIREMENTS
	If the Facility is located on the Federal-Aid Highway System, "ATTACHMENT A", which states
	additional requirements as set forth in the Federal Highway Administration's Title 23, Code of Federal
	Regulations, § 710, shall be attached to and become a part of this agreement.
17.	CIVIL RIGHTS ASSURANCES
	The City , for itself, its personal representatives, successors and interests and

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assigns, as part of the consideration hereof, does hereby covenant and agree as a covenant running with the land that: (1) no persons, on the grounds of race, color, sex, age, national origin, religion or disabling condition, shall be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination in the use of said facility; (2) that in the construction of any improvements on, over or under such land and the furnishing of services thereon, no person on the ground of race, color, sex, age, national origin, religion or disabling condition, shall be excluded from participation in, denied the benefits of, or otherwise be subjected to discrimination; (3) that the

City shall use the premises in compliance with all other requirements imposed by or pursuant to Title 49, Code of Federal Regulations, Department of Transportation, Subtitle A, Office of the Secretary, Part 21, Non-discrimination in Federally-Assisted programs of the Department of Transportation - Effectuation of Title VI of the Civil Rights Act of 1964, and as said Regulations may be amended.

That if in the event of any breach of the above non-discrimination covenants, the State shall have the right to terminate the agreement and reenter and repossess said land and the facilities thereon, and hold the same as if said agreement had never been made or issued.

#### 18. AMENDMENTS

Any changes in the time frame, character or responsibilities of the parties hereto shall be enacted by a written amendment executed by both parties hereto.

### 19. LEGAL CONSTRUCTION

In case one or more of the provisions contained in this agreement shall for any reason be held invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability shall not affect any provision hereof and this agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained in this agreement.

### 20. AUDIT

The	State	may	conduct	an a	iudit d	or in	vestigatio	n of	any	aspect	of	this	agreement.	The
City			m	ust pre	ovide	the S	State with	acce	ss to a	any infor	mati	on th	e State consi	ders
relev	ant to	the inv	estigation/	n or a	udit.	The	audit car	ı inci	ude, l	out is no	t lin	nited	to, any contr	act for
cons	truction	or ma	intenance	of an	y facili	ity or	structure	auth	orized	by this a	agre	emer	nt or any	
contr	act to p	rovide	a service	e to the	e	_	City		_ if th	at servic	e is	autho	orized by this	
agre	ement.													

#### 21. AUTHORITY OF STATE AUDITOR

The state auditor may conduct an audit or investigation of any entity receiving funds from the state directly under the contract or indirectly through a subcontract under the contract. Acceptance of funds directly under the contract or indirectly through a subcontract under this contract acts as acceptance of the authority of the state auditor, under the direction of the legislative audit committee, to conduct an audit or investigation in connection with those funds. An entity that is the subject of an audit or investigation must provide the state auditor with access to any information the state auditor considers relevant to the investigation or audit.

#### 22. NOTICES

All notices required under this agreement shall be mailed or hand delivered to the following respective addresses:

# STATE (Mailing Address)

Texas Department of Transportation Maintenance Division 125 East 11th Street Austin, Texas 78701-2483

## (Name of other party) (Mailing Address)

El Paso Water Utilities Public Service Board	
Utility Chief Technical Officer	
1154 Hawkins Blvd.	
El Paso, Texas 79961-0511	

#### 23. TIMELY PAYMENT

When required by any provision of this agreement requires a payment to be made to the State, the other party hereto shall within thirty (30) days from receipt of the State's written notification pay the State for the full cost of repairing any damages to the highway facility which may result from the other party's construction, maintenance, repair or operation of the facility.

#### 24. WARRANTS

The signatories to this agreement warrant that each has the authority to enter into this agreement on behalf of the party represented.

List of Attached Exhibits:

Exhibit A - General Layout

Exhibit B - Metes and Bounds Description

Exhibit C - Approved Construction Plans

Exhibit D - Certificate of Insurance (TxDOT Form 1560)

Exhibit E - Attachment A (FHWA Additional Requirements)

			affixed their signature, the
_	on the	day of	, 20, and the
State on the	day of		20
City of El Paso on behalf (Na	of El Paso Water Utilities Public ame of other party) Signature	Service Board	STATE OF TEXAS  Executed and approved for the Texas  Transportation Commission for the purpose and effect of activating and/or carrying out the orders, and established policies or work programs heretofore approved and authorized by the Texas  Transportation Commission.
Т	ommy Gonzalez Printed Name		By: Director, Maintenance Division
	City Manager Title		Printed Name
	Agency		Date
	R. Alan Shubert, 915-59 Office and Telephone No		APPROVAL RECOMMENDED:
Approved As To		•	District Engineer
		_	Printed Name
Theresa Cullen			
Deputy City Atto	orney		Date

Approved As To Content:

Cynthia Osborn

EPWU, Real Estate Manager and Counsel

### 12. LIABILITY (Revised)

The parties agree that neither party is an agent, servant or employee of the other party, and that it is responsible for its own acts and deeds and for those of its agents or employees.

To the extent permitted by Texas law, the City agrees that it is responsible, to the exclusion of any such responsibility of the State, its agents and employees, for any and all liability, suits, actions, and claims for any and all injuries or damages sustained by any person or property to the extent that they are caused by its negligent acts or omissions and the negligent acts or omissions of its employees, professional consultants, contractors, and agents, during their performance of work and in consequence with the performance of the design, construction, maintenance and operation of the facility, as determined by a court of competent jurisdiction. The City is not responsible for any liability, suits, actions, and claims for any and all injuries or damages sustained by any person or property to the extent that they are caused by the negligent act of any other entity, including the State, its employees, professional consultants, contractors, and agents. Such responsibility includes but is not limited to any claims or amounts arising or recovered under the "Workers Compensation Law", the Texas Tort Claims Act, Chapter 101, Texas Civil Practice and Remedies Code; or any other applicable laws or regulations, all as time to time may be amended."

Nothing in this agreement shall be construed as creating any liability in favor of any third party against the State and the City. Additionally, this agreement shall not ever be construed as relieving any third party from any liability against the State and the City shall become fully subrogated to the State and shall be entitled to maintain any action over and against the third party which may be liable for having caused the City to pay or disburse any sum of money hereunder.

# **EXHIBIT** A



EL PASO WATER UTILITIES CLARDY FOX PUMP STATION IMPROVEMENTS (CONTROL SECTION 2552-04)



# **PARKHILLSMITH&COOPER**

Date: 2-6-2017 Sheet: EXHIBIT A

# EXHIBIT B



ROMAN BUSTILLOS, P.E. President
RANDY P. BROCK, P.E. Executive Vice President
SERGIO J. ADAME, P.E. Vice President - Engineering
AARON ALVARADO, R.P.L.S. Vice President - Surveying
ISAAC CAMACHO, R.P.L.S. Survey Manager
TBPE Reg. No. 101314-00

# **METES AND BOUNDS DESCRIPTION**

"Utility Easement"

A 1.4247 acre parcel situate within the corporate limits of the City of El Paso, El Paso County, Texas as a portion of the Chamizal Border Highway (Loop 375, Project No. CBH-L-375(2)) right-of-way adjacent to Blocks 17 and 18, Val Verde Addition and Block 1, Clardy-Fox Subdivision, Unit Three and being more particularly described by metes and bounds as follows:

COMMENCING for reference at square bolt found at the centerline intersection of Flower Drive (60 feet wide) and Dolan Street (50 feet wide); WHENCE, a railroad spike found at the centerline intersection of Flower Drive and Val Verde Street (58.3 feet wide) bears South 85°10'17" East, a distance of 331.95 feet; THENCE, leaving the centerline intersection of Flower Drive and Dolan Street, South 04°24"05" East, a distance of 372.13 feet to a point within the Chamizal Border Highway right-of-way for the POINT OF BEGINNING of the parcel herein described;

THENCE, South 80°20'49" East, a distance of 403.66 feet to an angle point;

THENCE, South 81°00'43" East, a distance of 16.98 feet to an angle point;

THENCE, South 52°29'46" East, a distance of 18.44 feet to an angle point;

THENCE, South 80°40'25" East, a distance of 232.91 feet to an angle point;

THENCE, North 11°00'43" East, a distance of 9.68 feet to an angle point;

THENCE, South 79°45'54" East, a distance of 518.18 feet to an angle point;

THENCE, South 80°23'55" East, a distance of 156.02 feet to the northeast corner of the parcel herein described;

THENCE, South 15°00'00" West, a distance of 19.31 feet to the southeast corner of the parcel herein described;

THENCE, North 83°22'38" West, a distance of 200.00 feet to an angle point:

THENCE, North 83°22'21" West a distance of 281.12 feet to an angle point;

THENCE, North 83°20'04" West, a distance of 264.97 feet to the beginning of a non-tangent curve to the right;

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THENCE, following the arc of said non-tangent curve to the right having a radius of 2342.25 feet, a central angle of 09°12'30", an arc length of 376.44 feet and whose long chord bears North 79°46'34" West, a distance of 376.03 feet to the end of said non-tangent curve to the right;

THENCE, North 73°38'11" West, a distance of 106.74 feet to an angle point;

THENCE, North 70°59'53" West, a distance of 106.74 feet to the southwest corner of the parcel herein described;

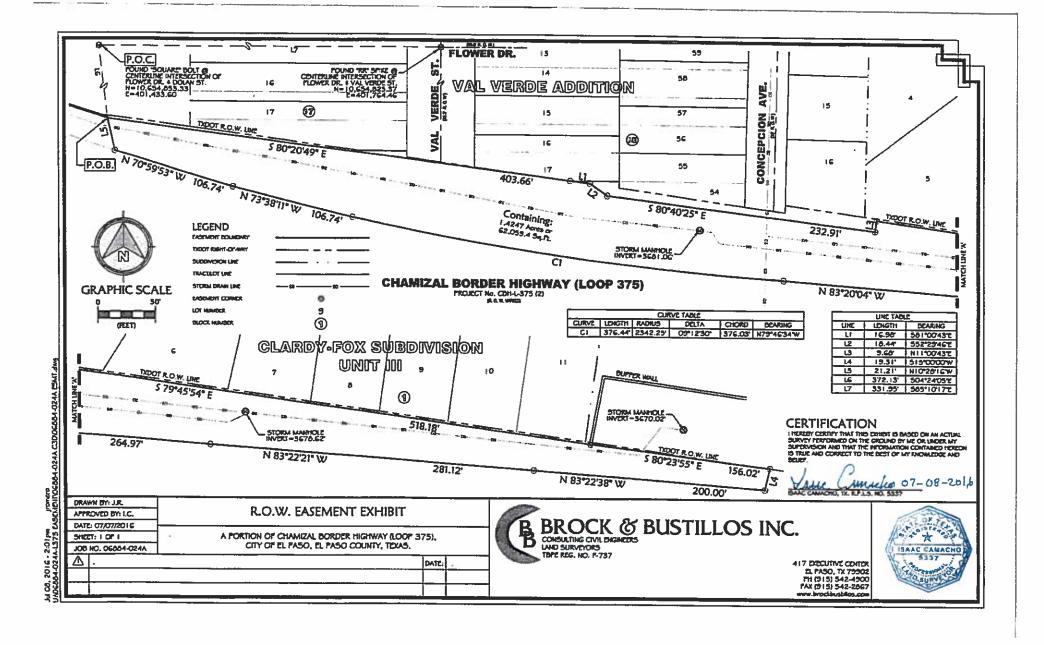
THENCE, North 10°28'16" West, a distance of 21.21 feet to the POINT OF BEGINNING.

Said parcel containing 1.4247 acres (62,059.4 square feet), more or less, and being subject to all easements of record.

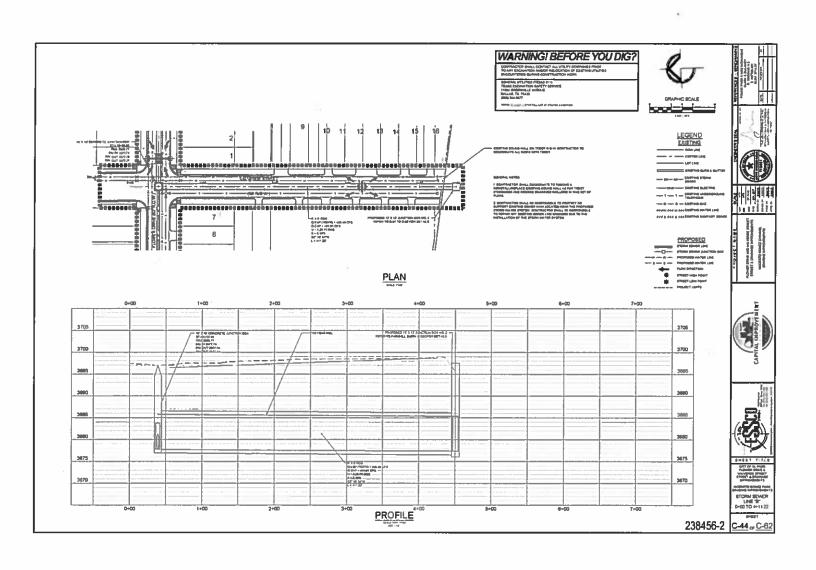
Isaac Camacho, TX R.P.L.S. No. 5337

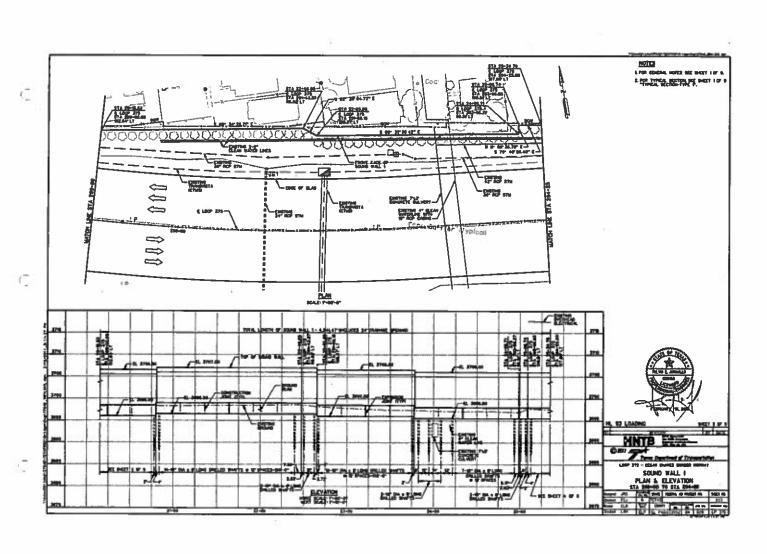
Date: July 8, 2016

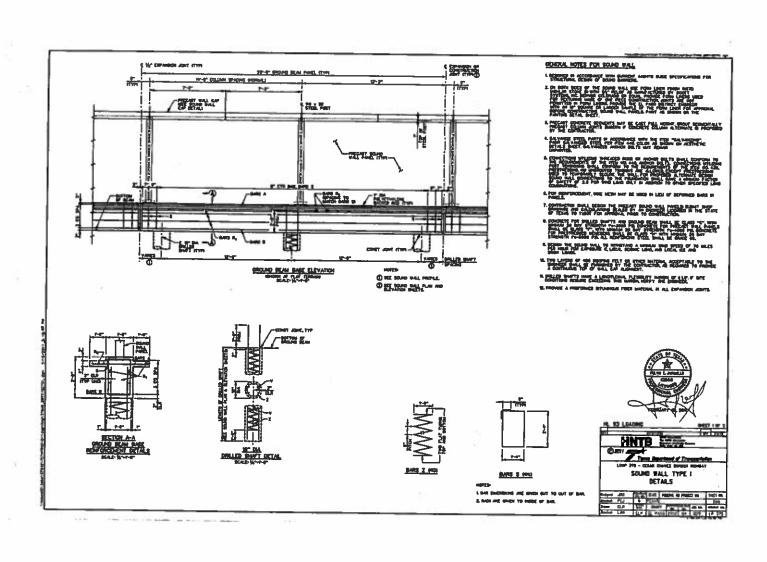
06884-024A Easement Desc

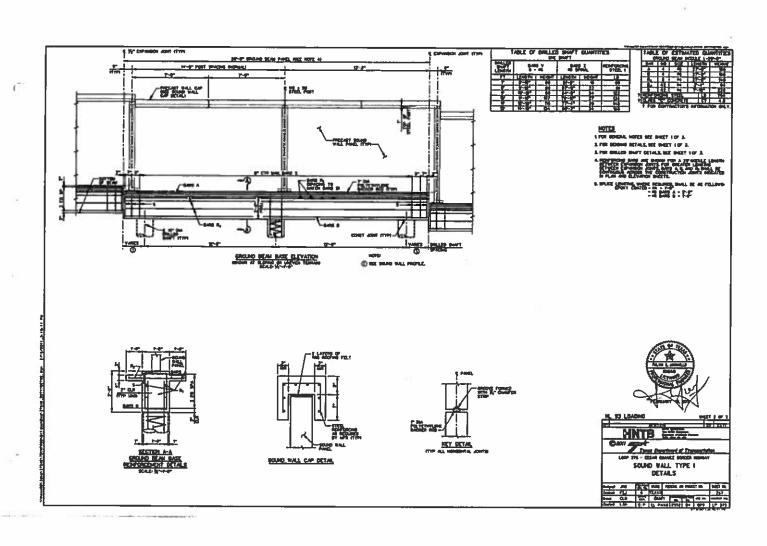


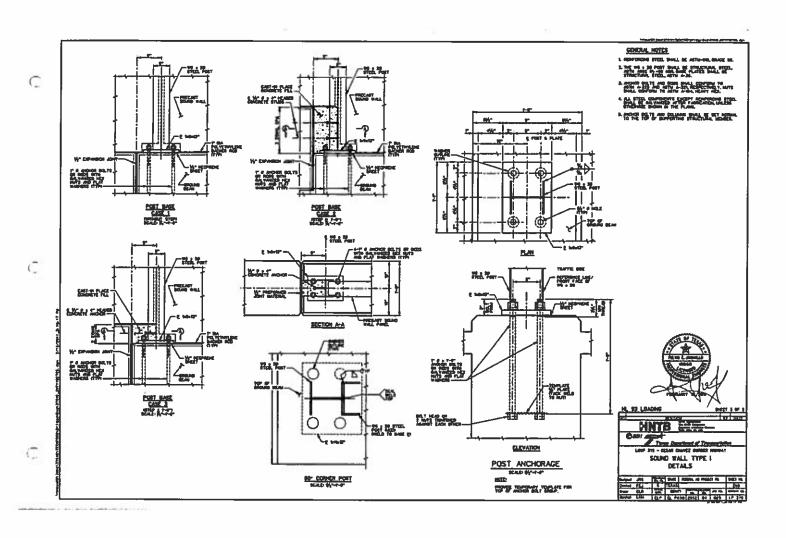
# EXHIBIT C

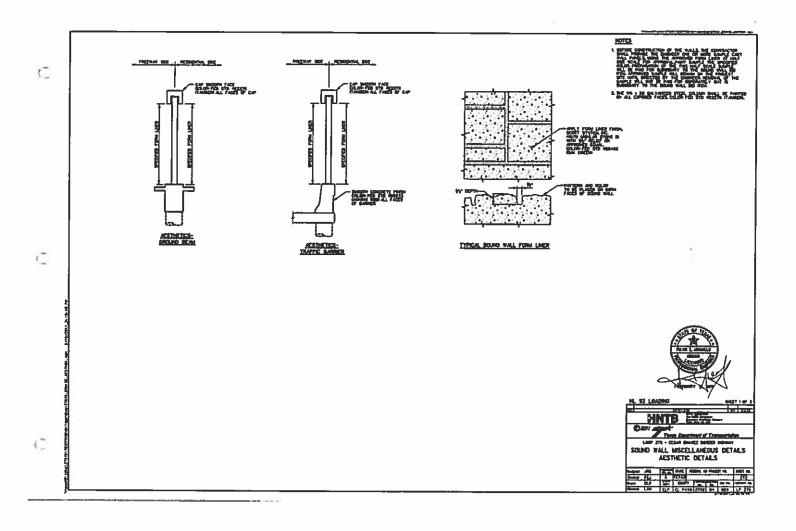


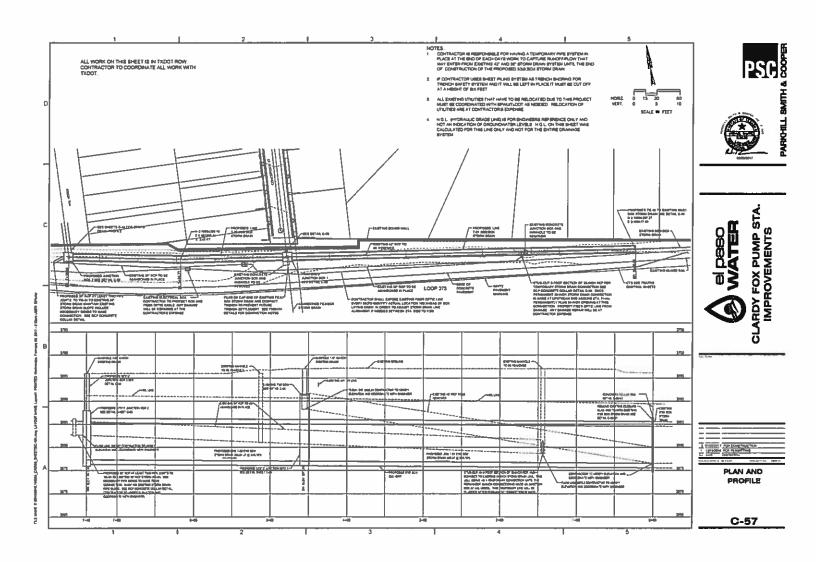


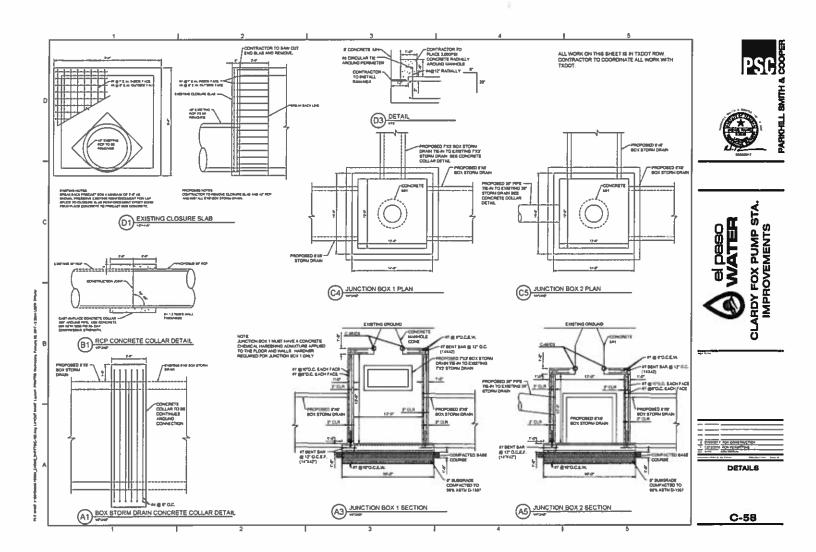


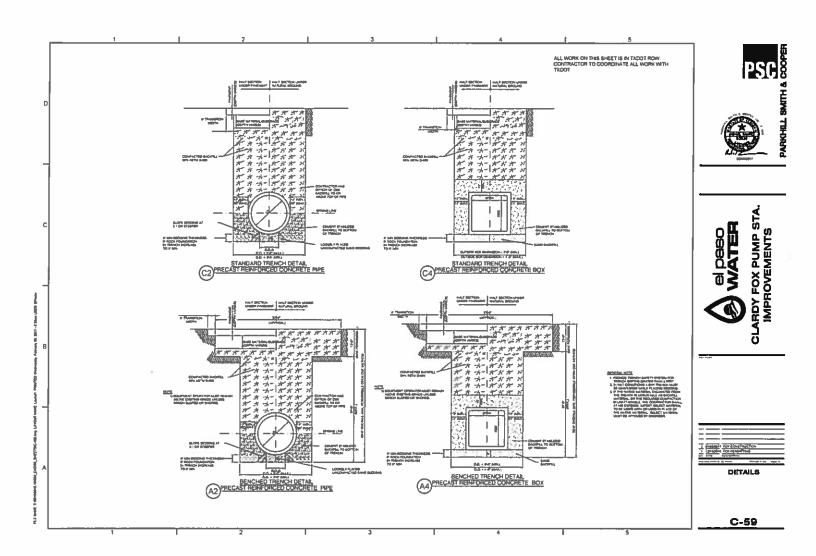


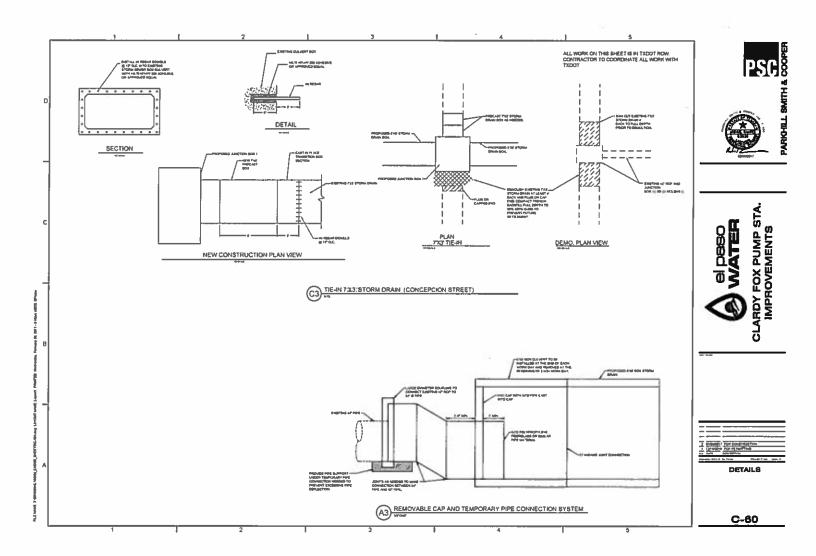


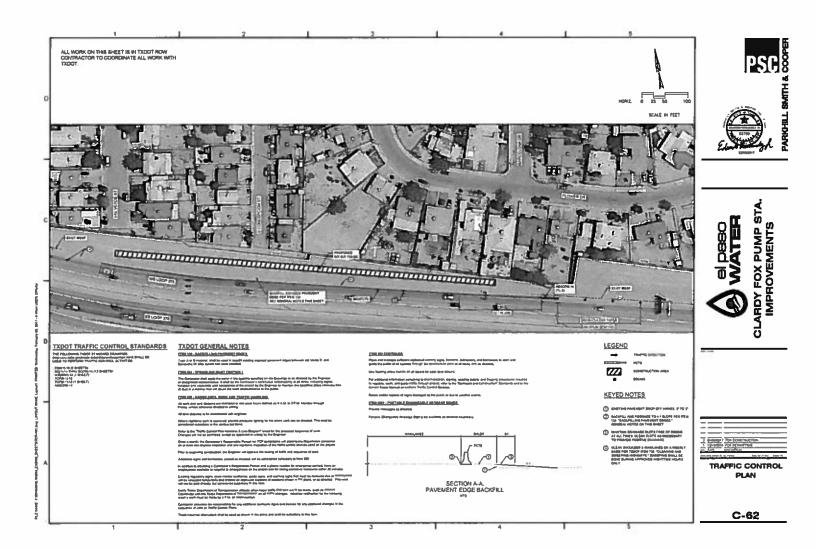


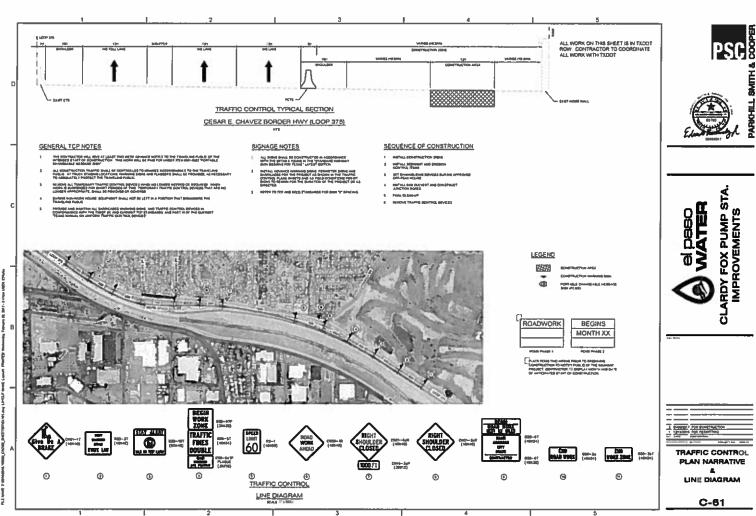












# EXHIBIT D



Phone Number: (

## CERTIFICATE OF INSURANCE

Form 1560 (Rev. 07/12) Previous editions of this form may not be used

Agents should complete the form providing all requested information then either fax or mail this form directly to the address listed on page two of this form. Copies of endorsements listed below are not required as attachments to this certificate.

This certificate is issued as a matter of information only and confers no rights upon the certificate holder. This certificate does not confer any rights or obligations other than the rights and obligations conveyed by the policies referenced on this certificate. The terms of the policies referenced in this certificate control over the terms of the certificate.

Insured: El Paso Water

Street/Mailing Address: 1154 Hawkins Boulevard

City/State/Zip: El Paso, Texas 79925

# WORKERS' COMPENSATION INSURANCE COVERAGE:

5549

Endorsed with a Waiver of Subrogation in favor of TxDOT.

915

Carrier Name: self-insured	, see attachment		Carrier Phone #: (	) -
Address:			City, State, Zip:	
Type of Insurance	Policy Number	Effective Date	Expiration Date	Limits of Liability:
Workers' Compensation				Not Less Than: Statutory - Texas

#### COMMERCIAL GENERAL LIABILITY INSURANCE:

		·			
Carrier Name: self-insured, see attachment			Carrier Phone #: (	) -	
Address:			City, State, Zip:		
Type of Insurance:	Policy Number:	Effective Date:	Expiration Date:	Limits of Liability:	
Commercial General Liability Insurance			undefined	Not Less Than: \$ 600,000 each occurrence	

### **BUSINESS AUTOMOBILE POLICY:**

Carrier Name: self-insured, see attachment			Carrier Phone #: (	) -
Address:			City, State, Zip:	
Type of Insurance:	Policy Number:	Effective Date:	Expiration Date:	Limits of Liability:
Business Automobile Policy				Not Less Than: \$ 600,000 combined single limit

# UMBRELLA POLICY (if applicable):

Carrier Name: N/A			Carrier Phone #: (	) -
Address:			City, State, Zip:	
Type of Insurance:	Policy Number:	Effective Date:	Expiration Date:	Limits of Liability:
Umbrella Policy				

Should any of the above described policies be cancelled before the expiration date thereof, notice will be delivered in accordance with the policy provisions.

THIS IS TO CERTIFY to the Texas Department of Transportation acting on behalf of the State of Texas that the insurance policies named are in full force and effect. If this form is sent by facsimile machine (fax), the sender adopts the document received by TxDOT as a duplicate original and adopts the signature produced by the receiving fax machine as the sender's original signature.

Agency Name	ddress City, State, Zip Co		
El Paso Water	1154 Hawkins Boulevard	El Paso, Texas 79925	
( 915 ) 594 - 5549	_ antero Dura-	12/15/16	
<b>Authorized Agent's Phone Number</b>	r Authorized Agent Original Signal	ure Date	

The Texas Department of Transportation maintains the information collected through this form. With few exceptions, you are entitled on request to be informed about the information that we collect about you. Under §\$552.021 and 552.023 of the Texas Government Code, you also are entitled to receive and review the information. Under §559.004 of the Government Code, you are also entitled to have us correct information about you that is incorrect.

Fax completed form to: 512/416-2536



# OFFICE OF GENERAL COUNSEL

September 6, 2016

Re: Self Insurance

To Whom It May Concern:

This letter is to advise that the El Paso Water Utilities-Public Service Board is a component unit of the City of El Paso, which is a self-insured municipal corporation. The El Paso Water Utilities, under the authority of the Public Service Board appointed by City Council, elects to self-insure its common law and assumed liability for bodily injury and/or property damage, to the extent it may be held liable by law, and as authorized by the Texas Tort Claims Act.

The election to Self-Insure does not waive any legal defenses afforded to the El Paso Water Utilities – Public Service Board which are afforded to it or related to carrying out its governmental functions as a municipal water utility as part of a governmental entity.

Our self-insurance coverage includes Workers' Compensation, Employer's Liability, Automobile Liability, and General and Aggregate Liability for at least \$1,000,000. The El Paso Water Utilities also covers equipment from loss (including theft), damage, and general liability covering, to the extent allowed by law, both personal injury and property damage. Be assured that the El Paso Water Utilities will respond to fulfill its obligations to the same extent as if an insurance policy had been purchased naming an insured.

Sincerely,

DANIEL ORTIZ

Assistant General Counsel

# EXHIBIT E

### ATTACHMENT A

Inasmuch as this project is on the Federal-Aid highway system, the following additional requirements as applicable with the Federal Highway Administration's Title 23, Code of Federal Regulations, § 710.

- 1. Any significant revision in the design or construction of the facility shall receive prior approval by the Texas Department of Transportation subject to concurrency by the FHWA.
- 2. Any change in the authorized use of airspace shall receive prior approval by the Texas Department of Transportation subject to concurrence by the FHWA.
- The airspace shall not be transferred, assigned or conveyed to another party without prior Texas
   Department of Transportation approval subject to concurrence by the FHWA.
- 4. This agreement will be revocable in the event that the airspace facility ceases to be used or is abandoned.

**EXHIBIT E** 

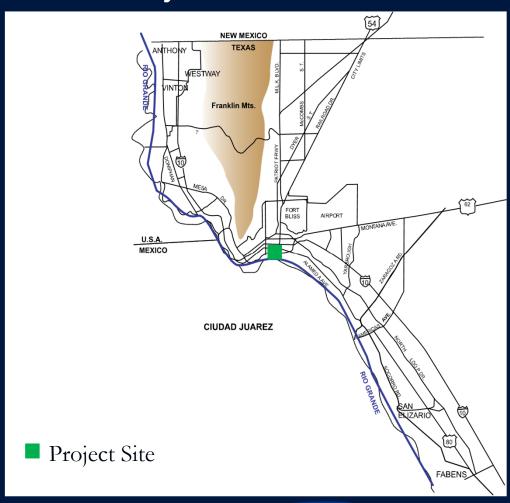


# Clardy Fox Pump Station Improvements

**TXDOT Multiple Use Agreement** 

May 30, 2017

# Clardy Fox Pump Station Improvements Project Location



# Clardy Fox Pump Station Improvements Project Overview



# Clardy Fox Pump Station Improvements Multiple Use Agreement Location



# Clardy Fox Pump Station Improvements Project Background

- Project is part of the Stormwater Master Plan
- TXDOT right-of-way (ROW) contains stormwater structure currently maintained by EPWater
- The proposed concrete box culvert will divert stormwater to the Clardy Fox Pump Station
- TXDOT Multiple Use Agreement (MUA) needed to construct stormwater improvements along SL 375 ROW

# Clardy Fox Pump Station Improvements Terms of MUA

- TXDOT to permit City of El Paso/EPWater to construct stormwater structure on portion of State ROW
- City of El Paso/EPwater prepared construction plans and are responsible for the construction of improvements
- Construction plans have been reviewed and approved by TXDOT
- Maintenance of the structure shall be the responsibility of EPWater
- Area shall be restored to satisfaction of State upon discontinuance of use per the Agreement

# Clardy Fox Pump Station Improvements Benefits

- Stormwater improvements will alleviate localized flooding within the Clardy Fox neighborhood
- EPWater to provide maintenance of stormwater structures

# Clardy Fox Pump Station Improvements Project Schedule

- Construction Period: 365 Calendar Days
- Estimated Notice to Proceed: Fall/Winter 2017
- Estimated Final Completion: Fall/Winter 2018