



REPORT TO: STILLWATER CITY COUNCIL

MEETING DATE: DECEMBER 2, 2019

Agenda Item:	4b. CC-19-195
Prior Council Action/Related Items: (Hyperlinks Or PDF)	32 nd Avenue Booster Pump Station and Water Transmission Line (Project 15WC06) authorized June 3, 2019 – SUA 19-23
Background / Issue:	<ul style="list-style-type: none"> • Construction is in progress for the 32nd Avenue Booster Pump Station and Water Transmission Line (Project 15WC06) • An oil pipeline was discovered that will conflict with installation of the waterline. • Sunoco Pipeline holds an easement over the oil pipeline and will retain the easement. • A buried City electric line is currently installed within the oil pipeline easement • Sunoco Pipeline removed the oil pipeline at the City’s expense.
Proposal/Solution:	<ul style="list-style-type: none"> • Sunoco Pipeline has offered an encroachment agreement to allow the City to install the waterline in the planned location.
Financial Impact/Funding Source(s):	Staff completed negotiations for the no cost agreement. The City will pay Sunoco \$12,000 to remove the oil pipeline using contingency funds for the project.
Related Strategic Priority:	#4 Place & Mobility: To develop a strong sense of place that recognizes the interconnectedness of people, building and public systems (such as transportation, utilities and parks) that best serve the needs of the public.
Alternatives:	<p>The following alternatives are available:</p> <ol style="list-style-type: none"> 1. Ratify the encroachment agreement and authorize the City Manager to execute the agreement document. 2. Reject the encroachment agreement. Rejecting will require the City to redesign and relocate a waterline and an electric line.

Recommended Action/Motion:	Motion to ratify the encroachment agreement and authorize the City Manager to execute the agreement document.
Prepared By:	David Barth, Senior Project Manager, Water Utilities Engineering
Reviewed By:	Bill Millis, Director, Water Utilities Engineering
Submitted By:	Norman McNickle, City Manager
Attachment(s):	Encroachment Agreement with Sunoco Pipeline