

AGENDA ITEM #: _____

DATE: October 26, 2020

CAR #: 2020-7094



CITY COUNCIL ACTION REPORT

SUBJECT: Authorize the execution of a Utility Easement to Arizona Public Service Company required for development of the Goodyear Recreation Campus located southwest of Harrison Street and Estrella Parkway.

STAFF PRESENTER(S): Linda Beals, Real Estate Coordinator

OTHER PRESENTER(S): None

Summary: Issuance of Utility Easement to Arizona Public Service Company required for the development of the Goodyear Recreation Campus located southwest of Harrison Street and Estrella Parkway.

Recommendation: Authorize the execution of the Utility Easement attached hereto granting Arizona Public Service Company, an Arizona corporation the Utility Easement, which is required for the development of the Goodyear Recreation Campus.

Fiscal Impact: There will be no fiscal impact to the City in fiscal year 2021 or future years related to the issuance of the easement.

Background and Previous Actions

Planning for the future Recreation Campus began in August of 2017 with the selection of Kimley-Horn to provide master planning services for the project. The Recreation Campus Master Plan encompasses the entire 86-acre site and is consistent with the recommendations in the current Parks, Recreation, Trails, and Open Space Master Plan. The Recreation Campus includes a 30-acre community park, a recreation center, and an aquatics facility on the eastern portion of the site (40-acres). The remaining 46-acres will include future regional park amenities.

On May 21, 2018, City Council adopted the Recreation Campus Master Plan.

On May 24, 2018, Hunter Contracting Co. was awarded a Construction Manager at Risk (CMAR) contract to provide pre-construction design services.

On September 24, 2018, City Council approved an expenditure in the amount of \$2,365,300 for the development of construction drawings for the Recreation Campus to include: community

park (30-acres), recreation/aquatic center (10-acres), public art, relocate RID facilities and off-site improvements to Estrella Parkway, and Harrison Street.

On August 26, 2019 City Council approved an additional expenditure up to \$64,729,700 for fees and costs for completion of the Goodyear Recreation Campus, including related offsite improvements.

Staff Analysis

The Goodyear Recreation Campus is currently under construction and requires the placement of electrical facilities by Arizona Public Service Company, an Arizona corporation “APS” to provide permanent power to the site. In order to place the necessary electrical facilities, APS requires the city to provide APS with the Utility Easement attached hereto.

Attachments

Utility Easement