

# ITEM #28 BOMA 06/14/2011 MEMORANDUM

# Memorandum

TO: Board Of Mayor and Aldermen

FROM: Eric Stuckey, City Administrator

DATE: June 9, 2011

RE: Items approved by City Administrator

On behalf of the Board of Mayor and Aldermen

Through the authority granted by the Board of Mayor and Aldermen, the following items of action were approved by me on your behalf:

a. Payment Of \$9,900 To Corporate Centre Owners Association, Inc. In Consideration Of Taking Over The Future Maintenance, Irrigation, And Related Expenses Of The Landscaping Located Within The Carothers Parkway Right-Of-Way South Of Cool Springs Boulevard In The Vicinity Of The One Greenway Centre And Nissan Properties.





To:

Board of Mayor and Alderman

From:

Eric Stuckey, City Administrator

Vernon Gerth, ACA-Community & Economic Development

Date:

June 4, 2011

Subject:

Corporate Centre Owners Association – Carothers Parkway Landscaping/Irrigation

Maintenance Transfer and Agreement

#### **Purpose**

The purpose of this memorandum is to explain the recent transfer of the future maintenance, irrigation, and related expenses of the landscaping located within the Carothers Parkway right-of-way near the One Greenway Centre and Nissan Properties and, payment of \$9,900 to Corporate Centre Owners Association.

# **Background**

Historically, the commercial property associations located adjacent to Carothers's Parkway have accepted the responsibility for the maintenance of landscaping with the public right-of-way. The Corporate Centre Owners Association, which represents several commercial property owners whose properties are adjacent to Carothers Parkway near the One Greenway Centre and Nissan office buildings south of Cool Springs Boulevard have been maintaining the landscaping since it was initially installed during the summer of 2008. The City has paid for irrigation. Now that the landscaping is established and the majority of construction in this area completed, the City recently terminated service of the irrigation meter with Mallory Valley Utility District and requested the Corporate Centre Owners Association have the irrigation meter assigned in their name. Since the Association budget runs concurrent with the calendar year, the Association manager requested the City pay for the anticipated cost of irrigation through the end of the year. In reviewing past invoices staff and the Association, agreed \$9,900 was a fair estimate to cover the cost of irrigation for the 2011 calendar year when paid in advance.

### **Financial Impact**

The average water usage during each of the previous three years for this irrigation meter was \$11,468.02. The City will no longer be responsible for this expense.

## Recommendation

In accordance with the Board's Policy in granting the City Administrator approval authority for expenditures under \$10,000, Eric Stuckey authorized payment of \$9,900 to Corporate Centre Owners Association.