

**TO:** Mayor Angelo and Members of Board of Trustees  
**FROM:** Aaron Caplan, Director of Utilities & Engineering  
**DATE:** 25 July 2021  
**ITEM:** Resolution 2021-77 Accepting the Public Improvements from Undergrounding Primary Electric System on 2<sup>nd</sup> Ave. From Park St. to Railroad Ave.

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ORDINANCE  
 MOTION / RESOLUTION  
 INFORMATION

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**I. REQUEST OR ISSUE:**

Staff recommends to accept the public improvements from the project Undergrounding Primary Electric System on 2<sup>nd</sup> Ave. From Park St. to Railroad Ave.

**II. RECOMMENDED ACTION / NEXT STEP:**

Approve resolution

**III. FISCAL IMPACTS:**

Maintenance of the accepted public improvements

**IV. BACKGROUND INFORMATION:**

As part of the new 2<sup>nd</sup> Ave. bridge flood recovery project a portion of the Town’s primary electric system was being put underground and into the bridge. After reviewing the costs to continue undergrounding the line it was determined that it was in the interest of the electric enterprise fund to extend that project North to Railroad Ave.

**V. LEGAL ISSUES:**

None

**VI. CONFLICTS OR ENVIRONMENTAL ISSUES: None**

**VII. SUMMARY AND ALTERNATIVES:**

Approve the Resolution and Accept the Public Improvements  
Deny the Resolution and Require further improvements be made

**PROPOSED MOTION:**

“I Move to Approve Resolution 2021 xxx Accepting the Public Improvements from the Undergrounding Primary Electric System on 2<sup>nd</sup> Avenue From Park Street to Railroad Avenue

Additional Documents:

**Exhibit A** – Statement and Certificate of Substantial Completion, Engineers Cost Estimate, As-Builts & Notice of Acceptance