

**CAMINO REAL REGIONAL MOBILITY AUTHORITY  
BOARD RESOLUTION**

**WHEREAS**, the Camino Real Regional Mobility Authority (CRRMA) selected the Americas Gateway Builders (AGB) as the design-build contractor for the design and construction of the I-10 at Loop 375 (Americas Interchange) Project and authorized staff to negotiate applicable contract documents, including the Design Build Comprehensive Development Agreement (CDA) for such Project;

**WHEREAS**, the CDA for the Americas Interchange Project was executed by the CRRMA and AGB on August 31, 2010 in order to pursue the Americas Interchange Project, which included a requirement that AGB be responsible for relocation of only those utilities that are in conflict with the construction scope identified within the CDA;

**WHEREAS**, an overhead distribution line in the northeast quadrant of the project limits has been found to be in conflict with a future direct connector identified within the approved schematic that was designed by the CRRMA; and

**WHEREAS**, the Americas Interchange Project includes work on Interstate 10 and therefore, all utility work is 100% reimbursable, the CRRMA desires to pay for the relocation of the referenced overhead distribution line;

**NOW, THEREFORE, BE IT RESOLVED BY THE CAMINO REAL REGIONAL MOBILITY AUTHORITY:**

**THAT** the Executive Director be authorized to issue payment to the El Paso Electric Company for the relocation of an overhead distribution line at a cost of SIX THOUSAND SEVEN HUNDRED EIGHTY NINE AND 34/100 DOLLARS (\$6,789.34) for the I-10 at Loop 375 (Americas Interchange) Project.

**PASSED AND APPROVED THIS 29<sup>TH</sup> DAY OF AUGUST 2012.**

**CAMINO REAL REGIONAL  
MOBILITY AUTHORITY**

**ATTEST:**

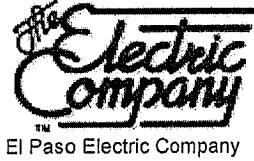
\_\_\_\_\_  
Scott McLaughlin, Chair

\_\_\_\_\_  
Susan A. Melendez, Board Secretary

**APPROVED AS TO CONTENT:**

\_\_\_\_\_  
Raymond L. Telles  
Executive Director

# INVOICE



P O Box 982  
El Paso, TX. 79960  
Attn: Raul Guel, Jr., Loc.: 171  
May 24, 2012

Billing Invoice No. CIAC-8749

To: ECM

404 Executive Center Blvd.  
El Paso, TX 79902  
ATTN: Ms. Amparo Ortega

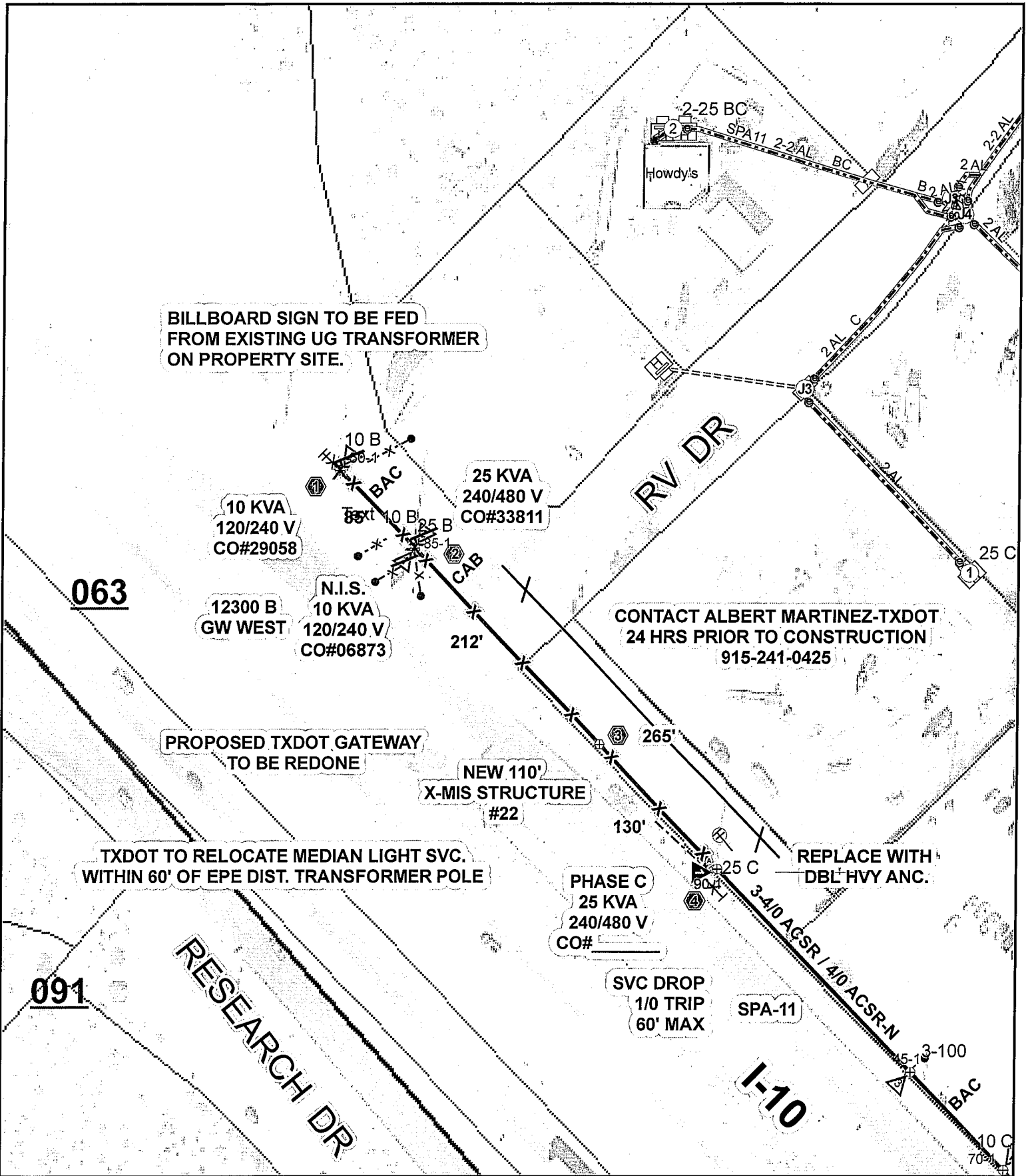
Work Order No.: DT017554

Purpose: To remove three spans of OH Dist. Primary, remove three transformers, two wood poles, install one 240/480 v. transformer, remove one anchor and replace one anchor.

Qty	Description	Unit	Amount
1	Total Cost: preform work as requested by TXDOT. (Located at Loop 375 and Research Drive.)	1.00	\$6,789.34
	Total	1.00	\$6,789.34

For any information, contact Raul Guel, Jr. at (915) 543-4015

Please make checks payable to El Paso Electric Company



**063**

**091**

**BILLBOARD SIGN TO BE FED FROM EXISTING UG TRANSFORMER ON PROPERTY SITE.**

**CONTACT ALBERT MARTINEZ-TXDOT 24 HRS PRIOR TO CONSTRUCTION 915-241-0425**

**PROPOSED TXDOT GATEWAY TO BE REDONE**

**NEW 110' X-MIS STRUCTURE #22**

**TXDOT TO RELOCATE MEDIAN LIGHT SVC. WITHIN 60' OF EPE DIST. TRANSFORMER POLE**

**REPLACE WITH DBL HVY ANC.**

**TXDOT**

GATEWAY WEST & RV, EL PASO. TX

Work Request #: 17554  
 Work Order #: DT017554  
 Tax District: 063  
 Feeder: SPA-11

Planner: Raul Guel  
 Planner Phone: 915-543-4015  
 Planner Cell: 915-525-2773



Customer: TXDOT  
 Customer Phone: 915-351-1900

DT017554  
 5/24/2012

1 inch = 100 feet