

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 removal and disposal only of those known hazardous materials found onsite, which includes asbestos pipes;

WHEREAS, during construction of the Americas Interchange Project, an asbestos pipe from the El Paso Water Utilities (EPWU) was identified in a location that was not previously identified or known to the parties, which has been removed and disposed of by EPWU at a fair a reasonable price; and

WHEREAS, the Americas Interchange Project includes work on Interstate 10 and therefore, all utility work is 100% reimbursable, the CRRMA now desires to reimburse EPWU for their expenses incurred in the removal and disposal of the referenced asbestos pipe;

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

THAT the Executive Director be authorized to reimburse the El Paso Water Utilities for the removal and disposal of asbestos concrete pipe materials relative to the I-10 at Loop 375 (Americas Interchange) Project in the amount of SIXTEEN THOUSAND TWO HUNDRED SIXTY AND 00/100 DOLLARS (\$16,260.00).

PASSED AND APPROVED THIS 23RD DAY OF MAY 2012.

**CAMINO REAL REGIONAL
MOBILITY AUTHORITY**

ATTEST:

Ralph Adame, Vice Chair

Susan A. Melendez, Board Secretary

APPROVED AS TO CONTENT:

Raymond L. Telles
Executive Director



INVOICE

Invoice:

MSC-002588

Invoice Date:

3/21/2012

Page:

1 of 1

Please Remit To:

El Paso Water Utilities

Attn: Accounting Dept.

1154 Hawkins Blvd.

El Paso, Tx. 79925

Customer No:

000000837

Payment Terms:

N 15 Days

Due Date:

4/5/2012

CAMINO REAL REGIONAL MOBILITY AUTHORITY
12905 GATEWAY WEST BLVD
EL PASO TX 79928
United States

AMOUNT DUE: 16,260.00 USD

Amount Remitted

For billing questions, please call: 915/594-5618

Original

Line	Description	Quantity	UOM	Unit Amt	Net Amount
JOB# 3811-003					
CHARGE IS FOR THE REMOVAL AND DISPOSAL OF 1120					
LINEAR FEET OF 12" DIAMETER ASBESTOS CONCRETE					
1	DISPOSAL FEE	1.00		16,260.00	16,260.00
				Subtotal:	16,260.00
				AMOUNT DUE:	16,260.00USD

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