|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  |  | |  |  | |
| **MEETING TITLE:** | Cordova Rd Utility Coordination Kickoff Agenda | | **DATE:** | 7/20/2023 | |
| **ATTENDEES:** | Deepa Elter (PD), Steven Tate (PD), John Tyler (PD), David Wilder (PD), Pablo Martinez (Seguin), Tim Howe (Seguin), Clarence Smith (Seguin), Chip Perry (TxDOT), Travis Engler (GVEC), Matthew Allen (GVEC), Jeff Mayronne (LCRA), Devan Montoya (Springs Hill WSC), Parish Austin (AT&T), Juan Garay (Charter), Jamie Craig (Charter), Joel Gonzales (Charter), Charles Brown (Brightspeed), John Coughlin (Zayo), Jesse Rocha (Zayo), Russell Lytle (Zayo), Bryan Lopez (Zayo), Fernando Ruelas-Valtierra (Centerpoint), Crystal Shrader (Centerpoint), Antonio Alaniz (Exxon), Jennifer Henriquez (CPS Energy), Merry Stiger (Markwest) | | | | |
| **AGENDA TOPICS:** | | | | |
| 1. Introduction and Project Team | | 1. City of Seguin PM – Pablo Martinez 2. City of Seguin Utilities: Tim Howe/Clarence Smith 3. TxDOT PM – Chip Perry 4. Roadway/Utilities/Survey/Drainage – Pape Dawson Engineers 5. SUE – The Rios Group | | |
| 2. Project Overview | | 1. Location and Limits – Cordova Rd between SH 46 and SH 123 2. CSJ: 0915-45-052 3. PS&E 4. Scope of Work 5. Widening Cordova Rd from 2 lanes to 4 lanes with raised median 6. Realign Cordova Rd at SH 46 7. Provide shared use path on north and south side of Cordova Rd throughout 8. Drainage improvements 9. ROW Acquisition | | |
| 3. Schedule | | 1. 30% PS&E Submittal – 8/2023 2. 60% PS&E Submittal – 11/2023 3. Environmental Clearance – Q1 2024 4. 90% PS&E Submittal – 3/2024 5. ROW Clearance – Q3 2024 6. Letting Date – Q4 2025 | | |
| 4. Updated TAC | | a) TAC was updated November 2022 and will be applicable to this project | | |
| 5. Utility Layout & UCM | | 1. Verify facilities 2. **Provide markups by 8/11/23** | | |
| 6. AT&T – POC: Parish Austin | | 1. Received as-builts 2. Consultant Status 3. Joint or non-joint bid 4. Key infrastructure, material procurement constraints, long lead items | | |
| 7. Charter-Spectrum – POC: Joel Gonzales | | 1. Received KMZ file showing location of utilities 2. Consultant Status 3. Joint or non-joint bid 4. Key infrastructure, material procurement constraints, long lead items | | |
| 8. Brightspeed – John Coughlin | | 1. Received map of area, but no utilities shown 2. Consultant Status 3. Joint or non-joint bid 4. Key infrastructure, material procurement constraints, long lead items | | |
| 9. CPS Energy – Gas – POC: Jennifer Henriquez  Markwest Energy – POC: Merry Stiger | | 1. Ownership for pipeline is pending. Unable to receive additional information so far. 2. Consultant Status 3. Joint or non-joint bid 4. Key infrastructure, material procurement constraints, long lead items | | |
| 10. GVEC – POC: Travis Engler | | 1. Received as-builts 2. Consultant Status 3. Joint or non-joint bid 4. Key infrastructure, material procurement constraints, long lead items | | |
| 11. LCRA – POC: Jeff Mayronne | | a) Google earth images showing utility location  b) Consultant Status  c) Joint or non-joint bid   1. Key infrastructure, material procurement constraints, long lead items | | |
| 12. Springs Hill WSC – POC: Devan Montoya | | 1. Received as-builts 2. Consultant Status 3. Joint or non-joint bid 4. Key infrastructure, material procurement constraints, long lead items | | |
| 13. City of Seguin – Tim Howe/Clarence Smith | | 1. Received as-builts 2. Consultant Status 3. Joint or non-joint bid 4. Key infrastructure, material procurement constraints, long lead items | | |
| 14. Zayo – POC: Jesse Rocha | | 1. Received as-builts 2. Consultant Cobb Fendley 3. Joint or non-joint bid 4. Key infrastructure, material procurement constraints, long lead items | | |
| 15. CenterPoint Energy – POC: Crystal Shrader | | 1. Received as-builts 2. Consultant Status 3. Joint or non-joint bid 4. Key infrastructure, material procurement constraints, long lead items | | |
| 16. ExxonMobil Pipeline – POC: Antonio Alaniz | | 1. Received as-builts 2. Consultant Status 3. Joint or non-joint bid 4. Key infrastructure, material procurement constraints, long lead items | | |
| 17. Questions and Open Discussion | |  | | |
| **ACTION ITEMS:**  **Description** | | a) Provide easement documentation by 8/11/23  b) Provide markups and additional information by 8/11/23 | | |
|  | | | | |
|  | | | | |