

Mayor and Council Communication

DATE: 04/07/20

M&C FILE NUMBER: M&C 20-0176

LOG NAME: 602019WSMG-BURGESSN

SUBJECT

Authorize Execution of an Engineering Agreement with Burgess & Niple, Inc., in the Amount of \$322,000.00 for Water and Sanitary Sewer Replacement Contract 2019, WSM-G Lakeside CCN Project and Adopt Appropriation Ordinance (COUNCIL DISTRICT 2)

RECOMMENDATION:

It is recommended that the City Council:

1. Adopt the attached Appropriation Ordinance increasing receipts and appropriations in the Water and Sewer Capital Projects Fund in the amount of \$693,138.00 transferred from available funds within the Water & Sewer Fund; and
2. Authorize the execution of an Engineering Agreement with Burgess & Niple, Inc., in the amount of \$322,000.00 for Water and Sanitary Sewer Replacement Contract 2019, WSM-G Lakeside CCN project (City Project No. 102303).

DISCUSSION:

On September 27, 2016, (M&C L-15954), the City Council authorized the settlement of an annexation lawsuit entitled City of Fort Worth, Texas v. Town of Lakeside. As part of this settlement agreement, certain areas presently within the Town of Lakeside's water Certificate of Convenience and Necessity (CCN) will be transferred to the City of Fort Worth five years after execution of the settlement agreement, which occurred in October 2016. This M&C is to authorize the preparation of plans and specifications for the installation of water and/or sanitary sewer mains to provide service to those water CCN areas subject to transfer to Fort Worth, including properties along the following streets:

Street	From	To	Scope of Work
Roadrunner Circle	3,000 feet West of the Jacksboro Highway/Surfside Drive Intersection	Westerly 2,000 feet	Water
Jacksboro Highway	Roadrunner Circle	Surfside Drive	Water/Sewer
Surfside Drive	Watercress Drive	Jacksboro Highway	Sewer

In addition to the contract amount, \$371,138.00 (Water: \$206,688.00; Sewer: \$164,450.00) is required for project management, real property acquisition, utility coordination and material testing.

This project will have no impact on the Water Department's operating budget when completed. Design is expected to start in April 2020 and be completed by April 2021.

Appropriations for the Water and Sanitary Sewer Replacement Contract 2019, WSM-G, are as depicted below:

Fund	Current Appropriations	Proposed Appropriations	Project Total*
W&S Capital Projects - Fund 56002	\$0.00	\$693,138.00	\$693,138.00
Project Total	\$0.00	\$693,138.00	\$693,138.00

*Numbers rounded for presentation.

M/WBE OFFICE: Burgess & Niple, Inc., is in compliance with the City's BDE Ordinance by committing to 32 percent SBE participation on this project. The City's SBE goal on this project is 12 percent.

The project is located in COUNCIL DISTRICT 2.

FISCAL INFORMATION / CERTIFICATION:

The Director of Finance certifies that upon approval of the above recommendations and adoption of the attached appropriation ordinance, funds will be available in the Water and Capital Projects (W&S Capital Projects) Fund Contract 2019 WSM-G Lakeside CCN project. Prior to an

expenditure being incurred, the Water Department has the responsibility of verifying the availability of funds.

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