

Mayor and Council Communication

DATE: 06/13/23

M&C FILE NUMBER: M&C 23-0501

LOG NAME: 60WSSC19WSMNA2-GARVER

SUBJECT

(CD 8) Authorize Execution of Amendment No. 2, in the Amount of \$259,802.00, to an Engineering Agreement with Garver, LLC. for Water and Sanitary Sewer Replacement Contract 2019 WSM-N project for a Revised Contract Amount of \$548,625.00 and Adopt Appropriation Ordinance to Effect a Portion of Water’s Contribution to the Fiscal Years 2023-2027 Capital Improvement Program

RECOMMENDATION:

It is recommended that the City Council:

1. Authorize execution of Amendment No. 2 in the amount of \$259,802.00, to City Secretary Contract No. 56722, an engineering agreement with Garver, LLC. for the Water and Sanitary Sewer Replacement Contract 2019 WSM-N project for a revised contract amount of \$548,625.00; and
2. Adopt the attached appropriation ordinance increasing estimated receipts and appropriations in the Water and Sewer Capital Projects Fund in the amount of \$289,802.00, from available funds, for the purpose of funding the Water and Sanitary Sewer Replacement Contract 2019 WSM-N project (City Project No. 103358) and to effect a portion of Water’s contribution to the Fiscal Years 2023-2027 Capital Improvement Program.

DISCUSSION:

On November 09, 2021, Mayor and Council Communication (M&C) 21-0876, the City Council authorized an engineering agreement in the amount of \$217,498.00 with Garver, LLC. (City Secretary Contract No. 56722) for the Water and Sanitary Sewer Replacement Contract 2019 WSM-N project. The agreement was subsequently revised by Amendment No. 1 in the amount of \$71,325.00 administratively authorized September 4, 2022, that provided for additional survey and design for the replacement of deteriorated water and sanitary sewer mains on the project.

Amendment No. 2 will provide for the additional design and survey for the replacement of deteriorated water and sanitary sewer mains on the following street and easement located in the immediate vicinity of the project:

Streets	From	To	Scope of Work
I.H. 35W NB Service Road	275 feet South of Oak Grove Road	Beddell Street	Water
Felix Street	I.H. 35W NB Service Road	Oak Grove Road	Water/Sewer
Oak Grove Road	I.H. 35W NB Service Road	1,415 feet Southeast of Oak Grove Road	Water/Sewer
Brown Drive	Felix Street	Cole Street	Water/Sewer
Southway Circle	I.H. 35W NB Service Road	East Dead End	Water
Easement North of Southway Circle	Southway Circle	268 ft. North of Southway Circle	Sewer

In addition to the amendment amount, an additional \$30,000.00 (Water: \$20,000.00; Sewer: \$10,000.00) is required for project management.

It is the practice of the Water Department to appropriate its CIP plan throughout the fiscal year, instead of within the annual budget ordinance, as projects commence, additional funding needs are identified, and to comply with bond covenants. The actions in the M&C will appropriate funds in support of the Water’s portion of the City of Fort Worth’s Fiscal Years 2023-2027 Capital Improvement Program, as follows:

Fund	Project Name	FY2023 CIP Appropriations	Authority	Budget Change (Increase/Decrease)	Revised FY2023 Budget
Fund 56002 - W&S Capital	103358 - Contract 2019	\$0.00	This M&C	\$289,802.00	\$289,802.00

Funding is budgeted in the Unspecified-All Funds Project within the Water & Sewer Capital Project Funds for the purpose of funding the Contract 2019 WSM-N project within the Water & Sewer Capital Projects Fund.

Appropriations for Contract 2019 WSM-N project are as depicted below:

Fund	Existing Appropriations	Additional Appropriations	Project Total*
W&S Capital Projects - Fund 56002	\$406,798.00	\$289,802.00	\$696,600.00
Project Total	\$406,798.00	\$289,802.00	\$696,600.00

*Numbers rounded for presentation purposes.

Business Equity: Garver, LLC agrees to maintain its initial M/WBE commitment of 10 percent that it made on the original agreement and extend and maintain that same M/WBE commitment of 10 percent to all prior amendments up to and inclusive of this Amendment No. 2. Therefore Garver, LLC remains in compliance with the City's M/WBE Ordinance and attests to its commitment by its signature on the Acceptance of Previous M/WBE Commitment form executed by an authorized representative of its company.

This project is located in COUNCIL DISTRICT 8.

FISCAL INFORMATION / CERTIFICATION:

The Director of Finance certifies that funds are available in the Unspecified-All Funds project within the W&S Capital Projects Fund, and upon approval of the above recommendations and adoption of the attached appropriation ordinance, funds will be available in the W&S Capital Projects Fund for the Contract 2019 WSM-N project to support the approval of the above recommendations and execution of the contract amendment. Prior to any expenditure being incurred, the Water Department has the responsibility of verifying the availability of funds.

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