

# Mayor and Council Communication

**DATE:** 06/28/22

**M&C FILE NUMBER:** M&C 22-0518

**LOG NAME:** 20WJ BOAZ RD WIDENING IMPROVEMENTS AMENDMENT 1

**SUBJECT**

(CD 7) Authorize Execution of Amendment No. 1 to an Engineering Services Agreement with Graham Associates, Inc., to Increase the Contract Amount by \$2,479,025.00 for a Revised Contract Amount of \$2,577,110.00 for the WJ Boaz Road Roadway Widening Improvements

**RECOMMENDATION:**

It is recommended that the City Council authorize execution of Amendment No. 1 to City Secretary No. 56888, an Engineering Services Agreement with Graham Associates, Inc., to increase the contract amount by \$2,479,025.00 for a revised contract amount of \$2,577,110.00 for the WJ Boaz Road Roadway Widening Improvements (City Project No. 103299).

**DISCUSSION:**

This Mayor and Council Communication (M&C) authorizes Amendment No. 1 to City Secretary No. 56888, an Engineering Services Agreement with Graham Associates, Inc., to increase the contract amount by \$2,479,025.00 for a revised contract amount of \$2,577,110.00 for the WJ Boaz Road Roadway Widening Improvements (City Project No.103299).

This Amendment No. 1 includes costs associated with the design and construction plans to widen WJ Boaz Road Roadway Widening (City Project No.103299) between Boat Club Road (FM 1220) and Elkins School Road. Approximately 1-mile of roadway will be widened from a 2-lane road to a 4-lane divided thoroughfare. The project will include right-of-way acquisition, drainage improvements at a low water creek crossing, pedestrian facilities, street lights and coordination with the Texas Department of Transportation.

The following table summarizes previous contract action and amendments:

<b>WJ Boaz West Half</b>	<b>Amount</b>	<b>Justification</b>	<b>M&amp;C Number</b>	<b>Date</b>
City Secretary No. 56888	\$98,085.00	Advance delivery of 2022 Bond Program Projects	Administratively Approved	12/27/2021
Amendment No. 1	\$2,479,025.00			
<b>Contract Total</b>	<b>\$2,577,110.00</b>			

Funding for the WJ Boaz Road Roadway Widening Improvements is summarized in the table below:

<b>Fund</b>	<b>Existing Fund</b>	<b>Additional Funding</b>	<b>Project Total</b>
30108-Transportation Impact Fee Cap	\$3,431,732.13		\$3,431,732.13
30104-Deleoper Contribution	\$300,000.00		\$300,000.00
39008-Trans Impact Fee Cap Legacy	\$568,267.87		\$568,267.87
TBD-2022 Bond Program		\$12,300,000.00	\$12,300,000.00

<b>Project Total</b>	<b>\$4,300,000.00</b>	<b>\$12,300,000.00</b>	<b>\$16,600,000.00</b>
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Funding is budgeted in the Consultant & Other Professional Services account of the TPW Department Highway & Streets Department's Transportation Impact Fee Cap Fund.

M/WBE Compliance with the City's Business Equity Ordinance has been achieved by the following method: Graham Associates, Inc. is in compliance with the City's Business Equity Ordinance by committing to 21% Business Equity participation on this project. The City's Business Equity Goal on this project is 21%.

This project is located in COUNCIL DISTRICT 7.

**FISCAL INFORMATION / CERTIFICATION:**

The Director of Finance certifies that funds are available in the current capital budget, as previously appropriated, in the Transportation Impact Fee Cap Fund for the WJ Boaz Rd West Half project to support the approval of the above recommendation and award of the contract. Prior to any expenditure being incurred, the TPW Department has the responsibility to validate the availability of funds.

**Submitted for City Manager's Office by:** Dana Burghdoff 8018

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