

# Mayor and Council Communication

**DATE:** 06/13/23

**M&C FILE NUMBER:** M&C 23-0496

**LOG NAME:** 60SSRC96A3-MVE

**SUBJECT**

(CD 8) Authorize Execution of Amendment No. 3 in the Amount of \$123,187.00 to an Engineering Agreement with MV Engineering, Inc. for Sanitary Sewer Rehabilitation Contract 96 Project for a Revised Contract Amount of \$469,045.00 and Adopt an 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. 3 in the amount of \$123,187.00 to an engineering agreement with MV Engineering, Inc., for Sanitary Sewer Rehabilitation Contract 96 project for a revised contract amount of \$469,045.00; and
2. Adopt the attached appropriation ordinance increasing estimated receipts and appropriations in the Water and Sewer Capital Projects Fund in the amount of \$123,187.00, from available funds, for the purpose of funding the Sanitary Sewer Rehabilitation Contract 96 project (City Project No. C02692) to effect a portion of Water’s contribution to the Fiscal Years 2023-2027 Capital Improvement Program.

**DISCUSSION:**

On September 13, 2016, Mayor and Council Communication (M&C) C-27916, the City Council authorized an engineering agreement in the amount of \$263,877.00 with MV Engineering, Inc. (City Secretary Contract No. 48211) and an additional \$131,123.00 for related expenses for a project total of \$395,000.00 for the Sanitary Sewer Rehabilitation Contract 96.

The contract was subsequently revised by Amendment No. 1 in the amount of \$19,725.00, administratively authorized September 2, 2020, that provided for additional survey and design on the project and Amendment No. 2 in the amount of \$62,256.00, authorized by the City Council on October 11, 2022, that provided design for the replacement of deteriorated water and sanitary sewer mains on Hallmark Drive.

Amendment No. 3 will provide for the replacement of deteriorated cast iron water mains located in the immediate vicinity of the project on the following streets:

Street	From	To
Highland Terrace	Dupont Circle	Sheridan Road
Rockdale Road	Highland Terrace	Alden Drive
Sheridan Road	Highland Terrace	North 450 feet
Sheridan Road	Alta Mesa Boulevard	South 350 feet
Lenor Street	Edgecliff Road	North 400 feet
Cairn Circle	Basil Avenue	Edgecliff Road
I.H. 20 Frontage Road	McConnell Drive	Odell Drive

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:

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Capital Fund Name	Project Name	FY2023 CIP Appropriations	Authority	Budget Change (Increase/Decrease)	Revised FY2023 Budget
Fund 56002 – W&S Capital Projects	C02692 – Sanitary Sewer Rehabilitation	\$0.00	This M&C	\$123,187.00	\$123,187.00

Funding is budgeted in the Unspecified-All Funds project within the Water & Sewer Capital Projects Fund for the purpose of funding the Sanitary Sewer Rehabilitation Contract 96 project.

Appropriations for Sanitary Sewer Rehabilitation Contract 96 project are as depicted below:

<b>Fund</b>	<b>Existing Appropriations</b>	<b>Additional Appropriations</b>	<b>Project Total*</b>
W&S Capital Projects – Fund 56002	\$62,256.00	\$123,187.00	\$185,443.00
Sewer Capital Fund - 59607	\$395,000.00	\$0.00	\$395,000.00
<b>Project Total</b>	<b>\$457,256.00</b>	<b>\$123,187.00</b>	<b>\$580,443.00</b>

**\*Numbers rounded for presentation purposes.**

**Business Equity:** MV Engineering, Inc., is in compliance with the City's Business Equity Ordinance by committing to 100 percent MWBE participation on this project. The City's MWBE goal on this project is 8 percent. Additionally, MV Engineering, Inc. is a certified M/WBE firm.

**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 Sanitary Sewer Rehabilitation 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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