

Mayor and Council Communication

DATE: 08/08/23

M&C FILE NUMBER: M&C 23-0656

LOG NAME: 60NASJRBWSSIMPROV-KHA

SUBJECT

(CD 7/WESTWORTH VILLAGE) Authorize Execution of an Engineering Agreement with Kimley-Horn and Associates, Inc. in the Amount of \$1,992,700.00 for the NASJRB Water and Sewer Main Replacement project and Adopt Appropriation Ordinance to Effect a Portion of Water’s Contribution to Fiscal Years 2023-2027 Capital Improvement Program

RECOMMENDATION:

It is recommended that the City Council:

1. Authorize execution of an engineering agreement with Kimley-Horn and Associates, Inc. in the amount of \$1,992,700.00, for NASJRB Water and Sewer Main Replacement project; and
2. Adopt the attached appropriation ordinance increasing estimated receipts and appropriations in the Water and Sewer Capital Projects Fund in the amount of \$2,651,368.00, from available funds within the Water & Sewer Capital Projects Fund, for the purpose of funding the W/SS Repl Contract Naval Base project (City Project No. 104344) to effect a portion of Water’s Contribution to the Fiscal Years 2023-2027 Capital Improvement Program.

DISCUSSION:

This Mayor and Council Communication (M&C) is to authorize the preparation of plans and specifications for sanitary sewer and water main replacements on the following streets, and easements:

Street	From	To	Scope of Work
N Grant Street	Clifford Street	White Settlement Road	Water
Easement south of Taxiway C 190	Primary Instrument Runway 130 Road	2,500 feet east to Perimeter Road	Water
Perimeter Road	Boyington Drive/Perimeter Intersection	West 2,550 feet	Water
Easement north of Nimitz Drive	Perimeter Road	East 1,470 feet	Water
Pumphrey Drive	White Settlement Road	North 2,075 feet	Water
Easement north of Nimitz Drive	Easement 280 feet north of the Pumphrey Drive/ White Settlement Road Intersection	Northeast 1,800 feet	Water
Easement south of Walnut Drive	Depot Avenue	450 feet east, then 240 feet northeast then 100 feet east to Nannette Street	Water
Nannette Street	115 feet south of the Costen Lane/Nannette Street Intersection	St Johns Lane	Water
St Johns Lane	Nannette Street	Sam Calloway Road	Water
Sam Calloway	St John Lane	River Oaks Boulevard	Water

Road			
River Oaks Boulevard	Sam Calloway Road	Moss Street	Water
White Settlement Road	Pumphrey Drive	Perimeter Road	Water
Esement west of Perimeter Road	White Settlement Road/ Perimeter Road Intersection	400 feet southwest then 2,600 feet west	Water
Easement across NASJRB	600 feet north and 250 feet northwest of the Westworth Falls Wall/River Trail Court Intersection	West 9,700 feet	Sewer

In addition to the contract amount, \$658,668.00 (Water: \$454,366.00; Sewer: \$204,302.00) 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.

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 Water & Sewer Capital Projects	104344 W/SS Repl Contract Naval Base	\$0.00	This M&C	\$2,651,368.00	\$2,651,368.00

Funding is available in the Unspecified-All Funds project within the Water & Sewer Capital Projects Fund for the purpose of funding the W/SS Repl Contract Naval Base project within the Water & Sewer Capital Projects Fund.

Appropriations for NASJRB Water & Sewer Main Replacement project, are as depicted below:

Fund	Existing Appropriations	Additional Appropriations	Project Total*
Fund 56002 – W&S Capital Projects	\$0.00	\$2,651,368.00	\$2,651,368.00
Project Total	\$0.00	\$2,651,368.00	\$2,651,368.00

*Numbers rounded for presentation purposes.

BUSINESS EQUITY OFFICE: Kimley-Horn and Associates, Inc. is in compliance with the City's Business Equity Ordinance by committing to 13 percent MWBE participation on this project. The City's MWBE goal on this project is 13 percent.

The project is located in COUNCIL DISTRICT 7 and WESTWORTH VILLAGE.

FISCAL INFORMATION / CERTIFICATION:

The Director of Finance certifies that funds are currently available in the Unspecified-All Funds project within the W&S Capital Projects Fund and upon the 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 W/SS Repl. Contract Naval Base project to support the approval of the above recommendations and execution of the construction contract. Prior to any expenditure being incurred, the Water Department has the responsibility of verifying the availability of funds.

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

Originating Business Unit Head: Chris Harder 5020

Additional Information Contact:

Brenda Oropeza 8271

Expedited