

Mayor and Council Communication

DATE: 09/12/23

M&C FILE NUMBER: M&C 23-0777

LOG NAME: 60WSSC21WSMG- ANA

SUBJECT

(CD 3 and CD 9) Authorize Execution of an Engineering Agreement with A.N.A. Consultants, LLC in the Amount of \$677,490.00 for the Water and Sanitary Sewer Replacement Contract 2021, WSM-G Project and Adopt Appropriation Ordinances 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 A.N.A. Consultants, LLC in the amount of \$677,490.00, for Water and Sanitary Sewer Contract 2021, WSM-G 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 \$1,001,382.00, transferred from available funds within the Water and Sewer Fund, for the Water and Sanitary Sewer Contract, 2021 WSM-G (City Project No. 104669) to effect a portion of Water’s contribution to Fiscal Years 2023-2027 Capital Improvement Program.

DISCUSSION:

This Mayor and Council Communication (M&C) is to authorize the execution of an engineering agreement with A.N.A Consultants, LLC in the amount of \$677,490.00 for the preparation of plans for the Water and Sanitary Sewer Replacement Contract 2021, WSM-G project on the following streets and easements:

Street	From	To	Scope of Work	Council District
Stadium Drive	Bellaire Drive	W. Berry Street	Water	3
Odessa Avenue	W. Berry Street	Benbrook Boulevard	Water	9
Benbrook Boulevard	Stadium Drive	Rogers Avenue	Water	9
Easement between Odessa Avenue and Wabash Avenue	W. Berry Street	South 220 feet	Sewer	9
Wabash Avenue	W. Berry Street	Benbrook Boulevard	Water	9
Easement between Wabash Avenue and Rogers Avenue	W. Berry Street	South 370 feet	Sewer	9
Easement between Wabash Avenue and Rogers Avenue	Benbrook Boulevard	North 210 feet	Sewer	9
Easement North of Benbrook Boulevard	300 feet North of the Lubbock Avenue/ Benbrook Boulevard Intersection	West 400 feet	Sewer	9
Rogers Avenue	Benbrook Boulevard	Bellaire Drive	Water	9
Bellaire Drive	107 feet east of the Rogers Avenue/ Bellaire Drive Intersection	120 feet East then 270 feet Northeasterly	Sewer	9

University Drive	Bowie Street	South 1,100 feet	Water	9
Cockrell Avenue	W. Berry Street	W.Devitt Street	Water	9
Greene Avenue	Benbrook Boulevard	Bowie Street	Water	9
Easement between Cockrell Avenue and Greene Avenue	Bowie Street	Benbrook Boulevard	Sewer	9
Easement between Greene Avenue and Waits Avenue	W. Berry Street	Benbrook Boulevard	Sewer	9
Devitt Street	170 feet West of the Green Avenue/ Devitt Street Intersection	East 340 feet	Sewer	9
Waits Avenue	W. Berry Street	W. Devitt Street	Water	9
Lubbock Avenue	Bowie Street	Benbrook Boulevard	Water	9
Easement between Lubbock Avenue and Merida Avenue	W. Devitt Street	Benbrook Boulevard	Sewer	9
Easement between Merida Avenue and Sandage Avenue	W. Devitt Street	Benbrook Boulevard	Sewer	9
Merida Avenue	Bowie Street	W. Berry Street	Water	9
Sandage Avenue	Bowie Street	W. Berry Street	Water	9
McCart Avenue	Bowie Street	Benbrook Boulevard	Water	9
Easement South of Bowie Street	80 feet South of McCart Avenue/ Bowie Street Intersection	East 150 feet then South 100 feet	Sewer	9
Forest Park Boulevard	W. Berry Street	Benbrook Drive	Water	9
Benbrook Drive	W. Devitt Street	Forest Park Boulevard	Sewer	9
Easement West of Forest Park Boulevard	W. Devitt Street	Benbrook Drive	Sewer	9
Fraizer Avenue	W. Devitt Street	W. Berry Street	Water	9
W. Berry Street	Wayside Avenue	Gordon Avenue	Water	9

In addition to the contract amount, \$323,892.00 (Water: \$205,142.00; Sewer: \$118,750.00) is required for project management, easement acquisition, utility coordination, and material testing. This project will have no impact on the Water Department's operating budget when completed. The sewer component of the project is part of the Water Department's Sanitary Sewer Overflow Initiative Program.

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
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W&S Capital Projects - Fund 56002	104669 W/SS REPLC CONTRACT 2021 WSM- G	\$0.00	This M&C	\$1,001,382.00	\$1,001,382.00
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Funding is currently available in the Transfer to Water/Sewer account of the Water and Sewer operating budget for the purpose of funding the W/SS REPL Contract 2021 WSM-G project within the Water & Sewer Capital Projects Fund.

Appropriations for Water and Sanitary Sewer Replacement Contract 2021 WSM-G project, are as depicted below:

Fund	Existing Appropriations	Additional Appropriations	Project Total*
W&S Capital Projects - Fund 56002	\$0.00	\$1,001,382.00	\$1,001,382.00
Project Total	\$0.00	\$1,001,382.00	\$1,001,382.00

*Numbers rounded for presentation purposes.

BUSINESS EQUITY OFFICE: A.N.A. Consultants, LLC is in compliance with the City's Business Equity Ordinance by committing to 100 percent Business Equity participation on this project. The City's Business Equity goal on this project is 100 percent.

The project is located in Council Districts 3 and 9.

FISCAL INFORMATION / CERTIFICATION:

The Director of Finance certifies that funds are currently available in the Water & Sewer 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 W/SS REPL Contract 2021 WSM-G project to support the approval of the above recommendations and execution of the engineering agreement. 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: KC Preeti 5467