

Mayor and Council Communication

DATE: 01/12/21

M&C FILE NUMBER: M&C 21-0058

LOG NAME: 60WSIIIGSTANDWSIVWSBPS-KHA

SUBJECT

(CD 3) Authorize Execution of an Engineering Agreement with Kimley-Horn and Associates, Inc. in the Amount of \$1,242,804.00 for the Design of the Westside III Ground Storage Tank and Westside IV and V Pump Station, Provide for Project Costs for a Total of \$1,556,929.00, and Adopt Appropriation Ordinances

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 \$1,242,804.00 for the Westside III Ground Storage Tank and Westside IV and V Pump Station;
2. Adopt the attached appropriation ordinance increasing receipts and appropriations in the Water Impact Fee Fund in the amount of \$1,556,929.00 from available funds for the purpose of transferring funds from the Water/Wastewater Wholesale Impact Fees and Water/Wastewater Retail Impact Fee projects (City Project Nos. B20004 and B20005) to the Westside III Ground Storage Tank and Westside IV and V Pump Station Project (City Project No. 103010); and
3. Adopt the attached appropriation ordinance increasing receipts and appropriations in the Water Impact Fee Fund in the amount of \$1,556,929.00, transferred from within the Water Impact Fee Fund, to the Westside III Ground Storage Tank and Westside IV and V Pump Station project (City Project No. 103010).

DISCUSSION:

This Mayor and Council Communication is to authorize the preparation of plans and specifications for the construction of Westside III Ground Storage Tank and Westside IV and Westside V Pump Station.

Growth within west Fort Worth and its Extra Territorial Jurisdiction (ETJ) requires continuous improvements to the water distribution system in order to provide and maintain reliable water service to existing and proposed developments within the Westside III, IV, and V pressure planes. The ground storage tank will provide additional storage capacity in the Westside III pressure plane while the pump stations will provide additional pumping capacity.

Kimley-Horn and Associates, Inc. proposes to provide all the necessary design and construction administration services for a fee of \$1,242,804.00. Staff considers the proposed fee to be fair and reasonable for the scope of services proposed.

In addition to the contract amount, \$314,125.00 is required for project management, real property acquisitions, and utility coordination. This project will have no impact on the Water Department Operating budget when complete.

Fund	Existing Appropriations	Additional Appropriations	Project Total*
Water Impact Fee - Fund 56003	\$0.00	\$1,556,929.00	\$1,556,929.00
Project Total	\$0.00	\$1,556,929.00	\$1,556,929.00

*Numbers rounded for presentation.

M/WBE OFFICE: Kimley-Horn and Associates, Inc. is in compliance with the City's BDE Ordinance by committing to 23 percent SBE participation on this project. The City's SBE goal on this project is 10 percent.

The project is located in COUNCIL DISTRICT 3.

FISCAL INFORMATION / CERTIFICATION:

The Director of Finance certifies that funds are available in the W/WWW Wholesale Impact Fees and W/WWW Retail Impact Fees projects within the Water Impact Fee Fund and upon approval of the above recommendations and adoption of the attached appropriation ordinances, funds will be available in the Water Impact Fee Fund for the WS III GST & WS IV/V Pump Sta. project to support the approval of the above recommendations and execution of an engineering agreement. Prior to an expenditure being incurred, the Water Department has the responsibility to verify the availability of funds.

Originating Business Unit Head: Chris Harder 5020

Additional Information Contact: Farida Goderya 8214