

Mayor and Council Communication

DATE: 01/10/23

M&C FILE NUMBER: M&C 23-0055

LOG NAME: 60WSSCWICHITA-TNP

SUBJECT

(CD 8 / Future CD 8, City of Forest Hill) Authorize Execution of an Engineering Agreement with Teague Nall and Perkins, Inc., in the Amount of \$573,536.00, for the Water Line Extension Wichita Street Deduct Meter Project and Adopt 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 an engineering agreement with Teague Nall and Perkins, Inc., in the amount of \$573,536.00, for Water Line Extension Wichita Street Deduct Meter project; and
2. Adopt the attached appropriation ordinance increasing appropriations in the Water and Sewer Capital Projects Fund in the amount of \$822,680.00, transferred from available funds within the Water and Sewer Fund, for the purpose of funding the Water Line Extension Wichita Street Deduct Meter project (City Project No. 104021) 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 execution of an engineering agreement with Teague Nall and Perkins, Inc., in the amount of \$573,536.00, for the preparation of plans and specifications for the Water Line Extension on Wichita Street to eliminate Everman deduct meter and additional sanitary sewer main replacements on the following streets and easements:

Street	From	To	Scope of Work
Wichita Street	Joel East Road	Bell Street	Water
Forest Hill Drive	Lon Stephenson Road	South 1,056 feet	Water
Eddie Place	Lana Circle	Marrs Drive	Water/Sewer
Easement west of Eddie Place Cul-de-Sac	Eddie Place Cul-de-Sac	140 feet west of Eddie Place Cul-de-Sac	Sewer
Easement between Eddie Place and Lana Circle	Eddie Place Cul-de-Sac	Lana Circle Cul-de-Sac	Sewer
Lana Circle	Altamesa Boulevard	West Cul-de-Sac	Water/Sewer
Easement south of Eddie Place	Eddie Place	Southerly across Alta Mesa Boulevard to Roland Court	Sewer
Marrs Drive	Altamesa Boulevard	106 feet north of Lana Circle	Sewer
Lea Place	South Dead End	Darien Street	Water/Sewer
Easement Northeast of Darien Street	Darien Street	230 feet Northeast Lea Place	Sewer
Darien Street	Lana Circle	Lea Place	Water/Sewer
Roland Court	Marrs Drive	Marlinda Circle	Water/Sewer
Easement West of Roland Court Cul-de-Sac	Ronald Court Cul-de-Sac	West 131 feet West	Sewer

Unnamed Cul-de Sac South of Roland Court	East dead end	245 feet West	Water/Sewer
Marlinda Circle	Marrs Drive	Roland Court	Water/Sewer

In addition to the contract amount, \$249,144.00 (Water: \$129,918.00; Sewer: \$119,226.00) 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. 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:

60WSSCWICHITA-TNP

Capital Fund Name	Project Name	FY2023 CIP Appropriations	Authority	Budget Change (Increase/Decrease)	Revised FY2023 Budget
W&S Capital Projects Fund – Fund 56002	104021-WL EXT. WICHITA ST. DEDUCT METER	\$0.00	This M&C	\$822,680.00	\$822,680.00

Funding is budgeted in the Transfer to Water/Sewer account of the Water and Sewer operating budget for the purpose of funding the WL EXT. WICHITA ST. DEDUCT METER project within the Water & Sewer Capital Projects Fund.

Appropriations for the WL EXT. WICHITA ST. DEDUCT METER project are as depicted below:

Fund	Existing Appropriations	Additional Appropriations	Project Total*
Water & Sewer Capital Projects Fund 56002	\$0.00	\$822,680.00	\$822,680.00
Project Total	\$0.00	\$822,680.00	\$822,680.00

***Numbers rounded for presentation purposes.**

Business Equity: Teague Nall and Perkins, 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 8 and City of Forest Hill.

FISCAL INFORMATION / CERTIFICATION:

The Director of Finance certifies that funds are currently available in the Water and 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 WL EXT. WICHITA ST DEDUCT METER 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: Pratima Poudyal 6149