

# Mayor and Council Communication

**DATE:** 01/14/25

**M&C FILE NUMBER:** M&C 25-0013

**LOG NAME:** 60WSSC23WSMX-KHA

**SUBJECT**

(CD 9) Authorize Execution of an Engineering Agreement with Kimley-Horn and Associates, Inc., in the Amount of \$789,340.00 for the Water and Wastewater Replacement Contract 2023, WSM-X Project and Adopt Appropriation Ordinance to Effect a Portion of Water’s Contribution to Fiscal Years 2025-2029 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 \$789,340.00, for the Water and Wastewater Replacement Contract 2023 WSM-X 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 \$1,127,340.00, transferred from available PayGo funds within the Water and Sewer Fund, for the purpose of funding Water and Wastewater Replacement Contract 2023 WSM-X project (City Project No. 105716) to effect a portion of Water’s Contribution to Fiscal Years 2025-2029 Capital Improvement Program.

**DISCUSSION:**

This Mayor and Council Communication (M&C) is to authorize execution of an engineering agreement with Kimley-Horn and Associates, Inc., in the amount of \$789,340.00 for Water and Wastewater Replacement Contract 2023, WSM-X project for 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
North of right-of-way line of W. Rosedale Street	Forest Park Boulevard	West 225 feet	Water
Easement West of Forest Park Boulevard	300 feet west of the W. Rosedale Street South / Forest Park Boulevard intersection	North 185 feet	Sewer
Forest Park Boulevard	W. Rosedale Street	Park Place Avenue	Water/Sewer
Jerome Street	W. Rosedale Street	South 540 feet	Water
W. Rosedale Street South	Forest Park Boulevard	Jerome Street	Water
Irwin Street	Forest Park Boulevard	Jerome Street	Water
Easement between Irwin Street and Mistletoe Boulevard*	Forest Park Boulevard	Jerome Street	Water
Easement between Mistletoe Boulevard and W. Magnolia Avenue*	Buck Avenue	Forest Park Boulevard	Water
Easement between W. Magnolia Avenue and Harrison Avenue*	Buck Avenue	Forest Park Boulevard	Water
Easement between Harrison Avenue and Mistletoe Avenue*	Buck Avenue	Forest Park Boulevard	Water/Sewer
Mistletoe Avenue	Mistletoe Drive	Jerome Street	Water

Easement between Mistletoe Avenue and Edwin Street*	Mistletoe Drive	Jerome Street	Water
Easement between W. Rosedale Street and Irwin Street*	Forest Park Boulevard	Jerome Street	Water
Edwin Street	Mistletoe Drive	East	Water
Mistletoe Drive/Weatherbee Street	Edwin Street	Berkeley Place	Water
Easement between Edwin Street and Mistletoe Drive/Weatherbee Street*	Berkeley Place	West	Water
Easement South of Mistletoe Drive	Forest Park Boulevard	West	Sewer
Park Place Avenue	Forest Park Boulevard	Warner Road	Water
Rogers Road	Riverfront Drive	Union Pacific Railroad right-of-way	Water/Sewer

\*Water main in inaccessible easement at rear of residences will be relocated in public right-of-way as shown on the attached location map.

In addition to the contract amount of \$338,000.00 (Water: \$247,500.00; Sewer \$90,500.00) 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 (FY), 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 2025-2029 Capital Improvement Program, as follows:

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Capital Fund Name	Project Name	FY2025 CIP Appropriations	Authority	Budget Adjustment	Revised FY2025 Budget
W&S Capital Projects – Fund 56002	105716-W/WW Rpl Cont 2023 WSM-X	\$0.00	This M&C	\$1,127,340.00	\$1,127,340.00

Funding is budgeted in the Transfer to Water/Sewer account of the Water and Sewer operating budget for the purpose of funding the W/WW Rpl Cont 2023 WSM-X project within the Water & Sewer Capital Projects Fund.

**FY2025 – Water PAYGO Appropriations per City Ordinance 27107-09-2024**

FY2025 Original Adopted PayGo	FY2025 Amended PayGo (includes any council actions subsequent to budget adoption)	YTD PayGo Approved for/Moved to Capital Projects	This M&C	FY2025 Remaining PayGo Balance
\$92,597,771.00	\$92,597,771.00	(\$13,280,211.00)	(\$1,127,340.00)	\$78,190,220.00

Note: There may be other pending actions or recently approved actions that are not reflected in the table due to timing.

Appropriations for Water and Wastewater Replacement Contract 2023 WSM-X 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	\$0.00	\$1,127,340.00	\$1,127,340.00
<b>Project Total</b>	<b>\$0.00</b>	<b>\$1,127,340.00</b>	<b>\$1,127,340.00</b>

\*Numbers rounded for presentation purposes.

Business Equity: The Business Equity Division placed a 13.97 percent business equity goal on this solicitation/contract. Kimley-Horn and Associates, Inc., will be exceeding the goal at 15.25 percent, meeting the City's Business Equity Ordinance. Any changes in subcontractors will be reviewed by the Business Equity Division.

The project is located in COUNCIL DISTRICT 9.

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**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/WW Rpl Cont 2023 WSM-X 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:** William Johnson 5806

**Originating Business Unit Head:** Chris Harder 5020

**Additional Information Contact:** Dena Johnson 7866