

Mayor and Council Communication

DATE: 03/03/20

M&C FILE NUMBER: M&C 20-0137

LOG NAME: 60LALSFMA3-FNI

SUBJECT

Authorize Execution of Amendment No. 3 in the Amount of \$211,344.00 with Freese and Nichols, Inc., for a Revised Contract Amount of \$3,906,464.00 for Design of the Lake Arlington Lift Station and Force Main Located in the Carver Heights East and Enchanted Bay Neighborhoods and Adopt Appropriation Ordinance (COUNCIL DISTRICT 5 and CITY OF KENNEDALE)

RECOMMENDATION:

It is recommended that the City Council:

1. Adopt the attached Appropriation Ordinance to adjust the receipts and appropriations in the Water & Sewer Capital Proj 2018 Fund by decreasing receipts and appropriations in the Unspecified Project (City Project No. UNSPEC) in the amount of \$211,344.00, and increasing receipts and appropriations in the Lake Arlington Lift Station and Force Main project (City Project No. 100995) by the same amount; and
2. Authorize execution of Amendment No. 3 to City Secretary Contract No. 50312, an Engineering Agreement with Freese and Nichols, Inc., in the amount of \$211,344.00, for a revised contract in the amount of \$3,906,464.00 for Design of the Lake Arlington Lift Station and Force Main, located in the Carver Heights East and Enchanted Bay Neighborhoods (City Project No. 100995).

DISCUSSION:

On January 30, 2018 Mayor and Council Communication (M&C C-28566) the City Council authorized the execution of an Engineering Agreement with Freese and Nichols, Inc., in the amount of \$3,099,361.00 for the preparation of plans and specifications for the Lake Arlington Lift Station and Force Main Project.

The agreement was subsequently revised by Amendment No. 1 in the amount of \$229,755.00 authorized March 19, 2019 (M&C C-29067) and Amendment No. 2 in the amount of \$366,004.00 authorized July 25, 2019 (M&C C-29178).

Amendment No. 3 will provide additional temporary and permanent easement preparation, urban forestry permit application and additional subsurface utility engineering (SUE) services that are necessary on the project.

This project will have no impact on the Water Department's Operating Budget when complete.

Funding for the Lake Arlington Lift Station and Force Main project is depicted in the table below.

Fund	Existing Appropriations	Additional Appropriations	Project Total*
W&S Capital Project 2018 - Fund 56014	\$9,095,365.00	\$211,344.00	\$9,306,709.00
Project Total	\$9,095,365.00	\$211,344.00	\$9,306,709.00

* Numbers rounded for presentation purposes.

M/WBE OFFICE: Freese and Nichols, Inc., is in compliance with the City's BDE Ordinance by committing to 69 percent SBE participation on this Amendment No. 3. The City's SBE goal on this Amendment is 20 percent.

This project is located in COUNCIL DISTRICT 5 and CITY OF KENNEDALE.

FISCAL INFORMATION / CERTIFICATION:

The Director of Finance certifies upon approval of the above recommendations, adoption of the attached appropriation ordinance, and execution of the contract amendment, funds will be available in the Water & Sewer Capital Proj 2018 Fund Lake Arlington Lift Station and Force Main project. Prior to an 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

