

# Mayor and Council Communication

**DATE:** 12/12/23

**M&C FILE NUMBER:** M&C 23-1083

**LOG NAME:** 60WSSC23WSMB-WALKERP

**SUBJECT**

(CD 3) Authorize Execution of an Engineering Agreement with Walker Partners, LLC in the Amount of \$345,496.00 for the Water and Sanitary Sewer Replacement Contract 2023, WSM-B Project and Adopt Appropriation Ordinance to Effect a Portion of Water’s Contribution to Fiscal Years 2024-2028 Capital Improvement Program

**RECOMMENDATION:**

It is recommended that the City Council:

1. Authorize execution of an engineering agreement with Walker Partners, LLC in the amount of \$345,496.00, for Water and Sanitary Sewer Replacement Contract 2023, WSM-B 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 \$591,308.00, transferred from available funds within the Water and Sewer Fund, for the Water and Sanitary Sewer Replacement Contract 2023, WSM-B project (City Project No. 104914) to effect a portion of Water’s contribution to Fiscal Years 2024-2028 Capital Improvement Program.

**DISCUSSION:**

This Mayor and Council Communication (M&C) is to authorize execution of an engineering agreement with Walker Partners, LLC, in the amount of \$345,496.00 for the preparation of plans for the Water and Sanitary Sewer Replacement Contract 2023, WSM-B project on the following streets and easements:

Street	From	To	Scope of Work
Norwich Drive	South Drive	Selkirk Drive	Water/Sewer
Selkirk Drive	190 feet north of the South Drive / Selkirk Drive Intersection	145 feet west of the Weyburn Drive / Selkirk Drive Intersection	Water/Sewer
Easement between South Drive and Heywood Avenue	Norwich Drive	Selkirk Drive	Sewer
Heywood Avenue	Norwich Drive	Selkirk Drive	Water
Easement between Heywood Avenue and Weyburn Drive	Norwich Drive	Selkirk Drive	Sewer
Easement between Weyburn Drive and Shellbrook Avenue	Norwich Drive	Selkirk Drive	Sewer
Easement south of South Drive	475 feet south of the South Drive / Inwood Road Intersection	East 450 feet	Sewer
Shellbrook Avenue	Norwich Drive	Selkirk Drive	Water
Easement north of Selkirk Drive	580 feet north of the Inwood / Selkirk Drive Intersection	East 200 feet	Sewer

Easement between Inwood Road and Weyburn Drive	Selkirk Drive	North 1,200 feet	Sewer
Easement between Weyburn Drive and Norwich Drive	400 feet south and 250 feet east of the Weyburn Drive / Norwich Drive Intersection	South 980 feet	Sewer
Easement between Shellbrook Avenue and Norwich Drive	145 feet south and 70 feet east of the Shellbrook Avenue / Norwich Drive Intersection	Southeasterly 190 feet then Southerly 290 feet	Sewer
Easement south of Selkirk Drive	180 feet west and 180 feet south of Selkirk Drive / Norwich Drive Intersection	Northeasterly 1,130 feet	Sewer

In addition to the contract amount, \$245,812.00 (Water: \$100,656.00; Sewer: \$145,156.00) is required for project management, utility coordination, easement acquisition 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 2024-2028 Capital Improvement Program, as follows:

**60WSSC23WSMB-WALKERP**

Capital Fund Name	Project Name	FY2024 CIP Appropriations	Authority	Budget Change (Increase/Decrease)	Revised FY2024 Budget
W&S Capital Projects - Fund 56002	104914 W/SS Repl Contract 2023 WSM-B	\$0.00	This M&C	\$591,308.00	\$591,308.00

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 2023, WSM-B project within the Water & Sewer Capital Projects Fund.

Appropriations for Water and Sanitary Sewer Replacement Contract 2023, WSM-B project, are as depicted below:

Fund	Existing Appropriations	Additional Appropriations	Project Total*
W&S Capital Projects - Fund 56002	\$0.00	\$591,308.00	\$591,308.00
<b>Project Total</b>	<b>\$0.00</b>	<b>\$591,308.00</b>	<b>\$591,308.00</b>

\*Numbers rounded for presentation purposes.

**BUSINESS EQUITY OFFICE:** Walker Partners, LLC, is in compliance with the City's Business Equity Ordinance by committing to 28 percent MWBE participation on this project. The City's MWBE goal on this project is 8 percent.

The project is located in Council District 3.

**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 W/SS Repl Contract 2023 WSM-B project to support 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:** Lawrence Hamilton 2626