

Mayor and Council Communication

DATE: 09/26/23

M&C FILE NUMBER: M&C 23-0835

LOG NAME: 60WSSC22WSMY-BURGESS&NIPLE

SUBJECT

(CD 9 & CD 11) Authorize Execution of an Engineering Agreement with Burgess & Niple, Inc., in the Amount of \$466,099.00, for the Water and Sanitary Sewer Replacement Contract 2022, WSM-Y Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2023-2027 Capital Improvement Program

RECOMMENDATION:

It is recommended that the City Council:

1. Authorize execution of an engineering agreement with Burgess & Niple, Inc., in the amount of \$466,099.00, for Water and Sanitary Sewer Replacement Contract 2022 WSM-Y 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 \$729,899.00, transferred from available funds within the Water and Sewer Fund, for the Water and Sanitary Sewer Replacements Contract 2022 WSM-Y (City Project No. 104839) to effect a portion of Water's contribution to 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 Burgess & Niple, Inc., in the amount of \$466,099.00, for Water and Sanitary Sewer Replacement Contract 2022, WSM-Y project for the preparation of plans and specifications for sanitary sewer and water main replacements on the following streets, alleys and easements:

Street	From	To	Scope of Work	Council Districts
Lipscomb Street	W. Bolt Street	W. Mason Street	Water	11
Easement east of Travis Avenue	115 feet north and 50 feet east of the Travis Avenue / W. Bolt Street Intersection	East 145 feet	Sewer	11
Easement east of Hemphill Street	160 feet east and 40 feet north of the Flint Street / Hemphill Street Intersection	North 100 feet	Sewer	11
Easement east of Hemphill Street	160 feet east and 40 feet north of the Flint Street / Hemphill Street Intersection	South 100 feet	Sewer	11
Easement east of Hemphill Street	160 feet east of Hemphill Street / W. Anthony Street Intersection	W. Seminary Drive	Sewer	11
Easement west of Hemphill Street	180 feet west of Hemphill Street / W. Anthony Street Intersection	South 105 feet	Sewer	11
W. Seminary Drive	Hemphill Street	East 860 feet	Water/Sewer	11/9
Easement east of Hemphill Street	190 feet east of Hemphill Street / W. Seminary Drive Intersection	W. Kellis Street	Sewer	9
Alley between				

W. Kellis Street and W. Seminary Drive	160 feet east of Hemphill Street	East 690 feet	Sewer	9
Easement west of Hemphill Street	180 feet West of Hemphill Street / W. Seminary Drive Intersection	W. Beddell Street	Sewer	9
Alley between W. Kellis Street and W. Seminary Drive	College Avenue	East 815 feet	Sewer	9
W. Kellis Street	College Avenue	Hemphill Street	Water	9
College Avenue	W. Broadus Street	W. Seminary Drive	Water	9
W. Beddell Street	Hemphill Street	East 1,075 feet	Water	9
Easement East of Hemphill Street	160 feet East of Hemphill Street / Gambrell Street Intersection	190 feet North	Sewer	9
Alleyway between W. Gambrell Street & W. Beddell Street	170 feet East of Hemphill Street	975 feet East	Sewer	9
Alleyway between W. Gambrell Street & W. Beddell Street	S. Adams Street	College Avenue	Sewer	9
W. Gambrell Street	S. Adams Street	May Street	Water	9
Hemphill Street	W. Boyce Avenue	W. Mason Street	Water	9
Alleyway between W Spurgeon Street & W Boyce Avenue	150 feet West of Hemphill Street	West 240 feet	Sewer	9
Alleyway between W Felix Street & W Spurgeon Street	150 feet West of Hemphill Street	West 310 feet	Sewer	9

In addition to the contract amount, \$263,800.00 (Water: \$164,000.00; Sewer: \$99,800.00) 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:

60WSSC22WSMY-BURGESS&NIPLE

Capital Fund Name	Project Name	FY2023 CIP Appropriations	Authority	Budget Change (Increase/Decrease)	Revised FY2023 Budget
-------------------	--------------	---------------------------	-----------	-----------------------------------	-----------------------

W&S Capital Projects - Fund 56002	104839 W/SS Repl. Contract 2022 WSM-Y	\$0.00	This M&C	\$729,889.00	\$729,889.00
---	--	--------	----------	--------------	--------------

Funding is budgeted in the Transfer to Water/Sewer account of the Water and Sewer operating budget for the purpose of funding the W/SS REPL Contract, 2022 WSM-Y within the Water & Sewer Capital Projects Fund.

Appropriations for Water and Sanitary Sewer Replacement, Contract 2022, WSM-Y are as depicted below:

Fund	Existing Appropriations	Additional Appropriations	Project Total*
W&S Capital Projects - Fund 56002	\$0.00	\$729,889.00	\$729,889.00
Project Total	\$0.00	\$729,889.00	\$729,889.00

*Numbers rounded for presentation purposes.

Business Equity: Burgess & Niple, Inc., is in compliance with the City's Business Equity Ordinance by committing to 18 percent Business Equity participation on this project. The City's Business Equity goal on this project is 10 percent.

The project is located in COUNCIL DISTRICTS 9 and 11.

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 2022 WSM-Y 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: Aaron Nivone 8404

Expedited