

# Mayor and Council Communication

**DATE:** 03/11/25

**M&C FILE NUMBER:** M&C 25-0191

**LOG NAME:** 60WSSSHOREVIEWHATCHA2-GANNETT

**SUBJECT**

(CD 7) Authorize Execution of Amendment No. 2 in the Amount of \$288,760.00 to an Engineering Agreement with Gannett Fleming, Inc. (Previously known as DE Corp.) for the Water and Sanitary Sewer Extension on Shoreview Drive and Hatch Road Project and Adopt Appropriation Ordinance to Effect a Portion of Water’s Contribution to the Fiscal Years 2025-2029 Capital Improvement Program

**RECOMMENDATION:**

It is recommended that the City Council:

1. Authorize execution of Amendment No. 2 in the amount of \$288,760.00, to City Secretary Contract No. 56061 an Engineering Agreement with Gannett Fleming, Inc. (Previously known as DE Corp.) for the Water and Sanitary Sewer Extension on Shoreview Drive and Hatch Road Project for a revised contract amount of \$757,950.00; and
2. Adopt the attached appropriation ordinance increasing estimated receipts and appropriations in the Water & Sewer Capital Projects Fund in the amount of \$288,760.00, from available PayGo residuals in the Water & Sewer Capital Projects Fund, for the purpose of funding the Water and Sanitary Sewer Extension project (City Project No. 103122) to effect a portion of Water’s contribution to the Fiscal Years 2025-2029 Capital Improvement Program.

**DISCUSSION:**

On June 8, 2021, Mayor and Council Communication (M&C) 21-0370, the City Council authorized an engineering agreement in the amount of \$371,985.00 with Gannett Fleming, Inc. (Previously known as DE Corp.) (City Secretary Contract No. 56061) for Water and Sanitary Sewer Extension on Shoreview Drive and Hatch Road Project. The agreement was subsequently revised by Amendment No. 1, in the amount of \$97,205.00, which was administratively authorized on February 28, 2023, that primarily provided for elevation adjustments to the proposed water, sanitary sewer and force mains on Hatch Road to accommodate paving improvements on Hatch Road by the Meadow Lakes 2 Addition project.

Amendment No. 2 provides for the following additional design on the project: lift station gravity collection system, water and force main design on Williams Springs Road. The amendment will also allow for additional survey and easements, geotechnical investigations, electrical engineering services with ONCOR, and coordination and environmental investigation for United States Army Corps. of Engineers for 404 permits and cultural assessments.

Gannett Fleming, Inc. proposes to provide the necessary services for a fee not to exceed \$288,760.00. Staff considers the proposed fee to be fair and reasonable for the scope of services proposed.

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.

**60WSSSHOREVIEWHATCHA2-GANNETT**

Capital Fund Name	Project Name	FY2025 CIP Appropriations	Authority	Budget Change (Increase/Decrease)	Revised FY2025 Budget
Fund 56002 – W&S Capital Projects	103122 – W&SS Ext. Shoreview & Hatch Rd.	\$0.00	This M&C	\$288,760.00	\$288,760.00

Funding for the Water and Sanitary Sewer Extension on Shoreview Drive and Hatch Road project is depicted below:

Fund	Existing Appropriations	Additional Appropriations	Project Total*
W&S Capital Projects - Fund 56002	\$1,232,309.00	\$288,760.00	\$1,521,069.00

<b>Project Total</b>	<b>\$1,232,309.00</b>	<b>\$288,760.00</b>	<b>\$1,521,069.00</b>
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\*Numbers rounded for presentation purposes.

Funding is available in Water Department's Unspecified-All Funds Project within the Water & Sewer Capital Projects Fund for the purpose of funding the Water and Sanitary Sewer Extension on Shoreview Drive and Hatch Road project.

Business Equity: Gannett Fleming, Inc. agrees to maintain its initial SBE commitment of 19.00% that it made on the original agreement and extend and maintain that same SBE commitment of 19.00% to this amendment. Therefore Gannett Fleming, Inc. remains in compliance with the City's BDE Ordinance and attests to its commitment by its signature on the Acceptance of Previous SBE Commitment form executed by an authorized representative of its company.

The project is located in COUNCIL DISTRICT 7.

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**FISCAL INFORMATION / CERTIFICATION:**

The Director of Finance certifies that funds are currently available in the Unspecified-All Funds project within the W&S Capital Projects 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 Ext Shoreview & Hatch Rd. project to support the execution of the amendment. Prior to any expenditure being incurred, the Water Department has the responsibility to validate the availability of funds.

**Submitted for City Manager's Office by:** William Johnson 5806

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