City of Fort Worth, Texas

Mayor and Council Communication

DATE: 10/28/25 **M&C FILE NUMBER:** M&C 25-1003

LOG NAME: 60NSIII48INWTMA3-KHA

SUBJECT

(CD 7, CD 10 and ETJ) Authorize Execution of Amendment No. 3 in the Amount of $247,810.00 to an Engineering Agreement with Kimley-Horn and Associates, Inc. for Alignment Study and Sixty Percent Design of the Northside III 54-Inch Water Transmission Main Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2026-2030 Capital Improvement Program

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RECOMMENDATION:

It is recommended that the City Council:

1. Authorize execution of Amendment No. 3 in the amount of $247,810.00, to City Secretary Contract No. 60791 an Engineering Agreement with Kimley-Horn and Associates, Inc., for the Northside III 54-inch Water Transmission Main project for a revised contract amount of $3,544,655.00; and
2. Adopt the attached appropriation ordinance adjusting estimated receipts and appropriations in the W&S Rev Bonds Series 2024 Fund by increasing estimated receipts and appropriations in the Northside III 54-inch Water Transmission Main project (City Project No. 104940) in the amount of $247,810.00 and decreasing estimated receipts and appropriations in the Commercial Paper project (City Project No. UCMLPR) by the same amount, to effect a portion of Water's contribution to the Fiscal Years 2026-2030 Capital Improvement Program.

DISCUSSION:

On December 12, 2023, Mayor and Council Communication (M&C) 23-1074, the City Council authorized an engineering agreement in the amount of $1,928,983.00 with Kimley-Horn and Associates, Inc. (City Secretary Contract No. 60791) for Northside III 54-inch Water Transmission Main project.

The agreement was subsequently revised by Amendment No. 1 in the amount of $1,274,037.00 authorized by M&C 25-0094 on January 28, 2025 that primarily provided for concept, preliminary, and final plans for the project and Amendment No. 2 in the amount of $93,825.00 administratively authorized on April 6, 2025 that provided construction phase services on Phase 2 of the project.

Amendment No. 3 will primarily allow the consultant to conduct acquisition services for several easements that are necessary and to also provide additional design/survey and construction phase services on the project.

Kimley-Horn and Associates, Inc., proposes to provide the necessary services for a fee not to exceed $247,810.00. 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.

Funding is currently available in the Commercial Paper project within the W&S Rev Bonds Series 2024 Fund.

Appropriations for the NSIII54-inch WTM project are as depicted below:

Fund	Existing Appropriations	Additional Appropriations	Project Total*
30104 – Developer Contribution	$3,303,948.15	$0.00	$3,303,948.15
30108 – Transportation Impact Fee Cap	$324,702.15	$0.00	$324,702.15
56022 - W&S Rev Bonds Series 2024	$4,623,807.00	$247,810.00	$4,871,617.00
56023 - W&S Rev Bonds Series 2025	$30,479,731.00	$0.00	$30,479,731.00
Project Total	**$38,732,188.30**	**$247,810.00**	**$38,979,998.30**

*Numbers rounded for presentation purposes.

This project will have no impact on the Water Department's operating budget when complete.

The project is located in COUNCIL DISTRICTS 7, 10 and ETJ.

FISCAL INFORMATION / CERTIFICATION:

The Director of Finance certifies that funds are currently available in the Commercial Paper project within the W&S Rev Bonds Series 2024 Fund and upon approval of the above recommendations and adoption of the attached appropriation ordinance, funds will be available in the W&S Rev Bonds Series 2024 Fund for the NSIII 54-inch WTM project to support the execution of the amendment. Prior to an expenditure being incurred, the Water Department has the responsibility of verifying the availability of funds.

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