

City of Fort Worth, Texas

# Mayor and Council Communication

DATE: 11/30/21 M&C FILE NUMBER: M&C 21-0921

LOG NAME: 60NSIV24INWATERMP1BA1-HALFF-A1

SUBJECT

(CD 7) Authorize Execution of Amendment No.1 with Halff Associates, Inc. in the Amount of \$123,768.00 for Additional Design Services for Northside IV 24-Inch Water Transmission Main Phase 1B Project, and Adopt Attached Appropriation Ordinance

RECOMMENDATION:

It is recommended that the City Council:

1. Authorize execution of Amendment No. 1 in the amount of \$123,768.00 to City Secretary Contract No. 55171 with Halff Associates, Inc. for additional design services for the Northside IV 24-Inch Water Transmission Main Phase 1B Project for a revised contract amount of \$654,082.00; and
2. Adopt the attached appropriation ordinance adjusting appropriations in the Water/Sewer Bond 2016 Fund by increasing appropriations in the amount of \$423,768.00 for the Northside IV 24-inch Water Transmission Main Phase 1B project (City Project No. 102687) and decreasing appropriations in the Unspecified project (City Project No. UNSPEC) by the same amount.

DISCUSSION:

On December 15, 2020, Mayor and Council Communication (M&C) 20-0983, the City Council authorized an engineering agreement with Halff Associates, Inc., in the amount of \$530,314.00 for the preparation of plans and specifications for the Northside IV 24-Inch Water Transmission Main Phase 1B project.

Amendment No. 1 will provide for the design of a transfer station that will allow emergency transfer of water between the Northside III and Northside IV pressure planes as well as fund subsurface utility exploration for design of the transmission main.

In addition to the amendment amount, an additional \$300,000.00 is necessary for real property acquisition.

Appropriations for the Northside IV 24-Inch Water Transmission Main Phase 1B project, are as depicted below:

Fund	Existing Appropriations	Existing Appropriations	Project Total
W&S Rev Bonds Series 2021 - Fund 56019	\$1,965,799.00	\$0.00	\$1,965,799.00
Water/Sewer Bond 2016 – Fund 56005	\$0.00	\$423,768.00	\$423,768.00
Project Total	\$1,965,799.00	\$423,768.00	\$2,389,567.00

Business Equity: Halff Associates, Inc. is in compliance with the City's DBE Program by committing to 25 percent DBE participation on this amendment. The City's DBE goal on this project is 12 percent.

The project is located in COUNCIL DISTRICT 7.

FISCAL INFORMATION / CERTIFICATION:

The Director of Finance certifies that funds are currently available in the Unspecified - ALL FUNDS project within the Water/Sewer Bond 2016 Fund and upon approval of the above recommendations and adoption of the attached appropriation ordinance, funds will be available in the Water/Sewer Bond 2016 Fund for the NS IV 24" Water Main Phase 1B project to support the approval of the above recommendations and execution of the amendment. 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

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**Additional Information Contact:**

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