

Mayor and Council Communication

DATE: 05/23/23

M&C FILE NUMBER: M&C 23-0413

LOG NAME: 60SECONNECTOR-KHA

SUBJECT

(CD 8 / Future CD 8) Authorize Execution of Engineering Agreement with Kimley-Horn and Associates Inc., in the Amount of \$557,800.00 for the Southeast Connector Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2023-2027 Capital Improvement Program

RECOMMENDATION:

It is recommended that the City Council:

1. Authorize execution of an engineering agreement with Kimley-Horn and Associates, Inc. in the amount of \$557,800.00 for the Southeast Connector project; and
2. Adopt the attached appropriation ordinance increasing receipts and appropriations in the Water & Sewer Capital Projects Fund in the amount of \$937,800.00, from available funds, for the purpose of funding the Southeast Connector project (City Project No. 104513) to effect a portion of Water's contribution to the Fiscal Years 2023-2027 Capital Improvement Program.

DISCUSSION:

Texas Department of Transportation (TXDOT) entered into an Agreement with South-Point Constructors (SPC) to identify and construct highway improvements in southeastern part of Tarrant County including portions of the Interstate Highway IH-20W, IH-820, and US 287 corridors within the City. TXDOT and SPC control the schedule timeline, the scope, and the total cost of this project. These improvements affect the City's water and wastewater infrastructure which must often be relocated.

This Mayor and Council Communication (M&C) is to authorize the execution of an engineering agreement with Kimley-Horn and Associates, Inc. in the amount of \$557,800.00 for design oversight and construction support services as SPC proceeds with the highway project.

The proposed scope of services consists of:

- Project management;
- Plan reviews of drawings provided by the contractor or other engineers;
- Construction support services including attend preconstruction meetings, on-site observations, construction progress meetings, and shop drawing reviews;
- Project meetings with the City, stakeholders, contractors, other consultants, and citizens; and
- Conflict analysis along IH-20W, IH-820, and US 287.

Kimley- Horn and Associates, Inc., proposes to perform the necessary services for a fee not to exceed \$557,800.00. In addition to the contract amount, \$380,000.00 (Water: \$190,000.00; Sewer: \$190,000.00) is required for project management and inspection.

SPC will reimburse the City for this agreement and future amendments on the project in accordance with SE Connector Public Utility Accommodation Agreement (PUAA).

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

It is the practice of the Water Department to appropriate its Capital Improvement Program (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:

60SECONNECTOR-KHA

Capital Fund Name	Project Name	FY2023 CIP Appropriations	Authority	Budget Change (Increase/Decrease)	Revised FY2023 Budget
Fund 56002 - W&S Capital Projects	104513 - Southeast Connector Project	\$0.00	This M&C	\$937,800.00	\$937,800.00

Funding for the Southeast Connector project is depicted below:

Fund	Existing Appropriations	Additional Appropriations	Project Total*
W&S Capital Projects - Fund 56002	\$0.00	\$937,800.00	\$937,800.00
Project Total	\$0.00	\$937,800.00	\$937,800.00

*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 Southeast Connector project.

Business Equity: Kimley-Horn and Associates, Inc., is in compliance with the City's Business Equity Ordinance by committing to five percent MWBE participation on this project. The City's MWBE goal on this project is five percent.

This project is located in COUNCIL DISTRICT 8 and FUTURE COUNCIL DISTRICT 8.

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 Southeast Connector project to support the approval of the above recommendations and execution of the contract. Prior to any expenditure being incurred, the Water Department has the responsibility of verifying the availability of funds.

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