

AGENDA ITEM SUMMARY FORM

MEETING DATE: 3/14/2023

PREPARED BY: Chris Whittaker

AGENDA CONTENT: Discussion and possible action on approving the Professional Services

Agreement with Freese and Nichols, Inc., for the Texas Water

Development Board Water and Wastewater Program.

AGENDA ITEM SECTION: Consent Agenda

BUDGETED AMOUNT: FUNDS REQUESTED:

FUND:

EXECUTIVE SUMMARY:

Request for Qualifications (RFQ) Seeking Professional Engineering Services and Administration Services for an application to the Texas Water Development Board (TWDB) for proposed water related infrastructure and water quality improvement projects was awarded to Freese and Nichols at the 10/11/22 Council meeting.

A special workshop meeting was held on February 13, 2023, with Freese and Nichols to discuss the water and wastewater infrastructure and to receive Council's input.

The attached Professional Service Agreement with Freese and Nichols has been reviewed and approved by the City Attorney.

RECOMMENDATION:

Staff and City Attorney recommends the approval of the Professional Service Agreement with Freese and Nichols.