**AGENDA ITEM:** Approval to appoint Engineering Services for the 2024 Texas Water Development Board Clean Water State Revolving Fund Grant Opportunity

**SUBMITTED BY:** Susan Hutcherson

**APPROVED FOR AGENDA:** Stan Farmer

## **BACKGROUND:**

City Staff has identified the Texas Water Development Board Clean Water State Revolving Fund (CWSRF) grant as a funding opportunity that aligns with the goals and objectives of the City of Bandera's critical infrastructure. As part of the TWDB grant application process, applicants are required to appoint Professional Engineering Services to assist in the application submission and grant administration process.

City Staff has solicited Professional Engineering Services pursuant to Texas Local Government and State Purchasing Regulations and requests the appointment of Ardurra Engineering as the City's Engineering Firm for the 2024 Texas Water Development Board Clean Water State Revolving Fund grant. A resolution appointing Professional Engineering Services is a mandatory requirement of the CWSRF application.

Jonathan Teafatiller with Ardurra Engineering will attend the January 9, 2024, meeting to briefly speak on Ardurra Engineering's role in the application and project process.

## FISCAL ANALYSIS:

None

## **RECOMMENDATION:**

City Staff recommends approval of a Resolution 2024-XXX authorizing Professional Engineering Services for the 2024 Texas Water Development Board Clean Water State Revolving Fund grant application.