



STAFF REPORT

MEETING DATE: February 28, 2023

TITLE:

Consider action to approve Resolution No. R-2023-29 of the City Council of the City of Bastrop, Texas to award an engineering service contract to provide engineering services for the City's 2023-2024 Community Development Fund application and project-related engineering services if funded; authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date.

AGENDA ITEM SUBMITTED BY

Submitted by: Tracy Waldron, Chief Financial Officer

BACKGROUND/HISTORY:

The City was notified of a grant funding opportunity through the Community Development Fund, the largest fund category in the Texas Community Development Block Grant program. This funding is for public facilities to include water/wastewater infrastructure, street and drainage improvements, and housing activities. The City plans to submit an application to complete the Riverwood water line project. Maximum grant amount is \$500,000.

This funding application is closely tied to the current grant we have for the Riverwood water line project phase I. The engineering request for qualifications was delayed due to the timing of issuing a contract for the current grant project and is closing Feb. 25th. This new grant application is due April 3rd, so time is of the essence. We will have the selected engineering firm information at the meeting on February 28th but did not have it for the deadline of the agenda.

FISCAL IMPACT

The funding for the project will be part of the FY 2024 budget discussion.

RECOMMENDATION:

Tracy Waldron, recommends approval of Resolution No. R-2023-29 of the City Council of the City of Bastrop, Texas to award an engineering service contract to provide engineering services for the City's 2023-2024 Community Development Fund application and project-related engineering services if funded; authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date.

ATTACHMENTS:

- Resolution R-2023-29