



# STAFF REPORT

**MEETING DATE:** July 23, 2024

**TITLE:**

Consider action to approve Resolution No. R-2024-95 of the City Council of the City of Bastrop, Texas; approving the execution of a contract with C.C. Carlton Industries, LTD., in the amount not to exceed Three Million, One Hundred Ninety-Nine Thousand, Seven Hundred Seventy-Eight, and Fifty-Three Cents (\$3,199,778.53); for the construction of an off-site wastewater line related to the Valverde Development; 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: Andres Rosales, Assistant City Manager

**BACKGROUND/HISTORY:**

The City entered into a Development Agreement with the Valverde Development on July 2021. In the Development Agreement the City agreed to be the Wastewater provider for the development. To meet the terms of this agreement, wastewater facilities need to be extended for the development.

Additionally, the Valverde Development Agreement has since been amended since the initial approval to account for changes and provide for the developer's participation in the construction costs of the off-site wastewater line. As a result, the City finds it necessary to immediately install the needed wastewater line for the public health, safety, and vitality of the city, as well as to be consistent with the terms of the amended Development Agreement. The growth around Valverde and the need for these services before the development has completed the construction of homes is also why the City is bringing this request forward. The City is exempt from engaging in the competitive bidding or competitive proposals procurement process under certain circumstances, pursuant to Texas Local Government Code Section 252.022(a) and the City of Bastrop Purchasing Policy, including for procurements that are necessary to preserve or protect the public health or safety, and for payments under a contract by which a developer participates in the construction of a public improvement.

Therefore, Staff is requesting approval and execution of a contract with C.C. Carlton Industries, Ltd. for the construction of an off-site wastewater line related to the Valverde Development. The City Council previously approved a Letter of Intent with C.C. Carlton to allow staff work with them to finalize documents and cost associated with construction. The contract price to not exceed \$3,199,778.53 and a term of 120 days for construction as described in the contract.

**FISCAL IMPACT:**

The project will have a \$3,199,778.58 impact to the Wastewater fund.

**RECOMMENDATION:**

Authorize the City Manager to execute a Lease Agreement between the Bastrop Christian Church and the City for the property located at 600 Spring Street, as attached as Exhibit A of the Lease Agreement.

**ATTACHMENTS:**

1. Resolution No. R-2024-95
2. Draft Contract for Construction Services
3. Letter of Intent
4. Location Map of Wastewater Line