



STAFF REPORT

MEETING DATE: January 22, 2024

TITLE:

Discussion and possible action on terminating the existing Professional Services Agreement with Doucet & Associates to perform engineering work on the southern portion of the Bastrop Business and Industrial Park.

AGENDA ITEM SUBMITTED BY:

Sylvia Carrillo, ICMA-CM, CPM, City Manager & Interim Executive Director, Bastrop Economic Development Corporation

BACKGROUND/HISTORY:

On September 19, 2022, the BEDC Board of Directors approved Resolution R-2022-0009, which approved Doucet & Associates performing the infrastructure engineering for the southern undeveloped portion of the Bastrop Business and Industrial Park in the amount of \$1.6 million.

However, since that time, there has been an election that has decreased the corporation's funding by over 75%.

Staff is recommending to terminate this contract as any industry or use that may come into the park will need to provide its own infrastructure extension as in other parts of the city.

FISCAL IMPACT:

Potential savings of \$600,000

RECOMMENDATION:

Terminate the contract due to budgetary constraints

ATTACHMENT:

- Resolution R-2024-0001 with exhibits, including draft termination letter to Doucet