



**CITY OF BAY CITY**  
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## AGENDA ITEM SUBMISSION FORM

Any item(s) to be considered for action by the City Council, must be included on this form, and be submitted along with any supporting documentation. Completed Agenda Item Submission forms must be submitted to the City Secretary's Office no later than 4:00 p.m. on the Monday of the week prior to the Regular Council meeting.

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**Requestor Name:** Calhoun, Barry **Date Submitted:** 03/22/2023  
*Last, First* *MM/DD/YYYY*

**Requestor Type :** City Staff **Meeting Date:** 03/28/2023  
*Citizen/City Staff/Council Member* *MM/DD/YYYY*

**Position Title** Director of Public Works  
*For City Staff Only*

**Agenda Location:** Discussion Item  
*(e.g.: Consent Agenda/ Discussion Item/ Public Hearing/ Executive Session/ Presentation)*

### Agenda Content:

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**DISCUSS, CONSIDER, AND/OR AWARD THE CONSTRUCTION BID FOR THE WASTEATER TREATMENT PLANT REHABILITATION PROJECT UNDER THE TEXAS WATER DEVELOPMENT BOARD FUNDING FOR THE CLEAN WATER SRF PROECTS TO LEM CONSTRUCTION AND AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT APPROVED TO FORM BY THE CITY ATTORNEY BETWEEN THE CITY OF BAY CITY AND LEM CONSTRUCTION IN THE AMOUNT OF \$28,775,00.**

### Executive Summary of Item:

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The Clean Water State Revolving Fund, authorized by the Clean Water Act, provides low-cost financial assistance for planning, acquisition, design, and construction of wastewater, reuse, and stormwater infrastructure. Eligible applicants for the CWSRF include cities, counties, districts, river authorities, designated management agencies, authorized Indian tribal organizations, and public and private entities proposing nonpoint source or estuary management projects.

The City of Bay City was awarded \$36,400,00 in funding from the Texas Water Development Board (TWDB) to make critical improvements to the City's wastewater systems. These improvements will include upgrades to our existing wastewater treatment plant, wastewater lift stations, and wastewater collection system.

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This agenda item is to award the construction bid based on value engineering to reduce the scope of the project to begin construction on the most critical components of the Wastewater Treatment Plant Rehab Project.

As a result of the contractor selection process, it is staff's recommendation to award the construction bid to LEM Construction.