



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.

Requestor Name: Calhoun, Barry **Date Submitted:** 02/23/2023
Last, First *MM/DD/YYYY*

Requestor Type: City Staff **Meeting Date:** 02/28/2023
Citizen/City Staff/Council Member *MM/DD/YYYY*

Position Title Director of Public Works
For City Staff Only

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

Agenda Content:

Discuss, consider, and/or approve Amendment No. 1 Work Authorization No. 7 to the standard contract agreement between the City of Bay City, Texas and Garver, LLC for Professional Engineering Services for the Design, Bid, and Construction of the new East Water Plant under the Texas Water Development Board Funding Drinking Water SRF Projects.

Executive Summary of Item:

The Drinking Water State Revolving Fund, authorized by the Safe Drinking Water Act, provides low-cost financial assistance for planning, acquisition, design, and construction of water infrastructure. Eligible applicants for the DWSRF include publicly and privately-owned community water systems, including nonprofit water supply corporations and nonprofit, non-community public water systems.

The City of Bay City was awarded \$20,300,00 in funding from the Texas Water Development Board (TWDB) to make critical improvements to the City's water systems. These improvements will include upgrades to our existing water plants, water distribution system, water meters, and new water plants.

This agenda item is to remove \$55,824 in work originally approved for the Bay City Regional Airport Water Well Technical Support Design. Funding was not approved with the Texas Water Development Board for the construction of a water well at the Bay City Regional Airport. Therefore, this scope of services is no longer needed.

It is staff's recommendation to approve Contract Amendment No.1 to Work Authorization No. 7 so the City can move forward with this project.