



**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:** Blomquist, Herbert **Date Submitted:** 11/17/2023  
*Last, First* *MM/DD/YYYY*

**Requestor Type:** City Staff **Meeting Date:** 11/28/2023  
*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 approve contract Amendment No.2 Work Authorization No. 5 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 North Water Plant under the Texas Water Development Board funding for Drinking Water SRF Projects.**

### Executive Summary of Item:

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The Drinking Water State Revolving Fund, authorized by the Safe Water Drinking 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 non-profit non-community public water systems.

The City of Bay City was awarded \$21,278,000 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, and a new water plant.

This agenda item is to remove \$248,908.00 in work originally approved for the North Water Treatment Plant (WTP) Project. The North Water Treatment Plant was removed from the overall new well project plan for construction due to lack of funding available. Therefore, the scope of services for the construction phase for the North WTP is no longer needed.

It is the staff's recommendation to approve Contract Amendment No. 2 to Work Authorization No. 5 so the City can move forward with the East Water Plant Project.