

CITY OF BAY CITY 1901 FIFTH STREET BAY CITY, TEXAS 77414 (979) 245-2137 FAX: (979) 323-1626

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

Discuss, consider, and/or approve contract Amendment No.2 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 East Water Plant under the Texas Water Development Board funding for Drinking Water SRF Projects.

Executive Summary of Item:

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 approve \$96,336.00 in additional work modifications to the existing contract between the City of Bay City and Garver to assist the City with design, bidding, and construction management services for the East Water Plant project. The additional work includes additional proposal alternatives, evaluation interviews, TWDB coordination, post proposal value engineering services and preparation of Change Order No. 1 and includes the extension of the construction period and enhancement of work caused by removal of the North WTP.

It is the staff's recommendation to approve Contract Amendment No. 2 to Work Authorization No. 7 so the City can move forward with the East Water Plant Project.