



CITY COUNCIL CONSENT ITEM CITY OF FAIR OAKS RANCH, TEXAS

AGENDA TOPIC: Approval of a resolution authorizing the execution of a change order with Patti Engineering for electrical improvements at Well # 26

DATE: November 21, 2024

DEPARTMENT: Finance

PRESENTED BY: Consent Item: Clayton Hoelscher, Procurement Manager

INTRODUCTION/BACKGROUND:

On July 18, 2024, the City Council approved a construction agreement with Patti Engineering, Inc. for water well electrical improvements for an amount of \$240,000. This agreement included improvements at Wells 25, 27, 28 and 31. The agreement replaces the existing rotophase converters with variable frequency drives (VFD's) to supply three-phase power and enable soft starts which bring the motors up to speed gradually and reduces wear and tear on the pumps.

The City budgeted \$60,000 in the FY 2024-25 Budget to add one additional location to the existing agreement. To support this, the City is executing a change order to add the Well 26 location to the existing agreement.

POLICY ANALYSIS/BENEFIT(S) TO CITIZENS:

- Supports Priority 3.1 of the Strategic Action Plan to Enhance and Ensure Continuity of Reliable Water Resources.
- Complies with Competitive Procurement Requirements.

LONGTERM FINANCIAL & BUDGETARY IMPACT:

The City budgeted \$60,000 for this project. This change order is for \$60,000.

LEGAL ANALYSIS:

The Contractor previously executed the City's Standard Construction Agreement. A copy is attached for reference. This Change Order only adds one additional location for \$60,000. No other changes to the agreement are being made.

RECOMMENDATION/PROPOSED MOTION:

Consent Item - I move to approve a resolution authorizing the execution of a change order with Patti Engineering, Inc. for a total value not to exceed \$60,000, expenditure of the required funds, and execution of all applicable documents by the City Manager.