



CITY COUNCIL AGENDA ACTION FORM

AGENDA DATE:	05/24/2022		
AGENDA SUBJECT:	Discussion, consideration, and possible action on amendments to Enprotec/Hibbs and Todd Work Orders 6, 7, and 8 for engineering for the Texas Water Development Board Economically Distressed Area Program Wastewater Projects.		
PREPARED BY:	City Administrator Leamons	DATE SUBMITTED:	05/16/2022
EXHIBITS:	Amendments to eHT Work Orders 6, 7, and 8		
BUDGETARY IMPACT:	Required Expenditure:	\$00.00	
	Amount Budgeted:	\$00.00	
	Appropriation Required:	\$00.00	
CITY ADMINISTRATOR APPROVAL:			
SUMMARY:			
It appears the City will soon receive authorization from TWDB to proceed with change order work at the WWTP under the City's TWDB EDAP Contract. Initially, it appeared TWDB wouldn't approve this final EDAP Project, but for over two years staff has been making the case for why the city should be allowed to use these funds. Approval of these change orders is part of the process of securing authorization for the change order work. A representative from eHT will be present to discuss the work that is being proposed. 80% of the work will be paid for by TWDB EDAP grant/loan funds and 20% by local funds. If this work or similar work isn't done, the project's unused grant funds will be returned to TWDB and the unused loan funds will be applied toward the City's bonded indebtedness.			
RECOMMENDED ACTION:			
Move to approve.			