



AGENDA ACTION FORM

Consideration of a Resolution to Enter into an Engineering Agreement with CDM Smith for a Wastewater Treatment Plant Headworks Assessment

To: Board of Mayor and Aldermen
From: Chris McCartt, City Manager *CM*

Action Form No.: AF-217-2024
Work Session: August 5, 2024
First Reading: NA
Final Adoption: August 6, 2024
Staff Work By: Will Stallard
Presentation By: Ryan McReynolds

Recommendation:

Approve the resolution.

Executive Summary:

In preparation for the implementation of the Equalization (EQ) Basin Project and considering the results of the recently completed Wastewater Treatment Plant Master Plan, an assessment of the existing Headworks (Influent Pumping Station, Controls, Septage Receiving Station, and Piping System) is recommended to ensure the most effective and efficient long-term solution is implemented. The result of the assessment will be four (4) alternatives that service the EQ Basin while addressing the concerns raised in the Master Plan.

City staff recommend awarding the contract to CDM Smith in the amount of \$238,000 in accordance with the attached proposal. Project funding is available in SW2411.

Attachments:

- 1. Resolution
- 2. CDM Smith Proposal
- 3. Location Map

	<u>Y</u>	<u>N</u>	<u>O</u>
Cooper	—	—	—
Duncan	—	—	—
George	—	—	—
Montgomery	—	—	—
Olterman	—	—	—
Phillips	—	—	—
Shull	—	—	—