



**AGENDA ACTION FORM**

**Consideration of a Resolution to Enter into an Agreement with CDM Smith Inc. for Phase One of the Stormwater Master Plan**

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

Action Form No.: AF-333-2023  
Work Session: December 18, 2023  
First Reading: N/A  
Final Adoption: December 19, 2023  
Staff Work By: Will Stallard  
Presentation By: Ryan McReynolds

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**Recommendation:**

Approve the Resolution

**Executive Summary:**

Qualifications were received on August 10, 2023 for several American Rescue Plan (ARP) projects including the Stormwater Master Plan. The Stormwater Master Plan will establish a road map for the Stormwater Utility to address programmatic changes required to meet regulatory compliance, as well as identifying system improvements necessary to meet the City's customer service expectations. Additionally, the Plan will reevaluate the current stormwater fee structure and recommend changes (if any) necessary to meet operations, maintenance and capital improvements for the near term.

City staff reviewed all submitted qualifications and recommend awarding the contract to CDM Smith Inc. in the amount of \$167,500 in accordance with the attached proposal. The project is funded with ARP grant funds. Project funding will reside in ST2302.

**Attachments:**

1. Resolution
2. CDM Smith Proposal

	Y	N	O
Cooper	—	—	—
Duncan	—	—	—
George	—	—	—
Montgomery	—	—	—
Olterman	—	—	—
Phillips	—	—	—
Shull	—	—	—