



**AGENDA ITEM SUMMARY FORM**

**PROPOSED MEETING DATE:** October 16, 2024  
**PREPARED BY:** Frank T. Phelan, P.E.  
**DEPARTMENT:** City Engineer

**AGENDA ITEM DESCRIPTION:**

Consideration, discussion, and possible action on a Statement of Work No. 37 to the Master Services Agreement with George Butler Associates, Inc. for the construction of a waterline necessary to provide adequate conveyance across 290 from the Gregg Manor Road ground storage tank and pressurization facility to the south side of US 290 that serves downtown Manor.

**BACKGROUND AND SUMMARY:**

This proposal is for the professional engineering services for design, bidding and construction phases for a new waterline that will cross under US290. This water line project is necessary to provide adequate conveyance across US 290 from the Gregg Manor Road ground storage tank and pressurization facility to the south side of US 290. Manor will be able to receive more flow from the wholesale supplier at the take point at the new tank and pump station and needs additional capacity to convey the increased supply to downtown Manor. The crossing will also provide system resiliency by creating another connection from the north to the south side US 290. Initial project funding to be with the FY2023 Certificates of Obligation, with construction funding to be via subsequent debt issuances or other funding sources.

**LEGAL REVIEW:** Yes, Veronica Rivera, Assistant City Attorney  
**FISCAL IMPACT:** Yes  
**PRESENTATION:** Yes  
**ATTACHMENTS:** Yes

- SOW #37
- CIP Project Summary Table
- W-13 Project Charter and Map

**STAFF RECOMMENDATION:**

It is the city staff’s recommendation that the City Council approve the proposed Statement of Work No. 37 to the Master Services Agreement with George Butler Associates, Inc. for the Waterline Upsizing Project in the amount of \$68,000.

