



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. 38 to the Master Services Agreement with George Butler Associates, Inc. for the design and construction of a waterline that will complete a loop along Bois d’Arc lane to provide improved water quality, system reliability and enhanced system capacity.

BACKGROUND AND SUMMARY:

This proposal is for the professional engineering services for design, bidding and construction phases for a connecting line that will complete a water line loop along Bois d'Arc lane that will provide for improved water quality, system reliability and enhanced distribution system capacity for growth in the area. Project is to be funded primarily by the FY2023 Certificates of Obligation.

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

- SOW #38
- CIP Project Summary Table
- W-20 Project Charter and Map

STAFF RECOMMENDATION:

The city staff recommends that the City Council approve the proposed Statement of Work No. 38 to the Master Services Agreement with George Butler Associates, Inc. for the Waterline Upsizing Project in the amount of \$170,000.
