AGENDA ITEM NO.



AGENDA ITEM SUMMARY FORM

| PROPOSED MEETING DATE: | February 21, 2024 |
|------------------------|---|
| PREPARED BY: | Matthew Woodard, Director of Public Works |
| DEPARTMENT: | Public Works |

AGENDA ITEM DESCRIPTION:

Consideration, discussion, and possible action authorizing the execution of a construction agreement for a waterline extension project along US290.

BACKGROUND/SUMMARY:

Since 2023, the City Council has approved the acquisition of over 80 % of the necessary temporary and permanent utility easements for the US290 & FM973 waterline capital project. The new Manor Car Wash development project is set to open by the Summer of 2024. This project needs water service to be installed for the project to meet project timelines for its grand opening. The development agreement required the Car Wash owner to install their section of the water transmission line, which has been completed. Approving this agreement will allow the city to install the requested 245 linear feet of waterline on the south side of US290.

The George Butler & Associate project manager requested proposals from three contractors to submit a proposal to complete the waterline extension per the scope of work. This proposed project will be the initial phase of extending the waterline project east of FM973 on the south side of US290 toward Bois D Arc Road. The City of Manor will be supplying all the parts and equipment for this project and the contractor will provide their labor and equipment to complete the installation for \$40,150. The 2021 Bond funds will pay for the completion of this project.

| LEGAL REVIEW: | Yes, Veronica Rivera, Assistant City Attorney |
|----------------|---|
| FISCAL IMPACT: | No |
| PRESENTATION: | No |
| ATTACHMENTS: | Yes |

- Construction Agreement
- Scope of Work

STAFF RECOMMENDATION:

The city staff recommends that the City Council approve the Construction Agreement with Joe Bland Construction to complete the waterline installation extension and authorize the City Manager to execute the Construction Agreement in an amount not to exceed \$40,150.

| PLANNING & ZONING COMMISSION: | Recommend Approval | Disapproval | None |
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