



AGENDA ITEM SUMMARY FORM

PROPOSED MEETING DATE: August 21, 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. 31 to the Master Services Agreement with George Butler Associates, Inc. for the East Travis Regional Wastewater Treatment Plant Permit Application.

BACKGROUND AND SUMMARY:

This proposal is for the preparation and submittal to the TCEQ a major discharge permit application for the East Travis Regional WWTP facility to be located on Property ID 73815 (ABS 1 Sur 22 Alexander A, 98.286 ACR.) The application is to be for a phased TPDES municipal discharge permit for the property with limits of: Interim Phase I of 1.5 MGD, Interim Phase II of 3.0 MGD and Ultimate Phase of 6.0 MGD.

The planned facility is part of the City’s Community Impact Fee Capital Improvements Project list as well as City’s Wastewater Master Plan and is a critical piece of infrastructure to the ongoing development of the City in accordance with the Comprehensive Master Plan.

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

- SOW No. 32

STAFF RECOMMENDATION:

It is the city staff’s recommendation that the City Council approve the Statement of Work No. 31 to the Master Services Agreement with George Butler Associates, Inc. for the East Travis Regional Wastewater Treatment Plant Permit Application in the amount of \$56,600.00.

PLANNING & ZONING COMMISSION:	N/A	Recommend	Disapproval	None
	X	Approval		
