Meeting Date: January 28, 2025	Budgeted Amount: N/A
<b>Department:</b> Administration	Prepared By: WGA

## Subject

Consideration and possible action on acceptance of the Engineer's Recommendation of Halff Associates to complete the Design Services related to the Town Creek Wastewater Treatment Plant project and authorize the Mayor to sign the agreement.

## Recommendation

Approve the contract with Halff Associates to complete the design of the Town Creek Wastewater Treatment Plant and authorize the Mayor to sign the agreement.

## Discussion

The Engineer's Memo is attached.

The City began advertising for design firms on January 23, 2024 for the proposed Town Creek Wastewater Plant Expansion to 0.3 MGD. The City received a total of 3 submissions on February 21<sup>st</sup> and began to review submissions.

WGA recommended that the City begin negotiations with Halff Associates at the April 23<sup>rd</sup> Council meeting. WGA has since been negotiating the terms of the contract on behalf of the City. The process was delayed due to waiting to receive the revised TPDES permit from the TCEQ for the Wastewater Treatment Plant to ensure the scope of design is in line with the final permit.

The scope of work is to take the current permitted flow of the plant from 0.175mgd to 0.3mgd (interim). The selected firm will also assist with identifying funding sources for the proposed work. Halff's proposal states that the design process, including approvals, is expected to take approximately 330 days. The fees associated with the design total \$757,900.

Approved By		
City Secretary & Director		
of Administrative Services	Ruby Beaven	Date: 01/24/2025
Interim City Administrator		
& Chief of Police	Anthony Solomon	Date: 01/22/2025