



Meeting Date: March 30, 2023 **Agenda Type:** Consent Items for Action

From: Brent Lundmark **Reviewed by:** Michael Short, P.E.
Water Treatment & Director of Water Services and
Compliance Manager Compliance

Submitted by: Ryan Kelso **Approved by:** Ian Taylor
Chief Operations Officer Chief Executive Officer

RECOMMENDED ACTION: Authorize CEO or His Designee to Negotiate and Execute a Services and Goods Agreement with Weisinger Incorporated for Water Well Pump Diagnostic, Repair, and Replacement Services

BACKGROUND

On November 7, 2022, New Braunfels Utilities (“NBU”) issued a request for proposals to award to one or more respondents for labor, material, and equipment to perform well pump diagnostic, repair, and replacement services at various water and wastewater facilities throughout NBU’s system for predictive and unplanned services (the “Services”).

On December 2, 2022, NBU received two (2) proposals for the Services during the public solicitation process. NBU staff evaluated the proposals and determined both proposals to be the most advantageous to NBU considering the relative importance of price and the other evaluation factors included in the request for proposals. NBU staff recommends the selection of WW Peerless, LLC DBA Peerless Equipment (“Peerless”) and Weisinger Incorporated (“Weisinger”) for the Services. NBU presented the Services and Goods Agreement with Peerless as a separate agenda item.

NBU staff requests that the Board of Trustees approve the services and goods agreement with Weisinger.

This item is being presented to the Board because the total amount of this contract exceeds \$250,000.

FINANCIAL IMPACT

The total financial impact of the agreement with Weisinger is \$1,250,000 with a not to exceed amount of \$250,000 for the initial one-year contract term, and \$250,000 for each of the four (4) additional one-year terms. The Agreement is budgeted between the Water Treatment & Compliance Operations and Maintenance budget (“O&M Budget”) and the Capital Improvement Projects Aging Infrastructure budget (“Capital Budget”) for fiscal year 2023 and will be budgeted in the O&M and Capital Budgets of fiscal year 2024 through fiscal year 2027.

LINK TO STRATEGIC PLAN

Customers and Community

People and Culture

EXHIBITS

1. Contract with Weisinger Incorporated
2. Summary of Recommendation
3. Bid Tabulation