



Meeting Date: June 27, 2024 **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: Michael Short, P.E. **Approved by:** Ryan Kelso
Director of Water Services Chief Executive Officer
and Compliance

RECOMMENDED ACTION: Authorize CEO or His Designee to Negotiate and Execute a Services and Goods Agreement with Environmental Improvements, Inc. for Water and Wastewater Systems Chlorine and Sulfur Dioxide Repair, Maintenance, and Replacement Services

BACKGROUND

On January 16, 2024, New Braunfels Utilities (“NBU”) issued a request for competitive sealed proposals for chlorine and sulfur dioxide equipment repair, maintenance, and replacement services at various facilities throughout the NBU water and wastewater system (the “Services”).

On February 12, 2024, NBU received one (1) proposal for the Services during the public solicitation process. NBU staff evaluated the proposal and determined the proposal 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 Environmental Improvement, Inc. for the Services.

NBU staff requests that the Board of Trustees approve the services and goods agreement with Environmental Improvements, Inc.

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

FINANCIAL IMPACT

The total contract amount for the Agreement with Environmental Improvements, Inc. is \$600,000.00 with a not to exceed amount of \$120,000.00 for the initial contract term and \$120,000.00 for each of the additional one-year terms. The Agreement is budgeted within the Water Treatment & Compliance Operations and Maintenance budget (“O&M Budget”) for Fiscal Year 2024 and will be budgeted in the O&M Budgets of Fiscal Year 2025 through Fiscal Year 2029.

LINK TO STRATEGIC PLAN

Customer and Community

Infrastructure and Technology

EXHIBITS

1. Contract with Environmental Improvements, Inc.
2. Summary of Recommendation