



Meeting Date: October 29, 2026 **Agenda Type:** Consent Items for Action

From: Adam Willard, P.E. **Reviewed by:** Michael Short, P.E.
Chief Engineer of Water Director of Engineering
Systems

Submitted by: Mark Steelman **Approved by:** Ryan Kelso
Chief Operations Officer Chief Executive Officer

RECOMMENDED ACTION: Authorize the CEO or His Designee to Negotiate and Execute a Professional Services Agreement with Egis USA, Inc. for the Design of the Downtown High Elevations Pressure Zone Conversions Project for a Total Amount Not to Exceed \$875,656

BACKGROUND

This Professional Services Agreement (the “Agreement”) with Egis USA, Inc. (“Egis”) provides project management, final design, field services, permitting and stakeholder coordination services, bid phase services, and construction phase services for the New Braunfels Utilities (“NBU”) Downtown High Elevations Pressure Zone Conversions Project (the “Project”). The Project will move the higher elevations of the Downtown Pressure Zone into several other pressure zones so that the additional storage capacity can be counted as effective storage per TCEQ and provide adequate elevated storage to serve projected growth with the construction of a new transmission main. Due to the alignment considerations of the new transmission main, the aged wastewater main and water distribution line that are in the immediate vicinity of the transmission main work along Wood Road will be removed and replaced.

NBU staff requests that the Board of Trustees approve the Agreement with Egis for the Project.

This item is being presented to the Board because the total amount of the Agreement exceeds \$500,000.00.

Upon completion of the final design, NBU staff will solicit a construction contract and anticipates bringing the construction contract to the Board for approval in August 2028. NBU staff plans to begin construction in September 2028 and complete construction by September 2029.

FINANCIAL IMPACT

The total financial impact for the Agreement with Egis for the Project is \$875,656.00, including supplemental services. The Project is budgeted within the Fiscal Year 2027 through Fiscal Year 2029 NBU Board approved Capital Improvements Projects Budget. Given that this Project is expected to extend into Fiscal Year 2030, the Capital Improvements Projects Budget will be updated to reflect this change in the next budget cycle.

LINK TO STRATEGIC PLAN

Infrastructure and Technology

EXHIBITS

1. Professional Services Agreement with Egis