



**Meeting Date:** August 25, 2022      **Agenda Type:** Consent Items for Action

**From:** Shawn Schorn, P.E.      **Reviewed by:** Michael Short, P.E.  
Chief Engineer of Water      Director of Water Services and  
Services      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 First Amendment to the Professional Services Agreement with Dannenbaum Engineering Company – Austin, LLC for the Design of the Saengerhalle Lift Station Expansion and Force Main Project

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## **BACKGROUND**

On March 26, 2020, the New Braunfels Utilities ("NBU") Board of Trustees approved a Professional Services Agreement (the "Agreement") with Dannenbaum Engineering Company – Austin, LLC ("DEC") for professional engineering services for the Saengerhalle Lift Station Expansion and Force Main Project (the "Project"). The Project generally encompasses expanding the Saengerhalle Lift Station's capacity and constructing a 12-inch diameter, roughly 5,300 linear foot force main.

During the Project, construction was delayed due to material shipment delays outside of the control of NBU and DEC. As a result, NBU staff requests that the Board approve the First Amendment to the Agreement (the "First Amendment"). The First Amendment includes (i) additional construction phase services through the completion of the Project; (ii) additional compensation for the added services; and (iii) extending the completion date for the Project to December 31, 2022.

This item is being presented to the Board because it modifies the Agreement beyond the parameters the Board previously approved.

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## **FINANCIAL IMPACT**

The total financial impact for the First Amendment is \$7,908.78. The total contract amount for the Agreement and the First Amendment with DEC for the Project is \$489,929.77. The Project is budgeted within the fiscal year 2022 through fiscal year 2023 NBU Board approved Capital Improvements Projects Budget.

## **LINK TO STRATEGIC PLAN**

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**Provide a Safe and Secure Environment**

**Be a Responsible Steward of Natural Resources**

## **EXHIBITS**

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1. First Amendment to the Professional Services Agreement with DEC