



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 Professional Services Agreement with Freese and Nichols, Inc. for Construction Management and Inspection Services for the Gruene Apartment Collector Project, the Klein Road Reconstruction Phase 2 Project, the Gruene Spoils and Materials Yard Project, the Schmidt I-35 North Sewer Main Replacement Project, and other General Construction Management Tasks

BACKGROUND

This Professional Services Agreement (the “Agreement”) with Freese and Nichols, Inc. (“FNI”) provides all labor, material, and equipment necessary to provide construction management and inspection services in the form of project management, and construction phase services for select fiscal year 2023 New Braunfels Utilities (“NBU”) water and wastewater capital improvement projects and additional specific assignments related to the following projects, collectively, (the “Project”):

1. Gruene Apartment Collector project;
2. Klein Road Reconstruction Phase II project;
3. Gruene Spoils and Materials Yard project;
4. Schmidt I-35 North Sewer Main Replacement project; and
5. general construction management tasks.

The Agreement with FNI will ensure quality control over scheduling, cost, and project delivery for the Project. NBU staff selected FNI to provide these services, given the company’s experience with projects of similar magnitude and complexity.

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

This item is being presented to the Board because the total amount of the Agreement exceeds \$500,000.

FINANCIAL IMPACT

The total financial impact for the Agreement with FNI for the Project is \$799,010. The Project is budgeted within the fiscal year 2023 through fiscal year 2024 NBU Board approved Capital Improvements Projects Budget.

LINK TO STRATEGIC PLAN

Recognized as a Trusted Community Partner Dedicated to Excellence in Service

Maintain Organizational Reliability and Resiliency

Be a Responsible Steward of Natural Resources

EXHIBITS

1. Professional Services Agreement with FNI