



## ENGINEERING SERVICES

**To: Mayor and Town Council**

**From: Hulon T. Webb, Jr., P.E., Director of Engineering Services**

**Through: Mario Canizares, Town Manager  
Chuck Ewings, Assistant Town Manager**

**Re: Wastewater Line Reimbursement Agreement**

**Town Council Meeting – August 27, 2024**

**Strategic Visioning Priority: 1. Acceleration of Infrastructure**

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**Agenda Item:**

Consider and act upon authorizing the Town Manager to execute a Wastewater Line Construction Costs Reimbursement Agreement between H-E-B, LP, and the Town of Prosper, Texas, related to the construction of a portion of the Upper Doe Branch Wastewater Line on the H-E-B property for \$186,996.

**Description of Agenda Item:**

The Town is currently under design for the Upper Doe Branch Wastewater Line project that will construct a major wastewater line from east of Teel Parkway to the PISD Stadium lift station. With the construction of the H-E-B, it is crucial that a section of the wastewater line be installed with their project to avoid future disruption.

The Wastewater Line Construction Costs Reimbursement Agreement outlines the Town's obligations to reimburse H-E-B, LP, upon the approval and acceptance of the construction of the wastewater line on the H-E-B property.

**Budget Impact:**

The estimated cost for the construction is \$186,996 and will be funded from the Upper Doe Branch Wastewater Line (Teel – PISD Stadium) project Account No. 760-6610-10-00-2152-WW. The construction budget for the project includes \$4,050,000 approved in the FY2024 Capital Budget and an additional \$3,000,000 to be approved in FY2025.

**Legal Obligations and Review:**

Terrence Welch of Brown & Hofmeister, L.L.P., has reviewed the agreement as to form and legality.

**Attachments:**

1. Wastewater Line Construction Costs Reimbursement Agreement
2. Location Map

**Town Staff Recommendation:**

Town Staff recommends that the Town Council authorize the Town Manager to execute a Wastewater Line Construction Costs Reimbursement Agreement between H-E-B, LP, and the Town of Prosper, Texas, related to the construction of a portion of the Upper Doe Branch Wastewater Line on the H-E-B property for \$186,996.

**Proposed Motion:**

I move to authorize the Town Manager to execute a Wastewater Line Construction Costs Reimbursement Agreement between H-E-B, LP, and the Town of Prosper, Texas, related to the construction of a portion of the Upper Doe Branch Wastewater Line on the H-E-B property for \$186,996.