

Public Works Committee  
**COMMITTEE REPORT**



**MEETING:** Council Committee Meetings – 17 Nov 2020  
**Present:** P1 Mark McClinton; P3 Nick Robinson; P8 Brandon Huckabee  
**Absent:** P6 Alan Nix, Chair  
**DEPARTMENT:** Public Works  
**STAFF CONTACT:** Nick Williams

**Agenda Item 1: Call to Order**

**Agenda Item 2: Solid Waste Franchise Agreement – Rate Adjustment Request**

**Discussion:** The background of the agreement with Waste Connections for the collection, hauling and disposal of municipal solid waste was briefly presented. Waste Connections requested a 1.09% rate increase in accordance with the existing agreement to correspond with changes in the Consumer Price Index based upon a contract-specific CPI table.

It was noted the monthly impact on residential and commercial customers is anticipated to be \$0.13 and \$0.21 respectively.

**Committee Action:** Following discussion, a motion was made by Mr. McClinton, seconded by Mr. Huckabee, to recommend to the full council the approval of the requested rate adjustment.

**Recommendation:** The committee voted unanimously to recommend approval of the proposed rate adjustment with Waste Connections as presented.

**Agenda Item 3: Design Services for Airport Pump Station, Ground Storage Tank, Transmission Pipeline**

**Discussion:** A proposed agreement with Provenance Engineering was presented to provide phase one final design services for the Airport Pump Station, 1MG Ground Storage Tank, and the 536 Well Field Transmission Pipeline. It was noted the work was approved in the FY20-21 budget and the proposed timeline for completion was eight months.

**Committee Action:** Following discussion, a motion was made by Mr. Huckabee, seconded by Mr. Robinson, to forward a positive recommendation to the full council to approve the professional services agreement with Provenance Engineering as presented.

**Recommendation:** The committee voted unanimously to forward a positive recommendation to the full council to accept the professional services agreement with Provenance Engineering as presented.

**Agenda Item 4: Eastside Sewer Lift Station – Final Acceptance**

**Discussion:** The Eastside Sewer lift station project discussed. It was noted the project was awarded to Crescent Constructors of Plano, Texas for \$4,347,000 on January 8, 2019. The project was completed on budget. The work experienced few weather delays as well as delays associated with COVID-19 and was found to be substantially complete on September 9, 2020.

**Committee Action:** Following discussion by committee and council members, a motion was made by Mr. McClinton, seconded by Mr. Huckabee, to forward a positive recommendation to the full council to accept the Eastside Sewer Lift Station project.

**Recommendation:** The committee voted unanimously to forward a positive recommendation to the full council to accept the project as presented.