

Public Works Committee
COMMITTEE REPORT



MEETING: Public Works Committee Meeting – 17 JAN 2023
Present: P8 Mark McClinton, Chair; P1 LeAnn Durfey; P5 Ricky Thurman; P6 David Basket
Absent: None
DEPARTMENT: Public Works / Development Services
STAFF CONTACT: Nick Williams

Agenda Item 1: Jacobs/CH2M OMI Proposed Agreement Amendment for FY 2022-2023

Discussion: The proposed amendment to the wastewater treatment plant operations agreement was discussed. It was noted the calculated, contractual rate of 8.52% was negotiated down to 3.50%. The overall increase is 10.5%, largely due to increases to the pass-through, rebateable items for sludge hauling and treatment chemical costs, results in an annual WWTP operational cost of \$934,636. It was noted \$63,678 would be made up in additional revenues to cover the cost between the proposed amount and the \$870,958 amount budgeted.

Committee Action: Following discussion, a motion was made by Mr. Thurman, seconded by Mrs. Durfey, to forward a positive recommendation to the full council to approve the annual operations agreement amendment as presented.

Recommendation: The committee voted to forward a positive recommendation to the full council to approve the annual operations agreement amendment as presented.

Agenda Item 2: Lillian 1 MG GST – Additional Repairs

Discussion: The proposed agreement with Texas Aquastore, Inc. to perform repairs to the Lillian Ground Storage Tank was presented. It was noted there was \$7,508 in savings from the original project to perform repairs to the sides of the tank and that the corrosion and holes in the floor of the tank was not evident until the tank was completely taken offline, drained, and cleaned. The proposed \$129,965 will be covered by savings from the 377 Elevated Storage Tank Rehabilitation Project.

It was noted the specialty panels have an approximate 36-week lead time from the date of order.

Committee Action: Following discussion, a motion was made by Mr. Thurman, seconded by Mrs. Durfey, to forward a positive recommendation to the full council to award the agreement as presented.

Recommendation: The committee voted unanimously to forward a positive recommendation to the full council to award the agreement with Texas Aquastore, Inc. as presented.

Agenda Item 3: Graham – 100 Block – TxDOT Transfer of Public Roadway

Discussion: A history of the brick paving on the 100 Block of Graham Avenue, on the east side of the Erath County Courthouse, was covered. It was noted the city, in partnership with TxDOT, advance funded \$2,000,000 to replace aging utilities with the project. It was also noted that the \$11,735.67 deficit between project savings and the installation of the brick pavement would come from the FY22-23 annual street capital fund balance. A draft resolution was also presented council to transfer ownership of the 100 block of Graham Ave. from TxDOT to the City of Stephenville for review.

Committee Action: Following discussion, a motion was made by Mr. Baskett, seconded by Mrs. Durfey, to forward a positive recommendation to the full council to approve the transfer of ownership of the 100 block of Graham Avenue from TxDOT to the City of Stephenville as presented.

Recommendation: The committee voted unanimously to forward a positive recommendation to the full council to transfer ownership of the 100 block of Graham Avenue from TxDOT to the City of Stephenville as presented.