

Public Works Committee  
**COMMITTEE REPORT**



**MEETING:** Council Committee Meetings - 11 Feb 2019

**Present:** P6 Alan Nix, Chair; P1 Mark McClinton; P5 Rhett Harrison; P8 Brandon Huckabee

**Absent:** None

**DEPARTMENT:** Public Works

**STAFF CONTACT:** Nick Williams

**Agenda Item A: Eastside Sewer Lift Station – Project Inspection Services**

**Discussion:** The proposed agreement with Parkhill, Smith and Cooper (PSC) to provide on-site construction inspection services for the Eastside Sewer Lift Station project was discussed. It was confirmed that placing the vacant Construction Supervisor and Construction Technician positions on hold for the duration of the lift station construction would pay for the cost of the inspection services and still leave a positive balance in excess of \$40,000 after the \$209,000 not-to-exceed amount was reached.

It was also confirmed that PSC had bought out Schrickel, Rollins & Associates (SRA) and that the full Eastside Sewer project is under the direction of a new PSC project manager not associated with SRA.

**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 PSC agreement as presented.

**Recommendation:** The committee voted unanimously to recommend approval of the agreement with PSC as presented to the full council.

**Agenda Item B: TXDOT SH 108 / Graham Avenue 2020 Pavement and Utility Coordination – Burns & McDonnell Professional Services Agreement**

**Discussion:** The proposed agreement with Burns and McDonnell Engineering Company, Inc. to provide design services for utility infrastructure replacements in Graham Avenue in coordination with TXDOT's 2020 pavement reconstruction project discussed. It was noted that this firm has been retained by TXDOT and that coordinating the projects would provide a significant savings in the design as well as the full surface restoration cost during the construction of the project.

The funding is recommended to come from unrestricted fund balance. Funding methodologies were also discussed for the construction. Design services will provide opinions of probable cost, but preliminary construction costs are estimated at approximately \$1.2 million. It was noted that the design plans are a necessity for the project and alternative funding sources would be pursued.

**Committee Action:** Following discussion, a motion was made by Mr. McClinton, seconded by Mr. Huckabee, to recommend council approve the professional services proposal with Burns and McDonnell Engineering Company, Inc.

**Recommendation:** The committee voted unanimously to recommend approval of the proposed professional services agreement with Burns & McDonnell Engineering Company, Inc. to complete the design for utility infrastructure replacements in Graham Avenue in coordination with TXDOT's 2020 pavement reconstruction project.