



# AGENDA MEMO

## Business of the City Council

### City of Sweeny, Texas

<b>Meeting Date</b>	05/21/2024	<b>Agenda Item</b>	
<b>Approved by City Manager</b>	Yes	<b>Presenter(s)</b>	Lindsay Koskiniemi, City Manager
<b>Reviewed by City Attorney</b>	Yes	<b>Department</b>	Water
<b>Subject</b>	Discussion and possible action to execute a professional services agreement with LSPS Solution, LLC. to conduct a study of the City of Sweeny water services lines and prepare a lead service line inventory to comply with the US EPA's Revised Lead and Copper Rule.		
<b>Attachments</b>	<ul style="list-style-type: none"><li>• Inventory Proposal</li><li>• Proposed professional services agreement</li><li>• FSBL Enterprise Fund account bank statement for Mar 2024</li><li>• Logic Investment Pool account statement for Mar 2024</li></ul>		
<b>Financial Information</b>	Expenditure Required:	\$58,350.00	
	Amount Budgeted:	\$0	
	Account Number:		
	Additional Appropriation Required:	\$58,350.00	
	Additional Account Number:	Enterprise Fund Balance	

#### Executive Summary

**This item was tabled for further discussion from the meeting on April 23, 2024, as no representative was available to answer Council's questions.**

Pursuant to 40 CFR 141.85(e) of the US Environmental Protection Agency, all public water systems are required to comply with new revisions to the Lead and Copper Rule by reporting lead and copper service line composition information. The process involves taking an inventory of all water system service lines and reporting the information to the Texas Commission on Environmental Quality by October 16, 2024.

This item proposes executing a professional services agreement with LSPS Solution, LLC. to complete the lead and copper inventory, pursuant to Chapter 252.022(3) of the Texas Local Government Code.

Based on the number of water connections in the city (active and inactive), the proposed cost is \$58,350. Services provided also include a GIS layer of all the inventory data and completion of the spreadsheet of inventory data supplied by TCEQ to report all required information.

The deadline to complete the inventory and submit the data is quickly approaching, and LSPS can perform the stated services to meet TCEQ's submission deadline. LSPS was recommended by the City of Brazoria and other cities where they are conducting work for the same service.

If approved by City Council, the proposed method of payment will require a budget amendment from Enterprise Fund Balance, which will be presented to Council at a subsequent meeting.



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**As of April 11, 2024:**

FSBL Enterprise Fund Balance:      \$ 52,068.98  
Logic Investment Pool Balance:      \$ 529,595.13  
**Total Enterprise Fund Balance:      \$ 581,664.96**

Public Funds Interest Bearing Checking **5066	\$16,549.10	\$52,068.98
Last Updated: April 11, 2024 11:43 AM	Last Deposit Amount	Current Balance

*Screen shot of Enterprise Fund bank account balance; statement included in backup documents.*

## Recommended Action

Staff recommends approval.

## **Suggested Motion:**

*"I move we accept the proposal from LSPS Solution, LLC. and execute a professional services agreement pursuant to Chapter 252.022(3) of the Texas Local Government Code to conduct a study of the City's water service lines and prepare a lead service line inventory to comply with EPA Revised Lead and Copper Rule, paid for from Enterprise Fund Balance in the amount of \$58,350.00."*