City Council Meeting Agenda Item Data Sheet

Meeting Date:	November 7, 2022
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Topic:

Consideration to approve a Professional Services Agreement with Freese & Nichols, Inc. for Project Number 2023-10010, East Water Plant design for the City of Tomball, for the not-to-exceed amount of \$2,606,076, approve the expenditure of funds therefor, and authorize the City Manager to execute the agreement. This project was included in the FY 2022-2023 budget.

Background:

The Waster Master Plan, completed in 2018, identified improvements to the City's water distribution system that would help the City serve anticipated future water demands. The recommendations included construction of a new water plant, referred to as the East Water Plant, to be located on the eastern side of the system along Hufsmith-Kohrville, generally between Mahaffey Road and Country Club Green Drive.

The proposed professional services agreement with Freese & Nichols, Inc. (FNI) includes a scope of work to design and oversee construction of a new pump station, groundwater well, and ground storage tank for a not-to-exceed amount of \$2,606,076.

Funds for completing the proposed project were allocated in the Fiscal Year 2022-2023 budget, as part of the Certificate of Obligation issuance.

Origination: Project Management

Staff Member

Recommendation:

Staff recommends awarding a Professional Services Agreement to Freese & Nichols, Inc. for the design of the East Water Plant for a total amount not to exceed \$2,606,076

Party(ies) responsible for placing this item on agenda:

Meagan Mageo, Project Manager

FUNDING (IF APPLICABLE)

Are funds specifically designated in the current budget for the full amount required for this purpose?

Yes: X No: If yes, specify Account Number: # 400-613-6409

If no, funds will be transferred from account # To account #

Signed Meagan Mageo Approved by

Date

City Manager

Date