

# City Council Meeting

## Agenda Item

### Data Sheet

Meeting Date: October 3, 2022

#### Topic:

Consideration to approve a Professional Services Agreement with Freese & Nichols, Inc. for Project Number 2023-10002, Texas Pollutant Discharge Elimination System (TPDES) permit renewal and amendment for the City of Tomball Wastewater Treatment Plants, for the not-to-exceed amount of \$103,000. This project was included in the FY 2022-2023 budget.

#### Background:

The proposed professional services agreement with Freese & Nichols, Inc. (FNI) includes a scope of work to renew the City's Texas Pollutant Discharge Elimination System (TPDES) permit for the North Wastewater Treatment Plant, expiring August 7, 2023, and a renewal and major amendment to the TPDES permit for the South Wastewater Treatment Plant, expiring August 13, 2023.

The permit renewal for the North Plant will be a standard renewal with no changes requested. The permit renewal for the South Plant will be requesting a major amendment for proposed expansion from a 1.5 million gallons per day (MGD) plant to a 3.0 MGD annual average daily flow based on the recommendations from the Critical Needs Study completed in 2017.

Funds for completing the proposed project were allocated in the Fiscal Year 2022-2023 budget.

**Origination:** Project Management

#### Recommendation:

Staff recommends awarding a Professional Services Agreement to Freese & Nichols, Inc. for permit renewal and amendment for the City of Tomball Wastewater Treatment Plants for a total amount not to exceed \$103,000.00

**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: # 600-614-6362

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

Signed Meagan Mageo

Staff Member

Date

Approved by \_\_\_\_\_

City Manager

Date