



AGENDA ITEM COMMENTARY

MEETING NAME:	City Council
MEETING DATE:	November 4, 2024
ITEM TITLE:	Consider and take appropriate action on Resolution 2024-041, a resolution authorizing approval of a contract with UCA for installation of water distribution improvements for proposed new elevated storage tank
STAFF INITIATOR:	Randy Criswell, City Manager

BACKGROUND:

We've been waiting a few months now to execute the contract with UCA to install the needed distribution improvements that will serve the new elevated storage tank, provide better system interconnects between the north and the west portions of the distribution system, and provide a dedicated fill line for Tank #3. Kimley-Horn designed this project, we've had TCEQ approval for some time, and this is a part of the Phase 1 Capital Improvements Plan. We've included a drawing showing the locations of the water mains on this contract.

The attached contract with UCA has been prepared by the City Attorney and is ready for execution, with a total contract price of \$1,393,188.00. At the time of the preparation of this item, we are awaiting the execution of some needed easements for this project, and I anticipate we'll have all of these in hand soon. In order to keep the project moving as quickly as possible, I'm asking for approval of the contract and authorization to execute same upon receipt of all necessary easements.

EXHIBITS:

Contract
Map showing project locations

COUNCIL ACTION/STAFF RECOMMENDATION:

I respectfully request Resolution 2024-041 be approved, authorizing the City Manager to execute a contract with UCA in the amount of \$1,393,188.00, subject to and contingent upon final receipt of the necessary easements.