WOLFFORTH, TX The place to be

AGENDA ITEM COMMENTARY

MEETING NAME: City Council

MEETING DATE: April 15, 2024

ITEM TITLE: Consider and take appropriate action on proposal from OJD for

engineering services for water distribution system improvements

related to EDR Plant #2

STAFF INITIATOR: Randy Criswell, City Manager

BACKGROUND:

OJD Engineering has provided a proposal for the design of water distribution improvements that will be necessary for adequate service to EDR Plant #2, which is currently in the design phase. A copy of the proposal is included as an exhibit, and the total cost is \$225,000. It is my recommendation we proceed with this design, designate the cost be paid from fund balance with the intent to reimburse fund balance when we finally issue the appropriate debt.

I've discussed this with Michael Adams of OJD, and he advises me that this work will dovetail into the construction of the EDR Plant, following a similar timeline for completion.

EXHIBITS:

OJD Proposal for Engineering and Surveying Services

COUNCIL ACTION/STAFF RECOMMENDATION:

Staff recommends approval of the proposal and authorization for OJD to proceed immediately.