



AGENDA ITEM COMMENTARY

MEETING NAME:	City Council
MEETING DATE:	January 22, 2024
ITEM TITLE:	Consider and take appropriate action on project progress report from City Manager
STAFF INITIATOR:	Randy Criswell, City Manager

BACKGROUND:

For your information:

Wells 22-25 (Harvest Wells - 240 gpm+/-)

Last report:

- Exception/As Built process has been slowed for now.
- Well Houses currently under construction
- Wells not been connected to City supply until TCEQ full approval

This report:

- Well house construction is complete
- OJD working on final submission of As-Builts to TCEQ
- Wells remain un-connected until final TCEQ approval

Wells 26-32 (Overlook Wells – 1100 gpm +/-)

Last report

- Amended contract for acquisition has not been successfully negotiated
- Meeting to be scheduled within next month

This report

- No significant changes.

Elevated Storage Tank

Last report

- Tank Design is approved and ready for bid
- Associated 12-inch waterline extensions and tank demolition plans under design
 - Will need easement from Frenship (no issues anticipated)
 - Easements currently under development by OJD
- Will require one Railroad Crossing Permit. RC and Kimley Horn working together on this.

This report

- Awaiting funding

- Easement from Frenship has been obtained
- Railroad crossing Permit has been submitted and is under review

12-inch Loop Line Project – Completed. Will be removed from future reports

Lubbock Water Disinfection Phase 2

Last report

- PAX system is on hand
- Project quote has been received, Council to approve at a later meeting date
- Work expected to begin in February and require about 60 days for completion

This report

- Construction was delayed, and now scheduled to begin this month
- An automatic control valve has been added to the project to allow for greater monitoring and control of water usage. This valve has been ordered but won't be received and installed until Fall

EDR Plant #2

Last report:

- OJD working with manufacturer on updating certain data for finalization of design
- City needs to identify and finalize site
- Once site is selected and secured, final design can be completed

This report:

- Site selection has progressed positively
- OJD continues to work with manufacturer on finalizing design
- Council recently approved a project for extension/construction of water improvements that will be necessary for this new plant. OJD currently working on design of those improvements

Loop 88 East Water Supply

Last report:

- OJD will be working with both parties to ensure greatest level of coordination
- OJD will be engineer for well exception process
- Collection line has been designed and will be awarded once funding is secured

This report:

- OJD continues engineering work
- Collection line will be installed when funding is secured

Loop 88 North Water Supply

- Awaiting funding to begin design

Lubbock North Water Connection

- OJD has been authorized to perform all engineering design
- Anticipate project will be ready for construction upon securing funding

Impact Fees

- I created a timeline that depicts what I and our engineers believe is a reasonable schedule for design and construction of all components of the CIP. It has been sent to Newgen along with

new growth projections and meter counts. I've attached a copy for your information. These items will be utilized by Newgen to amend their calculations on Impact Fees.

- I have also asked Specialized Public Finance, our Financial Advisor, for updated debt schedules so these can also be forwarded to Newgen and utilized in the Impact Fee calculations
- Once all of this data is received, Newgen will be able to perform all new calculations and allow us to analyze options with regard to implementation.
- Upon adoption of impact fees we will be able to secure additional funding for the projects on the CIP

Upcoming tasks

- Railroad Crossing Permit remains work in progress
- Site for EDR will be secured
- Ongoing meetings with developers to discuss:
 - Impact Fees
 - Overlook well acquisition
 - Available tap count
- Consider funding for a Master Water Plan update and development of a Master Wastewater Plan
 - This would be a collaborative effort between OJD and Kimley Horn
 - Awaiting proposal

EXHIBITS:

COUNCIL ACTION/STAFF RECOMMENDATION:

No action expected/report only.