



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:

Projects currently underway:

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

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

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

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

Elevated Storage Tank

- Tank Design is TCEQ 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.

12-inch Loop Line Project

- Pay Request #4 approved earlier by Council
- Project is 56% complete thru end of December (\$768,000 of \$1,367,505 complete)
- Progress is satisfactory
- Route had to be adjusted to avoid some fiber-optic infrastructure but all changes have been approved and easements have been obtained. Job proceeds as planned.

Lubbock Water Disinfection Phase 2

- 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

EDR Plant #2

- 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

Booster Station Pump Upgrade

- This project was completed in December. Pumps are online, fully functional.

Loop 88 East Water Supply

- 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

Loop 88 North Water Supply

- On hold for funding

Lubbock North Water Connection

- On hold for funding

Upcoming tasks

- Railroad Crossing Permit
- Site for EDR
- Meet with developers to discuss:
 - Impact Fees
 - Overlook well acquisition
 - Available tap count
- Secure necessary funding
 - Updated CIP costs have been determined
 - Specialized Public Finance (Financial Advisor) working with us for next steps
- Consider funding for a Master Water Plan update and development of a Master Wastewater Plan
 - This would be a collaborative effort utilizing services of OJD and Kimley Horn

EXHIBITS:

Capital Improvements Plan Map

COUNCIL ACTION/STAFF RECOMMENDATION:

No action expected/report only.