



Legislation Details (With Text)

File #: Res. 2019-116R **Version:** 1 **Name:**

Type: Resolution **Status:** Individual Consideration

File created: 5/20/2019 **In control:** City Council

On agenda: 6/18/2019 **Final action:**

Title: Consider approval of Resolution 2019-116R, approving the first Change in Service to the agreement with Freese and Nichols, Inc. relating to the On-Call Wastewater Review and Analysis agreement by increasing the amount of the agreement by \$40,000; authorizing the City Manager or his designee to execute the appropriate documents to implement the change in service; and declaring an effective date.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Resolution - Changes in Service - Freese and Nichols.pdf, 2. 2019-05-06 San Marcos Lift Stations No. 5 28 Scope.pdf, 3. Project Location Map.pdf

Date	Ver.	Action By	Action	Result
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AGENDA CAPTION:

Consider approval of Resolution 2019-116R, approving the first Change in Service to the agreement with Freese and Nichols, Inc. relating to the On-Call Wastewater Review and Analysis agreement by increasing the amount of the agreement by \$40,000; authorizing the City Manager or his designee to execute the appropriate documents to implement the change in service; and declaring an effective date.

Meeting date: June 18, 2019

Department: Engineering & Capital Improvements, Laurie Moyer, Director (by Lynda Williams, Purchasing Manager)

Amount & Source of Funding

Funds Required: \$40,000

Account Number: C425 and C643

Funds Available: \$200,000 between both accounts

Account Name: Rehab LS5, Rehab LS28

Fiscal Note:

Prior Council Action: Click or tap here to enter text.

City Council Strategic Initiative: [Please select from the dropdown menu below]

N/A

Choose an item.

Choose an item.

Comprehensive Plan Element (s): [Please select the Plan element(s) and Goal # from dropdown menu below]

- Economic Development - Choose an item.
- Environment & Resource Protection - Population Prepared for and resilient to Man-Made & Natural Disasters
- Land Use - Choose an item.
- Neighborhoods & Housing - Choose an item.
- Parks, Public Spaces & Facilities - Choose an item.
- Transportation - Choose an item.
- Not Applicable

Master Plan: [Please select the corresponding Master Plan from the dropdown menu below (if applicable)]

Wastewater Master Plan

Background Information:

This Authorization for Change in Service (ACIS) is to add capacity to an existing on-call agreement with Freese and Nichols, Inc. for wastewater review and analysis. This increase will be for preliminary engineering of two wastewater lift stations that are in need of rehabilitation. These lift stations, Care Inn and Hills of Hays, were approved in the City's CIP for FY 2019. The Change adds the amount need for the preliminary engineering (\$40,000) leaving sufficient capacity on the agreement for future analysis work by the engineering firm.

The preliminary engineering will be funded via the two lift station CIP projects.

Council Committee, Board/Commission Action:

Click or tap here to enter text.

Alternatives:

Click or tap here to enter text.

Recommendation:

Staff recommends approval of this resolution.