



## Legislation Details (With Text)

<b>File #:</b>	Res. 2023-85R	<b>Version:</b>	1	<b>Name:</b>	
<b>Type:</b>	Resolution	<b>Status:</b>		Individual Consideration	
<b>File created:</b>	4/13/2023	<b>In control:</b>		City Council	
<b>On agenda:</b>	5/2/2023	<b>Final action:</b>			
<b>Title:</b>	Consider approval of Resolution 2023-85R, approving a contract with Martin Marietta North Texas Cement, LLC, formerly known as TXI Operations LP d/b/a Martin Marietta, for the sale of reclaimed water at prevailing rates; authorizing the City Manager or her designee to execute the contract documents; and declaring an effective date.				
<b>Sponsors:</b>					
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>	1. Resolution, 2. Res 2018-040_approving a contract with TXI Operations, LP, d_b_a Martin Marietta for the sale of reclaimed water.pdf, 3. Martin Marietta Reclaimed Agreement 2023 TJH Update.pdf, 4. Exhibit to Resolution - Agreement - Clean				

Date	Ver.	Action By	Action	Result
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### **AGENDA CAPTION:**

Consider approval of Resolution 2023-85R, approving a contract with Martin Marietta North Texas Cement, LLC, formerly known as TXI Operations LP d/b/a Martin Marietta, for the sale of reclaimed water at prevailing rates; authorizing the City Manager or her designee to execute the contract documents; and declaring an effective date.

**Meeting date:** May 2, 2023

**Department:** SMTXU, Tyler J. Hjorth - Director

### **Amount & Source of Funding**

**Funds Required:** NA

**Account Number:** Click or tap here to enter text.

**Funds Available:** Click or tap here to enter text.

**Account Name:** Click or tap here to enter text.

### **Fiscal Note:**

**Prior Council Action:** Initial agreement for the supply of water and construction of a reclaimed water pipeline and interconnection was entered into in March of 2007 for a term of ten years. Initial agreement was renewed through Res 2018-40R on Mar 20, 2018.

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

Choose an item.

Public Safety, Core Services & Fiscal Excellence

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 - Choose an item.
- ☐ Land Use - Choose an item.
- ☐ Neighborhoods & Housing - Choose an item.
- ☐ Parks, Public Spaces & Facilities - Choose an item.
- ☐ Transportation - Choose an item.
- ☒ Core Services
- ☐ Not Applicable

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

Choose an item.

**Background Information:**

This agreement is a renewal of the reclaimed water supply agreement approved in 2018 and runs through 2028.

Under the previous contract and this renewal, the City will continue to provide Martin Marietta with a guaranteed maximum quantity of reclaimed water of up to 700,000 gallons per day. Customer may take smaller quantities at its discretion but will pay for a minimum 120,000 gallon daily take each month. The contract stipulates that the prevailing rates for reclaimed water will be used in calculating the monthly bill, which is currently \$1.90 per 1,000 gallons, for minimum and maximum annual payments of approximately \$83,000 and \$486,000, respectively.

**Council Committee, Board/Commission Action:**

Click or tap here to enter text.

**Alternatives:**

Click or tap here to enter text.

**Recommendation:**

Staff recommends approval.