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| Meeting Date (?) | 01/12/2016 |
| Subject Matter * (?) | Meadow Lane Utilities This must match rolling agenda entry |
| Department of Origin * | WATER SERVICES |
| Submitted By * | Jayson Barfknecht |
| Type of Meeting * | <input type="radio"/> BCD <input type="radio"/> Special <input checked="" type="radio"/> Regular |
| Classification * | <input type="radio"/> Public Hearing <input checked="" type="radio"/> Consent <input type="radio"/> Statutory <input type="radio"/> Regular |
| Ordinance * | <input checked="" type="radio"/> None <input type="radio"/> First Read <input type="radio"/> Second Read <input type="radio"/> First & Only Read |
| Strategic Initiative * | <input type="checkbox"/> Public Safety <input checked="" type="checkbox"/> Service <input type="checkbox"/> Economic Development <input checked="" type="checkbox"/> Infrastructure <input checked="" type="checkbox"/> Quality of Life |
| Agenda Item Description * | Consider approving a design contract to Goodwin-Lasiter, Inc to design the Meadow Lane Utility replacements for a not to exceed amount of \$80,750.00. |
| Summary Statement * | <p>The Street Department has identified Meadow Lane, Eagle Pass Street, Oak Lane, and Brook Lane for street replacements. The water and wastewater utilities under these streets need to be replaced prior to rebuilding the streets. Water Services requested a design proposal from Goodwin-Lasiter, Inc, a design firm with an office in Bryan, to design the replacements.</p> <p>The design includes the replacement of 3,200 linear feet of water main and 3,000 linear feet of sewer main along with the reconnection of about 40 services for both utilities. The expected cost of the replacement is \$350,000 for sewer and \$275,000 for water. The design fee of \$80,750 is broken down into two components: \$63,700 for design and \$17,050 for inspection services during construction, if needed.</p> <p>The proposed scope of the project can be found along with the proposal in the attached document. Water Services budgets for miscellaneous line replacements such as these on an annual basis. Based on the schedule in the proposal, the utilities will be ready to bid in early summer of 2016.</p> |
| Staff Analysis & Recommendation * | Staff recommends awarding the design contract to Goodwin-Lasiter, Inc for the not to exceed amount of \$80,750. If the streets mentioned above are to be rebuilt, the infrastructure below them needs to be replaced. |
| Options * | (In Suggested Order of Staff Preference) 1. Award contract as presented. 2. Do not award the design contract to Goodwin-Lasiter, Inc. and award to another consultant, which may require consideration at a future City Council meeting. 3. Do not replace the utilities or the street. |
| Funding Source * | 1. Water fund 2. Wastewater fund (as budgeted, both funds have a Miscellaneous lines replacement item, which can be used to cover design cost) |
| Attachments | Proposal Attachment A.11.19.15.pdf 1.88MB |

Please detail attachments and note attachments available for viewing in City Secretary's Office:
1. Scope of Works, which includes a design cost breakdown and maps

Dept. Head Signature

JAYSON E. BALFANECHT 12/31/15

**Deputy City Manager
Signature**

Hugh R. Walker

City Manager Signature



City Attorney Signature

Janis K. Hampton