

**RESOLUTION NO. 2026-R21**

**A RESOLUTION AWARDING THE CONTRACT FOR CONSTRUCTION OF THE RECLAIMED WATER FACILITIES EXPANSION PROJECT TO \_\_\_\_\_, AND AUTHORIZING THE CITY MANAGER TO MANAGE AND EXECUTE THE RELATED CONTRACT FOR AN AMOUNT NOT TO EXCEED \$\_\_\_\_\_**

**WHEREAS**, the City of Boerne has entered into an agreement with HDR Engineering, Inc. for the planning and design of expansion phases for the Old San Antonio Road Wastewater Treatment and Recycling Center (WWTRC); and

**WHEREAS**, the first phase of construction includes expansion of the reclaimed water facilities, including a new storage tank, pump building, pump station improvements, an additional transfer pump, and related site upgrades; and

**WHEREAS**, the project was publicly bid, and eight (8) bids were received on March 4, 2026, ranging from \$5,187,900.00 to \$7,640,000.00; and

**WHEREAS**, City of Boerne Staff and HDR Engineering, Inc. reviewed the bids, checked references, and provided a recommendation of award to \_\_\_\_\_; and

**WHEREAS**, the City Council finds it necessary to award the construction contract and authorize the City Manager to manage and execute the related contract and documents;

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS:**

SECTION 1. The above recitals are true and correct and are incorporated herein and made part hereof for all purposes.

SECTION 2. The City Council awards the construction contract for the Old San Antonio Road Wastewater Treatment and Recycling Center (WWTRC) Reclaimed Water Facilities Expansion project to \_\_\_\_\_ for an amount not to exceed \$\_\_\_\_\_.

SECTION 3. The City Manager is hereby authorized to manage and execute the related contract and documents thereto on behalf of the City of Boerne, Texas.

PASSED, APPROVED and ADOPTED on this the \_\_\_ day of April, 2026.

APPROVED:

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Secretary