

	<div data-bbox="1268 149 1507 386"> <p>District Impacted</p> <ul style="list-style-type: none"> <input type="checkbox"/> 1 = Wolosin <input type="checkbox"/> 2 = Woolard <input type="checkbox"/> 3 = Scott <input type="checkbox"/> 4 = Boddie <input type="checkbox"/> 5 = Macaluso <input checked="" type="checkbox"/> All </div> <h2 style="text-align: center;">AGENDA ITEM SUMMARY</h2>
Agenda Date	<i>March 28, 2023</i>
Requested Action	APPROVE RESOLUTION NO. 2023-R23; AUTHORIZING A THIRD AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF BOERNE AND THE GUADALUPE-BLANCO RIVER AUTHORITY.
Contact Person	Michael Mann
Background Information	<p>The City of Boerne receives wholesale treated water from the GBRA Western Canyon Regional Water Supply Project. Our original agreement with GBRA was executed in February of 2000. It has been amended twice to increase the total amount of water available to the City from that project.</p> <p>We are currently developing a second tank and pump station site on Ammann Road northwest of Fair Oaks Ranch to take delivery of water from GBRA. Our original contract contemplates only one delivery point. Another amendment is needed to set the terms for delivery of water to this second site.</p> <p>The water infrastructure facilities that will be installed at this second delivery point site replace similar items that would have been needed in our previous system planning. It has been our intent to keep one day's worth of water storage at our water delivery point(s) in case GBRA's water delivery is interrupted. Our contract allows for interruptions of up to 24 hours. We will accomplish the water storage goal for our current annual commitment flows by installing our second one-million-gallon storage tank at this new site instead of our original site on Buckskin. The water mains that we are building/oversizing to provide service to WCID #4 from this new delivery point replace those in the scope of our "Eastern Water Main Loop" project from prior capital improvement plans.</p> <p>The proposed amendment was drafted by GBRA's legal counsel and has been reviewed by Staff and the City Attorney. The terms under which we would receive water at this second location match the terms of the original contract and work well for us.</p>

	Staff recommends Council approve this amendment as written.
Item Justification	<div> <div> <input checked="" type="checkbox"/> Legal/Regulatory Obligation <input type="checkbox"/> Reduce Costs <input type="checkbox"/> Increase Revenue <input type="checkbox"/> Mitigate Risk <input type="checkbox"/> Master Plan Recommendation </div> <div> <input type="checkbox"/> Infrastructure Investment <input type="checkbox"/> Customer Pull <input checked="" type="checkbox"/> Service Enhancement <input type="checkbox"/> Process Efficiency <input type="checkbox"/> Other: _____ </div> </div>
Financial Considerations	N/A
Citizen Input/Board Review	N/A
Legal Review	Reviewed and approved by the City Attorney.
Alternative Options	Approval of this amendment is needed if we wish to continue developing a second water delivery point. That infrastructure is needed to provide service to the eastern part of our service area.
Supporting Documents	N/A