



## AGENDA ITEM SUMMARY

<b>Agenda Date</b>	December 9, 2025
<b>Requested Action</b>	APPROVE RESOLUTION 2025-R91; A RESOLUTION OF THE CITY OF BOERNE, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE PROFESSIONAL SERVICES CONTRACT WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR ADDITIONAL DESIGN SERVICES FOR THE GBRA WATER MAIN EXTENSION PROJECT FOR AN AMOUNT NOT TO EXCEED \$26,990.00.
<b>Contact Person</b>	Andrew Wilkinson – Utilities Engineer Michael Mann – Utilities Director
<b>Background Information</b>	<p>With the help of Kimley-Horn and Associates, we recently finalized the design of the GBRA Water Main Extension project, which will carry water from the Western Canyon Main to our new delivery point on Ammann Road. This main will also eventually serve the City of Fair Oaks Ranch's (FOR) delivery point near ours. Once construction is finished, the water main will be transferred to GBRA for maintenance and operation.</p> <p>Our City Attorney has prepared an interlocal agreement for joint funding of this design and the upcoming construction work. We are waiting for review comments from FOR. However, the completed design now needs to be modified to incorporate the proposed Ammann Road alignment changes suggested by FOR.</p> <p>We have coordinated with GBRA to establish the necessary scope of design changes. The installation modifications now need to be integrated into the completed design documents, which constitutes an increase in scope under our contract with our designer, Kimley-Horn (K-H).</p> <p>FOR staff has provided written confirmation that FOR will reimburse these plan modifications, which will total \$24,260.00. To maintain our project timeline, we need to get K-H to complete these modifications as soon as possible to help ensure we have a way to fill the new ground storage tank when ready.</p> <p>We have also learned that there can be overall project savings if we modify the Pedernales Electric Cooperative facilities serving the pump</p>

	<p>station to include capacity for the GBRA delivery point metering station. The construction documents for the ongoing Tank/Pump Station project were also prepared by K-H, and we can include the required change order documentation work along with the main delivery work as described above. However, the \$2,730.00 cost for this work will be funded by the City of Boerne. The cost savings from this modification will more than cover the additional expense of these design documents.</p> <p>Staff requests that the Council authorize the City Manager to contract with Kimley-Horn for additional professional design services for the GBRA Water Main Extension project, for an amount not to exceed \$26,990.00. A copy of the Kimley-Horn proposal is attached.</p>
<b>Strategic Alignment</b>	<p>F2 – Investing in and maintaining high-quality infrastructure systems and public assets.</p> <p>B2 – Advancing master plan recommendations.</p>
<b>Financial Considerations</b>	<p>The charges for the Kimley-Horn work require approval by the City Council because the total contract exceeds previously approved amounts. However, the City of Fair Oaks Ranch has committed to reimbursing most of this additional cost. Cost savings on installing the electric primary facilities will lead to overall project savings.</p>
<b>Citizen Input/Board Review</b>	N/A
<b>Legal Review</b>	<p>The City Attorney has previously reviewed and approved our agreements with Kimley-Horn.</p>
<b>Alternative Options</b>	<p>This design work is essential to address GBRA’s comments on the water main extension resulting from the upcoming Ammann Rd Improvements by Fair Oaks Ranch. We have already negotiated to reduce the project's impacts.</p>
<b>Supporting Documents</b>	<p>Resolution No. 2025-R91 Kimley-Horn Proposal – Amendment No. 2</p>