

**RESOLUTION NO. 2024-R107**

**A RESOLUTION OF THE CITY OF BOERNE, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BOERNE AND HDR ENGINEERING, INC. FOR DESIGN OF UPGRADES TO OLD SAN ANTONIO ROAD WASTEWATER TREATMENT AND RECYCLING CENTER (WWTRC) FOR AN AMOUNT NOT TO EXCEED \$ 4,345,790.00**

**WHEREAS**, the Old San Antonio Road Wastewater Treatment and Recycling Center (WWTRC) was constructed with an initial capacity of 1.4 million gallons per day (MGD) and the potential to expand up to 5.2 MGD; and

**WHEREAS**, the WWTRC is projected to reach 75% of its capacity by 2025, triggering the need for expansion planning as required by the Texas Commission on Environmental Quality (TCEQ); and

**WHEREAS**, the City of Boerne finds it necessary to enter into and manage an agreement for design of upgrades to Old San Antonio Road Wastewater Treatment and Recycling Center (WWTRC);

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

that the City Council hereby authorizes the City Manager to enter into and manage a professional service agreement with HDR Engineering, Inc. for design of upgrades to Old San Antonio Road Wastewater Treatment and Recycling Center (WWTRC) for an amount not to exceed \$4,345,790.00.

PASSED, APPROVED and ADOPTED on this the \_\_\_ day of December, 2024.

APPROVED:

\_\_\_\_\_  
Mayor

ATTEST:

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