

	<div style="text-align: center;"><b>AGENDA ITEM SUMMARY</b></div> <div style="border: 1px dashed purple; padding: 5px; float: right; margin-top: 10px;"> <b>District Impacted</b>  <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>
<b>Agenda Date</b>	August 9, 2022
<b>Requested Action</b>	APPROVE RESOLUTION NO. 2022-R38; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT BETWEEN THE CITY OF BOERNE AND KIMLEY-HORN AND ASSOCIATES, INC. FOR TASK ORDER NO. 2, WORK AUTHORIZATION NO. 1, FOR THE SCHEMATIC DESIGN FOR CASCADE CAVERNS CAPITAL IMPROVEMENT PROJECT FOR AN AMOUNT NOT TO EXCEED \$1,499,828.00. <i>(MPO Roadway Project)</i>
<b>Contact Person</b>	Jeffrey Carroll – Development Services Director
<b>Background Information</b>	<p>The southern portion of Kendall County, including the City of Boerne, are located in the Alamo Area Metropolitan Planning Organization (AAMPO) region.</p> <p>The AAMPO is managing approximately \$320M of federal funds for FY 2023 – 2028 transportation projects. To allocate these funds to local agencies within the region, AAMPO initiated a “Call for Projects” for transportation projects from local agencies.</p> <p>In March of 2021, City Council authorized an application to the AAMPO and for the project to be included in the FY2023-2026 AAMPO Transportation Improvement Program (TIP). This City resolution provided a commitment for 20% local match and additional 10% overmatch.</p> <p>Although the project is not on a TxDOT roadway network, the program requires TxDOT to be the manager and the city to comply with TxDOT’s Local Government (LG) requirements and requires projects to comply with all federal design and land acquisition requirements.</p> <p>City of Boerne was notified of selection of our project; however, the project has not yet been included the AAMPO TIP project list. Per conversations with the AAMPO the project will be included within the TIP during the proposed updates scheduled for November 2022.</p>

	<p>As not yet included in the TIP, we are not able to start full design of the project. However, there are some data acquisition services and schematic design that we can commence at this time. For this reason, we have split the engineer's proposal into 2 separate work authorization for work to be completed prior and post TIP update. The first work authorization will be thru 2023. The second authorization will continue the design thru 2025 and will add bid and construction phase thru 2026. This aligns with the proposed federal funding for the construction phase of this project scheduled to being during the second quarter of 2025.</p> <p>The initial work authorization will include TxDOT coordination, topographic/ROW/tree surveying, sub-surface utility investigations, geotechnical sampling, pavement section design, traffic counts, utility coordination, land acquisition support and the 30% schematic design.</p> <p>Future work authorization will include environmental studies (site assessment, archeological, biological, waters of the US, noise analysis, public involvement), 60/90/100% submittals, bid phase services, construction phase services.</p> <p>Supplemental task have been provided for additional work, if needed, as well as landscape architecture services for the design of landscape and wayfinding signage to be included at this key roadway intersection.</p> <p>We have negotiated a fee for the entire project, but at this time would only like to authorize the initial work authorization, which totals \$1,499,828. Staff concurs this is appropriate compensation and recommends that Council authorize the City Manager to contract with Kimley-Horn Associates, Inc. for this work. Staff will return to city council at future date to authorize the remaining portion of the contract.</p> <p>Kimley-Horn has been working with the City for this project for multiple AAMPO submittals and is an engineering firm previously selected, based upon their qualifications, in the City of Boerne On-Call Engineering selection approved by City Council on May 24, 2022.</p> <p>This project complies with the Boerne Masterplan action item 3.1.3 to "work with other area partners to find solutions regarding regional transportation issues."</p>
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<b>Item Justification</b>	<input type="checkbox"/> Legal/Regulatory Obligation <input checked="" type="checkbox"/> Infrastructure Investment <input checked="" type="checkbox"/> Reduce Costs <input type="checkbox"/> Customer Pull <input type="checkbox"/> Increase Revenue <input type="checkbox"/> Service Enhancement <input type="checkbox"/> Mitigate Risk <input type="checkbox"/> Process Efficiency <input checked="" type="checkbox"/> Master Plan <input type="checkbox"/> Other: _____ Recommendation
<b>Financial Considerations</b>	City is responsible for ROW acquisition, engineering design and utility relocations. The City will be refunded for 70% of eligible roadway and drainage constructions costs.
<b>Citizen Input/Board Review</b>	Recommendations for 8 projects (4 City and 4 County) were provided from the Kendall County, Boerne & Fair Oaks Transportation Committee on January 11, 2021.
<b>Legal Review</b>	N/A
<b>Alternative Options</b>	N/A
<b>Supporting Documents</b>	Kimley-Horn proposal Schematic Layout from MPO submittal Kimley-Horn work schedule