



AGENDA ITEM SUMMARY

District Impacted

- ☐ 1 = Anzollitto
- ☐ 2 = Woolard
- ☐ 3 = Boyd
- ☐ 4 = Cisneros
- ☐ 5 = Colvin
- ☒ All

DESCRIPTION	CONSIDER RESOLUTION NO. 2017-R34; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BOERNE AND HALFF TRITEX, INC. FOR THE DESIGN AND CONSTRUCTION SERVICES OF THE INTERSTATE HIGHWAY 10 NATURAL GAS UTILITY RELOCATIONS.
STAFF'S RECOMMENDED ACTION (be specific)	Approve Resolution No. 2017-R34; A Resolution Authorizing The City Manager To Enter Into And Manage A Professional Services Agreement Between The City Of Boerne And Halff Tritex, Inc. For The Design And Construction Services Of The Interstate Highway 10 Natural Gas Utility Relocations.
CONTACT PERSON	Michael Mann – Public Works Director
SUMMARY	<p>We understand TxDOT is in the design stage for a pending project to widen the frontage roads along IH-10 between Scenic Loop Road and SH-46. TxDOT's consultant has determined that several existing utility lines are in conflict with that work, as designed. TxDOT, as the jurisdiction that manages that ROW, has the right to require those utility conflicts to be eliminated. Thus, it falls upon the City to design and construct the modifications to our systems as required to eliminate the conflicts that TXDOT has determined cannot be avoided through design modifications.</p> <p>The proposed contract for the work that is preliminarily assumed would be necessary may be conservative since the roadway design has not been finalized. However, contracting for this work at this time does not increase the City's ultimate financial responsibility because TXDOT is required to reimburse utilities for their relocation costs associated with work in interstate ROW. But, we must pay for the design work and the construction work before being reimbursed for our expenses under a separate agreement with TxDOT. That reimbursement agreement is pending and will be submitted to the Council for approval at a later date.</p> <p>The firm of Halff TriTex, Inc. (Halff) was selected for this work due to the firm's qualifications to perform the work in addition to their direct involvement in the TxDOT roadway design process. Their work on the TxDOT project in addition to the City utility relocation design will simplify coordination between the projects.</p>

	<p>Halff's design for the natural gas improvements is attached for review and approval. The proposed cost for this work is \$102,654.</p> <p>A companion proposal from Halff will be presented to Council for the necessary water and wastewater utility work. Halff is performing that work out of another office, so they separated the proposal contracts.</p>
COST	\$102,654
SOURCE OF FUNDS	Fund Balance – To Be Reimbursed by TxDOT
ADDITIONAL INFORMATION	

This summary is not meant to be all inclusive. Supporting documentation is attached.

Form Revised 6/1/16