AGENDA ITEM SUMMARY

District Impacted
- ☐ 1 = Anzollitto
- ☐ 2 = Woolard
- ☐ 3 = Boyd
- ☐ 4 = Cisneros
- ☐ 5 = Colvin
- ◆ All

AGENDA DATE	*July 11, 2017*
DESCRIPTION	CONSIDER RESOLUTION NO. 2017-R56; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT BETWEEN THE CITY OF BOERNE AND HDR ENGINEERING, INC. FOR HIGHWAY 46 UTILITY RELOCATIONS OF EXISTING WATER AND NATURAL GAS MAINS.
STAFF'S RECOMMENDED ACTION (be specific)	Approve Resolution No. 2017-R56; A Resolution Authorizing The City Manager To Enter Into And Manage An Agreement Between The City Of Boerne And HDR Engineering, Inc. For Highway 46 Utility Relocations Of Existing Water And Natural Gas Mains For An Amount Not To Exceed $147,000.00.
CONTACT PERSON	Michael Mann – Public Works Director
SUMMARY	The Council is aware that TxDOT intends to widen SH-46 (River Road) between Esser/Herff Road and Amman Road. This widening, as currently proposed by TxDOT, will necessitate relocation and/or modification of various natural gas and water mains at various areas throughout the project. Much of this work is to alleviate conflicts with drainage improvements associated with the pavement widening. Since the cost of the required work will exceed $50,000, State Law requires that the project be competitively bid. This necessitates preparation of design documents by a licensed engineer. HDR Engineering was chosen for this work because of the firm's qualifications for this work as well as a companion project for relocation of an electric distribution line. We negotiated a scope and fee for the required design and bid-phase services based on the project scope as we currently understand it. HDR proposes compensation of up to $147,000.00 for professional services, including a 25% contingency for possible work beyond what is readily apparent. The current construction cost estimate for the work is about $769,000.
COST	$147,000.00 - Maximum
SOURCE OF FUNDS	undetermined
ADDITIONAL INFORMATION	

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