



AGENDA ITEM SUMMARY

District Impacted

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

AGENDA DATE	<i>October 10, 2017</i>
DESCRIPTION	CONSIDER RESOLUTION NO. 2017-R91; A RESOLUTION AUTHORIZING SUPPLEMENT NUMBER 2 TO THE AGREEMENT BETWEEN THE CITY OF BOERNE AND HALFF ASSOCIATES, INC. FOR THE DESIGN AND CONSTRUCTION SERVICES OF THE INTERSTATE HIGHWAY 10 WATER AND WASTEWATER RELOCATIONS.
STAFF'S RECOMMENDED ACTION (be specific)	Consider Resolution No. 2017-R91; A Resolution Authorizing Supplement Number 2 to the Agreement Between the City of Boerne and Halff Associates, Inc. for the Design and Construction Services of the Interstate Highway 10 Water and Wastewater Relocations.
CONTACT PERSON	Michael Mann – Public Works Director
SUMMARY	<p>Council has previously approved contractual expenditures with Halff Associates for water and wastewater relocation associated with the TxDOT IH-10 widening project. The initial approval, in the amount of \$114,728.70, was for the originally understood scope of work. A second approval, in the amount of \$47,000 was for design of a water main loop along Upper Balcones that was also associated with the TxDOT improvements. Another contract, with Halff Tritex, Inc. was also approved for gas utility relocation work.</p> <p>Halff is now requesting a second amendment to water/wastewater design fee in the amount of \$13,734. The reason for this request, as we understand it, is that survey information provided by TxDOT to Halff was modified thereby necessitating some redesign of the roadway and the originally scoped associated utility adjustments.</p> <p>As with the previously approved contracts and amendments, we have been advised that the fees that the City has to front on this design work will be reimbursed. This would be done in accordance with a subsequent reimbursement contract with TxDOT that, by their process, cannot be finalized until the design documents are complete as they are included as attachments to the contract.</p> <p>Since the additionally requested amount is less than \$15,000, we would not normally need specific Council expenditure per the requirements of the City Charter. However, all prior approvals given as "Not to Exceed" amounts, so Staff is now requesting Council to approve the additional amount as well.</p>
COST	\$13,734 – to be reimbursed by TxDOT

SOURCE OF FUNDS	Fund Balance
ADDITIONAL INFORMATION	

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