



AGENDA ITEM SUMMARY

District Impacted

- ☐ 1 = Anzollitto
- ☐ 2 = Woolard
- ☐ 3 = Tye
- ☐ 4 = Cisneros
- ☐ 5 = Handren
- ☒ X All

AGENDA DATE	<i>August 14, 2018</i>
DESCRIPTION	CONSIDER RESOLUTION NO. 2018-R62; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT BETWEEN THE CITY OF BOERNE AND HALFF ASSOCIATES, INC. FOR WASTEWATER UTILITY RELOCATION DESIGN AND CONSTRUCTION SERVICES ON TXDOT IH 10 IMPROVEMENTS BETWEEN SCENIC LOOP ROAD AND THE BEXAR COUNTY LINE
STAFF'S RECOMMENDED ACTION (be specific)	Approve Resolution No. 2018-R62; Authorizing the City Manager to execute a professional services agreement with Halff Associates, Inc. for Wastewater Utility relocation work associated with the proposed TxDOT project to improve IH-10 between Scenic Loop and the Bexar County Line in an amount not to exceed \$46,303.00.
CONTACT PERSON	Michael Mann – Utilities Director
SUMMARY	<p>Over the past several months, the Council has taken numerous actions associated with the now ongoing TxDOT project to improve IH-10 between SH-46 and Scenic Loop Road. TxDOT has advised that they are now in design of a similar project to make improvements to IH-10 between Scenic Loop Road and the Bexar County Line.</p> <p>Although we have not been made aware of the full scope of these proposed improvements, we have been told that we have existing wastewater utility lines in the IH-10 ROW that are in conflict with the work. As on previous projects, it is within TxDOT's jurisdiction to require that we relocate our utility lines as necessary. TxDOT desires that we joint-bid our wastewater utility relocation work with their roadway improvements to be managed by TxDOT as part of their contract. As on other IH-10 work, we have been advised that our financial participation in design and construction in Federal ROW is completely reimbursable.</p> <p>The consulting firm of Halff Associates, Inc. was selected for this work based on their qualifications and their associations with TxDOT on the design of the roadway work. We have negotiated a contract with Halff for the necessary work at a fee of \$46,303.00.</p> <p>Staff recommend the Council authorize the City Manager to execute this professional services contract with Halff Associates, Inc. as described above.</p>
COST	\$46,303.00

SOURCE OF FUNDS	Wastewater Utility fund balance – to be reimbursed by TxDOT
ADDITIONAL INFORMATION	Location Map Attached

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