

	<div data-bbox="1235 216 1474 457"> <p>District Impacted</p> <p><input type="checkbox"/> 1 = Wolosin</p> <p><input type="checkbox"/> 2 = Woolard</p> <p><input type="checkbox"/> 3 = Scott</p> <p><input type="checkbox"/> 4 = Fowler</p> <p><input type="checkbox"/> 5 = Macaluso</p> <p><input checked="" type="checkbox"/> All</p> </div> <p style="text-align: center;">AGENDA ITEM SUMMARY</p>
AGENDA DATE	July 9, 2019
DESCRIPTION	CONSIDER RESOLUTION NO. 2019-R120; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A PROFESSIONAL SERVICE AGREEMENT BETWEEN THE CITY OF BOERNE AND HDR ENGINEERING, INC. FOR RENEWAL OF THE DISCHARGE PERMIT FOR THE ESSER ROAD WASTEWATER TREATMENT PLANT.
STAFF'S RECOMMENDED ACTION (be specific)	Approve Resolution No. 2019-R120; Authorizing the City Manager to contract with HDR Engineering for technical assistance in renewal of the City's discharge permit for the Esser Road Wastewater Treatment Plant in an amount not to exceed \$18,500.00.
CONTACT PERSON	Michael Mann – Utilities Director
SUMMARY	<p>The EPA has delegated it's authority under the Clean Water Act to the State of Texas for most water bodies around the state. The State has established the Texas Pollutant Discharge Elimination System (TPDES), which is overseen by the Texas Commission on Environmental Quality (TCEQ). That program requires facilities that discharge treated domestic wastewater to apply for a permit regulating those discharges. The renewal period for these types of permits typically occurs every five years.</p> <p>The permit that we hold for the Esser Road Wastewater Treatment Plant (WWTP) will expire on March 1, 2020. The City must submit an application for renewal at least 180 days prior to the expiration date, which is early September, 2019.</p> <p>The application for renewal has several submission requirements for which we will need preparation assistance from an outside consultant. HDR Engineering was selected for this work based on the firm's qualifications and experience with City facilities. They have assisted us in these efforts many times, and our experience with them has been very good.</p> <p>A copy of the HDR proposal for services is attached. The proposal lists HDR's anticipated professional service tasks as well as their proposed fee for the work. HDR proposes a Lump Sum fee of \$18,500, which Staff feels is appropriate compensation. We recommend the City Manager be approved to proceed with the contract.</p>
COST	\$18,500

SOURCE OF FUNDS	Wastewater Operating Fund
ADDITIONAL INFORMATION	

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