



AGENDA ITEM SUMMARY

District Impacted

- ☐ 1 = Wolosin
- ☐ 2 = Woolard
- ☐ 3 = Scott
- ☐ 4 = Fowler
- ☐ 5 = Macaluso
- ☒ All

AGENDA DATE	August 13, 2019
DESCRIPTION	CONSIDER RESOLUTION NO. 2019-R131; RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE CONSTRUCTION CONTRACT CHANGE ORDER 1 TO THE ADVANCE FUNDING AGREEMENT FOR VOLUNTARY LOCAL GOVERNMENT CONTRIBUTIONS ON STATE HIGHWAY IMPROVEMENT PROJECTS BETWEEN THE CITY OF BOERNE AND TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT). <i>(Expenditure of additional utility relocation work associated with the widening project of State Highway 46 from Herff Road to Ammann Road)</i>
STAFF'S RECOMMENDED ACTION (be specific)	Approve Resolution No. 2019-R131; Authorizing payment of the City's share in the costs of additional utility relocations associated with widening of SH-46 between Herff Road and Ammann Road in the amount of \$15,447.52.
CONTACT PERSON	Michael Mann – Utilities Director
SUMMARY	<p>The City has various utilities located within the right-of-way of SH-46. There were conflicts between some of these utilities and TxDOT's proposed improvements, and the City was required to modify the utilities.</p> <p>Under an agreement originally approved by Council on June 26, 2018, the City agreed to joint-bid the work such that water and natural gas modifications would be done by TxDOT's contractor in conjunction with the roadway improvements. The City's total net cost under that agreement was \$182,567.22.</p> <p>However, field conditions discovered after the construction commenced required changes to the original design. The primary modification was the lengthening of a water main bore across SH-46 at City Park Road. The overall modifications resulted in a total cost increase in the joint-bid contract of \$17,974.77. However, the City is responsible for only part of that additional cost due to the terms of the agreement and TxDOT protocols.</p> <p>A copy of the proposed TxDOT Change Order cost sharing form is attached. The City's cost for this additional work is about 86% percent of the total, or \$15,447.52.</p> <p>Staff has reviewed the TxDOT documentation and recommends the</p>

	Council approve the expenditure of the additional funds as described.
COST	\$15,447.52
SOURCE OF FUNDS	Utility operating funds
ADDITIONAL INFORMATION	

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