

	<div style="text-align: center;">AGENDA ITEM SUMMARY</div> <div style="border: 1px dashed purple; padding: 5px; float: right; margin-top: 10px;"> District Impacted <input type="checkbox"/> 1 = Wolosin <input type="checkbox"/> 2 = Woolard <input type="checkbox"/> 3 = Scott <input type="checkbox"/> 4 = Fowler <input type="checkbox"/> 5 = Macaluso <input checked="" type="checkbox"/> All </div>
AGENDA DATE	January 28, 2020
DESCRIPTION	CONSIDER RESOLUTION NO. 2020-R04; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT BETWEEN THE CITY OF BOERNE AND HDR ENGINEERING, INC. FOR WASTEWATER TREATMENT AND RECYCLING CENTER TEXAS POLLUTANT DISCHARGE ELIMINATION SYSTEM PERMIT RENEWAL.
STAFF'S RECOMMENDED ACTION (be specific)	Approve Resolution No. 2020-R04; entering into a contract with HDR Engineering, Inc. for consulting services regarding the City's TPDES Discharge Permit for the Wastewater Treatment and Recycling Center in an amount not to exceed \$20,500.00.
CONTACT PERSON	Michael Mann – Utilities Director
SUMMARY	<p>The City's TCEQ discharge permit for the Old San Antonio Road Wastewater Treatment and Recycling Center (WWTRC) will expire on January 5, 2021. Our renewal application is due on July 9, 2020 (180 calendar days before expiration).</p> <p>We are in need of consulting services for preparation of the permit application, particularly this year since our last renewal included a chloride monitoring requirement.</p> <p>HDR has been assisting with our system chloride monitoring and reporting work as required. They have also assisted us on our last several discharge permit renewals. Therefore, Staff has chosen HDR to assist on this current need based on the firm's qualifications. We have negotiated a scope of work as we feel will be necessary (including coordination on the Chloride issues), and HDR has submitted a proposed fee cost estimate of \$20,500. A copy of the HDR proposal is attached.</p> <p>Staff feels the scope of work and proposed compensation are appropriate for the project and recommends the Council authorize the City Manager to execute the proposed contract with HDR.</p>
COST	\$20,500.00
SOURCE OF FUNDS	Wastewater Operating Fund
ADDITIONAL INFORMATION	HDR Proposal Attached

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