



AGENDA MEMORANDUM

Future Item for the City Council Meeting of October 23, 2012
Action Item for the City Council Meeting of October 30, 2012

DATE: October 12, 2012

TO: Ronald L. Olson, City Manager

FROM: Daniel Biles, P.E., Director of Engineering Services
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**Approval of Contract for Professional Services:
Laguna Madre Wastewater Treatment Plant
2013 Improvements**

CAPTION:

Motion authorizing the City Manager, or designee, to execute a Contract for Professional Services contract with Urban Engineering of Corpus Christi, Texas in the amount of \$359,620 for the Laguna Madre Wastewater Treatment Plant 2013 Improvements.

PURPOSE:

The purpose of this Agenda Item will authorize the proposed consultant to begin designing the Project.

BACKGROUND AND FINDINGS:

The proposed project provides for the design and construction for replacement of the existing mechanical bar screen and disinfection system; rehabilitation of the grit removal system and plant lift station; and providing new odor control, electrical control room and emergency generator at the Laguna Madre Plant. Existing equipment is beyond its service life and is critical to the operations and safety of plant operators.

Urban Engineering of Corpus Christi, Texas was selected for this project as a result of Request for Qualification (RFQ) No. 2011-05 Professional Services for Department of Engineering Services Projects, dated November 14, 2011.

ALTERNATIVES:

1. Award the contract to Urban Engineering as proposed.
2. Do not award the contract to Urban Engineering as proposed.

OTHER CONSIDERATIONS:

Not applicable.

CONFORMITY TO CITY POLICY:

Conforms to statutes regarding Request for Qualifications process; and FY 2012-13 Capital Improvement Budget.

EMERGENCY / NON-EMERGENCY:

Not applicable.

DEPARTMENTAL CLEARANCES:

Wastewater Department.

FINANCIAL IMPACT:

Operating Revenue Capital Not applicable

FISCAL YEAR: 2012-2013	Project to Date Expenditures (CIP Only)	Current Year	Future Years	TOTALS
Line Item Budget	\$0.00	\$375,000.00	\$4,000,000.00	\$4,375,000.00
Encumbered/Expended Amt.				
This item		359,620.00		359,620.00
Future Expenditures		15,380.00	3,995,932.50	4,011,312.50
BALANCE	\$0.00	\$0.00	\$4,067.50	\$4,067.50
FUNDS: Wastewater CIP				

Comments: The design will also consider other plant upgrades/ repairs as part of a lifecycle strategy to extend the major systems service life.

RECOMMENDATION:

City staff recommends the Contract for Professional Services be awarded to Urban Engineering of Corpus Christi, Texas, in the amount of \$359,620 for professional services.

LIST OF SUPPORTING DOCUMENTS:

Project Budget
Location Map