



AGENDA MEMORANDUM

Future Item for the City Council Meeting of September 16, 2014
Action Item for the City Council Meeting of September 23, 2014

DATE: August 4, 2014

TO: Ronald L. Olson, City Manager

THRU: Gustavo Gonzalez, P.E., Assistant City Manager, Public Works and Utilities
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Engineering Contract
Water Program Management

CAPTION:

Motion authorizing the City Manager or designee to execute Amendment No. 2 to the engineering contract with URS Corporation of Corpus Christi, Texas in the amount of \$250,000 for a total restated fee not to exceed \$550,000 for Water Program Management.

PURPOSE:

The purpose of this agenda item is to obtain authority to execute Amendment No. 2 to the URS Corporation contract for Water Program Management.

BACKGROUND AND FINDINGS:

The City is undertaking several short-term and long-term water and wastewater projects to enhance the systems reliability, capacity, and to address aging infrastructure. In order to effectively manage these projects, the City requires program management services from a team possessing comprehensive knowledge and experience in surface water treatment, wastewater treatment, pumping station and pipeline design as well as general program management expertise. In August 2012, URS Corporation was awarded the contract to deliver these services. In July 2014, the contract was administratively amended to extend the program management services to wastewater projects due to the reorganizations at the City of Corpus Christi combining the Water and Wastewater Departments under the Utilities Department.

This project provides a holistic approach to the management of water and wastewater projects. The services include programmatic support such as project portfolio coordination, requirements definition, initial evaluation of alternatives, technical peer review, and support throughout the project life cycle. This project shall not cover the Regional Water Supply Strategic Sustainability

Planning efforts, the Sanitary Sewer Overflow Initiative (SSOI) program management, or the Wastewater Treatment Plant Consolidation program management. The duration of the project shall be consistent with the original intent: this amendment will authorize URS Corporation for three years to complete the first five-year contract term, with two five-year term elective options. Annual renewals during each term shall be determined by the program needs and availability of funds and shall require only administrative approval. This is in accordance with the original RFQ solicitation, RFQ No. 2011-05, by which URS Corporation was selected.

ALTERNATIVES:

1. Authorize the execution of the engineering contract amendment.
2. Do not authorize the execution of the engineering contract amendment.
(Not Recommended)

OTHER CONSIDERATIONS:

Not applicable

CONFORMITY TO CITY POLICY:

Conforms to City Fiscal Policy

EMERGENCY / NON-EMERGENCY:

Non-Emergency

DEPARTMENTAL CLEARANCES:

Utilities Department

FINANCIAL IMPACT:

Operating Revenue Capital Not applicable

Fiscal Year 2013-2014	Project to Date Expenditures	Current Year	Future Years	TOTALS
Line Item Budget	\$313,000.00	\$550,000.00	\$500,000.00	\$1,363,000.00
Encumbered / Expended Amount	\$313,000.00			\$313,000.00
This Item		\$250,000.00		\$250,000.00
Future Anticipated Expenditures This Project		\$61,965.00		\$61,965.00
BALANCE	\$0.00	\$238,035.00	\$500,000.00	\$738,035.00

Fund(s): Water CIP #1

Comments: The contract amendment will result in the expenditure of an amount not to exceed \$250,000. Funding for wastewater services will be provided from the specific Wastewater CIP project.

RECOMMENDATION:

City Staff recommends approval of Amendment No. 2 to the to the engineering contract with URS Corporation of Corpus Christi, Texas in the amount of \$250,000 for a total restated fee not to exceed \$550,000 for Water Program Management.

LIST OF SUPPORTING DOCUMENTS:

Project Budget

Location Map

Contract

Presentation