



## AGENDA MEMORANDUM

Future Item for the City Council Meeting of November 20, 2012

Action Item for the City Council Meeting of December 11, 2012

**DATE:** November 7, 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:  
Broadway Wastewater Treatment Plant Decommissioning

### **CAPTION:**

Motion authorizing the City Manager, or designee, to execute a Contract for Professional Services with Freese and Nichols, Inc. of Corpus Christi, Texas in the amount of \$590,887.00 for the Broadway Wastewater Treatment Plant Decommissioning.

### **PURPOSE:**

The purpose of this Agenda Item is to execute the contract for the Broadway Wastewater Treatment Plant Decommissioning so that design work can proceed.

### **BACKGROUND AND FINDINGS:**

The Broadway Wastewater Treatment Plant is being replaced by a new plant adjacent to the former plant. Construction of the new plant is scheduled to be completed by the second quarter of 2013. The existing plant must be decommissioned in accordance with the Texas Commission on Environmental Quality (TCEQ) requirements prior to it being converted to other uses. TCEQ requires an official Closure Plan for decommissioned wastewater treatment plants. Closure Plan requirements include sampling and analysis. In addition, TCEQ requires an official Closure Report. This contract includes preparation of a closure plan, environmental sampling, analysis of potential uses for the site, and a contract for odor mitigation when the plant is closed.

This contract will also include coordination of redevelopment plan, subsurface utility investigation, and public outreach activities.

Freese and Nichols, Inc. of Corpus Christi, Texas was selected through RFP No. 2006-01 for the subject project.

**ALTERNATIVES:**

- 1. Award the contract to Freese and Nichols, Inc. as proposed.
- 2. Do not award the contract to Freese and Nichols, Inc. as proposed. (Not Recommended)

**OTHER CONSIDERATIONS:**

Not applicable.

**CONFORMITY TO CITY POLICY:**

Conforms to statues regarding FY 2012-2013 Wastewater Capital Improvement Planning (CIP) Budget

**EMERGENCY / NON-EMERGENCY:**

Non-emergency

**DEPARTMENTAL CLEARANCES:**

Wastewater

**FINANCIAL IMPACT:**

Operating       Revenue       Capital       Not applicable

<b>Fiscal Year: 2012-2013</b>	<b>Project to Date Expenditures (CIP only)</b>	<b>Current Year</b>	<b>Future Years</b>	<b>TOTALS</b>
Line Item Budget		\$1,000,000.00	\$6,000,000.00	\$7,000,000.00
Encumbered / Expended Amount				
This item		\$590,887.00		\$590,887.00
Future Anticipated Expenditures			\$5,784,997.00	\$5,784,997.00
BALANCE		\$409,113.00	\$215,003.00	\$624,116.00

Fund(s): Wastewater CIP #30 – Wastewater Revenue Bond

**RECOMMENDATION:**

City staff recommends the Contract for Professional Services be awarded to Freese and Nichols, Inc. of Corpus Christi, Texas, in the amount of \$590,887.00 for the Broadway Wastewater Treatment Plant Decommissioning.

**LIST OF SUPPORTING DOCUMENTS:**

- Project Budget
- Location Map
- Contract