



AGENDA MEMORANDUM

Future Item for the City Council Meeting of July 23, 2013
Action Item for the City Council Meeting of July 30, 2013

DATE: July 3, 2013

TO: Ronald L. Olson, City Manager

FROM: Daniel Biles, P.E., Director of Engineering Services
danb@cctexas.com; 826-3729

Lawrence Mikolajczyk, Director of Solid Waste Operations
LawM@cctexas.com; 826-1972

**Engineering Design Amendment No. 1
Cefe Valenzuela Outfall Modifications and On-Call Consulting Services**

CAPTION:

Ordinance amending the FY 2013 Capital Improvement Budget adopted by Ordinance No. 029565 to add Project No. E11050 Cefe Valenzuela Outfall Modifications; transferring funds from Fund No. 3365 Reserve Appropriation in the amount of \$100,000 to Project No. E11050 Cefe Valenzuela Outfall Modifications and authorizing the City Manager or designee to execute Amendment No. 1 to the Contract for Professional Services with HDR Engineering, Inc. of Corpus Christi, Texas in the amount of \$69,800, for a total restated fee not to exceed \$116,200 for the Project No. E11050 Cefe Valenzuela Outfall Modifications and On-Call Consulting Services.

PURPOSE:

The purpose of this Agenda Item is to authorize the proposed Engineer to provide design and construction documents for the Cefe Valenzuela Landfill/Petronilla Creek Outfall Project.

BACKGROUND AND FINDINGS:

The Solid Waste Department has requested an investigation and recommendation for repairs of components of the outfall channel that has been damaged and/or eroded in stormwater runoff event as a result of Hurricane Karl.

The components include: 1) Subgrade beneath the slope paving north of the concrete outfall structure at Petronilla Creek, 2) West bank of outfall channel, north of FM 70, where two pipelines have been undermined by erosion, 3) West bank of outfall channel between FM 70 and the pipeline location.

ALTERNATIVES:

1. Execute Amendment No. 1 with HDR Engineering, Inc. as proposed.
2. Do not execute Amendment No. 1 with HDR Engineering, Inc. as proposed.(not recommended)

OTHER CONSIDERATIONS:

Not applicable.

CONFORMITY TO CITY POLICY:

Conforms to statutes regarding the FY 2012-2013 Capital Improvement Budget

EMERGENCY / NON-EMERGENCY:

Not applicable

DEPARTMENTAL CLEARANCES:

Solid Waste

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	\$46,400.00	\$100,000.00	\$557,300.00	\$703,700.00
Encumbered / Expended Amount	\$46,400.00			\$46,400.00
This item		\$69,800.00	\$0.00	\$69,800.00
Future Anticipated expenditures for this project		\$30,200.00	\$557,300.00	\$587,500.00
BALANCE	\$0.00	\$0.00	\$0.00	\$0.00

Fund(s):

Comments:

RECOMMENDATION:

City staff recommends the Amendment No. 1 with HDR Engineering, Inc. of Corpus Christi, Texas in the amount of \$69,800.

LIST OF SUPPORTING DOCUMENTS:

Project Budget
Ordinance
Location Map