

CITY COUNCIL EXECUTIVE SUMMARY



Council Priority	WATER
Staff Contacts:	Mark Van Vleck, Assistant City Manager Valerie H. Gray, P.E., Executive Director of Public Works Dan Grimsbo, Executive Director of Utilities Jeff H. Edmonds, P. E., Director of Engineering Services

Meeting Date	Agenda Category	Legistar ID
April 10, 2018	Motion	18-0312
April 17, 2018		
Agenda Title:	Master Service Agreement (MSA) – O. N. Stevens Water Treatment Plant (ONSWTP) Site Infrastructure Improvements	

PROPOSED ACTIONS/RECOMMENDATIONS

- Staff Recommendation: Authorization to execute a Master Service Agreement
 - With Freese and Nichols, Inc. of Corpus Christi, Texas
 - For a not to exceed amount of \$900,000 over three years:
 - Not to exceed \$300,000 for Base Year 1
 - Plus two (2) 1-year administrative renewals
 - For engineering and design services

SUMMARY

- Project approved in 2018 Capital Improvement Program (CIP) budget
- ONSWTP – Built in 1954, expanded in 1981
- Many structures, infrastructure elements, and equipment at end of service life
- MSA –
 - Provides for engineering and design services
 - Allows City to negotiate and issue task authorizations for required improvements
- Services –
 - Evaluate existing conditions
 - Conduct field investigations
 - Prepare detailed construction documents
 - Conduct design review workshops & bidding process
 - Provide construction support
 - Prepare & submit final As-Built drawings
 - Conduct warranty phase inspections

PRIOR COUNCIL ACTION

- None

FINANCIAL CONSIDERATIONS

- CIP budget

ALTERNATIVES

- Authorize execution of contract.

SUPPORTING DOCUMENTS

- Item Details
- Project Budget
- Location Map
- Presentation
- Contract

FUTURE ACTIONS

- None