



Legislation Details (With Text)

File #: 17-1231 **Version:** 2 **Name:**
Type: Ordinance **Status:** Passed
File created: 9/15/2017 **In control:** City Council
On agenda: 10/31/2017 **Final action:** 11/7/2017

Title: Second Reading Ordinance - Appropriating Utility Revenue Improvement Bond Funds and approving the Master Service Agreement for the Seawater Desalination Project (Capital Improvement Program) (1st Reading 10/31/17)

Ordinance appropriating \$2,750,000 of Series 2017 Utility Revenue Improvement Bonds in Fund No. 4482 for the Seawater Desalination Project #E15117; changing the FY 2018 Capital Improvement Program Budget adopted by Ordinance 031249 to increase revenues and expenditures by \$2,750,000; authorizing the City Manager or designee to execute Amendment No. 1 of the Seawater Desalination Project #E15117 using a Master Service Agreement with Freese and Nichols, Inc., of Corpus Christi, Texas in the amount of \$2,627,000 for a total restated fee of \$2,974,745 for the Seawater Desalination project; and requiring further authorization to issue the Notice to Proceed for Task Order 1 under the Master Service Agreement. (Capital Improvement Program) (CIP)

Sponsors: Assistant City Manager, Water Utilities Department, Engineering Services

Indexes:

Code sections:

Attachments: 1. Agenda Memo - Seawater Desalination, 2. Ordinance - Desal and SWIRFT funds - final, 3. Project Budget - Seawater Desalination, 4. Location Map - Seawater Desalination, 5. Presentation - Seawater Desalination, 6. Contract MSA - Seawater Desalination

| Date | Ver. | Action By | Action | Result |
|------------|------|--------------|--------------------------|--------|
| 11/7/2017 | 2 | City Council | passed on second reading | Pass |
| 10/31/2017 | 1 | City Council | passed on first reading | Pass |

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