## **CITY OF SEGUIN**

## STATE OF TEXAS

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEGUIN, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH TRC SOLUTIONS FOR DESIGN AND ENGINEERING SERVICES RELATED TO A NEW LIFT STATION AND FORCE MAIN TO REPLACE THE SPRINGS HILL WASTEWATER TREATMENT PLANT, AND THE ABANDONMENT AND DEMOLITION OF THAT PLANT; AND DECLARING AN EFFECTIVE DATE.

**WHEREAS**, in order to provide more cost effective service to its customers the City is purchasing the Springs Hill Wastewater Treatment Plant (the "Plant") from GBRA; and

**WHEREAS**, the Plant's current capacity is not sufficient to handle the City's anticipated growth south of the Guadalupe River; and

**WHEREAS**, the Plant is located within a flood zone such that it would be necessary to build an entire new plant in order to meet the City's anticipated needs; and

**WHEREAS**, the Walnut Branch Wastewater Treatment Plant has ample capacity to serve the City's customers south of the Guadalupe River; and

**WHEREAS**, building a lift station with a force main to the Walnut Branch Plant is the most efficient and cost effective means for providing such service; and

**WHEREAS**, TRC Solutions, who is familiar with the area and the City's wastewater treatment plants, has provided a proposal in the amount of \$365,386.00, for engineering services necessary to decommission the Plant and design and build a lift station and force main so that the Walnut Branch Plant can serve the area.

**NOW THEREFORE BE IT RESOLVED** by the City Council of the City of Seguin, Texas:

**SECTION 1**. The City Council of Seguin, Texas hereby approves entering into a Professional Services Agreement with TRC Solutions in the amount of \$364,386.00 for the design and engineering services necessary to replace the Springs Hill Wastewater Treatment Plant with a lift station and force main to the Walnut Branch Wastewater Treatment Plant.

**SECTION 2.** The City Manager is authorized to execute a Professional Services Agreement with TRC Solutions for the Project.

**SECTION 3.** This resolution is effective on the date of its passing.

## PASSED AND APPROVED THIS 6<sup>th</sup> DAY OF DECEMBER 2016.

## DON KEIL MAYOR

ATTEST:

Naomi Manski City Secretary