

CITY OF SEGUIN

RESOLUTION NO. _____

STATE OF TEXAS

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEGUIN, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH TRC ENGINEERING FOR THE EXPANSION OF THE GERONIMO CREEK WASTEWATER TREATMENT PLANT TO INCREASE THE SIZE OF THE EXPANSION AND TO INCLUDE THE DECOMMISSIONING OF THE WALNUT BRANCH WASTEWATER TREATMENT PLANT; AND DECLARING AN EFFECTIVE DATE

WHEREAS, in October 2019, City Council approved a two-stage professional services agreement with TRC engineering to begin the design of the expansion of the Geronimo Creek Wastewater Treatment Plant; and

WHEREAS, during the initial phase of the topographical and environmental studies city staff evaluated a feasibility study that would include greatly increasing the wastewater treatment capacity at Geronimo Creek to include redirecting the wastewater flow from the Walnut Branch Plant and decommissioning that plant (hereinafter, the "Project"); and

WHEREAS, with the City Council's approval of the Project and the concurrent expansion of the Geronimo Creek Plant, the Professional Services Agreement with TRC Engineering for the Geronimo Creek Plant needs to be amended to include all the services necessary to accomplish the expanded Project; and

WHEREAS, TRC Engineering has proposed a three-phase proposal to accommodate the Project timeline and the proposed funding through the Texas Water Development Board; and

WHEREAS, the first phase of the contract would include preliminary engineering design, environmental and topographical studies, an engineering report for the Texas Water Development Board and the amendment to the TCEQ Discharge permit, for a total of \$1,100,000.00, the amount approved on October 3, 2019; and

WHEREAS, the second phase includes completion of the engineering, assistance with the bidding documents, construction administration and continuous construction inspection at a fee of \$9,993,422.00; and

WHEREAS, the final stage would include engineering the Walnut Branch pump station, design and construction of the force main from the pumping station to the Geronimo Creek Plant; site demolition, and continuous construction inspection at a cost of \$3,944,087.00

WHEREAS, city staff recommends entering into a three-phase Professional Services Contract with TRC for the first phase of the Project.

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

SECTION 1. The City Council of Seguin, Texas hereby approves amending the existing contract with TRC Engineering to a Three-Phase Professional Services Agreement with TRC Engineering in the amount of \$15,037,509.00, for the decommissioning of the Walnut Branch Wastewater Treatment Plant and the expansion of the Geronimo Creek Waste Water Treatment Plant, to be divided and funded through the Texas Water Development Board loans as follows:

Phase 1 in the amount of 1,100,000.00 – that has already been approved and included in the FY 2020 budget; and

Phase 2 in the amount of \$9,993,422.00 to be included in the FY 2021 and subsequent year's budget; and

Phase 3 in the amount of \$3,994,087 to be included in the FY 2022 and subsequent year's budget.

SECTION 2. The City Manager is authorized to execute an amendment to the Professional Services Agreement with TRC Solutions for the Geronimo Creek Wastewater Treatment Plant to include expanded services necessary for the Project.

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

PASSED AND APPROVED THIS 7th DAY OF July 2020.

DON KEIL
MAYOR

ATTEST:

Naomi Manski
City Secretary