



City of Killeen

Legislation Details (With Text)

File #: RS-24-083 **Version:** 1 **Name:** PSA for Lift Station #1 Rehab
Type: Resolution **Status:** Passed
File created: 4/15/2024 **In control:** City Council
On agenda: 5/14/2024 **Final action:** 5/14/2024
Title: Consider a memorandum/resolution authorizing the execution of a Professional Services Agreement with CP&Y for the design of the Lift Station No. 1 Rehabilitation Project, in the amount of \$321,375.00.
Sponsors: Development Services, Engineering
Indexes:
Code sections:
Attachments: 1. Agreement, 2. Certificate of Interested Parties, 3. Presentation

Date	Ver.	Action By	Action	Result
5/14/2024	1	City Council	approved	Pass
5/7/2024	1	City Council Workshop		

Consider a memorandum/resolution authorizing the execution of a Professional Services Agreement with CP&Y for the design of the Lift Station No. 1 Rehabilitation Project, in the amount of \$321,375.00.

DATE: **May 7, 2024**

TO: **Kent Cagle, City Manager**

FROM: **Edwin Revell, Executive Director of Development Services**

SUBJECT: **Authorize the execution of a Professional Services Agreement with CP&Y, Inc. dba STV Infrastructure to Design the Lift Station No. 1 Rehabilitation Project in the amount of \$321,375.00**

BACKGROUND AND FINDINGS:

The 2019 Water and Wastewater Master Plan includes project R2S-rehabilitation of Lift Station No. 1, which was built in 1995 and is located at 106 North W.S. Young Drive. This project includes needed architectural, electrical, and mechanical improvements. Lift Station No. 1 serves the northwestern part of the city.

City staff has negotiated a professional services agreement (PSA) with CP&Y, Inc. dba STV Infrastructure (CP&Y/STV) for the design and contract administration of the Lift Station No. 1 Rehabilitation Project in the amount of \$321,375.00. CP&Y/STV has provided exceptional design and contract administration on several past Water and Sewer infrastructure projects.

THE ALTERNATIVES CONSIDERED:

N/A

Which alternative is recommended? Why?

N/A

CONFORMITY TO CITY POLICY:

This item conforms to state and local policies. Texas Government Code, Chapter 2254, states that contracts for the procurement of defined professional services may not be awarded on the basis of competitive bids. Instead, they must be awarded on the basis of demonstrated competence and qualifications.

FINANCIAL IMPACT:

What is the amount of the revenue/expenditure in the current fiscal year? For future years?

Total amount of \$321,375.00 will be encumbered in FY 2024

Is this a one-time or recurring revenue/expenditure?

One-time

Is this revenue/expenditure budgeted?

Yes, funds are available in the Water & Sewer CIP Fund in account 387-8934-493.69-01.

If not, where will the money come from?

N/A

Is there a sufficient amount in the budgeted line-item for this revenue/expenditure?

Yes

RECOMMENDATION:

City Council authorize the City Manager or designee to execute a Professional Service Agreement with CP&Y/STV for the design and construction administration of the Lift Station No. 1 Rehabilitation Project in the amount of \$321,375.00, and authorize the City Manager, or designee, to execute any and all change orders within the amounts set by State and Local law.

DEPARTMENTAL CLEARANCES:

Development Services
Finance
City Attorney

ATTACHED SUPPORTING DOCUMENTS:

Agreement
Certificate of Interested Parties
Presentation