



Elgin City Council Meeting Agenda Item Executive Summary

ITEM: A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE CITY MANAGER TO AWARD THE 18-INCH RAW WATER TRANSMISSION LINE-PHASE II PROJECT TO THE ATLAS CONSTRUCTION CORPORATION OF GRANITE SHOALS, TEXAS; AND MAKING CERTAIN FINDINGS RELATED THERETO

DEPARTMENT: City Manager/Utilities

PROPOSED ACTION: Approval of a Resolution authorizing an agreement with Atlas Construction Corporation of Granite Shoals, Texas, for construction services related to the 18-Inch Raw Water Transmission Line–Phase II Project.

BACKGROUND: The City provides potable water services to residents and businesses located within the city and its Certificate of Convenience & Necessity (CCN) service area. The 18-Inch Raw Water Transmission Line–Phase II Project that is the subject matter of this agenda item is a critical part of the water supply system, providing essential connectivity between the City’s water wells and the water treatment plant – ultimately providing accessibility to groundwater supply that is vital to the production of such drinking water.

This project that was approved in the Five-Year Capital Plan will facilitate a much-needed upgrade to the current water main that is largely dysfunctional, obsolete, and well past its useful life.

BUDGET/FINANCIAL IMPACT:

Funding for this item was { } included {X} not included in the current-year budget { } N/A

RECOMMENDATION: Approval of the Resolution as presented authorizing the agreement with Atlas Construction Corporation of Granite Shoals, Texas for constructions services as stated; and additional direction to staff by Council, if any, regarding same.

ATTACHMENTS:

- Resolution
- City Engineer bid assessment and award recommendation

- { } Staff will be making a detailed presentation on this agenda item at the meeting.
- {X} Staff will provide brief comments and answer questions on this item at the meeting.
- { } This is a routine procedural item and no presentation is planned for the meeting.

Councilmembers who have any detailed questions or would like to request additional information regarding this item are encouraged to contact the City Manager at their earliest convenience.