



TITLE: Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2012 – 2013 Annual Budget and Amending the 2013-2017 Capital Improvements Program, to Provide Funds for the Aerial Wastewater Crossing Replacement Project

MEETING DATE: February 19, 2013

DEPARTMENT: Development Services/Engineering

CONTACT: Paul Tucker, PE, Senior Utility Engineer

RECOMMENDED CITY COUNCIL ACTION:

- Approval of Ordinance.

ITEM SUMMARY:

- This Ordinance authorizes the addition of \$300,000 from the Unallocated Fund Balance (WA0000) to the 2013-2017 Capital Improvements Program for the Aerial Wastewater Crossing Replacement Project (WW3255).

BACKGROUND INFORMATION:

- During a recent inspection of the sanitary sewer system near West Park Drive and Jeans Creek, an aerial crossing was determined to need repair/replacement. The condition requires the replacement to be completed as soon as possible.
- The transferred funds will allow the new Aerial Wastewater Crossing Replacement CIP project WW3255 to move forward with the design, bid and construction of the repair/replacement of the aerial wastewater crossing over Jeans Creek in Fiscal Year 2012-2013.
- Consultant selection will be obtained from the approved qualified consultant firm list for minor utility projects to provide design, bid and construction administration services.
- A fee proposal will then be negotiated with the most qualified firm in accordance with the professional services procedures provided by the approved City of McKinney Purchasing Policy.
- Upon completion of the design and receipt of bids for the construction, a resolution will be submitted to Council for their consideration of the award of the construction contract.

FINANCIAL SUMMARY:

- The attached financial summary details the funding changes to the Unallocated Fund Balance WA0000 and the Aerial Wastewater Crossing Replacement Project WW3255.

BOARD OR COMMISSION RECOMMENDATION:

- N/A