RESOLUTION NO: _____

RESOLUTION OF THE CITY OF PFLUGERVILLE, TEXAS AUTHORIZING AN AGREEMENT WITH MANVILLE WATER SUPPLY CORPORATION BOARD TO RELOCATE THEIR WATER LINE IN CONFLICT WITH THE KELLY LANE PHASE II ROAD WIDENING PROJECT AND AUTHORIZING REIMBURSEMENT FOR THE TOTAL PROJECT COST

WHEREAS, Manville Water Supply Corporation (Manville) owns and maintains a water line (infrastructure) along Kelly Lane that is in conflict with the Kelly Lane Phase 2 roadway project limits, and

WHEREAS, it is necessary to relocate the Manville infrastructure outside of the Kelly Lane Phase 2 roadway project limits, and

WHEREAS, Manville will complete and accept the work to relocate the infrastructure and request reimbursement from the City for the full cost and all expenses of the work, and

WHEREAS, any expense incurred by Manville for the infrastructure to implement the Contract shall be approved by the City prior to the expense being incurred; and

WHEREAS, Manville advertised bids using their procedures to secure construction services for the water line relocation along Kelly Lane in the City of Pflugerville, Texas; and

WHEREAS, on June 10, 2021, Manville approved the bid and recommended that the bid be awarded for the contract for Kelly Lane Phase 2 Project to the lowest responsive bidder, Nelson Lewis, for \$487,620.00; and

WHEREAS Manville has also identified additional fees and charges of \$116,800.20 which shall be reimbursed by the City as a component of the total project cost; and

WHEREAS, City staff has reviewed the Engineer's Recommendation and Bid Tabulation and concur with the proposed award of the construction contract; and,

WHEREAS, Manville is asking for the City of Pflugerville to authorize the award of the bid and construction of the project and accept responsibility for reimbursement of the project cost of construction under the Contract.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PFLUGERVILLE, TEXAS:

1. That the City of Pflugerville hereby authorizes Manville to move forward with the award of the bid for construction of the relocation of the infrastructure associated with the Kelly Lane Phase 2 City of Pflugerville Road Widening Project to the lowest responsible bidder.

2. The City of Pflugerville accepts responsibility for the total project cost of \$604, 620.00 for construction under the Contract and will conduct final reconciliation of project costs upon project completion and acceptance by Manville.

APPROVED this ____ day of September 2021.

CITY OF PFLUGERVILLE, TEXAS

By: _____ Victor Gonzales, Mayor

ATTEST:

Trista Evans, City Secretary