

Office of Neighborhood Services

City of Richland Hills, Texas

## Memorandum

To: Honorable Mayor Bill Agan and members of the Richland Hills City Council  
From: Scott Mitchell, Director of Neighborhood Services  
Date: May 17, 2016  
Subject: Resolution Authorizing Payment for Engineering and Construction Cost of the Big Fossil Relief Sewer Main to the City of Fort Worth

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### **Council Action Requested:**

Approve a resolution to authorize the payment to the City of Fort Worth the shared cost portion from the City of Richland Hills for the engineering and construction of the Big Fossil Relief Sewer Main, Phase One and Three in the amount of \$282,805.27.

### **Background Information:**

On December 08, 2009, the City of Richland Hills approved the Big Fossil Creek Cost Sharing Agreement for repairs to the Tarrant County Water Supply Corporation (TCWSC) Line and the Haltom City Outfall as well as the construction of the Big Fossil Relief Sewer among the cities of Fort Worth, North Richland Hills, Haltom City and Richland Hills. The agreement was formally executed by the City of Richland Hills on February 26, 2010.

The agreement addressed the cost of major repairs to the TCWSC sewer line that was shared by the member cities. The agreement also addressed the cost of right of way acquisition, engineering and construction cost of the Big Fossil Relief Sewer Main that would replace the old TCWSC sewer line. The repair cost payments to the City of Fort Worth for the repairs to the TCWSC were made as the repairs were completed over the last several years.

This resolution is to authorize payment to the City of Fort Worth for the Richland Hills share of the engineering and construction costs for the new Big Fossil Relief

Sewer Main, Phase One and Three, that is intended to replace the antiquated TCWSC main. Phase Two of the project is still under development. The costs represent approximately 3.6% of the total cost of the project.

**Board/Citizen Input:** N/A

**Financial Impact:** \$282,805.27

**Staff Contacts:**

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**Attachments:**

**Resolution Authorizing Payment of the City of Richland Hills share of engineering and construction cost to the City of Fort Worth for the construction of the Big Fossil Relief Sewer Main**

Resolution No. \_\_\_\_\_

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHLAND HILLS AUTHORIZING PAYMENT FOR ENGINEERING AND RICHLAND HILLS CONSTRUCTION OF THE BIG FOSSIL RELIEF SEWER MAIN PURSUANT TO AN AGREEMENT BETWEEN THE CITIES OF NORTH RICHLAND HILLS, HALTOM CITY, RICHLAND HILLS AND FORT WORTH.**

**WHEREAS**, the City of Richland Hills is a home rule city acting under its charter adopted by the electorate pursuant to Article XI, Section 5 of the Texas Constitution and Chapter 9 of the Local Government Code; and

**WHEREAS**, the cities of North Richland Hills, Richland Hills, Haltom City and Fort Worth entered in City of Fort Worth City Secretary Contract No. 40078 for the repair and maintenance of the TCWSC sewer main and the Haltom City Outfall Main, and for the construction of the Big Fossil Relief Sewer (the "Agreement"); and

**WHEREAS**, the Agreement detailed the costs to be shared by each city for such repair, maintenance and construction; and

**WHEREAS**, pursuant to Section 2.C.2 of the Agreement, prior to Fort Worth awarding the engineering contract for the design and construction documents for the Big Fossil Relief Sewer Main, the other participating cities are required to adopt a resolution authorizing payment to Fort Worth for each respective city's allocated cost, as detailed in the Agreement; and

**WHEREAS**, Fort Worth is ready to award the engineering contract for Phase 1 and 3 of the Big Fossil Relief Sewer Main; and

**WHEREAS**, Section 2.C.7 of the Agreement also requires each participating city to adopt a resolution for the payment of each city's allocated cost, as detailed in the Agreement, for the construction the Big Fossil Relief Sewer Main prior to Fort Worth awarding the construction contract; and

**WHEREAS**, Fort Worth is ready to award the contract for Phase 1 and 3 for the construction of the Big Fossil Relief Sewer Main;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RICHLAND HILLS, TEXAS:**

**SECTION 1.**

That the City Manager is hereby authorized to make payment to Fort Worth for the engineering contract for Phase 1 & 3 of the Big Fossil Relief Sewer Main in the amount of \$48,966.38.

**SECTION 2.**

That the City Manager is hereby authorized to make payment to Fort Worth for the construction contract for Phase 1 and 3 of the Big Fossil Relief Sewer in the amount of \$233,838.89.

**SECTION 3.**

This resolution shall be in full force and effect from and after its passage, and it is so resolved.

**PASSED AND APPROVED ON THIS 17th DAY OF MAY, 2016.**

**CITY OF RICHLAND HILLS:**

By: \_\_\_\_\_  
Mayor

**ATTEST:**

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City Secretary