Agenda Item Details

Meeting May 14, 2024 - Bryan City Council Second Regular Meeting

Category 6. Statutory (Automatic Approval) Agenda - This agenda consists of items previously

approved by Council action such as adoption of items that are part of an approved budget or capital improvement projects, first and only readings of ordinances, interlocal agreements, or action that is required by law or delegated to the City Manager. Items may be removed from the statutory agenda for separate

consideration at the request of two Councilmembers.

Subject C. Approval of an Interlocal Agreement between the City of Bryan and Bryan Brazos

County Economic Development Foundation, Inc. for reimbursement of sewerline costs up to \$140,000 to extend sewer to a 49-acre tract in Texas Triangle Park

Type Action (Consent)

Preferred Date May 14, 2024

Absolute Date Jun 11, 2024

Fiscal Impact Yes

Dollar Amount 140,000.00

Budgeted No

Budget Source Wastewater Fund - Fund 515

Goals Economic Development

Infrastructure

Service

Summary:

On March 21, 2024, the City of Bryan and Brazos County Economic Development Foundation, Inc. (BBCEDF) Board voted to negotiate a contract for the sale of a 49-acre tract located at the intersection of Louis Mikulin Road and the SH6 Frontage Road. A deal point in the contract as requested by the purchaser was for sewer to be extended to the property. The distance for the sewer line is approximately 600 feet across the Kristen Distributing tract.

In anticipation a sewer main would be needed at a future date, City of Bryan Economic Development staff requested Public Works to design a sewer line extension. Since this sewer line was already designed by inhouse staff within the Engineering Department, the ability to bid the project was relatively quick.

Engineering staff opened bids on the project on April 18, 2024. This reimbursement agreement was approved by the BBCEDF at Noon prior to the 2:00 p.m. bid opening. The Interlocal Agreement allows for reimbursement of sewer expenses up to \$140,000. Similar to the Mumford Road waterline agreement, the City will manage and pay for the construction contract and be reimbursed by the BBCEDF for the amount expensed up to \$140,000.

Staff Analysis and Recommendation:

Staff recommends the City Council approve this Interlocal Agreement between the City and the BBCEDF, Inc. By approving this Agreement, the City will be eligible to be reimbursed for its expenses up to \$140,000.

Options:

- 1. Approve the Agreement as presented
- 2. Change the terms of the Agreement and approve, which may require additional consideration by the BBCEDF Board and consideration by the City Council at a future meeting
- 3. Do not approve the Agreement

Attachments:1. Interlocal Agreement

Reim_Sewer Line.pdf (725 KB)