

## 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	B. Approval of an Interlocal Agreement between the City of Bryan and Bryan Brazos County Economic Development Foundation, Inc. for reimbursement of waterline costs of up to \$1,711,143 for construction of a waterline along Mumford Road
Type	Action (Statutory)
Preferred Date	May 14, 2024
Absolute Date	Jun 11, 2024
Fiscal Impact	Yes
Dollar Amount	1,711,143.00
Budgeted	No
Budget Source	Water Fund - Fund 510
Goals	<a href="#">Economic Development</a> <a href="#">Infrastructure</a> <a href="#">Public Safety</a> <a href="#">Service</a>

### Summary:

At the April 9, 2024, City Council meeting, the City Council approved a construction contract with Elliott Construction, LLC in the not to exceed amount of \$1,711,143 to construct an 18-inch waterline along Mumford Road to facilitate economic development for land owned by the City of Bryan and Brazos County Economic Development Corporation (BBCEDF), Inc. During the meeting, staff explained that on April 18, 2024, the BBCEDF would consider a reimbursement agreement. Subsequently, on April 18, the BBCEDF took action approving the Agreement.

Upon the City Council approving this action item, the Mayor will be authorized to execute the Interlocal Agreement so the City of Bryan can be reimbursed by the BBCEDF for expenses of the Elliott construction contract in an amount up to \$1,711,143.

Staff recommends the City Council approve the Interlocal Agreement.

### Staff Analysis and Recommendation:

Staff recommends City Council approve the Interlocal Agreement between the City of Bryan and the BBCEDF, Inc. By approving this Agreement, the City of Bryan can be reimbursed by the BBCEDF for expenses up to \$1,711,143 for the Mumford Road waterline project.

### Options:

1. Approve the agreement as presented
2. Propose changes to the agreement and approve, which may require additional consideration by the BBCEDF Board and consideration by the City Council at a future meeting
3. Provide direction to staff

### Attachments:

1. Interlocal agreement as approved by the BBCEDF

[Reim\\_Water line.pdf \(696 KB\)](#)