



**NOTICE OF A REGULAR MEETING TO BE HELD BY THE
McALLEN PUBLIC UTILITY BOARD OF TRUSTEES**

DATE: Tuesday, August 13, 2024

TIME: 4:00 P.M.

PLACE: South Wastewater Treatment Plant
Training Room
4100 Idela Ave,
McAllen, Texas 78503

SUBJECT MATTER:

See Subsequent Agenda.

CERTIFICATION

I, the Undersigned authority, do hereby certify that the attached agenda of meeting of the McAllen Public Utility Board of Trustees is a true and correct copy and that I posted a true and correct copy of said notice on the bulletin board in the Municipal Building, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the 9th day of August, 2024 at 3:00 P.M. and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

A handwritten signature in blue ink, appearing to read "Savannah Arredondo", written over a horizontal line.

Savannah Arredondo
Assistant to the Utility Board Secretary



**BOARD OF TRUSTEES MEETING
TUESDAY, AUGUST 13, 2024 – 4:00 PM
SOUTH WASTEWATER TREATMENT PLANT - TRAINING ROOM
4100 IDELA AVE, MCALLEN, TX 78503
AGENDA**

AT ANY TIME DURING THE COURSE OF THIS MEETING, THE MCALLEN PUBLIC UTILITY BOARD MAY RETIRE TO EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE 551.071(2) TO CONFER WITH ITS LEGAL COUNSEL ON ANY SUBJECT MATTER ON THIS AGENDA IN WHICH THE DUTY OF THE ATTORNEY TO THE MCALLEN PUBLIC UTILITY BOARD UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH CHAPTER 551 OF THE TEXAS GOVERNMENT CODE. FURTHER, AT ANY TIME DURING THE COURSE OF THIS MEETING, THE MCALLEN PUBLIC UTILITY BOARD MAY RETIRE TO EXECUTIVE SESSION TO DELIBERATE ON ANY SUBJECT SLATED FOR DISCUSSION AT THIS MEETING, AS MAY BE PERMITTED UNDER ONE OR MORE OF THE EXCEPTIONS TO THE OPEN MEETINGS ACT SET FORTH IN TITLE 5, SUBTITLE A, CHAPTER 551, SUBCHAPTER D OF THE TEXAS GOVERNMENT CODE.

CALL TO ORDER

PLEDGE

INVOCATION

1. MINUTES:

- a) Approval of the Minutes for the Regular Meeting held July 23, 2024.
- b) Approval of the Minutes for the Joint Meetings held September 26, 2022, November 28, 2022, March 27, 2023, May 31, 2023 and March 25, 2024
- c) Approval of Minutes for the Joint Workshops held June 10, 2024 and June 24, 2024.

2. CONSENT AGENDA: *(All matters listed under Consent Agenda are considered to be routine by the Governing Body and will be enacted by one motion. There will be no separate discussion of these items; however, if discussion is desired, that item(s) will be removed from the Consent Agenda and will be considered separately.)*

- a) Expiration of Developers' Final Reimbursement Certificates
- b) Consideration and Approval of Palm Villas Subdivision (16 Townhomes)

3. BIDS AND CONTRACTS:

- a) Consideration and Approval of Award of Contract for the Balboa Waterline Improvements Phase III Project (CDBG FUNDED)
- b) Consideration and Approval of the Award of Construction Contract for the FM 676 (5 Mile) Sewerline Adjustment

4. MANAGER'S REPORT:

- a) Discussion and Consideration of Appointment of an Interim Board Secretary
- b) Election of Chairman and Vice-Chairman for the McAllen Public Utility Board

5. FUTURE AGENDA ITEMS

6. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 CONSULTATION WITH ATTORNEY, SECTION 551.072 LAND TRANSACTION, SECTION 551.074 PERSONNEL MATTERS; SECTION 551.087 ECONOMIC DEVELOPMENT NEGOTIATIONS

- a) Consultation with City Attorney regarding pending litigation (Section 551.071, T.G.C).

ADJOURNMENT

IF ANY ACCOMMODATION FOR A DISABILITY IS REQUIRED (OR INTERPRETERS FOR THE DEAF), NOTIFY UTILITY ADMINISTRATION (681-1630) FORTY-EIGHT (48) HOURS PRIOR TO THE MEETING DATE. WITH REGARD TO ANY ITEM, THE MCALLEN PUBLIC UTILITY BOARD OF TRUSTEES MAY TAKE VARIOUS ACTIONS; INCLUDING BUT NOT LIMITED TO RESCHEDULING AN ITEM IN ITS ENTIRETY FOR A FUTURE DATE OF TIME. THE MCALLEN PUBLIC UTILITY BOARD MAY ELECT TO GO INTO EXECUTIVE SESSION ON ANY ITEM WHETHER OR NOT SUCH ITEM IS POSTED AS AN EXECUTIVE SESSION ITEM AT ANY TIME DURING THE MEETING WHEN AUTHORIZED BY THE PROVISIONS OF THE OPEN MEETINGS ACT.

THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE HELD ON AUGUST 27, 2024.



	AGENDA ITEM	<u>1.a.</u>
PUBLIC UTILITY BOARD	DATE SUBMITTED	08/06/2024
	MEETING DATE	8/13/2024

1. Agenda Item: Approval of the Minutes for the Regular Meeting held July 23, 2024.

2. Party Making Request:

3. Nature of Request:

4. Budgeted:

Bid Amount:	_____	Budgeted Amount:	_____
Under Budget:	_____	Over Budget:	_____
		Amount Remaining:	_____

5. Reimbursement:

6. Routing:
Savannah Arredondo Created/Initiated - 8/6/2024

7. Staff's Recommendation:

8. City Attorney: Approve. IJT

9. MPU General Manager: Approved - MAV

10. Director of Finance for Utilities: Approved - MSC

**STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF MCALLEN**

The McAllen Public Utility Board (MPUB) convened in a Regular Meeting on **Tuesday, July 09, 2024**, at 4:00 pm in the City Commission Chambers at City Hall with the following present:

Absent:	Ernest Williams Ricardo Godinez Albert Cardenas Javier Villalobos Charles Amos	Vice-Chairman Trustee Trustee Mayor/Ex-Officio Chairman
Staff:	Marco Vega, P.E. Juan J. Rodriguez Isaac Tawil Savannah Arredondo David Garza Rafael Balderas, E.I.T. Juan Vallejo Maria Chavero Jesus Cisneros Juan Pedraza Carlos Solano Jaime Garza Janet Landeros Gerardo Noriega Erika Gomez, P.E. Carlos Gonzalez, P.E. Edward Gonzalez Patrick Gray Robert Acosta Jose Esquedo	General Manager Assistant General Manager City Attorney Assistant to the Utility Board Sec. Director of Wastewater Systems Assistant to the Utility Engineer Assistant Director of Water Systems Director of Treasury Management Water Plant Working Supervisor Trans & Distribution Manager Pretreatment Inspector Pretreatment Working Supervisor Grants and Contracts Coordinator Director Purchasing and Contract Interim Utility Engineer Utility Engineer Director of Water Systems GIS Coordinator Director of IT Chief Photojournalist
Visitor:	Isael Posadas Diego Posadas	SDI Engineering LLC. SDI Engineering LLC.

CALL TO ORDER:

Vice-Chairman Williams called the meeting to order at 4:03 p.m.

1. MINUTES:

- a) Approval of the Minutes for the Regular Meeting held July 09, 2024.

Trustee Godinez moved to approve the minutes for the regular meeting held on June 9th, 2024. Trustee Cardenas seconded the motion. The motion carried unanimously by those present.

2. CONSENT AGENDA:

Trustee Cardenas moved to approve items 2a through 2f. Trustee Godinez seconded the motion. The motion carried unanimously by those present.

- a) A Resolution of the Public Utility Board of Trustees of the City of McAllen, Texas Accepting the Resignation of Sergio Villasana and Designating Sonia Resendez as an Investment Officer along with Maria Chavero, Marco A. Vega, P.E., and Roel Rodriguez, P.E. for the McAllen Public Utility of the City of McAllen, Texas.
- b) A Resolution of the Board of Trustee of the City of McAllen Public Utility, Hidalgo County, Texas, Amending TexPool Authorized Representatives and Providing an Effective Date.
- c) Approval of Valencia Marketplace Lots 6D &6E (16 Commercial Units)

- d) Approval of Taylor Valley Estates Subdivision (40 Residential lots)
- e) Approval of Twelfth Street Commerce Subdivision (1 commercial lot)
- f) Consideration and Approval for Purchase of AMI Meters

3. BIDS AND CONTRACTS:

- a) Consideration and Possible Approval for Amendment No. 1 to the Professional Services Engineering Consulting Contract for the 5-Mile Road Sewer Line Adjustment Project.

Carlos Gonzalez, P.E., Utility Engineer, stated the project is located on FM 676 (5-Mile Road) between Ware Road and Taylor Road. This project is being led by the Texas Department of Transportation (TxDOT) for a road widening, giving MPU the opportunity to relocate Sewer Lines in the area. The scope of services for the required infrastructure improvements expanded. The initial concept was to install a new gravity line from the canal east towards Ware Road, a distance of approximately 1,200 linear feet. This new line would be installed with a grade that would allow us to eliminate the existing Bentsen Road Lift Station. TxDOT is requiring to relocate all lines with less than eight (8) feet cover. This requirement results in the necessary replacement of approximately 4,400 linear feet of 24-inch gravity line. The amendment addresses the professional engineering services needed to prepare the revised plans and specifications. Staff is recommending approval of Amendment No. 1.

Trustee Cardenas moved to approve item 3a. Trustee Godinez seconded the motion. The motion carried unanimously by those present.

4. FUTURE AGENDA ITEMS

Mr. Marco Vega, P.E., General Manager stated that the first two budget workshops will be held on August 6th and 7th at 8 a.m. at the South Wastewater Plant.

5. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 CONSULTATION WITH ATTORNEY, SECTION 551.072 LAND TRANSACTION, SECTION 551.074 PERSONNEL MATTERS; SECTION 551.087 ECONOMIC DEVELOPMENT NEGOTIATIONS

Mr. Isaac Tawil, City Attorney III, stated that there was no update for Executive Session.

- a) Consultation with City Attorney regarding pending litigation (Section 551.071, T.G.C).
- b) Consultation with City Attorney regarding legal issues with design contract (Section 551.071, T.G.C)
- c) Consultation with City Attorney regarding legal issues with implementation contracts (Section 551.071, T.G.C)

ADJOURNMENT

There being no other business to come before the Board, the meeting was unanimously adjourned at 4:54 p.m.

Charles Amos, Chairman

Attest:

Savannah Arredondo
Assistant to the Utility Board Secretary



	AGENDA ITEM	<u>1.b.</u>
PUBLIC UTILITY BOARD	DATE SUBMITTED	08/06/2024
	MEETING DATE	8/13/2024

1. Agenda Item: Approval of the Minutes for the Joint Meetings held September 26, 2022, November 28, 2022, March 27, 2023, May 31, 2023 and March 25, 2024

2. Party Making Request:

3. Nature of Request:

4. Budgeted:

Bid Amount:	_____	Budgeted Amount:	_____
Under Budget:	_____	Over Budget:	_____
		Amount Remaining:	_____

5. Reimbursement:

6. Routing:
Savannah Arredondo Created/Initiated - 8/6/2024

7. Staff's Recommendation:

8. City Attorney: Approve. IJT

9. MPU General Manager: Approved - MAV

10. Director of Finance for Utilities: MSC- Approved

**STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF MCALLEN**

The McAllen Public Utility Board (MPUB) and the McAllen Board of Commissioners convened in a Joint Meeting on **Monday, September 26, 2022**, at 5:00 pm at McAllen City Hall Third Floor (3rd) Commission Chambers.

Present: Mayor Javier Villalobos (Ex-Officio PUB Member), Mayor Pro Tem Joaquin Zamora, Commissioner Antonio “Tony” Aguirre, Jr., Commissioner Omar Quintanilla, Commissioner Rodolfo “Rudy” Castillo, Commissioner Victor “Seby” Haddad and Commissioner Jose R. “Pepe” Cabeza de Vaca

MPU: Chairman Charles Amos, Trustee Ricardo R. Godinez, Mayor Javier Villalobos

Absent: Trustee Albert Cardenas and Vice-Chairman Ernest Williams

Staff: City Manager Roy Rodriguez, P.E., General Manager Mark A. Vega, P.E., City Attorney Isaac Tawil, Assistant City Manager Michelle Rivera, Assistant City Manager Jeff Johnston, Assistant City Manager Joe Vera, City Secretary Perla Lara, City Engineer Eduardo Mendoza, Planning Director Edgar Garcia, Finance Director Sergio Villasana

CALL TO ORDER:

Mayor Javier Villalobos called the meeting to order.

Chairman Charles Amos called the McAllen Public Utility meeting to order.

A) ORDER OF THE MCALLEN PUBLIC UTILITY BOARD, APPROVING AND RECOMMENDING APPROVAL OF THE MCALLEN PUBLIC UTILITY PROPOSED BUDGET FOR FISCAL YEAR 2022-2023.

Staff recommended the approval of the McAllen Public Utility proposed budget for fiscal year 2022-2023.

Mayor Javier Villalobos moved to approve proposed budget as recommended. Trustee Ricardo Godinez seconded the motion. The motion carried unanimously by those present.

B) ROLL CALL VOTE ON THE ADOPTION OF AN ORDINANCE ADOPTING THE CITY OF MCALLEN ANNUAL BUDGET FOR FISCAL YEAR 2022-2023, INCLUDING THE MCALLEN PUBLIC UTILITY BUDGET.

Staff recommended the approval of Ordinance adopting the City of McAllen Annual Budget for fiscal year 2022-2023, including the McAllen Public Utility Budget.

Mayor Pro Tem Joaquin Zamora moved to adopt the ordinance as recommended and seconded by Commissioner Jose R. “Pepe” Cabeza de Vaca.

A Roll Call Vote was requested, and all voted aye: Mayor Javier Villalobos, Mayor Pro Tem Joaquin Zamora, Commissioner Antonio “Tony” Aguirre, Jr., Commissioner Omar Quintanilla, Commissioner Rudy Castillo, Commissioner Victor “Seby” Haddad and Commissioner Jose R. “Pepe” Cabeza de Vaca.

C) ROLL CALL VOTE OF AN ORDINANCE ADOPTING THE CITY OF MCALLEN 2022 PROPERTY TAX RATE.

Staff recommended the approval of Ordinance adopting the City of McAllen 2022 Property Tax Rate.

Mayor Pro Tem Joaquin Zamora moved to adopt the ordinance as recommended and seconded by Commissioner Jose R. “Pepe” Cabeza de Vaca.

A Roll Call Vote was requested, and all voted aye: Mayor Javier Villalobos, Mayor Pro Tem Joaquin Zamora, Commissioner Antonio “Tony” Aguirre, Jr., Commissioner Omar Quintanilla, Commissioner Rudy Castillo, Commissioner Victor “Seby” Haddad and Commissioner Jose R. “Pepe” Cabeza de Vaca

D) ORDER OF THE MCALLEN PUBLIC UTILITY BOARD, APPROVING THE ADOPTION OF AN ORDINANCE AMENDING THE MCALLEN CODE OF ORDINANCES, ARTICLE III, DIVISION 3, CHAPTER 106, SECTION 106-82 AND ARTICLE IV, DIVISION 2, SECTION 106-166 PROVIDING FOR A UTILITY RATE INCREASE.

Staff recommended adoption of an ordinance amending the McAllen Code of Ordinances, Article III, Division 3, Chapter 106-82 and Article IV, Division 2, Section 106-166 providing for a utility rate increase.

Trustee Ricardo Godinez motioned to adopt the order as recommended and seconded by Mayor Javier Villalobos. The motion carried unanimously by those present.

E) ORDINANCE AMENDING THE MCALLEN CODE OF ORDINANCES, ARTICLE III, DIVISION 3, CHAPTER 106, SECTION 106-82 AND ARTICLE IV, DIVISION 2, SECTION 106-166 PROVIDING FOR A UTILITY RATE INCREASE.

Staff recommended adoption of an ordinance amending the McAllen Code of Ordinances, Article III, Division 3 Chapter 106, Section 106-82 and Article IV, Division 2, Section 106-166 providing for a utility rate increase.

Mayor Pro Tem Joaquin Zamora moved to adopt the ordinance as recommended and seconded by Commissioner Antonio “Tony” Aguirre, Jr. The motion carried unanimously.

F) RESOLUTION APPROVING THE CITY’S INVESTMENT POLICY AND STRATEGY BY PROVIDING FOR DIVERSE INVESTMENT OPPORTUNITIES ALLOWED UNDER THE PUBLIC FUNDS INVESTMENT ACT WITH THE OBJECTIVE OF ENHANCING EARNINGS POTENTIAL.

Staff recommended approval of resolution approving the City’s Annual Investment Policy and Strategy as revised.

Trustee Ricardo Godinez moved to approve the resolution and seconded by Major Javier Villalobos. The motion carried unanimously by those present.

Commissioner Joaquin Zamora moved to approve the resolution and seconded by Commissioner Antonio “Tony” Aguirre, Jr., The motion carried unanimously

END OF JOINT MEETING

Trustee Ricardo Godinez moved to adjourn the McAllen Public Utility Board Meeting at 5:16 pm and seconded by Major Javier Villalobos. The motion carried unanimously.

Charles Amos, Chairman

Attest:

Savannah Arredondo
Assistant to the Utility Board Secretary

**STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF MCALLEN**

The McAllen Public Utility Board (MPUB) and the McAllen Board of Commissioners convened in a Joint Meeting on **Monday, November 28, 2022**, at 4:00 pm at McAllen City Hall Third Floor (3rd) Commission Chambers.

Present: Mayor Javier Villalobos (Ex-Officio PUB Member), Commission Antonio “Tony” Aguirre, Jr., Commissioner Victor “Seby” Haddad, Commissioner Jose R. “Pepe” Cabeza de Vaca

Absent: Mayor Pro Tem Joaquin Zamora

MPU: Trustee Albert Cardenas and Vice-Chairman Ernest Williams

Absent: Chairman Charles Amos and Trustee Ricardo “Ric” Godinez

Also present were City Manager Roy Rodriguez, P.E., City Attorney Isaac Tawil, Assistant City Manager Joe Vera, Assistant City Manager Jeff Johnston, and City Secretary Perla Lara

CALL TO ORDER:

1. A) ENTERPRISE RESOURCE PLANNING’S (ERP) FINANCIAL, UTILTIY, AND WORK ORDER MANAGEMENT SOLUTION REPLACEMENT THROUGH OMNIA COOPERATIVE PURCHASE AGREEMENT.

Mr. Robert Acosta briefly reviewed the City’s and McAllen Public Utilities current financial, utility billing and work order management software solution noting the current one is thirteen years old inefficient and not meeting the City’s needs and are in the final stages of being sunset, Additionally, it was mentioned that the current software solutions are reaching a state where maintenance and support are ending, which is forcing the City to replace said applications. Mr. Acosta also noted over the past eleven months, eighty plus city employees have spent many hours planning and identifying various software solutions down to two finalists and ultimately selecting the solution of choice that offers the best value. The ERP was reviewed as follows:

- ERP – Enterprise Resources Planning is a business management software that allows an organization to use a system of integrated applications to manage business
- Implement Process
- Initiate Process
- Analyze Process
- Recommendation – Oracle Cloud ERP Suite
- Alternate Recommendation Tyler’s Cloud ERP Suite
- Comparisons Pros and Cons

It was noted that staff is recommending entering a ten (10) year fixed cost ERP solution from Oracle with implementation services from ESC Partners in the amount of \$16,970,915.00 through DLT Solutions LLC’s Omnia Cooperative purchase agreement.

Comments and concerns were shared by Council. Questions were asked regarding current software and sunset, current budget, implementation, vetting, Oracle vs Tyler. Staff answered questions posed by Council.

After due consideration, Commissioner Victor “Seby” Haddad moved to approve staff’s recommendation as recommended and seconded by Commissioner Omar Quintanilla. The motion carried unanimously by those present.

Chairman Albert Cardenas moved to approved staff’s recommendation as recommended and seconded by Mayor Javier Villalobos. The motion carried unanimously by those present.

Mayor Villalobos thanked staff for their presentation.

PUBLIC COMMENT SESSION: The following individuals spoke under the comment section: Mr. Abel Gutierrez and Ms. Vanessa Nelson.

ADJOURNMENT

Without Objection, the meeting was adjourned at 5:00 p.m.

Charles Amos, Chairman

Attest:

Savannah Arredondo
Assistant to the Utility Board Secretary

**STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF MCALLEN**

The McAllen Public Utility Board (MPUB) and the McAllen Board of Commissioners convened in a Joint Meeting on **Monday, March 27, 2023**, at 4:45 pm at McAllen City Hall Third Floor (3rd) Commission Chambers.

Present: Mayor Pro Tem Joaquin Zamora, Commissioner Antonio “Tony” Aguirre, Jr., Commissioner Omar Quintanilla, Commissioner Rodolfo “Rudy” Castillo, Commissioner Victor “Seby” Haddad and Commissioner Jose R. “Pepe” Cabeza de Vaca

Absent: Mayor Javier Villalobos

MPU Board of Trustees: Vice-Chairman Ernest Williams, Trustee Albert Cardenas, Trustee Ricardo Godinez,

Absent: Chairman Charles Amos

Staff: City Manager Roy Rodriguez, P.E., City Attorney Isaac Tawil, Assistant City Manager Michelle Rivera, Assistant City Manager Jeff Johnston, Assistant City Manager Joe Vera, City Secretary Perla Lara, City Engineer Eduardo Mendoza, Planning Director Edgar Garcia, Finance Director Sergio Villasana

CALL TO ORDER:

Mayor Pro Tem Joaquin Zamora called the meeting to order.

Vice-Chairman Ernest Williams called the McAllen Public Utility meeting to order.

A) CONSIDERATION AND APPROVAL OF THE ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR FISCAL YEAR 2021-2022.

Staff recommended acceptance and approval of the Comprehensive Annual Financial Report for FY 2021-2022 as submitted and recommended by the Audit Committee.

Mr. Adam McCane, CPA with Weaver provided an update on audit overview. He discussed the audit process, results, and communications.

Discussion ensued. Comments were shared Council and MPUB Trustees. Staff answered questions posed by Council and MPUB Trustees.

After consideration Commissioner Antonio “Tony” Aguirre, Jr. moved to accept the report as recommended and seconded by Commissioner Jose R. “Pepe” Cabeza de Vaca. The motion carried unanimously by those present.

Trustee Albert Cardenas moved to accept the report as recommended on behalf of the Public Utility Board and seconded by Trustee Ricardo Godinez. The motion carried unanimously by those present.

Council and MPUB thanked Mr. McCane and Mr. Villasana for joint meeting presentation.

END OF JOINT MEETING

Vice-Chairman Williams moved to adjourn the McAllen Public Utility Board Meeting at 5:28 pm. Trustee Ricardo “Rick” Godinez seconded the motion. The motion carried unanimously by those present.

Attest:

Charles Amos, Chairman

Savannah Arredondo
Assistant to the Utility Board Secretary

**STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF MCALLEN**

The McAllen Public Utility Board (MPUB) and the McAllen Board of Commissioners convened in a Joint Meeting on **Monday, May 31, 2023**, at 4:00 pm at McAllen City Hall Third Floor (3rd) Commission Chambers.

Present: Mayor Javier Villalobos (Ex-Officio PUB Member), Mayor Pro Tem Joaquin Zamora, Commissioner Antonio “Tony” Aguirre, Jr., Commissioner Omar Quintanilla, Commissioner Rodolfo “Rudy” Castillo Commissioner Victor “Seby” Haddad and Commissioner Jose R. “Pepe” Cabeza de Vaca

MPUB: Vice-Chairman Ernest Williams and Trustee Albert Cardenas

Also present were City Manager Roy Rodriguez, P.E., City Attorney Isaac Tawil, Assistant City Manager Michelle Rivera, Assistant City Manager Jeff Johnston, General Manager Mark Vega, P.E., MPU and City Secretary Perla Lara

CALL TO ORDER:

Mayor Javier Villalobos called the meeting to order at 4:00 pm.

DISCUSSION AND POSSIBLE ACTION OF CITY OF MCALLEN EMPLOYEE HEALTH PLAN.

Mayor Javier Villalobos called the special meeting to order on behalf of the City Commission. Vice Chairman Ernest Williams called the workshop to order on behalf of the McAllen Public Utility Board.

Staff covered review of last year’s decisions made for this fiscal year, early estimate, and projections for next year as well as some strategic actions that will be necessary.

Staff presented Tim Foster, Consultant, Joe Wilson with Frontier and Rosie Pedraza.

Key take a way discussed were as follows:

- Changes effective 10/01/22 have an estimated \$2,671,670.00 next savings to plan for fiscal 2022-2023 based off first half of fiscal year data.
- There were several areas of overall plan experience that were outside of trend and the anomaly has resulted in a \$3.8M variance from budget on the Active Fund.
- Had changes made on 10/01/22 not been done, the plan would have realized \$6.5M of deficit. Looking ahead at fiscal year 2023.2024, carriers are underwriting with a 17% projected claims expense increase based on medical trends, (inflation, Med & Rx contracts, high-cost claimants experience).
- Current efforts continue to reduce that expected increase so that it’s not experienced fully, however with no surplus to draw against, and a deficit to resolve from this year’s anomalies, continued strategic action will be needed to ensure proper funding for next fiscal plan year.

Staff also discussed page 2 of the handout and noted what is trending out and mentioned many of those claims were carried out last year and it’s estimated impact. Ms. Jolee Perez noted she had all data in case council had any questions on specific numbers on chat 1 of the handout. Also discussed was Chart 2 and the initial forecast projections of approved budget ending balance for 2022-2023 as follows:

- Outpatient Facility
- 22-23 Actual Starting Fund Balance Variance
- High Dollar Claimants
- Agency Exit
- Pharmacy Utilization Expenses
- Claims Lag from 21-22
- Shared Savings Expenses
- Increase of 30% PC Utilization Impact-Plan
- Increase of 30% PC Utilization Impact-DPC

- Administrative Expenses

Staff briefly commented on unused but budgeted funds, transfer requests, additional enhancements, health outcomes, pharmacy rebates, possible partnerships and added value.

Also discussed was the plan premium structure and staff touched on total premium, employee, and city portion.

A recommendation summary was provided as follows:

- 20-23 Plan Review
- Medical/Rx procured through Health Action Council
- Diabetes Health Plan
- Premium Change
- EAP Fringe Benefit
- Individual Stop Loss Carve Out
- Aggregate Stop Loss Removal

Discussion ensued. Comments were shared by Council, Staff answered questions posed by Council. It was the consensus of McAllen Public Utility Board and City Commission to bring back item for approval at the next regular city commission meeting.

Mayor Villalobos thanked staff for their presentation.

ADJOURN

Without objection, the meeting was adjourned at 4:47 p.m.

Charles Amos, Chairman

Attest:

Savannah Arredondo
Assistant to the Utility Board Secretary

**STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF MCALLEN**

The McAllen Public Utility Board (MPUB) and the McAllen Board of Commissioners convened in a Joint Meeting on **Monday, March 25, 2024**, at 5:00 pm at McAllen City Hall Third Floor (3rd) Commission Chambers.

Present: Mayor Javier Villalobos (Ex-Officio PUB Member), Mayor Pro Tem Omar Quintanilla, Commissioner Antonio “Tony” Aguirre, Jr., Commissioner Joaquin Zamora, Commissioner Rodolfo “Rudy” Castillo, Commissioner Victor “Seby” Haddad and Commissioner Jose R. “Pepe” Cabeza de Vaca

MPUB: Chairman Charles Amos and Vice-Chairman Ernest Williams

Staff: City Manager Roy Rodriguez, P.E., City Attorney Isaac Tawil, Assistant City Manager Michelle Rivera, Assistant City Manager Jeff Johnston, Assistant City Manager Joe Vera, City Secretary Perla Lara, City Engineer Eduardo Mendoza, Planning Director Edgar Garcia, Finance Director Sergio Villasana

CALL TO ORDER:

Mayor Javier Villalobos called the meeting to order.

Chairman Charles Amos called the McAllen Public Utility meeting to order.

CONSIDERATION AND APPROVAL OF THE ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR FISCAL YEAR 2022-2023.

Staff recommended acceptance and approval of the Comprehensive Annual Financial Report for Fiscal Year 2022-2023 as submitted and recommended by the Audit Committee.

Commissioner Joaquin Zamora moved to accept the report as recommended and seconded by Commissioner Rodolfo “Rudy” Castillo. The motion carried unanimously.

Mayor Javier Villalobos moved to accept the report as recommended on behalf of the Public Utility Board and seconded by Chairman Charles Amos. The motion carried unanimously by those present.

END OF JOINT MEETING

Chairman Charles Amos moved to adjourn the McAllen Public Utility Board Meeting and Vice-Chairman Ernest Williams seconded the motion. The motion carried unanimously by those present.

Charles Amos, Chairman

Attest:

Savannah Arredondo
Assistant to the Utility Board Secretary



	AGENDA ITEM	<u>1.c.</u>
PUBLIC UTILITY BOARD	DATE SUBMITTED	08/06/2024
	MEETING DATE	8/13/2024

1. Agenda Item: Approval of Minutes for the Joint Workshops held June 10, 2024 and June 24, 2024.

2. Party Making Request:

3. Nature of Request:

4. Budgeted:

Bid Amount:	_____	Budgeted Amount:	_____
Under Budget:	_____	Over Budget:	_____
		Amount Remaining:	_____

5. Reimbursement:

6. Routing:
Savannah Arredondo Created/Initiated - 8/6/2024

7. Staff's Recommendation:

8. City Attorney: Approve. IJT

9. MPU General Manager: Approved - MAV

10. Director of Finance for Utilities: Approved - MSC

**STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF MCALLEN**

The McAllen Public Utility Board (MPUB) and the McAllen Board of Commissioners convened in a Joint Workshop on **Monday, June 10, 2024**, at 3:45 pm at McAllen City Hall Third Floor (3rd) Commission Chambers.

Present: Mayor Javier Villalobos (Ex-Officio PUB Member), Mayor Pro Tem Omar Quintanilla, Commissioner Antonio “Tony” Aguirre, Jr., Commissioner Joaquin Zamora, Commissioner Rodolfo “Rudy” Castillo, Commissioner Victor “Seby” Haddad, Commissioner Jose R. “Pepe” Cabeza de Vaca were present.

MPU: Chairman Charles Amos and Vice-Chairman Ernest Williams

Absent: Trustee Albert Cardenas and Trustee Ricardo “Ric” Godinez

Also present were City Manager Roy Rodriguez, P.E., City Attorney Isaac Tawil, Assistant City Manager Michelle Rivera, Assistant City Manager Joe Vera, City Secretary Perla Lara, General Manager Marco Vega, P.E., Assistant General Manager Juan J Rodriguez, and Utility Board Secretary Clarissa Hernandez.

CALL TO ORDER:

JOINT MEETING WITH MCALLEN PUBLIC UTILITY BOARD OF TRUSTEES
Mayor Pro Tem Omar Quintanilla called the meeting to order at 3:45 pm.

1. REVIEW OF THE EMPLOYEE HEALTH PLAN.

Staff gave an update on the Employee Health Plan and discussed plan medical spend, tenure analysis turnover, high-cost members, core conditions analysis, risk modification, medical events, plan pharmacy spend. Staff answered questions regarding high-cost claims, retiree health plan, and trends.

Jolee Perez introduced Frontier Representative who discussed delivering coordinated care, mitigating network claims, and improving outcomes. An update on 2024 goals was provided as follows:

- Improve Access
- Drive Utilization
- Improve the Customer Experience
- Improve Population Health
- Procure Care Needs for Less
- Mitigate Network Claims
- Change the Model
- Increase Value

Mayor Javier Villalobos joined the meeting at 4:10 pm during the discussion of this item

Discussion followed by Mayor, Councilmembers and McAllen Public Utility Trustees. Ms. Jolee Perez answered questions.

Without objection, the joint meeting adjourned

END OF JOINT MEETING

Charles Amos, Chairman

Attest:

Savannah Arredondo
Assistant to the Utility Board Secretary

**STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF MCALLEN**

The McAllen Public Utility Board (MPUB) and the McAllen Board of Commissioners convened in a Joint Workshop on **Monday, June 24, 2024**, at 4:00 pm at McAllen City Hall Third Floor (3rd) Commission Chambers.

Present: Mayor Javier Villalobos (Ex-Officio PUB Member), Mayor Pro Tem Omar Quintanilla, Commissioner Antonio “Tony” Aguirre, Jr., Commissioner Joaquin Zamora, Commissioner Rodolfo “Rudy” Castillo, Commissioner Victor “Seby” Haddad, Commissioner Jose R. “Pepe” Cabeza de Vaca were present.

MPU: Chairman Charles Amos, Vice-Chairman Ernest Williams and Ricardo “Rick Godinez

Absent: Trustee Albert Cardenas

Also present were City Manager Roy Rodriguez, P.E., City Attorney Isaac Tawil, Assistant City Manager Michelle Rivera, Assistant City Manager Jeff Johnston, Assistant City Manager Joe Vera, City Secretary Perla Lara, General Manager Marco Vega, P.E., Assistant General Manager Juan J. Rodriguez, and Utility Board Secretary Clarissa Hernandez.

CALL TO ORDER:

JOINT MEETING WITH MCALLEN PUBLIC UTILITY BOARD OF TRUSTEES

Mayor Pro Tem Omar Quintanilla called the meeting to order at 4:00 pm.

1. PRESENTATION ON MCALLEN PUBLIC UTILITY'S DROUGHT CONTINGENCY PLAN.

Staff gave an update for McAllen Public Utility’s Drought Contingency Plan highlighting on:

- Current Drought Status
- Drought Stages
- Drought Response

Mayor Javier Villalobos joined the meeting at 4:15 pm during the discussion of this item

Discussion followed by Mayor, Council members and McAllen Public Utility Trustees. Questions were raised with respect to stage 2 restrictions, stage 3 mandatory compliance water warning, limits on high water users, car washes, surcharges, and water plants. Mr. Vega answered questions.

Without objection, the joint meeting adjourned at 4:48.

END OF JOINT MEETING

Charles Amos, Chairman

Attest:

Savannah Arredondo
Assistant to the Utility Board Secretary



	AGENDA ITEM	<u>2.a.</u>
PUBLIC UTILITY BOARD	DATE SUBMITTED	08/06/2024
	MEETING DATE	8/13/2024

1. Agenda Item: Expiration of Developers' Final Reimbursement Certificates
2. Party Making Request:
Erika Gomez, Developmental Activities
3. Nature of Request: Expiration of Developers' Final Reimbursement Certificates that have reached the 15-year term
4. Budgeted:

Bid Amount:	_____	Budgeted Amount:	_____
Under Budget:	_____	Over Budget:	_____
		Amount Remaining:	_____
5. Reimbursement:
6. Routing:
Erika Gomez Created/Initiated - 8/6/2024
7. Staff's Recommendation: Approval as conditions set forth
8. City Attorney: Approve. IJT
9. MPU General Manager: Approved - MAV
10. Director of Finance for Utilities: Approved - MSC



Memo

To: Marco A Vega, P.E., General Manager
From: Erika Gomez, P.E., Interim Utility Engineer
Date: 07/29/2024
Re: EXPIRATION OF FINAL REIMBURSEMENT CERTIFICATE

The McAllen Public Utility Board approved the Fifth amended MPU Utility Reimbursement Policy February 2017. The approved amended Reimbursement Policy on section 2b (ii) states that the Reimbursement period should be fifteen (15) years after issuance unless a longer term is requested and approved.

A certified letter was sent to the engineer and developer on file, advising that their certificate had reached its 15-year term, and that the developer had the option to apply for an extension. They were given a deadline of 30 days to submit the extension request for the Final Reimbursement Certificate. Since the subdivision did not request an extension, the staff recommends that the Final Reimbursement Certificate be expired.

KK Engineering
Del Lago Subdivision

Enriquez Group
Del Pedregal Estates Subdivision

Big D Engineering
Wright Subdivision

Please advise if further action needs to be taken.

FINAL REIMBURSEMENT CERTIFICATE

STATE OF TEXAS X

COUNTY OF HIDALGO X

THIS CERTIFICATE, issued by the McAllen Public Utility (MPUB), as authorized by such Board of Trustees, hereinafter called the MPUB to, Alonzo Cantu hereinafter called the DEVELOPER.

1. The DEVELOPER is the developer of the following described property:

Del Lago (S.E. Cor. Of E. Orangewood Dr. & S. McColl Rd.) and has extended an 10" Sanitary Sewer as shown on a plan designed by KK Engineering May/ 2003, and has constructed Utilities Improvements, as approved by the MPUB on 4.29.08
(#801.83)

2. The Developer's Cost/the Pro Rata Share to be reimbursed to the Developer by the Intervening Developers, in accordance with the presently existing MPUB's Reimbursement Policy, is shown on Exhibit "A" attached hereto and made a part hereof.

3. This certificate hereby entitles the holder hereof, being the Developer, to receive reimbursement of the Pro Rata Share from Intervening Developers, after the deduction of the administrative fee by the MPUB, if and when so collected by the MPUB, in accordance with the MPUB's Reimbursement Policy.

4. The installation of the above-described Utilities Improvements has been completed and is operational, and the CITY has approved its installation.

ISSUED in triplicate originals this 30th day of April, 2008

CITY OF McAllen BY THE
McALLEN PUBLIC UTILITIES

BY: [Signature]
Roel Rodriguez, P.E.
Utility Manager
McAllen Public Utility
Post Office Box 220
McAllen, Texas 78505-0220
(956) 972-7150

ATTEST:
[Signature]
MPUB Secretary

DEVELOPER: [Signature]
ALONZO CANTU
5221 N. MCCOLL RD.
MCALLEN, TX. 78504

FINAL REIMBURSEMENT CERTIFICATE

FDEVO7.016WW

*Del Pedregal Estates
Phase II*

STATE OF TEXAS X

COUNTY OF HIDALGO X

THIS CERTIFICATE, issued by the McAllen Public Utility (MPUB), as authorized by such Board of Trustees, hereinafter called the MPUB to, Ruben Pacheco hereinafter called the DEVELOPER.

1. The DEVELOPER is the developer of the following described property:

a 5.58 acre bounded by Dove Ave and Zinnia Ave and McColl Rd (FM 2061) and "K" Center and has constructed an 8-inch sanitary sewer line and related appurtenances as shown on a plan designed by Enriquez Group March 15, 2006, and has constructed Utilities Improvements, as approved by the MPUB on February 15, 2005.

2. The Developer's Cost (\$658.41/ac), the Pro Rata Share to be reimbursed to the Developer by the Intervening Developers, in accordance with the presently existing MPUB's Reimbursement Policy, is shown on Exhibit "A" attached hereto and made a part hereof.

3. This certificate hereby entitles the holder hereof, being the Developer, to receive reimbursement of the Pro Rata Share from Intervening Developers, after the deduction of the administrative fee by the MPUB, if and when so collected by the MPUB, in accordance with the MPUB's Reimbursement Policy.

4. The installation of the above-described Utilities Improvements has been completed and is operational, and the CITY has approved its installation.

5. The right to reimbursement is subject to the Reimbursement Policy as established by the McAllen Public Utility Board effective 5/30/07 or as such policy may hereinafter be amended.

ISSUED in triplicate originals this 10th day of June, 2008 and to expire this 10th day of June, 2018. 23 ← based on updated policy.

CITY OF McAllen BY THE
McALLEN PUBLIC UTILITY
BY: [Signature]
Roel Rodriguez, P.E.
General Manager
McAllen Public Utility
Post Office Box 220
McAllen, Texas 78505-0220
(956) 972-7150

ATTEST:
[Signature]
Board Secretary

DEVELOPER
BY: [Signature]
5518 N. McColl Rd, McAllen, Texas 78504

FINAL REIMBURSEMENT CERTIFICATE

FDEV 07.013 WW

Wright

STATE OF TEXAS X

COUNTY OF HIDALGO X

THIS CERTIFICATE, issued by the McAllen Public Utility (MPUB), as authorized by such Board of Trustees, hereinafter called the MPUB to, Tejon Properties, Ltd. hereinafter called the DEVELOPER.

1. The DEVELOPER is the developer of the following described property: 83.45 acres of land comprised of Lot 327 and Lot 328, John H. Shary Subdivision and Lot 245, Pride O' Texas Subdivision

4401 Buddy Owens Blvd. and proposes to extend a San Sewer Line as shown on a plan designed by Big D Engineering / Michael Fabian Surveying, Inc. 12/12/2007, and proposes to construct Utilities Improvements, as approved by the MPUB on 06/12/2007.

2. The Developer's Cost, \$1,005.23 per acre, the Pro Rata Share to be reimbursed to the Developer by the Intervening Developers, in accordance with the presently existing MPUB's Reimbursement Policy, is shown on Exhibit "A" attached hereto and made a part hereof.

3. This certificate hereby entitles the holder hereof, being the Developer, to receive reimbursement of the Pro Rata Share from Intervening Developers, after the deduction of the administrative fee by the MPUB, if and when so collected by the MPUB, in accordance with the MPUB's Reimbursement Policy.

4. The installation of the above-described Utilities Improvements has been completed and is operational, and the City has approved it's installation.

5. The right to reimbursement is subject to the Reimbursement Policy as established by the McAllen Public Utility Board effective 5/30/07 or as such policy may hereinafter be amended.

ISSUED in duplicate originals this 30th day of May, 2008.

Exp. 05/30/2023

CITY OF McAllen BY THE
McALLEN PUBLIC UTILITY

BY: *Roel Rodriguez*
Roel Rodriguez, P.E.
General Manager
McAllen Public Utility
Post Office Box 220
McAllen, Texas 78505-0220
(956) 972-7150

ATTEST:

U. Shelton Jr
Board Secretary

DEVELOPER

BY: *W. Wright*





AGENDA ITEM 2.b.

PUBLIC UTILITY BOARD

DATE SUBMITTED 08/06/2024

MEETING DATE 8/13/2024

1. Agenda Item: Consideration and Approval of Palm Villas Subdivision (16 Townhomes)

2. Party Making Request:
Erika Gomez, Developmental Activities

3. Nature of Request: Request of MPUB Approval from the developer of the proposed subdivision

4. Budgeted:

Bid Amount:	_____	Budgeted Amount:	_____
Under Budget:	_____	Over Budget:	_____
		Amount Remaining:	_____

5. Reimbursement: Waterline Reimbursement to MPU for the Central Mcallen Distribution Project in the amount of \$360.10

6. Routing:
Erika Gomez Created/Initiated - 8/6/2024

7. Staff's Recommendation: Approval of subdivision as conditions set forth.

8. City Attorney: Approve. IJT

9. MPU General Manager: Approved - MAV

10. Director of Finance for Utilities: Approved - MSC

Memo

TO: Marco A. Vega, P.E., General Manager

FROM: Erika Gomez, P.E., Interim Utility Engineer

DATE: July 26th, 2024

SUBJECT: Palm Villas Subdivision; Consideration & Approval of Subdivision

This property consists of 1.298 acre, located approximately 700 ft south of HWY 83 along 29th Street. It is located within the McAllen City Limits and is being proposed as R-3T Townhomes use.

The subdivision application was originally filed with the City on June 5, 2024 and received preliminary P&Z approval on June 18th, 2024. The information required from the developer's engineer for this agenda was received on July 15, 2024.

Utility plan/availability is described as follows:

1. **Water Service:** Applicant is proposing to connect to an existing 6-inch waterline that runs along 29th Street and extend an 8-inch waterline to and through the property and connect to a 6-inch waterline along 28th Street. The applicant is proposing individual water services to serve the proposed 16 lots and one (1) fire hydrant for fire protection.
2. **Sewer Service:** Applicant is proposing to connect to an existing 15-inch sewerline located on the south boundary of the proposed development. This development will be served with a one (1) 6-inch individual sewer services.
3. The developer has submitted a Reimbursement Waiver.
4. This property falls within the MPU Central McAllen Distribution Reimbursement Area.

Staff recommends MPUB approval of subdivision application as proposed subject to the following: 1.) Dedication of a minimum of 10ft. utility easement along the perimeter of the property and/or ROW for future public Utility improvements; 2.) Individual water and sewer services for each unit be installed and 3.) Payment of a Waterline Reimbursement to MPU in the amount of \$360.10 for the Central McAllen Distribution Project

I'll be available for further discussion/questions at the MPUB meeting.

FINAL ENGINEERING REPORT FOR PALM VILLAS SUBDIVISION:
BY GILBERTO A. GRACIA, P.E.

WATER SUPPLY: Description and Costs.

PALM VILLAS SUBDIVISION HAS BEEN PROVIDED WITH POTABLE WATER BY THE CITY OF McALLEN. THE SUBDIVIDER AND THE CITY OF McALLEN SIGNED A CONTRACT BY WHICH, THE SUBDIVISION WILL RECEIVE SUFFICIENT WATER PROVISION FOR AT LEAST 30 YEARS AND THE CITY OF McALLEN HAS PROVIDED SUFFICIENT DOCUMENTATION TO ESTABLISH THE LONG TERM QUANTITY AND QUALITY OF THE AVAILABLE WATER SUPPLIES TO SERVE THE FULL DEVELOPMENT OF THIS SUBDIVISION.

THE CITY OF McALLEN HAS AN EXISTING 6" DIAMETER WATERLINE RUNNING ALONG THE EAST SIDE OF S. 29TH ST. AND ANOTHER EXISTING 6" DIAMETER WATERLINE RUNNING ALONG THE WEST SIDE OF 28TH ST.

THE WATER SYSTEM FOR PALM VILLAS SUBDIVISION CONSISTS OF AN 8" DIAMETER WATER LINE THAT TAPS INTO THE EXISTING 6" DIAMETER WATER LINE THAT RUNS ALONG THE EAST SIDE OF S. 29TH ST., FROM THERE THE PROPOSED 8" DIAMETER WATERLINE RUNS APPROXIMATELY 300 FT. EAST ALONG THE SOUTH SIDE OF THE PROPOSED STREET TO MAKE LOOP WITH THE EXISTING 6" DIAMETER WATERLINE RUNNING ALONG THE WEST SIDE OF 28TH ST.

FROM THE PROPOSED 8" DIAMETER WATERLINE, SIXTEEN (16) SINGLE SERVICES OF 1" OF DIAMETER ARE COMING OUT OF THIS LINE. SAID SERVICES TERMINATE AT THE WATER METERS OF EACH LOT. THE 8" DIAMETER LINE, THE WATER SERVICE LINES, AND THE WATER METER BOXES HAS BEEN INSTALLED AT A TOTAL COST OF \$71,725.00 OR \$4,482.81 PER LOT. IN ADDITION THE SUBDIVIDER HAS PAID PAY THE CITY OF McALLEN THE AMOUNT OF \$_____ WHICH COVERS THE \$_____ COST PER LOT STATED IN THE 30 YR WATER SERVICE AGREEMENT. WHICH SUM REPRESENTS THE TOTAL COST OF WATER METER, RIGHTS ACQUISITION FEES, AND ALL MEMBERSHIP OR OTHER FEES ASSOCIATED WITH CONNECTING THE INDIVIDUAL LOTS IN THE SUBDIVISION TO THE CITY OF McALLEN UPON REQUEST BY THE LOT OWNER, THE CITY OF McALLEN WILL PROMPTLY INSTALL AT NO CHARGE THE WATER METER FOR THAT LOT. THE ENTIRE WATER FACILITIES HAVE BEEN APPROVED AND ACCEPTED BY THE CITY OF McALLEN AND SAID DISTRIBUTION SYSTEM IS OPERABLE AS OF THE DATE OF THE RECORDING OF THE PLAT.

ENGINEER CERTIFICATION:

BY MY SIGNATURE BELOW, I CERTIFY THAT THE WATER AND SEWAGE SERVICE FACILITIES DESCRIBED ABOVE ARE IN COMPLIANCE WITH THE MODEL RULES ADOPTED UNDER SECTION 16.343, WATER CODE. I CERTIFY THAT THE COSTS TO INSTALL WATER AND SEWAGE FACILITIES, DISCUSSED ABOVE, ARE AS FOLLOWS:

WATER FACILITIES – THESE FACILITIES FULLY CONSTRUCTED HAS COST A GRAND TOTAL OF \$_____ WHICH EQUALS TO \$_____ PER LOT.

7-17-2024



A handwritten signature in blue ink that reads "Gilberto A. Gracia". The signature is enclosed in a rectangular box.

GILBERTO A. GRACIA—P.E. No. 62477

This seal appearing on this document was authorized by Gilberto A. Gracia, P.E. No. 62477 on the above designated date.

PALM VILLAS SUBDIVISION:
BY GILBERTO A. GRACIA, P.E.

SEWER SUPPLY: Description and Costs.

PALM VILLAS SUBDIVISION SUBDIVISION HAS BEEN TREATED BY WASTEWATER SERVICE FROM THE CITY OF McALLEN. THE SUBDIVIDER AND THE CITY OF McALLEN HAVE ENTERED INTO A CONTRACT IN WHICH THE CITY OF McALLEN HAS PROMISED TO TREAT THE SUFFICIENT WASTEWATER FOR AT LEAST 30 YEARS AND THE CITY OF McALLEN HAS PROVIDED DOCUMENTATION TO SUFFICIENTLY ESTABLISH THE LONG TERM QUANTITY AND QUALITY OF THE AVAILABLE WASTEWATER SUPPLIES TO SERVE THE FULL DEVELOPMENT OF THIS SUBDIVISION.

THE CITY OF McALLEN HAS AN EXISTING 8" PVC SANITARY SEWER LINE RUNNING ON THE WEST SIDE OF S. 28TH ST.

THE SANITARY SEWAGE SYSTEM OF PALM VILLAS SUBDIVISION CONSISTS OF A PROPOSED 8" DIAMETER SEWER LINE TAPS INTO THE EXIST SANITARY SEWER LINE, THEN IT RUNS APPROXIMATELY 250.0 L.F. WEST TO A MANHOLE.

SANITARY SERVICES TERMINATE AT THE SEWER METERS OF EACH LOT FOR A TOTAL OF SIXTEEN (16) SANITARY SEWER SERVICES.

THE 8" SEWER LINES, THE 4" SERVICE LINES, THE TWO (2) SANITARY SEWER MANHOLES WILL BE INSTALLED, AT A TOTAL COST OF **\$64,810.00 OR \$4,050.63** PER LOT. IN ADDITION, THE ENTIRE WASTEWATER FACILITIES WILL BE APPROVED AND ACCEPTED BY THE CITY OF McALLEN AND SAID DISTRIBUTION SYSTEM IS OPERABLE AS OF THE DATE OF THE RECORDING OF THE PLAT.

ENGINEER CERTIFICATION:

BY MY SIGNATURE BELOW, I CERTIFY THAT THE WATER AND SEWAGE SERVICE FACILITIES DESCRIBED ABOVE ARE IN COMPLIANCE WITH THE MODEL RULES ADOPTED UNDER SECTION 16.343, WATER CODE. I CERTIFY THAT THE COSTS TO INSTALL WATER AND SEWAGE FACILITIES, DISCUSSED ABOVE, ARE AS FOLLOWS:

SEWAGE FACILITIES – THESE FACILITIES FULLY CONSTRUCTED HAS COST A GRAND TOTAL OF **\$64,810.00 WHICH EQUALS TO \$4,050.63 PER LOT.**

7-17-2024



GILBERTO A. GRACIA—P.E. No. 62477

This seal appearing on this document was authorized by Gilberto A. Gracia, P.E. No. 62477 on the above designated date.

**SUBDIVISION REIMBURSEMENT WORKSHEET
PALM VILLAS SUBDIVISION**

WATER LINE REIMB. CALCULATIONS			
WATER:	MPU: CENTRAL MCALLEN DISTRIBUTION		
COST:	\$252.20 x	1.298 AC	\$327.36
10% ADMIN FEE <10 YEARS			32.74
WATER LINE REIMBURSEMENT			\$360.10

TOTAL DUE

\$360.10

Prepared By: _____

Date: 6/14/2024

Reviewed By: Erika Gomez

Escrows will be adjusted upon execution of Final Reimbursement Certificate

I hereby agree to pay amounts indicated above and any additional costs determined in the Final Reimbursement Certificate as approved by McAllen Public Utility Board.

Signature: 

Print: Jesse Rodriguez

REIMBURSEMENT WAIVER

STATE OF TEXAS X

COUNTY OF HIDALGO X

THIS CERTIFICATE, issued by the McAllen Public Utility (MPUB), as authorized by such Board of Trustees, hereinafter called the MPUB to _____ hereinafter called the DEVELOPER.

(Developer)

1. The DEVELOPER is the developer of the following described property:

_____ And proposes to construct Utility Improvements as shown on a plan

(Location)

designed by _____ dated _____, hereinafter called the

IMPROVEMENTS, as approved by the McAllen Public Utility Board on _____.

2. By the execution of this certificate, the Developer hereby waives and disclaims the right to obtain reimbursement from Intervening Developers in accordance with the MPUB's Reimbursement Policy.

ISSUED in duplicate originals this _____ day of _____, 20____

CITY OF McALLEN BY THE
McALLEN PUBLIC UTILITY

BY: _____

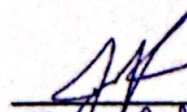
Marco A Vega, P.E.
General Manager
McAllen Public Utility
Post Office Box 220
McAllen, Texas 78505-0220
(956) 681-1630

ATTEST:

Board Secretary

DEVELOPER

BY:
NAME &
ADDRESS:

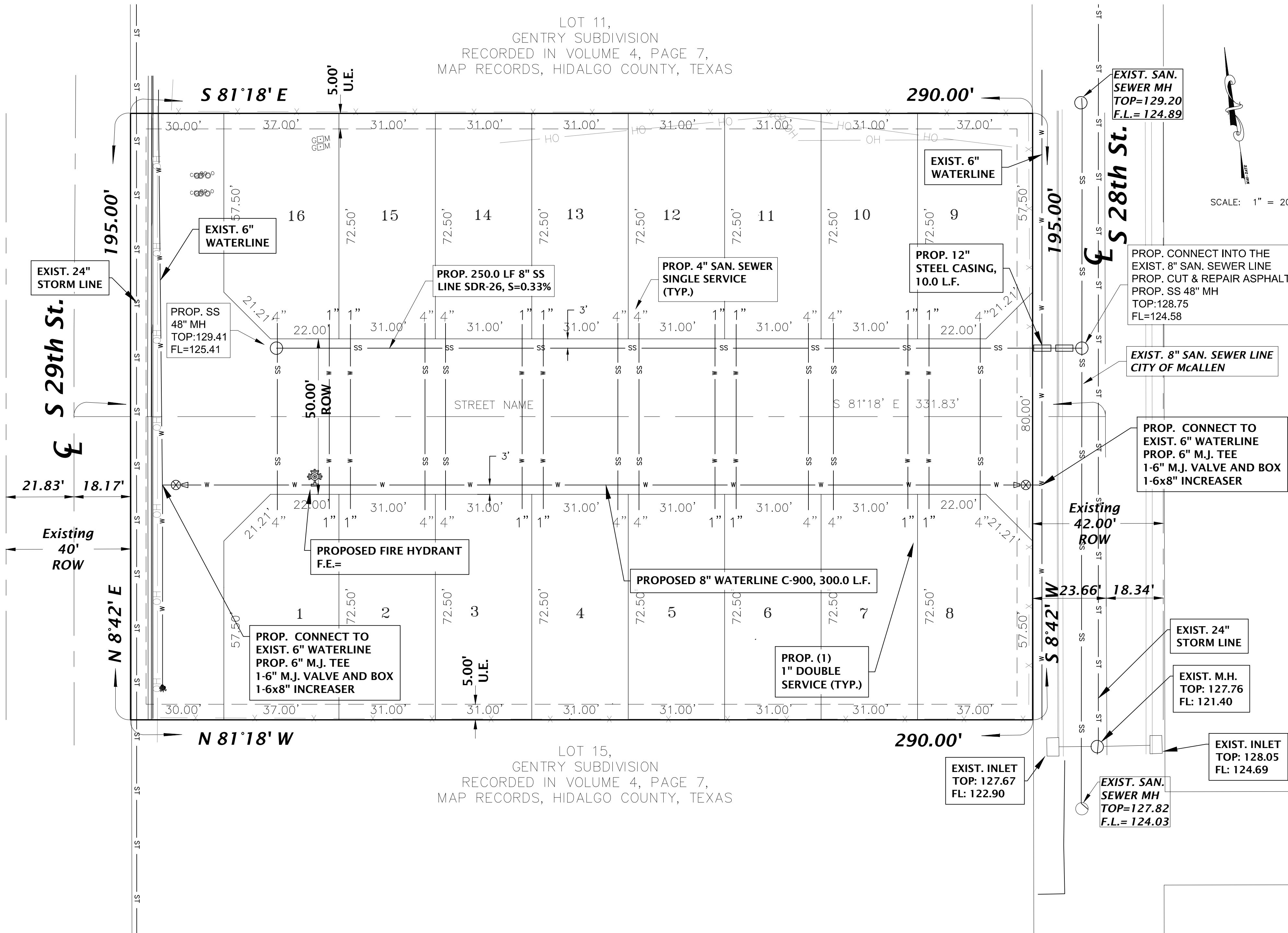


Jessy Rodriguez
4600 N. Loop St.
McAllen, TX 78504

UTILITY LAYOUT OF:
PALM VILLAS SUBDIVISION

LOT 11,
 GENTRY SUBDIVISION
 RECORDED IN VOLUME 4, PAGE 7,
 MAP RECORDS, HIDALGO COUNTY, TEXAS

LOT 15,
 GENTRY SUBDIVISION
 RECORDED IN VOLUME 4, PAGE 7,
 MAP RECORDS, HIDALGO COUNTY, TEXAS



FINAL ENGINEERING REPORT FOR PALM VILLAS SUBDIVISION:
 BY GILBERTO A. GRACIA, P.E.

WATER SUPPLY: Description and Costs.

PALM VILLAS SUBDIVISION HAS BEEN PROVIDED WITH POTABLE WATER BY THE CITY OF McALLEN. THE SUBDIVIDER AND THE CITY OF McALLEN SIGNED A CONTRACT BY WHICH, THE SUBDIVISION WILL RECEIVE SUFFICIENT WATER PROVISION FOR AT LEAST 30 YEARS AND THE CITY OF McALLEN HAS PROVIDED SUFFICIENT DOCUMENTATION TO ESTABLISH THE LONG TERM QUANTITY AND QUALITY OF THE AVAILABLE WATER SUPPLIES TO SERVE THE FULL DEVELOPMENT OF THIS SUBDIVISION.

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THE WATER SYSTEM FOR PALM VILLAS SUBDIVISION CONSISTS OF AN 8" DIAMETER WATER LINE THAT TAPS INTO THE EXISTING 6" DIAMETER WATER LINE THAT RUNS ALONG THE EAST SIDE OF S. 29TH ST., FROM THERE THE PROPOSED 8" DIAMETER WATERLINE RUNS APPROXIMATELY 300 FT. EAST ALONG THE SOUTH SIDE OF THE PROPOSED STREET TO MAKE LOOP WITH THE EXISTING 6" DIAMETER WATERLINE RUNNING ALONG THE WEST SIDE OF 28TH ST.

FROM THE PROPOSED 8" DIAMETER WATERLINE, SIXTEEN (16) SINGLE SERVICES OF 1" OF DIAMETER ARE COMING OUT OF THIS LINE. SAID SERVICES TERMINATE AT THE WATER METERS OF EACH LOT. THE 8" DIAMETER LINE, THE WATER SERVICE LINES, AND THE WATER METER BOXES HAS BEEN INSTALLED AT A TOTAL COST OF \$21,225.00 OR \$4,482.81 PER LOT. IN ADDITION THE SUBDIVIDER HAS PAID THE CITY OF McALLEN THE AMOUNT OF \$_____ WHICH COVERS THE \$_____ COST PER LOT STATED IN THE 30 YR WATER SERVICE AGREEMENT, WHICH SUM REPRESENTS THE TOTAL COST OF WATER METER, RIGHTS ACQUISITION FEES, AND ALL MEMBERSHIP OR OTHER FEES ASSOCIATED WITH CONNECTING THE INDIVIDUAL LOTS IN THE SUBDIVISION TO THE CITY OF McALLEN UPON REQUEST BY THE LOT OWNER, THE CITY OF McALLEN WILL PROMPTLY INSTALL AT NO CHARGE THE WATER METER FOR THAT LOT. THE ENTIRE WATER FACILITIES HAVE BEEN APPROVED AND ACCEPTED BY THE CITY OF McALLEN AND SAID DISTRIBUTION SYSTEM IS OPERABLE AS OF THE DATE OF THE RECORDING OF THE PLAT.

ENGINEER CERTIFICATION:

BY MY SIGNATURE BELOW, I CERTIFY THAT THE WATER AND SEWAGE SERVICE FACILITIES DESCRIBED ABOVE ARE IN COMPLIANCE WITH THE MODEL RULES ADOPTED UNDER SECTION 16.343, WATER CODE. I CERTIFY THAT THE COSTS TO INSTALL WATER AND SEWAGE FACILITIES, DISCUSSED ABOVE, ARE AS FOLLOWS:

WATER FACILITIES - THESE FACILITIES FULLY CONSTRUCTED HAS COST A GRAND TOTAL OF \$_____ WHICH EQUALS TO \$_____ PER LOT.



7-17-2024
Gilberto A. Gracia
 GILBERTO A. GRACIA-P.E. No. 62477

This seal appearing on this document was authorized by Gilberto A. Gracia, P.E. No. 62477 on the above designated date.

PALM VILLAS SUBDIVISION:
 BY GILBERTO A. GRACIA, P.E.

SEWER SUPPLY: Description and Costs.

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ENGINEER CERTIFICATION:

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SEWAGE FACILITIES - THESE FACILITIES FULLY CONSTRUCTED HAS COST A GRAND TOTAL OF \$64,810.00 WHICH EQUALS TO \$4,050.63 PER LOT.



7-17-2024
Gilberto A. Gracia
 GILBERTO A. GRACIA-P.E. No. 62477

This seal appearing on this document was authorized by Gilberto A. Gracia, P.E. No. 62477 on the above designated date.



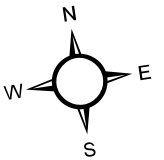
PALM VILLAS SUBDIVISION
 UTILITY LAYOUT

IZAGUIRRE
 Engineering Group LLC.
 2121 E GRIFFIN PKWY SUITE 2
 MISSION TEXAS, TX 78574
 PHONE (956) 584-0554
 FAX (956) 584-0049

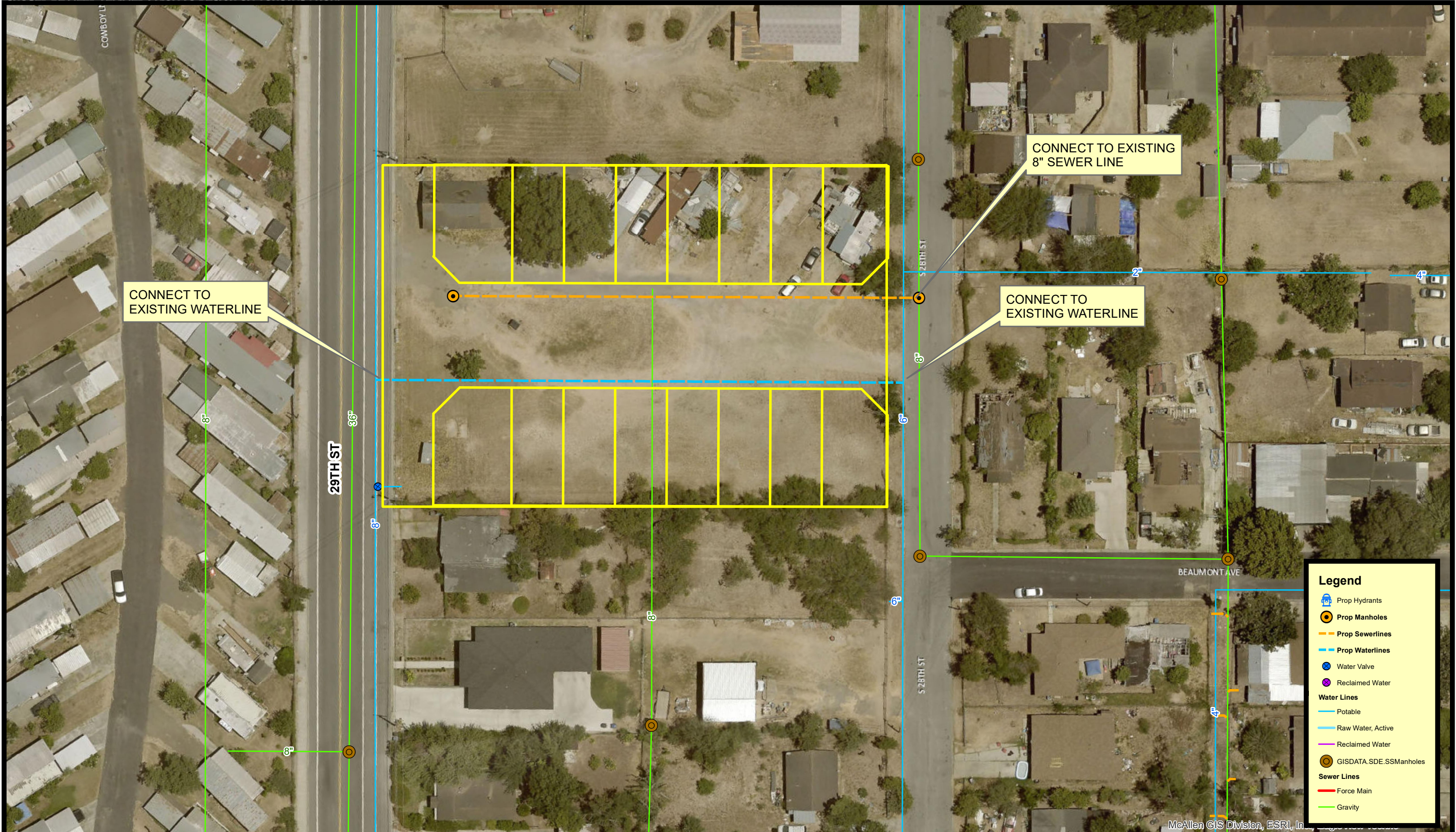
PREPARATION DATE: 7-17-2024

SHEET NO. 2
 OF 3 SHEETS

PALM VILLAS SUBDIVISION



*UTILITIES SHOWN ARE FOR GENERAL INFORMATION ONLY AND MAY NOT BE 100% ACCURATE. UTILITIES SHOULD BE FIELD VERIFIED PRIOR TO DESIGN OR CONSTRUCTION.



CONNECT TO EXISTING WATERLINE

CONNECT TO EXISTING 8" SEWER LINE

CONNECT TO EXISTING WATERLINE

Legend

- Prop Hydrants
- Prop Manholes
- Prop Sewerlines
- Prop Waterlines
- Water Valve
- Reclaimed Water
- Water Lines**
- Potable
- Raw Water, Active
- Reclaimed Water
- GISDATA.SDE.SSManholes
- Sewer Lines**
- Force Main
- Gravity



AGENDA ITEM 3.a.

PUBLIC UTILITY BOARD

DATE SUBMITTED 08/07/2024

MEETING DATE 8/13/2024

1. Agenda Item: Consideration and Approval of Award of Contract for the Balboa Waterline Improvements Phase III Project (CDBG FUNDED)

2. Party Making Request:
Erika Gomez, Developmental Activities

3. Nature of Request: Consideration and Approval of Award of Contract for the Balboa Waterline Improvements Phase III Project (CDBG FUNDED)

4. Budgeted: yes

Bid Amount:	<u>\$330,105</u>	Budgeted Amount:	<u>\$358,518</u>
Under Budget:	<u>\$28,413</u>	Over Budget:	<u>\$0.00</u>
		Amount Remaining:	<u>\$0.00</u>

5. Reimbursement:

6. Routing:
Erika Gomez Created/Initiated - 8/7/2024
Priscilla Avila Approved - 8/7/2024
Gerardo Noriega Final Approval - 8/7/2024

7. Staff's Recommendation: Award of contract to lowest responsive responsible bidder.

8. City Attorney: Approve. IJT

9. MPU General Manager: Approved - MAV

10. Director of Finance for Utilities: Approved - MSC

Memo

TO: Marco A Vega, P.E., General Manager
THRU: Carlos Gonzalez, P.E., Utility Engineer
FROM: Erika Gomez, P.E., Interim Utility Engineer
DATE: July 29th, 2024
SUBJECT: **Consideration and Approval of Award of Contract for the Balboa Waterline Improvements Phase III Project- Project No. 07-24-C24-507 (CDBG Funded)**

On July 11th, 2024, the City of McAllen Purchasing Department conducted a public bid opening for the Balboa Waterline Improvements Phase III (CDBG Funded) Project. The project consists of the replacement of small diameter waterlines located in the alley between Helena Ave and Idela Ave, from Ware Rd to 29th Street.

A total of 8 bids were received and the lowest responsive responsible bidder appears to be *RDH Site & Concrete* from Palmview, Texas in the amount of \$330,105.00. A bid tabulation sheet of all bidders is attached. This project is funded in partnership with CDBG.

Project Name	CDBG Funds	MPU Match	TOTAL
Alley between Helena Ave. & Idela Ave. Waterline Improv. (CDBG-Ph. III)	\$330,105.00	0	\$330,105.00
TOTAL	\$330,105.00	0	\$330,105.00

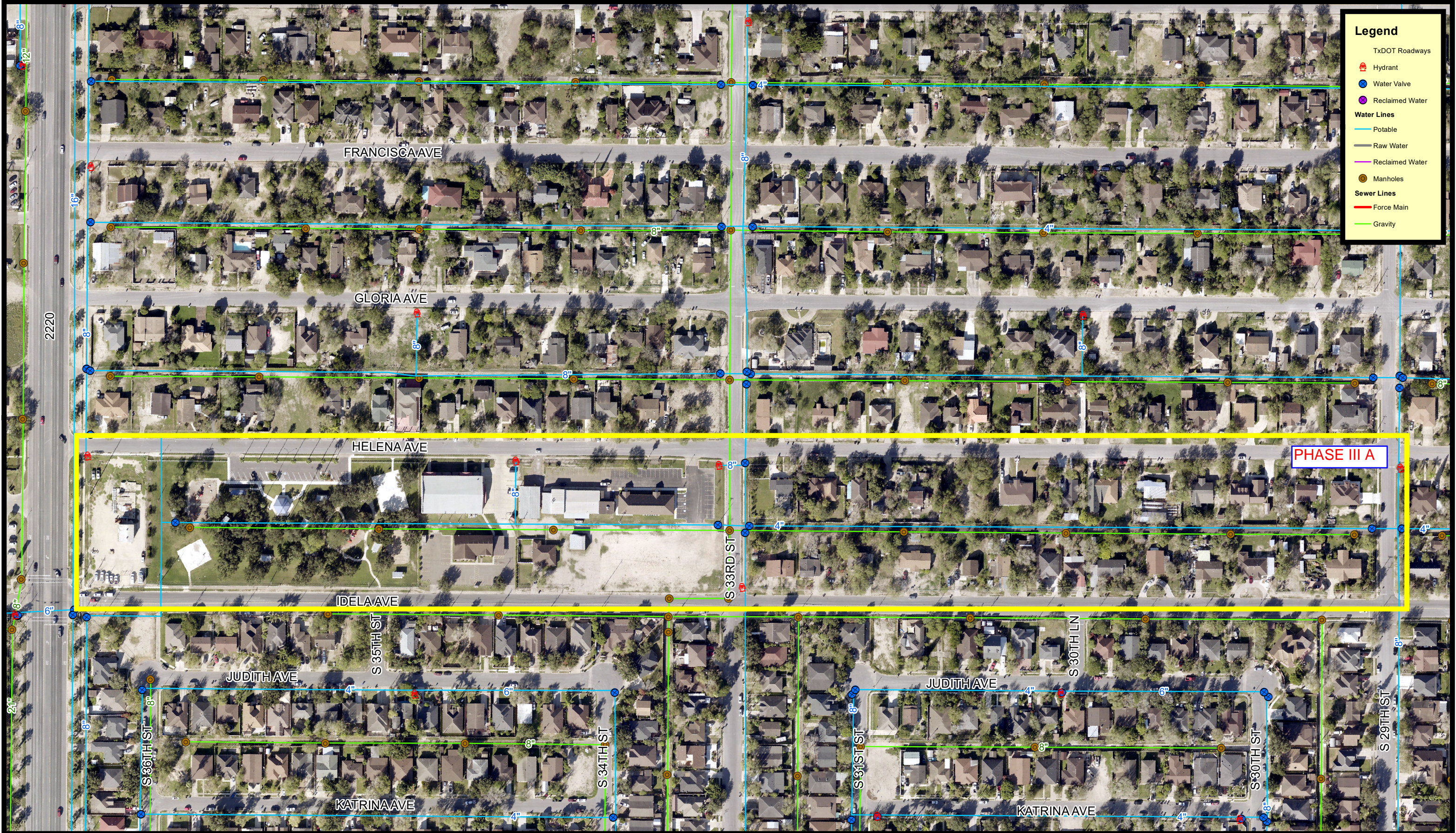
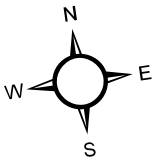
Staff recommends award of contract to the Apparent Responsive Responsible Low Bidder, *RDH Site & Concrete* in the amount of \$330,105.00.

Staff will be available for further discussion/questions at the MPUB meeting.

BID OPENING: JULY 11, 2024 AT 3:30 PM
LOCATION: CITY HALL CONFERENCE ROOM NO. 2A
PROJECT NO. 07-24-C24-507 BALBOA PHASE III

BIDDERS						★ RDH SITE & CONCRETE PALMVIEW, TEXAS		C & A BUILDERS SAN BENITO, TEXAS		GO UNDERGROUND LLC HARLINGEN, TEXAS		MCALLEN MULTI SERVICE CO. LLC MCALLEN, TEXAS		MJA CONSTRUCTION LLC MISSION, TEXAS		365 BUILDERS LLC MISSION, TEXAS		RG ENTERPRISIS LLC EDINBURG, TEXAS		ALL VALLEY INNOVATIONS MISSION, TEXAS	
NO.	REFERENCE NO.	TYPE	DESCRIPTION	UOM	QTY	UNIT PRICE	EXT PRICE	UNIT PRICE	EXT PRICE	UNIT PRICE	EXT PRICE	UNIT PRICE	EXT PRICE	UNIT PRICE	EXT PRICE	UNIT PRICE	EXT PRICE	UNIT PRICE	EXT PRICE	UNIT PRICE	EXT PRICE
1	91063-01	BASE	WORK ZONE TRAFFIC CONTROL AND IMPLEMENTATION PLAN, INCLUDING TRAFFIC CONTROL DEVICES FOR OVERALL PROJECT, COMPLETE AND IN-PLACE	LS	1	\$11,250.00	\$11,250.00	\$15,000.00	\$15,000.00	\$50,800.00	\$50,800.00	\$12,500.00	\$12,500.00	\$3,500.00	\$3,500.00	\$23,100.00	\$23,100.00	\$7,000.00	\$7,000.00	\$15,000.00	\$15,000.00
2	91063-02	BASE	LINE A (VIA OPEN CUT) INSTALL 8 INCH DIA. WATERLINE, PVC-C-900, DR-18 COMPLETE AND IN-PLACE	LF	1,600.00	\$57.50	\$92,000.00	\$55.00	\$88,000.00	\$73.48	\$117,568.00	\$66.00	\$105,600.00	\$84.90	\$135,840.00	\$65.50	\$104,800.00	\$121.87	\$194,992.00	\$130.00	\$208,000.00
3	91063-03	BASE	INSTALLATION OF 8 INCH, 45 DEGREE BEND, COMPLETE AND IN-PLACE	EA	6	\$1,275.00	\$7,650.00	\$1,300.00	\$7,800.00	\$1,147.81	\$6,886.86	\$2,200.00	\$13,200.00	\$1,750.00	\$10,500.00	\$1,084.75	\$6,508.50	\$1,000.00	\$6,000.00	\$6,000.00	\$36,000.00
4	91063-04	BASE	INSTALLATION OF 8 INCH, 90 DEGREE BEND, COMPLETE AND IN-PLACE	EA	1	\$1,400.00	\$1,400.00	\$1,300.00	\$1,300.00	\$1,328.87	\$1,328.87	\$2,200.00	\$2,200.00	\$1,850.00	\$1,850.00	\$1,211.70	\$1,211.70	\$1,000.00	\$1,000.00	\$6,000.00	\$6,000.00
5	91063-05	BASE	INSTALLATION OF 8 INCH GATE VALVE, COMPLETE AND IN-PLACE	EA	2	\$3,600.00	\$7,200.00	\$4,500.00	\$9,000.00	\$1,460.74	\$2,921.48	\$4,400.00	\$8,800.00	\$4,500.00	\$9,000.00	\$4,253.55	\$8,507.10	\$2,500.00	\$5,000.00	\$6,500.00	\$13,000.00
6	91063-06	BASE	INSTALLATION OF 8 INCH TEE COMPLETE AND IN-PLACE	EA	2	\$1,750.00	\$3,500.00	\$2,800.00	\$5,600.00	\$1,583.93	\$3,167.86	\$2,300.00	\$4,600.00	\$2,200.00	\$4,400.00	\$3,956.40	\$7,912.80	\$1,500.00	\$3,000.00	\$6,000.00	\$12,000.00
7	91063-07	BASE	ABANDONMENT OF EXISTING 8" WATERLINE, IN PLACE (COUPLINGS/CAPS INCLUDED AND REMOVAL OF EXISTING FITTINGS AS NEEDED)	EA	2	\$1,725.00	\$3,450.00	\$8,000.00	\$16,000.00	\$800.00	\$1,600.00	\$4,500.00	\$9,000.00	\$900.00	\$1,800.00	\$1,914.15	\$3,828.30	\$1,500.00	\$3,000.00	\$10,000.00	\$20,000.00
8	91063-08	BASE	CONNECT PROP. 8 INCH WL TO EXISTING WL; INCLUDES ALL RELATED FITTINGS AND APPURTENANCES NECESSARY FOR CONNECTION TO EXISTING WATER LINE (COUPLINGS AND REDUCERS INCLUDED AND REMOVAL OF EXISTING FITTINGS)	EA	3	\$3,000.00	\$9,000.00	\$5,200.00	\$15,600.00	\$3,500.00	\$10,500.00	\$6,500.00	\$19,500.00	\$5,500.00	\$16,500.00	\$6,380.00	\$19,140.00	\$2,500.00	\$7,500.00	\$12,000.00	\$36,000.00
9	91063-09	BASE	INSTALLATION OF 2" WATER SERVICE, SDR-9, HDPE, COMPLETE AND IN-PLACE. INCLUDES ANGLE STOP AT END OF SERVICE LINE AND RECONNECTION TO EXISTING METER	EA	3	\$1,900.00	\$5,700.00	\$2,950.00	\$8,850.00	\$2,540.76	\$7,622.28	\$3,950.00	\$11,850.00	\$2,200.00	\$6,600.00	\$3,318.00	\$9,954.00	\$1,000.00	\$3,000.00	\$5,500.00	\$16,500.00
10	91063-10	BASE	INSTALLATION OF 1" WATER SERVICE, SDR-9, HDPE, COMPLETE AND IN-PLACE. INCLUDES ANGLE STOP AT END OF SERVICE LINE AND RECONNECTION TO EXISTING METER	EA	4	\$1,350.00	\$5,400.00	\$1,850.00	\$7,400.00	\$1,727.17	\$6,908.68	\$1,900.00	\$7,600.00	\$1,200.00	\$4,800.00	\$2,187.00	\$8,748.00	\$1,000.00	\$4,000.00	\$3,500.00	\$14,000.00
11	91063-11	BASE	PAVEMENT CUT & RESTORE, MATCH EXISTING PAVEMENT SECTION (MIN 2-IN HMAC & 8" BASE), COMPLETE IN PLACE	SY	70	\$44.00	\$3,080.00	\$48.00	\$3,360.00	\$86.43	\$6,050.10	\$65.00	\$4,550.00	\$85.00	\$5,950.00	\$67.20	\$4,704.00	\$65.07	\$4,554.90	\$125.00	\$8,750.00
12	91063-12	BASE	TRENCH SAFETY SYSTEM AS PER OSHA REQUIREMENTS	LF	1,600.00	\$5.75	\$9,200.00	\$6.00	\$9,600.00	\$1.00	\$1,600.00	\$8.00	\$12,800.00	\$3.00	\$4,800.00	\$11.50	\$18,400.00	\$0.00	\$0.00	\$15.50	\$24,800.00
BASE SUBTOTAL							\$158,830.00		\$187,510.00		\$216,954.13		\$212,200.00		\$205,540.00		\$216,814.40		\$239,046.90		\$410,050.00
13	91063-13	OPTION	LINE B (VIA PIPEBURSTING): INSTALL 8 INCH DIA. WATERLINE, PVC-C-900, DR-18 OR AN EQUIVALENT RATED C-900 CERT-A-LOCK PVC PIPE, COMPLETE AND IN-PLACE	LF	1,300.00	\$0.00	\$0.00	\$59.00	\$76,700.00	\$0.00	\$0.00	\$114.00	\$148,200.00	\$115.00	\$149,500.00	\$65.50	\$85,150.00	\$0.00	\$0.00	\$130.00	\$169,000.00
14	91063-14	OPTION	LINE B (VIA PIPEBURSTING): INSTALL A SINGLE TEMPORARY 2" HDPE WATERLINE (BYPASS); WITH 2 POINT CONNECTIONS INCLUDING FLUSHING, AND DISINFECTION AND TEMPORARY SERVICE CONNECTION TO EXISTING METER (A PLAN MUST BE SUBMITTED FOR REVIEW & APPROVAL).	LS	1.00	\$0.00	\$0.00	\$16,000.00	\$16,000.00	\$0.00	\$0.00	\$60,480.00	\$60,480.00	\$9,750.00	\$9,750.00	\$19,448.00	\$19,448.00	\$0.00	\$0.00	\$20,000.00	\$20,000.00
15	91063-15	OPTION	LINE B (VIA PIPEBURSTING): 2" TAPPING SLEEVES	EA	2	\$0.00	\$0.00	\$2,350.00	\$4,700.00	\$0.00	\$0.00	\$2,750.00	\$5,500.00	\$2,650.00	\$5,300.00	\$2,184.00	\$4,368.00	\$0.00	\$0.00	\$10,000.00	\$20,000.00
16	91063-16	OPTION	LINE B (VIA PIPEBURSTING): 2" GATE VALVES	EA	2	\$0.00	\$0.00	\$2,200.00	\$4,400.00	\$0.00	\$0.00	\$1,400.00	\$2,800.00	\$1,250.00	\$2,500.00	\$2,100.00	\$4,200.00	\$0.00	\$0.00	\$10,000.00	\$20,000.00
17	91063-17	OPTION	LINE B (VIA PIPEBURSTING): 2" FLUSHING VALVE ASSEMBLY	EA	1	\$0.00	\$0.00	\$2,800.00	\$2,800.00	\$0.00	\$0.00	\$3,800.00	\$3,800.00	\$3,250.00	\$3,250.00	\$3,034.00	\$3,034.00	\$0.00	\$0.00	\$10,000.00	\$10,000.00
18	91063-18	OPTION	WL; INCLUDES ALL RELATED FITTINGS AND APPURTENANCES NECESSARY FOR CONNECTION TO EXISTING WATER LINE (COUPLINGS AND REDUCERS INCLUDED AND REMOVAL OF EXISTING FITTINGS)	EA	2	\$0.00	\$0.00	\$5,200.00	\$10,400.00	\$0.00	\$0.00	\$6,500.00	\$13,000.00	\$4,750.00	\$9,500.00	\$6,380.00	\$12,760.00	\$0.00	\$0.00	\$6,000.00	\$12,000.00
19	91063-19	OPTION	LINE B (VIA PIPEBURSTING): INSTALLATION OF 1" WATER SERVICE, SDR-9, HDPE, COMPLETE AND IN-PLACE. INCLUDES ANGLE STOP AT END OF SERVICE LINE AND RECONNECTION TO EXISTING METER	EA	26	\$0.00	\$0.00	\$1,850.00	\$48,100.00	\$0.00	\$0.00	\$1,500.00	\$39,000.00	\$1,250.00	\$32,500.00	\$2,187.00	\$56,862.00	\$0.00	\$0.00	\$5,500.00	\$143,000.00
20	91063-20	OPTION	LINE B (VIA PIPEBURSTING): INSTALLATION OF 8 INCH GATE VALVE, COMPLETE AND IN-PLACE	EA	3	\$0.00	\$0.00	\$4,500.00	\$13,500.00	\$0.00	\$0.00	\$4,400.00	\$13,200.00	\$4,200.00	\$12,600.00	\$4,253.00	\$12,759.00	\$0.00	\$0.00	\$6,000.00	\$18,000.00
21	91063-21	OPTION	LINE B (VIA PIPEBURSTING): INSTALLATION OF 8 INCH TEE COMPLETE AND IN-PLACE	EA	1	\$0.00	\$0.00	\$2,800.00	\$2,800.00	\$0.00	\$0.00	\$2,300.00	\$2,300.00	\$2,800.00	\$2,800.00	\$3,956.00	\$3,956.00	\$0.00	\$0.00	\$10,000.00	\$10,000.00
22	91063-22	OPTION	LINE B (VIA PIPEBURSTING): INSTALLATION OF 8 INCH CROSS COMPLETE AND IN-PLACE	EA	1	\$0.00	\$0.00	\$2,500.00	\$2,500.00	\$0.00	\$0.00	\$2,800.00	\$2,800.00	\$2,800.00	\$2,800.00	\$5,742.00	\$5,742.00	\$0.00	\$0.00	\$10,000.00	\$10,000.00
23	91063-23	OPTION	LINE B (VIA PIPEBURSTING): INSTALLATION OF 8" X 4" REDUCER, COMPLETE AND IN-PLACE	EA	1	\$0.00	\$0.00	\$1,850.00	\$1,850.00	\$0.00	\$0.00	\$2,800.00	\$2,800.00	\$1,200.00	\$1,200.00	\$2,795.00	\$2,795.00	\$0.00	\$0.00	\$5,000.00	\$5,000.00
24	91063-24	OPTION	LINE B (VIA PIPEBURSTING): PAVEMENT CUT & RESTORE, MATCH EXISTING PAVEMENT SECTION (MIN 2-IN HMAC & 8" BASE), COMPLETE IN PLACE	SY	90	\$0.00	\$0.00	\$48.00	\$4,320.00	\$0.00	\$0.00	\$65.00	\$5,850.00	\$65.00	\$5,850.00	\$67.20	\$6,048.00	\$0.00	\$0.00	\$125.00	\$11,250.00
25	91063-25	OPTION	LINE B (VIA PIPEBURSTING): TRENCH SAFETY SYSTEM AS PER OSHA REQUIREMENTS FOR BORE ACCESS POINTS	LS	1	\$0.00	\$0.00	\$11,976.00	\$11,976.00	\$0.00	\$0.00	\$3,200.00	\$3,200.00	\$5,500.00	\$5,500.00	\$11,550.00	\$11,550.00	\$0.00	\$0.00	\$20,000.00	\$20,000.00
26	91063-26	OPTION	LINE B (VIA PIPEBURSTING): TRENCH SAFETY SYSTEM AS PER OSHA REQUIREMENTS	LF	100	\$0.00	\$0.00	\$78.00	\$7,800.00	\$0.00	\$0.00	\$20.00	\$2,000.00	\$6.00	\$600.00	\$1,155.00	\$115,500.00	\$0.00	\$0.00	\$20.00	\$2,000.00
PIPEBURSTING OPTION							\$0.00		\$207,846.00		\$0.00		\$304,930.00		\$243,650.00		\$344,172.00		\$0.00		\$470,250.00
27	91063-27	OPTION	LINE B (VIA OPEN CUT): INSTALL 8 INCH DIA. WATERLINE, PVC -C-900, DR-18 OR AN EQUIVALENT RATED C-900 CERT-A-LOCK PVC PIPE, COMPLETE AND IN-PLACE	LF	1,300.00	\$57.50	\$74,750.00	\$55.00	\$71,500.00	\$81.48	\$105,924.00	\$66.00	\$85,800.00	\$115.00	\$149,500.00	\$65.50	\$85,150.00	\$125.38	\$162,994.00	\$130.00	\$169,000.00
28	91063-28	OPTION	INCLUDES ALL RELATED FITTINGS AND APPURTENANCES NECESSARY FOR CONNECTION TO EXISTING WATER LINE (COUPLINGS AND REDUCERS INCLUDED AND REMOVAL OF EXISTING FITTINGS)	EA	2	\$3,000.00	\$6,000.00	\$5,200.00	\$10,400.00	\$3,500.00	\$7,000.00	\$6,500.00	\$13,000.00	\$4,750.00	\$9,500.00	\$6,077.00	\$12,154.00	\$2,500.00	\$5,000.00	\$10,000.00	\$20,000.00
29	91063-29	OPTION	LINE B (VIA OPEN CUT): INSTALLATION OF 1" WATER SERVICE, SDR-9, HDPE, COMPLETE AND IN-PLACE. INCLUDES ANGLE STOP AT END OF SERVICE LINE AND RECONNECTION TO EXISTING METER	EA	26	\$1,350.00	\$35,100.00	\$1,850.00	\$48,100.00	\$1,727.17	\$44,906.42	\$1,500.00	\$39,000.00	\$1,250.00	\$32,500.00	\$2,187.00	\$56,862.00	\$925.00	\$24,050.00	\$5,750.00	\$149,500.00
30	91063-30	OPTION	LINE B (VIA OPEN CUT): INSTALLATION OF 8 INCH GATE VALVE, COMPLETE AND IN-PLACE	EA	3	\$3,600.00	\$10,800.00	\$4,500.00	\$13,500.00	\$1,460.74	\$4,382.22	\$4,400.00	\$13,200.00	\$4,200.00	\$12,600.00	\$4,253.00	\$12,759.00	\$2,500.00	\$7,500.00	\$6,000.00	\$18,000.00
31	91063-31	OPTION	LINE B (VIA OPEN CUT): INSTALLATION OF 8 INCH TEE COMPLETE AND IN-PLACE	EA	1	\$1,750.00	\$1,750.00	\$2,800.00	\$2,800.00	\$1,583.93	\$1,583.93	\$2,300.00	\$2,300.00	\$2,800.00	\$2,800.00	\$3,956.00	\$3,956.00	\$1,500.00	\$1,500.00	\$6,000.00	\$6,000.00
32	91063-32	OPTION	LINE B (VIA OPEN CUT): INSTALLATION OF 8 INCH CROSS COMPLETE AND IN-PLACE	EA	1	\$1,875.00	\$1,875.00	\$2,500.00	\$2,500.00	\$2,040.00	\$2,040.00	\$2,800.00	\$2,800.00	\$2,800.00	\$2,800.00	\$5,742.00	\$5,742.00	\$1,500.00	\$1,500.00	\$6,000.00	\$6,000.00
33	91063-33	OPTION	LINE B (VIA OPEN CUT): INSTALLATION OF AN 8" X 4" REDUCER, COMPLETE AND IN-PLACE	EA	1	\$1,000.00	\$1,000.00	\$1,850.00	\$1,850.00	\$1,166.43	\$1,166.43	\$2,800.00	\$2,800.00	\$1,200.00	\$1,200.00	\$2,795.00	\$2,795.00	\$500.00	\$500.00	\$6,000.00	\$6,000.00
34	91063-34	OPTION	LINE B (VIA OPEN CUT): ABANDONMENT OF EXISTING 8" WATERLINE, IN PLACE (COUPLINGS/CAPS INCLUDED AND REMOVAL OF EXISTING FITTINGS AS NEEDED)	EA	1	\$1,725.00	\$1,725.00	\$8,000.00	\$8,000.00	\$800.00	\$800.00	\$4,500.00	\$4,500.00	\$900.00	\$900.00	\$1,914.00	\$1,914.00	\$1,500.00	\$1,500.00	\$10,000.00	\$10,000.00
35	91063-35	OPTION	LINE B (VIA OPEN CUT): PAVEMENT CUT & RESTORE, MATCH EXISTING PAVEMENT SECTION (MIN 2-IN HMAC & 8" BASE), COMPLETE IN PLACE	SY	700	\$44.00	\$30,800.00	\$48.00	\$33,600.00	\$65.00	\$45,500.00	\$65.00	\$45,500.00	\$41.78	\$29,246.00	\$67.20	\$47,040.00	\$55.00	\$38,500.00	\$118.00	\$82,600.00
36	91063-36	OPTION	LINE B (VIA OPEN CUT): TRENCH SAFETY SYSTEMS AS PER OSHA REQUIREMENTS	LF	1,300.00	\$5.75	\$7,475.00	\$6.00	\$7,800.00	\$1.00	\$1,300.00	\$8.00	\$10,400.00	\$2.00	\$2,600.00	\$11.55	\$15,015.00	\$0.00	\$0.00	\$10.00	\$13,000.00
OPEN-CUT OPTION							\$171,275.00		\$200,050.00		\$214,603.00		\$219,300.00		\$243,646.00		\$243,387.00		\$243,044.00		\$480,100.00
BASE & ALTERNATE TOTAL:							\$330,105.00		\$387,560.00		\$431,557.13		\$431,500.00		\$449,186.00		\$460,201.40				

BALBOA ACRES WATERLINE REPLACEMENT PROJECT PHASE III (CDBG FUNDED)



Legend

- TxDOT Roadways
- Hydrant
- Water Valve
- Reclaimed Water

Water Lines

- Potable
- Raw Water
- Reclaimed Water

Sewer Lines

- Force Main
- Gravity

PHASE III A



AGENDA ITEM 3.b.

PUBLIC UTILITY BOARD

DATE SUBMITTED 08/07/2024

MEETING DATE 8/13/2024

1. Agenda Item: Consideration and Approval of the Award of Construction Contract for the FM 676 (5 Mile) Sewerline Adjustment
2. Party Making Request:
3. Nature of Request: Consideration and Approval of the Award of Construction Contract for the FM 676 (5 Mile) Sewerline Adjustment
4. Budgeted: Partially budgeted; Budget Reclass forthcoming

Bid Amount:	<u>\$1,900,956</u>	Budgeted Amount:	<u>\$500,000</u>
Under Budget:	<u>\$0.00</u>	Over Budget:	<u>\$1,400,956</u>
		Amount Remaining:	<u>\$0.00</u>
5. Reimbursement:
6. Routing:

Carlos Gonzalez	Created/Initiated - 8/7/2024
Gerardo Noriega	Final Approval - 8/7/2024
7. Staff's Recommendation: Consideration and Approval of the Award of Construction Contract for the FM 676 (5 Mile) Sewerline Adjustment as summarized in accompanying Staff Recommendation Memo.
8. City Attorney: Approve. IJT
9. MPU General Manager: Approved - MAV
10. Director of Finance for Utilities: Approved - MSC

Memo

TO: Marco A. Vega, P.E., General Manager

THRU: J.J. Rodriguez, Assistant General Manager

FROM: Carlos Gonzalez, P.E., Utility Engineer

DATE: August 6, 2024

SUBJECT: Consideration and Approval of Emergency Construction Contract for the FM 676 (5 – Mile Road) Sewer Line Adjustment Project.

The Texas Department of Transportation (TxDOT) has commenced a master plan to reconstruct and widen FM 676, commonly referred to as Mile 5 Roadway. The overall project is being performed in three (3) phases. The first phase is currently under construction and consists of the section from Conway Ave. west to Los Ebanos Road. The second phase consists of section from Ware Road west to Taylor Road and has recently been awarded to Texas Cordia. The third phase consists of a section from Taylor Road west to Conway Ave. and is a few years away from “letting”. The roadway improvements will widen the roadway into a 2-lane divided roadway with a shoulder.

This first phase is within the City of Alton’s and Sharyland Water Supply Corporation’s (SWSC) sewer and water service areas, respectively, and thus has no direct impact on McAllen Public Utility (MPU) infrastructure. The second and third phases do impact MPU’s sewer infrastructure. Two (2) large lift stations are located within the second and third phases of the overall project. One is located within Phase 3, along the west side of a United Irrigation District Canal Crossing (west of Shary Road) and falls within SWSC service area and serves as the metering station for the wholesale transfer of sewer from the City of Alton. The second Lift Station is located within Phase 2, along the west side of the HCID #1 Canal Crossing, between Ware Road and Bentsen Road.

The planned roadway improvements, specifically the infrastructure related to both Irrigation District’s crossing, presented a great opportunity to collaborate with TxDOT Design Engineers for a new crossing(s) that would allow the abandonment of both lift station. The City of Alton took the initiative of fully funding the Lift Station abandonment located within the Phase 3 area at a cost of over \$1.2 Million and has already commenced that project. MPU’s retained engineer of record (SDI Engineering) has completed the design plans corresponding to the sewer infrastructure plans needed to abandon the corresponding Lift Station located in Phase 2.

The work needed to abandon our lift station includes running a new sewerline under the proposed HCID # 1 syphon. This part of the project is very time sensitive as it needs to be closely sequenced with the Syphon installation. This work is also in a tight schedule as it impacts HCID #1’s delivery schedule for MPU as well as neighboring utilities.

In light of the time sensitivity to minimize water delivery disruptions by HCID # 1 as well as the close coordination required for the sequence of construction, both our Legal and Purchasing Departments have deemed that we could consider reaching out to TxDOT’s existing contractor, Texas Cordia for a contract proposal as an “emergency contract” for “health and safety” considerations that could result from disruptions in raw water deliveries.

Accordingly, staff proceeded to request a proposal from Texas Cordia for the corresponding sewerline scope of service. In order to strive to achieve competitive pricing, an independent construction estimate was provided by SDI Engineering as well as MPU Staff. Attached to this memo, you'll find a Bid Proposal that includes comparison to Engineer's estimate. The following is a brief summary of cost proposal:

Texas Cordia:	\$1,900,956.00
SDI Engineering, LLC	\$1,723,324.00
MPU Engineer's Estimate:	\$1,767,304.00

Texas Cordias proposal of \$1,905,026.00 falls within 9.3% of SDI's Engineer's Estimate.

Staff recommends entering into contract with Texas Cordia for the corresponding Scope of Work for an amount of \$1,900,956.00 as shown in accompanying exhibits.

BID PROPOSAL

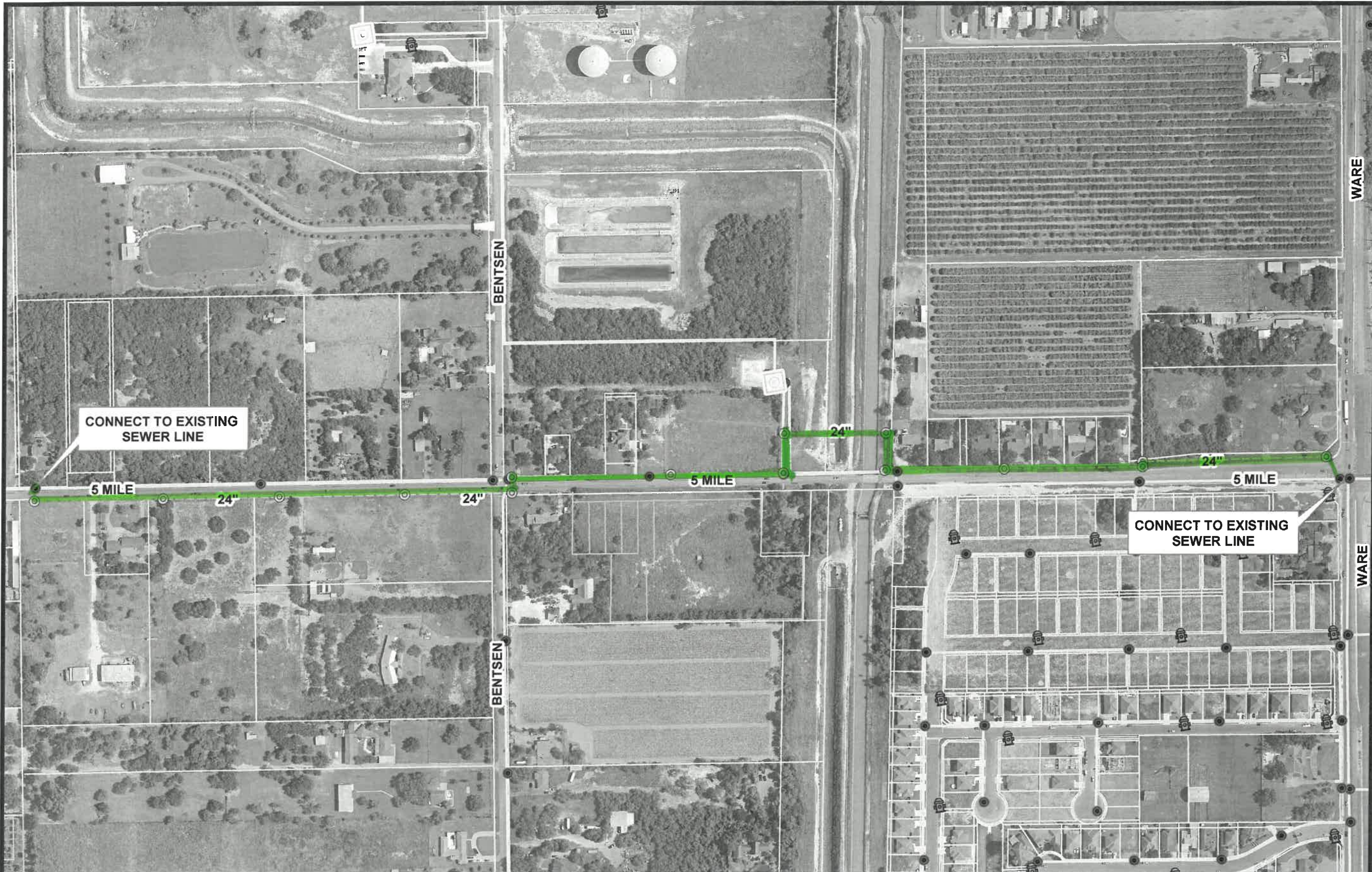
Biditem	Description	Quantity	Units	Unit Price	Bid Total
110	REMOVE EXISTING 2-INCH WATERLINE, AS SHOWN	1,101.000	LF	8.00	8,808.00
120	REMOVE EXISTING 4-INCH WATERLINE, AS SHOWN	247.000	LF	10.00	2,470.00
130	REMOVE EXISTING 16-INCH WATERLINE, AS SHOWN O	40.000	LF	20.00	800.00
132	REM EX 24IN CSC PIPE WATERLINE	120.000	LF	40.00	4,800.00
140	16-INCH C900 DR-18 PVC WATERLINE INCLU	140.000	LF	230.00	32,200.00
150	30-INCH STEEL CASING AND INSTALL WITH 16-INCH	90.000	LF	500.00	45,000.00
180	30-INCH STEEL CASING FOR FUTURE WA	140.000	LF	465.00	65,100.00
200	TRENCH SAFETY SYSTEM AS PER OSHA REQUIR	152.000	LF	30.00	4,560.00
210	CONNECT PROPOSED 16-INCH WATERLINE TO EXISTING	2.000	EA	4,100.00	8,200.00
	WATERLINE				\$171,938.00
240	8-INCH PVC SDR 26 SANITARY SEWER LINE INCLUD	190.000	LF	70.00	13,300.00
250	24-INCH PVC SDR 26 SANITARY SEWER LINE INCLUDIN	4,083.000	LF	178.00	726,774.00
260	24-INCH C-905 FUSIBLE (PVC)(DR-25) SANIT	297.000	LF	380.00	112,860.00
270	30-INCH STEEL CASING FOR THE 24- INCH	274.000	LF	475.00	130,150.00
280	16-INCH STEEL CASING AND INSTALL WITH	176.000	LF	220.00	38,720.00
290	30-INCH STEEL CASING AND INSTALL WITH	313.000	LF	475.00	148,675.00
300	SANITARY SEWER CLEANOUT, AS PER THE PLAN	2.000	EA	5,920.00	11,840.00
310	5-FOOT FIBERGLASS SANITARY SEWER M	12.000	EA	20,750.00	249,000.00
320	REMOVE EXISTING 21- INCH SANITARY SEWER LINE, AS	3,986.000	LF	20.00	79,720.00
330	REMOVE EXISTING 12-INCH FORCE MAIN, AS PER	524.000	LF	20.00	10,480.00
340	REMOVE EXISTING SANITARY SEWER MAN	8.000	EA	1,690.00	13,520.00
350	ADJUST EXISTING SANITARY SEWER MANHOLE, AS PER	2.000	EA	4,080.00	8,160.00
360	EXTEND NEW SEWER SERVICE LINE UP TO NEW ROW	22.000	EA	2,400.00	52,800.00
370	EXTEND NEW SEWER SERVICE LINE UP TO NEW	7.000	EA	2,400.00	16,800.00
380	CONNECT PROPOSED SANITARY SEWER LINE TO EXIST	2.000	EA	2,620.00	5,240.00
390	PIPE CONCRETE SUPPORT, AS PER PLANS AND SPECIFICA	2.000	EA	7,970.00	15,940.00
400	TRENCH SAFETY SYSTEM (SANITARY SEWER) , 5-13	5,077.000	LF	7.00	35,539.00
	SEWER LINE				\$1,669,518.00
430	3-INCH HDPE FIBER OPTIC UNDERGROUND CONDUIT	1,700.000	LF	35.00	59,500.00
	FIBER OPTIC CONDUIT				\$59,500.00
	TOTAL 1,2,3				\$1,900,956.00
	Bid Total				\$1,900,956.00

BID TABULATION FORM

Title: MPUB - 5 MILE SEWER AND WL RELOCATION
 Bid No.: _____
 Date Opened: _____

ITEM	QTY	DESCRIPTION OF GOODS OR SERVICES	Texas Cordia (updated) Edinburg, Tx		MPUB		SDI ENGINEERING, LLC ESTIMATE	
			UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE
5 MILE SEWER/WATER/FIBER RELOCATION								
1	1,101 LF	Remove Existing 2-inch Waterline	\$8.00	\$8,808.00	\$5.00	\$5,505.00	\$10.00	\$11,010.00
2	247 LF	Remove Existing 4-inch Waterline	\$10.00	\$2,470.00	\$5.00	\$1,235.00	\$12.00	\$2,964.00
3	40 LF	Remove Existing 16-inch Waterline	\$20.00	\$800.00	\$50.00	\$2,000.00	\$30.00	\$1,200.00
3	120 LF	Remove Existing 24-inch CSC Waterline	\$40.00	\$4,800.00	\$50.00	\$6,000.00	\$35.00	\$4,200.00
4	140 LF	16-inch C900 DR-18 PVC Waterline & Installation	\$230.00	\$32,200.00	\$200.00	\$28,000.00	\$190.00	\$26,600.00
5	90 LF	Bore 30-inch steel casing & install 16-inch waterline	\$500.00	\$45,000.00	\$400.00	\$36,000.00	\$365.00	\$32,850.00
6	0 LF	Bore 4-inch SCH 40 PVC casing & install 2-inch service waterline	\$90.00	\$0.00	\$50.00	\$0.00	\$65.00	\$0.00
7	0 EA	Water Service Connection install (opposite side)	\$5,250.00	\$0.00	\$1,000.00	\$0.00	\$3,100.00	\$0.00
8	140 LF	Bore 30-inch steel casing for future waterline (Bentsen Rd)	\$465.00	\$65,100.00	\$400.00	\$56,000.00	\$415.00	\$58,100.00
9	0 EA	Reconnect/Relocate Existing Water Meter to 16-inch Waterline (opposite)	\$6,390.00	\$0.00	\$2,000.00	\$0.00	\$4,500.00	\$0.00
10	152 LF	Trench Safety System (Waterline)	\$30.00	\$4,560.00	\$10.00	\$1,520.00	\$15.00	\$2,280.00
11	2 EA	Connect proposed 16-inch waterline to existing line	\$4,100.00	\$8,200.00	\$10,000.00	\$20,000.00	\$3,500.00	\$7,000.00
WATERLINE IMPROVEMENTS:				\$171,938.00		\$156,260.00		\$146,204.00
						-15,678.00		-25,734.00
12	190 LF	8-inch PVC SD\$ 26 Sanitary Sewer Line & installation	\$70.00	\$13,300.00	\$50.00	\$9,500.00	\$66.00	\$12,540.00
13	4,083 LF	24-inch PVC SDR 26 Sanitary Sewer Line & install 5-13 feet	\$178.00	\$726,774.00	\$220.00	\$898,260.00	\$210.00	\$857,430.00
14	297 LF	24-inch C-905 Fusible (PVC)(DR25) Sanitary Sewer Line (material only)	\$380.00	\$112,860.00	\$250.00	\$74,250.00	\$250.00	\$74,250.00
15	274 LF	Bore 30-inch Steel Casing for 24-inch C-905 Fusible (PVC)(DR-25) Sanitary Sewer Line	\$475.00	\$130,150.00	\$250.00	\$68,500.00	\$380.00	\$104,120.00
16	176 LF	Bore 16-inch Steel Casing and Install w/ 8-inch PVC SDR 26 Sanitary Sewer Line	\$220.00	\$38,720.00	\$200.00	\$35,200.00	\$415.00	\$73,040.00
17	313 LF	Bore 30-inch Steel Casing & Install 24-inch PVC SDR 26 Sanitary Sewer Line	\$475.00	\$148,675.00	\$200.00	\$62,600.00	\$250.00	\$78,250.00
18	2 EA	Sanitary Sewer Cleanout	\$5,920.00	\$11,840.00	\$1,000.00	\$2,000.00	\$2,500.00	\$5,000.00
19	12 EA	5-foot Fiberglass Sanitary Sewer Manhole & Installation	\$20,750.00	\$249,000.00	\$12,000.00	\$144,000.00	\$15,000.00	\$180,000.00
20	3,986 LF	Remove Existing 21-inch Sanitary Sewer Line	\$20.00	\$79,720.00	\$20.00	\$79,720.00	\$15.00	\$59,790.00
21	524 LF	Remove Existing 12-inch Force Main	\$20.00	\$10,480.00	\$11.00	\$5,764.00	\$11.00	\$5,764.00
22	8 EA	Remove Existing Sanitary Sewer Manhold	\$1,690.00	\$13,520.00	\$1,000.00	\$8,000.00	\$3,600.00	\$28,800.00
23	2 EA	Adjust Existing Sanitary Sewer Manhole	\$4,080.00	\$8,160.00	\$2,000.00	\$4,000.00	\$3,500.00	\$7,000.00
24	22 EA	Extend New Sewer Svc line to New ROW and connect existing service	\$2,400.00	\$52,800.00	\$1,500.00	\$33,000.00	\$1,500.00	\$33,000.00
25	7 EA	Extend New Sewer Svc line up to New ROW	\$2,400.00	\$16,800.00	\$1,500.00	\$10,500.00	\$1,500.00	\$10,500.00
26	2 EA	Connect Proposed Sanitary Sewer Line to Existing Sanitary Sewer Manhole	\$2,620.00	\$5,240.00	\$5,000.00	\$10,000.00	\$2,000.00	\$4,000.00
27	2 EA	Pipe Concrete Support	\$7,970.00	\$15,940.00	\$10,000.00	\$20,000.00	\$6,500.00	\$13,000.00
28	5,077 LF	Trench Safety System (Sanitary Sewer)	\$7.00	\$35,539.00	\$10.00	\$50,770.00	\$8.00	\$40,616.00
SEWER LINE IMPROVMENTS:				\$1,669,518.00		\$1,516,064.00		\$1,587,100.00
						-153,454.00		-82,418.00
29	1,700 LF	3-inch HDPE Fiber Optic Underground Conduit w/ Pullstring & installation	\$35.00	\$59,500.00	\$30.00	\$51,000.00	\$20.00	\$34,000.00
30	0 LF	Bore 6-inch Steel Casing w/ 3-inch PVC Fiber Optic Underground Conduit	\$170.00	\$0.00	\$30.00	\$0.00	\$30.00	\$0.00
31	0 EA	Relocate Existing Pull Box	\$1,430.00	\$0.00	\$1,000.00	\$0.00	\$1,400.00	\$0.00
32	0 EA	Fiber Optic Pull Boxes & Installation	\$5,830.00	\$0.00	\$1,000.00	\$0.00	\$2,900.00	\$0.00
33	0 EA	Connect 3-inch PVC Fiber Optic Underground Conduit to	\$420.00	\$0.00	\$500.00	\$0.00	\$1,500.00	\$0.00
FIBEROPTIC IMPROVEMENTS:				\$59,500.00		\$51,000.00		\$34,000.00
						-8,500.00		-25,500.00
COMPLETE PROJECT MILE 5:				\$1,900,956.00		\$1,723,324.00		\$1,767,304.00

FM 676 (5 MILE) SEWER LINE ADJUSTMENT PROJECT



1 inch = 292 feet

Legend

- ⊙ Proposed Manholes
- ⦿ Existing Fire Hydrants
- Existing Manhole
- Existing Wastewater Line
- - Proposed Wastewater Line



	AGENDA ITEM	<u>4.a.</u>
PUBLIC UTILITY BOARD	DATE SUBMITTED	08/07/2024
	MEETING DATE	8/13/2024

1. Agenda Item: Discussion and Consideration of Appointment of an Interim Board Secretary

2. Party Making Request:

3. Nature of Request:

4. Budgeted:

Bid Amount:	_____	Budgeted Amount:	_____
Under Budget:	_____	Over Budget:	_____
		Amount Remaining:	_____

5. Reimbursement:

6. Routing:
Savannah Arredondo Created/Initiated - 8/7/2024

7. Staff's Recommendation:

8. City Attorney: Approve. IJT

9. MPU General Manager: Approved - MAV

10. Director of Finance for Utilities: Approved - MSC



	AGENDA ITEM	<u>4.b.</u>
PUBLIC UTILITY BOARD	DATE SUBMITTED	08/06/2024
	MEETING DATE	8/13/2024

1. Agenda Item: Election of Chairman and Vice-Chairman for the McAllen Public Utility Board

2. Party Making Request:

3. Nature of Request:

4. Budgeted:

Bid Amount:	_____	Budgeted Amount:	_____
Under Budget:	_____	Over Budget:	_____
		Amount Remaining:	_____

5. Reimbursement:

6. Routing:
Savannah Arredondo Created/Initiated - 8/6/2024

7. Staff's Recommendation:

8. City Attorney: None. IJT

9. MPU General Manager: N/A - MAV

10. Director of Finance for Utilities: Approved - MSC



	AGENDA ITEM	<u>6.a.</u>
PUBLIC UTILITY BOARD	DATE SUBMITTED	08/07/2024
	MEETING DATE	8/13/2024

1. Agenda Item: Consultation with City Attorney regarding pending litigation (Section 551.071, T.G.C).

2. Party Making Request:

3. Nature of Request:

4. Budgeted:

Bid Amount:	_____	Budgeted Amount:	_____
Under Budget:	_____	Over Budget:	_____
		Amount Remaining:	_____

5. Reimbursement:

6. Routing:
Savannah Arredondo Created/Initiated - 8/7/2024

7. Staff's Recommendation:

8. City Attorney: None. IJT

9. MPU General Manager: N/A - MAV

10. Director of Finance for Utilities: N/A - MSC