

**Notice of Meeting for the  
Georgetown Utility System Advisory Board and the Governing Body  
of the City of Georgetown  
April 12, 2019 at 2:00 PM  
at Georgetown Municipal Complex, 300-1 Industrial Avenue, Georgetown TX**

The City of Georgetown is committed to compliance with the Americans with Disabilities Act (ADA). If you require assistance in participating at a public meeting due to a disability, as defined under the ADA, reasonable assistance, adaptations, or accommodations will be provided upon request. Please contact the City Secretary's Office, at least three (3) days prior to the scheduled meeting date, at (512) 930-3652 or City Hall at 808 Martin Luther King Jr. Street, Georgetown, TX 78626 for additional information; TTY users route through Relay Texas at 711.

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## **Regular Session**

(This Regular Session may, at any time, be recessed to convene an Executive Session for any purpose authorized by the Open Meetings Act, Texas Government Code 551.)

### **A Call to Order**

The Board may, at any time, recess the Regular Session to convene in Executive Session at the request of the Chair, a Board Member, the City Manager, Assistant City Manager, General Manager of Utilities, City Council Member, or legal counsel for any purpose authorized by the Open Meetings Act, Texas Government Code Chapter 551, and are subject to action in the Regular Session that follows.

### **B Introduction of Visitors**

#### **Employee Recognition**

-- RP3 Award recognition -- Jim Briggs, General Manager Utilities/Glenn Dishong, Utility Director  
-- Lineman's Appreciation Day (4/18/19) -- Mike Westbrook, Electric Operations Manager

### **C April 2019 GUS CIP Updates and March Council Actions-**

Wesley Wright, P.E., Systems Engineering Director/Michael Hallmark, CIP Manager

### **D Industry Updates**

## **Legislative Regular Agenda**

### **E Public Wishing to Address the Board**

On a subject that **is posted on this agenda**: Please fill out a speaker registration form which can be found on the table at the entrance to the Board Meeting. Clearly print your name and the letter of the item on which you wish to speak and present it to the Staff Liaison, **prior to the start of the meeting**. You will be called forward to speak when the Board considers that item. Only persons who have delivered the speaker form **prior** to the meeting being called to order may speak.

On a **subject not posted on the agenda**: Persons may add an item to a future Regular scheduled Board agenda by filing a written request with the Staff Liaison **no later than one week prior to the Board meeting**. The request must include the speaker's name and the specific topic to be addressed with sufficient information to inform the board and the public. **Only those persons who have submitted a**

**timely request will be allowed to speak.** For Board Liaison contact information, please logon to <https://government.georgetown.org/georgetown-utility-system-advisory-board-gus/>.

-- At time of posting, no persons had signed up to address the Board.

- F Review and possible action to approve the minutes from the regular GUS Board meeting held on March 8, 2019. - Sheila K. Mitchell, GUS Board Liaison
- G Discussion on the proposed FY20 Utility Capital Improvement Plan - Wesley Wright, P.E., Systems Engineering Director (*no action required*)

## Adjournment

### CERTIFICATE OF POSTING

I, Robyn Densmore, City Secretary for the City of Georgetown, Texas, do hereby certify that this Notice of Meeting was posted at City Hall, 808 Martin Luther King Jr. Street, Georgetown, TX 78626, a place readily accessible to the general public at all times, on the \_\_\_\_\_ day of \_\_\_\_\_, 2019, at \_\_\_\_\_, and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

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Robyn Densmore, City Secretary

City of Georgetown, Texas  
Utility System Advisory Board  
April 12, 2019

**SUBJECT:**

Call to Order

The Board may, at any time, recess the Regular Session to convene in Executive Session at the request of the Chair, a Board Member, the City Manager, Assistant City Manager, General Manager of Utilities, City Council Member, or legal counsel for any purpose authorized by the Open Meetings Act, Texas Government Code Chapter 551, and are subject to action in the Regular Session that follows.

**ITEM SUMMARY:**

**FINANCIAL IMPACT:**

N/A

**SUBMITTED BY:**

City of Georgetown, Texas  
Utility System Advisory Board  
April 12, 2019

**SUBJECT:**

April 2019 GUS CIP Updates and March Council Actions-  
Wesley Wright, P.E., Systems Engineering Director/Michael Hallmark, CIP Manager

**ITEM SUMMARY:**

GUS Item Update Coversheet April 2019

**Berry Creek Wastewater Interceptor – 3CJ**

Crews have currently installed 380 LF of 36” wastewater pipe just west of Champions drive and have installed 500 LF of 30’ wastewater line north of Oak tree drive

**Berry Creek Wastewater Interceptor Phases 1, 2 & 3**

Alternative routing around Berry Springs Park under review and redesign

**Braun Elevated Storage Tank (EST)**

Foundation placed & backfilled, first wall Lift placed with second Lift near April 1

**Cedar Breaks to Pastor Dedicated Water Line**

Crews installing 24” waterline just south of Cedar Breaks EST

**CR 255**

Recommended by GUS 10/09/15, approved by CC on 10/27/15. Preliminary Construction Plans are near 80% complete & Easements 50% complete

**EARZ Area 1 - 2018**

PM Construction has reviewed CCTV videos and made recommendations on repairs

**Lake WTP Chemical Storage Improvements**

Task Order approved by GUS Board 12/8/17 & City Council 12/12/17. Tentatively out for Bid Spring 2019

**Lake WTP Raw Water Intake & Pump Station Improvements**

Divers have installed all 9 slide gates & are currently installing slide gate control stems/brackets

**Park Lift Station**

Task Order recommended by GUS 2/10/17& approved by City Council 2/18/17. 100% Design Plans & Specs being reviewed by Staff, Bids in early 2019

**Pastor Pump Station**

NTP date Monday 4/16/18. Crews have encased pump cans with concrete and are currently backfilling & compacting with Select Fill

**Pecan Branch WWTP**

NTP 7/17/17, Crews are installing & setting equipment, railings, walkways & stairs

**Ronald Reagan Water Line**

Contract approved with Royal Vista by City Council on 12/11/18, two pipe crews have installed approximately 17,000 LF of 30” water main & tied into existing 24” water main at FM 2338

**San Gabriel Wastewater Treatment Plant – Belt Press**

Task Order approved by GUS Board 3/9/18 & by City Council 3/27/18. Tentatively out for Bid Spring 2019

**Shell Road Water line**

Final Design Plans are 90% complete & Easements are 60% complete

**South Lake Water Treatment Plant – Intake & Raw Waterline**

Task Order approval by GUS Board 1/11/19 & City Council 1/22/19

**Sun City 2.0 MG Elevated Storage Tank**

DH up and running. Roof Blasted and primed, access tube blasted, primed and intermediate coat applied. Inside of tank is blasted and primed. Electrical/SCADA crew to be onsite April 1st.

**Water Tank Rehab- 2018**

CDM Task Order recommended by GUS Board 12/8/17 & approved by Council 12/12/17

Tentatively out for Bid Spring 2019

**West University 2018 Waterline Improvements**

City Council approved Contract with Smith Contracting on 12/11/18, Boring Crews have completed both bores under W. University & are approximately 60 LF in on the HEB driveway bore

**March Council Actions -- attached**

**FINANCIAL IMPACT:**

N/A

**SUBMITTED BY:**

Wesley Wright, P.E., Systems Engineering Director/Michael Hallmark, CIP Manager

**ATTACHMENTS:**

	<b>Description</b>	<b>Type</b>
☐	April 2019 GUS CIP Updates	Backup Material
☐	March Council actions	Backup Material

## GUS Item Update Coversheet April 2019

### **Berry Creek Wastewater Interceptor – 3CJ**

Crews have currently installed 380 LF of 36" wastewater pipe just west of Champions drive and have installed 500 LF of 30' wastewater line north of Oak tree drive

### **Berry Creek Wastewater Interceptor Phases 1, 2 & 3**

Alternative routing around Berry Springs Park under review and redesign

### **Braun Elevated Storage Tank (EST)**

Foundation placed & backfilled, first wall Lift placed with second Lift near April 1

### **Cedar Breaks to Pastor Dedicated Water Line**

Crews installing 24" waterline just south of Cedar Breaks EST

### **CR 255**

Recommended by GUS 10/09/15, approved by CC on 10/27/15. Preliminary Construction Plans are near 80% complete & Easements 50% complete

### **EARZ Area 1 - 2018**

PM Construction has reviewed CCTV videos and made recommendations on repairs

### **Lake WTP Chemical Storage Improvements**

Task Order approved by GUS Board 12/8/17 & City Council 12/12/17. Tentatively out for Bid Spring 2019

### **Lake WTP Raw Water Intake & Pump Station Improvements**

Divers have installed all 9 slide gates & are currently installing slide gate control stems/brackets

### **Park Lift Station**

Task Order recommended by GUS 2/10/17 & approved by City Council 2/18/17. 100% Design Plans & Specs being reviewed by Staff, Bids in early 2019

### **Pastor Pump Station**

NTP date Monday 4/16/18. Crews have encased pump cans with concrete and are currently backfilling & compacting with Select Fill

**Pecan Branch WWTP**

NTP 7/17/17, Crews are installing & setting equipment, railings, walkways & stairs

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Task Order approval by GUS Board 1/11/19 & City Council 1/22/19

**Sun City 2.0 MG Elevated Storage Tank**

DH up and running. Roof Blasted and primed, access tube blasted, primed and intermediate coat applied. Inside of tank is blasted and primed. Electrical/SCADA crew to be onsite April 1st.

**Water Tank Rehab- 2018**

CDM Task Order recommended by GUS Board 12/8/17 & approved by Council 12/12/17

Tentatively out for Bid Spring 2019

**West University 2018 Waterline Improvements**

City Council approved Contract with Smith Contracting on 12/11/18, Boring Crews have completed both bores under W. University & are approximately 60 LF in on the HEB driveway bore

**Project: Berry Creek Wastewater Interceptor**  
**Project# 3CJ**  
**Update – April 2019**

**Project Description:** This project will consist of approximately 15,000 linear feet of wastewater interceptor ranging in diameter from 36-inch to 30-inch from the existing Berry Creek lift station to the existing Sun City lift station. The alignment of the interceptor will generally follow Berry Creek.

**Purpose:** The purpose of this project is to add wastewater capacity in Sun City, provide wastewater service to the Shell road area, and will allow Sun City Lift Station to come off line when the future phases are complete.

**Project Manager:** Ken Taylor

**Engineer:** CDM Smith

**Contractor:** Santa Clara Construction

Phase	Start	Finish	Status / Comments
Preliminary Engineering	May 2015	February 2016	Recommended by GUS 5/8/15 approved by CC 5/26/15.
Final Design	February 2016	March 2018	100% complete
ROW / Easements	June 2015		Complete
Bid / Award Bid #			Approved by City Council on 12/11/18, NTP issued 1/24/19
Construction	January 2019	February 2020	Crews have currently installed 380 LF of 36" wastewater pipe just west of Champions drive and have installed 500 LF of 30" wastewater line north of Oak tree drive
Post Construction			





**Project:** Berry Creek Wastewater Interceptor  
Phase 1,2, &3  
Project#  
Update – April 2019

**Project Description:** This project will consist of approximately 21,500 linear feet of wastewater interceptor ranging in diameter from 36-inch to 48-inch from the existing Berry Creek lift station to the existing Pecan Branch Wastewater Plant. The alignment of the interceptor will generally follow Berry Creek.

**Purpose:** The purpose of this project is to add wastewater capacity in Sun City, provide wastewater service to the Shell road area, and will allow Sun City Lift Station to come off line.

**Project Manager:** Ken Taylor

**Engineer:** Walker Partners, LLC

**Contractor:** TBD

Phase	Start	Finish	Status / Comments
Preliminary Engineering	November 2017	November 2018	Recommended by GUS 10/13/17 Approved by City Council 10/23/17. Boring samples being analyzed
Final Design	November 2018	January 2019	
ROW / Easements			
Bid / Award Bid #			Alternative routing around Berry Springs Park under review and redesign
Construction	January 2019	April 2020	
Post Construction			



**Project: Braun EST**  
**Project# 2JG**  
**Update – April 2019**

**Project Description:** This project involves - Design, bidding and general services during construction for a 3 MG elevated storage tank (EST) at the Braun EST site

**Purpose:** The purpose of this project is to add additional elevated water storage capacity and meet the demands of the water system in the 1178 pressure plane.

**Project Manager:** Ken Taylor

**Engineer:** CDM

**Contractor:** Landmark Structures

Phase	Start	Finish	Status / Comments
Preliminary Engineering	January 2018	March 2018	Task Order approved by GUS Board 12/8/17 & by City Council 12/12/17
Final Design	April 2018	July 2018	
ROW / Easements			
Bid / Award Bid #	September 2018	October 2018	Approved by GUS Board & Council in October
Construction	January '19		Foundation placed & backfilled, first wall Lift placed with second Lift near April 1
Post Construction			



**Project:** Cedar Breaks EST – Pastor 24 Inch Dedicated Water Line  
**Project#** 2JI  
**Update –** April 2019

**Project Description:** This project will consist of approximately 12,000 linear feet water line that will run from Cedar Breaks Elevated Storage Tank to the Pastor Ground Storage Tank. The water line will run in DB Woods Rd right-of-way for the northern portion of the alignment and around the north and western border of Wood Ranch for the southern portion.

**Purpose:** The purpose of this project is to run a dedicated water line from Cedar Breaks EST to Pastor Pump Station, this dedicated 24-inch waterline will allow the Pastor Pump Station to fill without depleting the existing distribution system and effecting fire flow. This will also increase the capacity of the Pastor Pump Station to keep up with growth and demand in the Western District.

**Project Manager:** Ken Taylor

**Engineer:** CDM Smith

**Contractor:** Prota Construction

Phase	Start	Finish	Status / Comments
Preliminary Engineering	July 2018	September 2018	Task Order approved by GUS Board 6/6/18 & City Council 6/26/18
Final Design	October 2018	November 2018	Preliminary Survey work starting
ROW / Easements	July 2018	November 2018	Complete
Bid / Award Bid #	January 2019	February 2019	Approved by GUS Board & Council February 2019
Construction	Early 2019		Crews installing 24" waterline just south of Cedar Breaks EST
Post Construction			



**Project:** County Road 255 Waterline Improvements

Project# 2JE

Update – April 2019

**Project Description:** This project involves upgrading the existing 15-inch water main with 16-inch C-905 or DI pipe. This project will consist of approximately 44,500 LF of 16-inch water main replacement.

**Purpose:** The purpose of this project is to upgrade the class pipe water mains to C-905 or DI pipe, and replace this existing main that has a large amount of water leaks.

**Project Manager:** Ken Taylor

**Engineer:** KPA

**Contractor:** TBD

Phase	Start	Finish	Status / Comments
Preliminary Engineering	October 2015	March 2016	Recommended by GUS 10/09/15, approved by City Council on 10/27/15.
Final Design	March 2016	February 2018	80% Complete
ROW / Easements	October 2015		50% complete
Bid / Award Bid #			
Construction			
Post Construction			

**Project: EARZ Area 1 - 2018**  
**Project# 3CQ**  
**Update – April 2019**

**Project Description:** This project will consist of pipe bursting, cured-in-place, open trench, & rehabbing manholes.

**Purpose:** The purpose of this project is to make repairs on the wastewater collection system to be in compliance with TCEQ rules and regulations.

**Project Manager:** Chris Logan


**Engineer:** KPA

**Contractor:** PM Construction

Phase	Start	Finish	Status / Comments
Preliminary Engineering	March 2017	June 2017	Task Order Recommended by GUS 2/10/17 Approved by CC 2/28/17
Final Design	June 2017	August 2017	September 2018, reviewing 90% plans
ROW / Easements	N/A	N/A	N/A
Bid / Award Bid # Bid opening			Approved by City Council 12/11/18
Construction			PM Construction has reviewed CCTV videos and made recommendations on repairs
Post Construction			

**City of Georgetown, Texas**  
**EARZ WASTEWATER REHABILITATION**  
**AREA 1-2018**

**City Council**  
 Mayor  
 Dale Rose  
 Mayor Pro-Tem  
 Anna Fly  
**City Council Members**  
 Anna Fly . . . . . DW301.1  
 Valerie McWhorter . . . . . DW301.2  
 John Benson . . . . . DW301.3  
 Scott Frazier . . . . . DW301.4  
 Ty Lupton . . . . . DW301.5  
 Rachael Adams . . . . . DW301.6  
 Tamiya Gaudin . . . . . DW301.7  
**City Manager**  
 David Wilson



EST. 1848  
 GEORGETOWN  
 TEXAS

**KPA**  
 KANSAS CITY, MO & ASSOCIATES, LP  
 CONSULTING ENGINEERS  
 10000 N. STELLER RD., SUITE 100  
 OVERLAND PARK, KS 66213

Approved by the City of Georgetown, Texas  
 City of \_\_\_\_\_ day of \_\_\_\_\_, 2018.

Director, Systems Engineering \_\_\_\_\_ DW301.5

Manager, Systems Engineering \_\_\_\_\_ DW301.5

**Project: Lake WTP – Chemical Storage Improvements**  
**Project# 2CW**  
**Update – April 2019**

**Project Description:** This project involves - Design, bidding and general services during construction for the design of sodium permanganate storage and feed system improvements at the Lake WTP.


**Purpose:** The purpose of this project is the sodium permanganate storage and feed system improvements will be bid so that small specialized, qualified chemical feed contractors can bid the project.

**Project Manager:** Ken Taylor

**Engineer:** CDM

**Contractor:** TBD

Phase	Start	Finish	Status / Comments
Preliminary Engineering	January 2018	March 2018	Task Order approved by GUS Board 12/8/17 & City Council 12/12/17
Final Design	April 2018	June 2018	
ROW / Easements			
Bid / Award Bid #	July 2018	September 2018	Tentatively out for Bid Spring 2019.
Construction			
Post Construction			



**CITY OF GEORGETOWN, TEXAS**

**LAKE WATER TREATMENT PLANT**

**SODIUM PERMANGANATE IMPROVEMENTS**

**PROJECT No. 2CW**

**NOVEMBER 2017**

CITY COUNCIL

MAYOR  
DALE ROSS

CITY COUNCIL MEMBERS

ANNA EBY	MAYOR PRO TEM/ DISTRICT 1
VALERIE NICHOLSON	DISTRICT 2
JOHN HESSER	DISTRICT 3
STEVE FOUGHT	DISTRICT 4
TY GIPSON	DISTRICT 5
RACHAEL JONROVE	DISTRICT 6
TOMMY GONZALEZ	DISTRICT 7


CITY MANAGER  
DAVID MORGAN

GENERAL MANAGER OF UTILITIES  
JIM BRIGGS

WATER SERVICES UTILITY DIRECTOR  
GLENN DIXON

SYSTEMS ENGINEERING DIRECTOR  
WESLEY WRIGHT, P.E.

WATER UTILITY ENGINEER  
DAVID MUNK, P.E.



LOCATION PLAN

CITY OF GEORGETOWN, PROJECT MANAGER \_\_\_\_\_ DATE \_\_\_\_\_

CITY OF GEORGETOWN, UTILITY ENGINEER \_\_\_\_\_ DATE \_\_\_\_\_

PREPARED BY: \_\_\_\_\_

CDM Smith  
AUSTIN, TEXAS  
TRANSPORTATION

CDM Smith  
EPAID REGISTRATION NUMBER P-3043

**Water**
**Environment**
**Transportation**
**Energy**
**Facilities**

**Project: Lake WTP – Chemical Storage Improvements**  
**Project# 2CW**  
**Update – April 2019**

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**Purpose:** The purpose of this project is the sodium permanganate storage and feed system improvements will be bid so that small specialized, qualified chemical feed contractors can bid the project.

**Project Manager:** Ken Taylor

**Engineer:** CDM

**Contractor:** TBD

Phase	Start	Finish	Status / Comments
Preliminary Engineering	January 2018	March 2018	Task Order approved by GUS Board 12/8/17 & City Council 12/12/17
Final Design	April 2018	June 2018	
ROW / Easements			
Bid / Award Bid #	July 2018	September 2018	Tentatively out for Bid Spring 2019.
Construction			
Post Construction			



**CITY OF GEORGETOWN, TEXAS**

**LAKE WATER TREATMENT PLANT**

**SODIUM PERMANGANATE IMPROVEMENTS**

**PROJECT No. 2CW**

**NOVEMBER 2017**

CITY COUNCIL

MAYOR  
DALE ROSS

CITY COUNCIL MEMBERS

ANNA EBY	MAYOR PRO TEM/ DISTRICT 1
VALERIE NICHOLSON	DISTRICT 2
JOHN HESSER	DISTRICT 3
STEVE FOUGHT	DISTRICT 4
TY GIPSON	DISTRICT 5
RACHAEL JONROVE	DISTRICT 6
TOMMY GONZALEZ	DISTRICT 7


CITY MANAGER  
DAVID MORGAN

GENERAL MANAGER OF UTILITIES  
JIM BRIGGS

WATER SERVICES UTILITY DIRECTOR  
GLENN DIXON

SYSTEMS ENGINEERING DIRECTOR  
WESLEY WRIGHT, P.E.

WATER UTILITY ENGINEER  
DAVID MUNK, P.E.



LOCATION PLAN

CITY OF GEORGETOWN, PROJECT MANAGER \_\_\_\_\_ DATE \_\_\_\_\_

CITY OF GEORGETOWN, UTILITY ENGINEER \_\_\_\_\_ DATE \_\_\_\_\_

PREPARED BY: \_\_\_\_\_

CDM Smith  
AUSTIN, TEXAS  
TRANSPORTATION

CDM Smith  
EPAID REGISTRATION NUMBER P-3043

**Water**
**Environment**
**Transportation**
**Energy**
**Facilities**



**Project: Lake Water Treatment Plant Raw Water Intake & Pump Station Maintenance Improvements**  
**Project# 2CU**  
**Update – April 2019**

**Project Description:** This project involves - Design bidding and general services during construction for the maintenance improvements consist of replacing the intake gates and other general maintenance on the 40-year-old intake. The maintenance improvements also consist of replacing some discharge piping at the Raw Water Pump Station

**Purpose:** The purpose of this project is the replacing the intake gates and other general maintenance on the 40-year-old intake. There will also be revisions to the discharge piping that will reduce the pump head loss at the existing pump

**Project Manager:** Ken Taylor

**Engineer:** CDM

**Contractor:** Huffman Contractors

Phase	Start	Finish	Status / Comments
Preliminary Engineering	October 2017	November 2017	Approved by GUS Board 9/17 & City Council September 17
Final Design	November 2017	February 2018	
ROW / Easements			
Bid / Award Bid #	April 2018	May 2018	Approved by City Council 5/22/18
Construction	Fall 2018		Divers have installed all 9 slide gates & are currently installing slide gate control stems/brackets
Post Construction			





**Project: San Gabriel Park Lift Station Improvements**  
**Project# 3CN**  
**Update – April 2019**

**Project Description:** This project will consist of the construction a new wastewater lift station with appurtenant electrical and instrumentation improvements.

**Purpose:** The purpose of this project is to provide wastewater service for growth and development in the San Gabriel Wastewater Basin.

**Project Manager:** Ken Taylor

**Engineer:** KPA

**Contractor:** TBD

Phase	Start	Finish	Status / Comments
Preliminary Engineering	March 2017	June 2017	Recommended by GUS 2/10/17& City Council 2/18/17
Final Design	July 2017	December 2017	90% Plans under review by Staff TCEQ variance under review
ROW / Easements	N/A	N/A	
Bid / Award Bid #			Tentatively Bids in early 2019 Reviewing 100% Plans & Specs prior to Bid
Construction			
Post Construction			

**City of Georgetown, Texas**

**SAN GABRIEL PARK LIFT STATION**

**IMPROVEMENTS**

**100% SET**



City Council

Mayor

Dale Rose

Mayor Pro-Tem

Ann City

City Council Members

Anna Eby . . . . . District 1

Valerie Nicholson . . . . . District 2

John Mosser . . . . . District 3

Steve Pough . . . . . District 4

Ty Olsson . . . . . District 5

Richard Johnson . . . . . District 6

Tommy Gonzalez . . . . . District 7

City Manager

Casey Morgan

Approved by the City of Georgetown, Texas  
this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

Director,  
System Engineering \_\_\_\_\_ Date \_\_\_\_\_

Manager,  
System Engineering \_\_\_\_\_ Date \_\_\_\_\_




**KPA**  
KARLENE KATZKE & ASSOCIATES, LP  
CIVIL/STRUCTURAL ENGINEERING  
1000 W. 15TH STREET, SUITE 100  
GEORGETOWN, TEXAS 78626

**Project: Pastor Pump Station**  
**Project# 2BZ**  
**Update – April 2019**

**Project Description:** This project involves upgrading the existing pump station with two new motors, pumps, electrical, instrumentation & HVAC. Design of pipeline improvements to provide more water to the Pastor Pump Station and to complete the West Loop Water Line near SH 29 and DB Wood Road.

**Purpose:** The purpose of this project is to upgrade pipeline improvements and to provide more water to the Pastor Pump Station and to complete the West Loop Water Line near SH 29 and DB Wood Road.

**Project Manager:** Ken Taylor

**Engineer:** CDM

**Contractor:** Archer Western

Phase	Start	Finish	Status / Comments
Preliminary Engineering	May 2017	October 2017	Task Order recommended by GUS 4/14/17 and goes to Council 4/25/17.
Final Design	October 2017	February 2018	
ROW / Easements			
Bid / Award Bid #			GUS Board approved Contract with Archer Western 3/9/18 and Council approved 3/27/18
Construction	April 2018	May 2019	Crews have encased pump cans with concrete and are currently backfilling & compacting with Select Fill
Post Construction			



**Project:** Pecan Branch Wastewater Treatment Plant Expansion  
Project# 3CA  
Update – April 2019

**Project Description:** The project includes expanding the existing Pecan Branch WWTP from 1.5 to 3.0 MGD including the construction of an influent pump station, screening and grit removal facilities, aeration basins, secondary clarifiers, cloth disk filters, UV disinfection facility, sludge holding tanks facilities, site grading and paving, electrical improvements, and instrumentation improvements.

**Purpose:** The purpose of this project is to provide wastewater treatment for future growth and development.

**Project Manager:** Ken Taylor

**Engineer:** CDM Smith

**Contractor:** CSA Construction

Phase	Start	Finish	Status / Comments
Preliminary Engineering	November 2012	March 2013	Complete
Final Design	December 2015	January 2017	100% Set of Plans
ROW / Easements			Complete
Bid / Award Bid # 201717	March 2017	May 2017	Bid Opening 3/28/17 GUS Board approved 4/14/17 City Council 4/25/17
Construction	July 2017	August 2019	NTP 7/17/17, Crews are installing & setting equipment, railings, walkways & stairs
Post Construction			



**Project: Ronald Reagan Waterline Improvements**

Project# 2JM

Update – April 2019

**Project Description:** This project involves upgrading the existing 15-inch water main with 16-inch C-905 or DI pipe. This project will consist of approximately 44,500 LF of 16-inch water main replacement.

**Purpose:** The purpose of this project is to install 21,300 LF of 30" water main on the west side of Ronald Reagan from FM 2338 (Williams dr) to FM 3405

**Project Manager:** Ken Taylor

**Engineer:** KPA

**Contractor:** Royal Vista

Phase	Start	Finish	Status / Comments
Preliminary Engineering	October 2015	March 2016	KPA Task Order approved by GUS Board & City Council on 8/28/18
Final Design	March 2016	February 2018	80% Complete
ROW / Easements	October 2015		50% complete
Bid / Award Bid #			Approved by City Council 12/11/18
Construction	January 2019	September 2019	Two pipe crews have installed approximately 17,000 LF of 30" water main & tied into existing 24" water main at FM 2338
Post Construction			





**Project: San Gabriel Wastewater Treatment Plant – Belt Press**  
**Project# 3CP**  
**Update –April 2019**

**Project Description:** This project involves - Design, bidding and general services during construction for a new sludge dewatering building and the installation of dewatering equipment, a polymer system and a conveyor for the San Gabriel Wastewater Treatment Plant (WWTP)

**Purpose:** The purpose of this project is to replace the existing drying beds with a new sludge dewatering building and the installation of dewatering equipment, a polymer system and a conveyor to load a roll-off dumpster.

**Project Manager:** Ken Taylor

**Engineer:** CDM

**Contractor:** TBD

Phase	Start	Finish	Status / Comments
Preliminary Engineering	April 2018	August 2018	Task Order approved by GUS Board 3/9/18 & by City Council 3/27/18
Final Design	August 2018	December 2018	
ROW / Easements	N/A		
Bid / Award Bid #	February 2019	March 2019	Tentatively out for Bid Spring 2019
Construction			
Post Construction			

TASK ORDER

Task Order No. CDM-18-003,  
 consisting of 8 pages.

**Task Order**

In accordance with paragraph 1.01 of the Master Services Agreement between Owner and CDM Smith, Inc. ("Engineer") for Professional Services - Task Order Edition, dated September 30, 2016, ("Agreement"), Owner and Engineer agree as follows:

- Specific Project Data**
  - Title: San Gabriel Wastewater Treatment Plant Belt Press
  - Description: Design of a new sludge dewatering building for the San Gabriel Wastewater Treatment Plant (WWTP) to replace existing drying beds. The design will include a new open-sided building and the installation of dewatering equipment, a polymer system and a conveyor to load a roll-off dumpster. Services include preliminary engineering, design, bidding and general services during construction to cover the process, mechanical, structural, architectural, electrical, instrumentation and HVAC improvements.
  - City of Georgetown Project Number: 3CP
  - City of Georgetown General Ledger Account No.: 660-9-0581-90-163
  - City of Georgetown Purchase Order No.: \_\_\_\_\_
  - Master Services Agreement, Contract Number: 2016-718-MSA
- Services of Engineer**

Engineer shall prepare bidding documents including plans, details, specifications and contract documents for the construction of a new dewatering building for the San Gabriel WWTP. The dewatering building includes: dewatering equipment (a belt filter press or rotary fan press); a polymer system; sludge conveyor; potential replacement of existing sludge feed pumps; new electrical VFDs for the sludge feed pumps; modifications to the incoming electrical facilities as required to support the new equipment; and the addition of an air-conditioned electrical room inside the dewatering building. The building will be single-story and consist of a pre-engineered metal structure with partial side walls and will not be ventilated or air conditioned. This construction will require the demolition of a portion of the existing drying beds.

The basic services consist of preliminary engineering, design, bidding and general services during construction. The basic services are described below in detail.

**Preliminary Engineering Phase.** This phase involves determination of project scope, economic and technical evaluation of feasible alternatives, and development of conceptual design and preliminary design. Services during this phase include:

Georgetown – Revised 2/11  
 EJCDC E-905 Standard Form of Agreement Between Owner and Engineer - Professional Services – Task Order Edition  
 Copyright ©2004 National Society of Professional Engineers Inc. All rights reserved.  
 Attachment 1 – Task Order Form  
 Page 1 of 8

**Project: Shell Road Waterline Improvements**  
**Project# 3CI**  
**Update – April 2019**

**Project Description:** This project will consist of approximately 13,500 LF of 16-inch water line and approximately 2300 LF of 12-inch waterline.

**Purpose:** The purpose of this project is to provide secondary feed of water to Sun City.

**Project Manager:** Ken Taylor

**Engineer:** KPA


**Contractor:** TBD

Phase	Start	Finish	Status / Comments
Preliminary Engineering	April 2015	August 2015	Task Order Recommended by GUS 3/13/15 Approved by CC 3/24/15.
Final Design	August 2015	March 2018	90% complete
ROW / Easements	June 2015	October 2017	60% complete
Bid / Award Bid			
Construction			
Post Construction			

## City of Georgetown, Texas

# SHELL ROAD WATERLINE EXTENSION

**City Council**  
**Mayor**  
 Dale Ross  
**Mayor Pro-Tem**  
 Keith Brinard  
**City Council Members**  
 Anna Eby . . . . . District 1  
 Keith Brinard . . . . . District 2  
 John Hesser . . . . . District 3  
 Steve Fought . . . . . District 4  
 Ty Glisson . . . . . District 5  
 Rachael Johnson . . . . . District 6  
 Tommy Gonzalez . . . . . District 7  
**City Manager**  
 David Morgan  
CITY OF GEORGETOWN, TEXAS  
 SHELL ROAD WATERLINE EXTENSION



EST. 1848  
GEORGETOWN  
TEXAS

**PRELIMINARY REVIEW SET**

Approved by the City of Georgetown, Texas  
 This \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
 Utilities Engineer                      Date

\_\_\_\_\_  
 Manager,                                  Date  
 Systems Engineering

**KPA**  
 KASBERG, PATRICK & ASSOCIATES, L.P.  
 CONSULTING ENGINEERS  
 GEORGETOWN, TEXAS 78626  
 FIRM REGISTRATION NO. P-210

This document is submitted for the purpose of public review and is not to be used for construction, bidding or permit purposes.

**Project: South Lake Water Treatment Plant Intake & Raw Waterline**  
**Project# 2BN**  
**Update – April 2019**

**Project Description:** This project will consist of design/engineering for a 22 MGD raw water intake & pump station with future expansion to 44 MGD and 3,800 LF of raw water pipeline to carry water to the SLWTP.

**Purpose:** The purpose of this project is to provide the supply & demand for future water needs for the City of Georgetown and Western District

**Project Manager:** Ken Taylor

**Engineer:** CDM

**Contractor:** TBD

Phase	Start	Finish	Status / Comments
Preliminary Engineering	February 2019	August 2019	Task Order approval by GUS Board 1/11/19 & City Council 1/22/19
Final Design	August 2019	April 2020	
ROW / Easements			
Bid / Award Bid	Summer 2020		
Construction	Fall 2020		
Post Construction			

TASK ORDER

Task Order No. CDM-19-001-TO,  
 consisting of 12 pages.

**Task Order**

In accordance with paragraph 1.01 of the Master Services Agreement between Owner and CDM Smith, Inc. ("Engineer") for Professional Services – Task Order Edition, dated September 30, 2016, ("Agreement"), Owner and Engineer agree as follows:

- Specific Project Data**
  - Title: South Lake Water Treatment Plant Intake and Raw Waterline
  - Description: Preliminary Engineering, Final Design, Bidding and Construction Services for the new South Lake Water Treatment Plant (SLWTP) raw water pump station and pipeline.  
The plant will have a treatment capacity of 22 million gallons per day (MGD) with capabilities for expanding to 44 MGD in the future. The raw water supply facilities will include a raw water intake and pump station and 3,800 LF of raw water pipeline to carry water to the SLWTP.  
The SLWTP raw water pump station and raw water pipeline will be designed and packaged as two sets of construction documents. The work will be constructed in two separate construction contracts.
  - City of Georgetown Project Number: 2BN
  - City of Georgetown General Ledger Account No.: 6600-0580-00-049
  - City of Georgetown Purchase Order No.: \_\_\_\_\_
  - Master Services Agreement Contract Number: 2016-738-05A

Georgetown – Revised L&E  
 K&TSM 8-30-2016 Standard Form of Agreement Between Owner and Engineer Professional Services – Task Order Edition  
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 Attachment E – Task Order Form  
 Page 1 of 12

Project: Sun City Elevated Water Storage Tank  
Project# 2CP  
Update – April 2019

**Project Description:** This project will consist of the replacement of the existing .4 million gallon Elevated Water Storage Tank with a 2 million gallon Elevated Water Storage Tank.

**Purpose:** The purpose of this project is to increase elevated water storage in the Sun City 1015 pressure plan from .4 MG to 2MG to meet the demands of the water system in the 1015 pressure plane.

**Project Manager:** Chris Pousson

**Engineer:** Dunham Engineering, Inc.

**Contractor:** CB&I



Phase	Start	Finish	Status / Comments
Preliminary Engineering	November 2016	May 2017	Task Order recommended by GUS 11/11/16, Approved by CC 11/22/16.
Final Design	May 2017	June 2017	100% complete
ROW / Easements	N/A	N/A	N/A
Bid / Award Bid #	July 2017	September 2017	GUS Board and Council Approved
Construction	December 2017	April 2019	DH up and running. Roof Blasted and primed, access tube blasted, primed and intermediate coat



			<p>applied. Inside of tank is blasted and primed.</p> <p>Electrical/SCADA crew to be onsite April 1st.</p>
Post Construction			

**Project: Water Tank Rehab - 2018**

Project# 2CX

Update – April 2019

**Project Description:** This project involves - Design bidding and general services during construction for the demolition of the steel ground storage tank (GST) and steel lime silo at the Park Water Treatment Plant (WTP), demolition of the Woods GST, and rehabilitation of the 1 MG GST at the Southside WTP; and design


**Purpose:** The purpose of this project is the demolition of the steel structures at the Park WTP and the Woods sites and rehabilitation of the 1 MG GST at the Southside WTP site will be bid so that qualified demolition and tank rehab contractors can bid the project.

**Project Manager:** Ken Taylor

**Engineer:** CDM

**Contractor:** TBD

Phase	Start	Finish	Status / Comments
Preliminary Engineering	January 2018	March 2018	Task Order recommended by GUS Board 12/8/17 & approved by Council 12/1/2/17
Final Design	April 2018	June 2018	
ROW / Easements			
Bid / Award Bid #	July 2018	September 2018	Tentatively out for Bid early 2019
Construction			
Post Construction			




CITY OF GEORGETOWN, TEXAS

## 2018 SOUTHSIDE WATER TREATMENT PLANT TANK REHAB

PROJECT No. 2CX

NOVEMBER 2017



LOCATION PLAN

CITY COUNCIL

MAYOR  
DALE ROSS

CITY COUNCIL MEMBERS

ANNA EBY	DISTRICT 1
VALERIE NICHOLSON	DISTRICT 2
JOHN HESSER	DISTRICT 3
STEVE FOUGHT	DISTRICT 4
TY GIPSON	DISTRICT 5
RACHAEL JONROWE	DISTRICT 6
TOMMY GONZALEZ	DISTRICT 7

CITY MANAGER  
DAVID MORGAN

GENERAL MANAGER OF UTILITIES  
JIM BRIGGS

WATER SERVICES UTILITY DIRECTOR  
GLENN DISMONG

SYSTEMS ENGINEERING DIRECTOR  
WESLEY WRIGHT, P.E.

WATER UTILITY ENGINEER  
DAVID MUNK, P.E.

CITY OF GEORGETOWN, PROJECT MANAGER \_\_\_\_\_ DATE \_\_\_\_\_

CITY OF GEORGETOWN, UTILITY ENGINEER \_\_\_\_\_ DATE \_\_\_\_\_

PREPARED BY: \_\_\_\_\_

DATE: \_\_\_\_\_

**CDM  
Smith**

AUSTIN, TEXAS  
Transportation

**Water      Environment      Energy      Facilities**

**Project: West University 2018 Waterline Improvements**  
**Project# 2JJ**  
**Update – April 2019**

**Project Description:** This project will consist of approximately 1,220 LF of 12-inch water line and approximately 150 LF of 8-inch waterline.

**Purpose:** The purpose of this project is to provide adequate flows & pressure to the University/IH 35 area

**Project Manager:** Ken Taylor

**Engineer:** CDM

**Contractor:** Smith Contracting

Phase	Start	Finish	Status / Comments
Preliminary Engineering	April 2015	August 2015	Task Order Recommended by GUS 3/13/15 Approved by CC 3/24/15.
Final Design	August 2015	March 2018	October 2018
ROW / Easements	June 2015	October 2017	Complete
Bid / Award Bid			Approved by City Council 12/11/18, PreConstruction Meeting scheduled for 1/11/19 with NTP to be issued shortly after
Construction	January 2019	August 2019	Boring Crews have completed both bores under W. University & are approximately 60 LF in on the HEB driveway bore
Post Construction			



# GUS BOARD ITEMS FORWARDED TO COUNCIL

March 12, 2019

E

## **Forwarded from Georgetown Utility Systems Advisory Board (GUS):**

Consideration and possible action on an **Interlocal Agreement** with Williamson County for **waterline improvements** related to the **Seward Junction** (CR 259 and CR 266) roadway project -- Wesley Wright, PE, Systems Engineering Director

F

## **Forwarded from Georgetown Utility Systems Advisory Board (GUS):**

Consideration and possible action on the **First Amendment to Task Order WPL-18-001 to Walker Partners of Austin**, Texas in the amount of \$556,068.00 for professional engineering services related to the **Berry Creek Interceptor** -- Wesley Wright, PE, Systems Engineering Director

March 26, 2019

E

## **Forwarded from Georgetown Utility Systems Advisory Board (GUS):**

Consideration and possible action to approve issuance of a **Purchase Order** for **utility bill printing and mailing services** through 2/21/20 to **Dataprose LLC** pursuant to a piggyback clause in an agreement with the City of Plano at an annual cost of \$249,480 -  
- Leticia Zavala, Customer Care Director

F

## **Forwarded from Georgetown Utility Systems Advisory Board (GUS):**

Consideration and possible action to **award a bid** for **Park Water Treatment Plant backwash controls** to Control Panels USA of Austin, Texas in the approximate amount of \$190,000.00 -- Glenn W. Dishong, Utility Director

***ALL ITEMS PASSED***

City of Georgetown, Texas  
Utility System Advisory Board  
April 12, 2019

**SUBJECT:**

Review and possible action to approve the minutes from the regular GUS Board meeting held on March 8, 2019. - Sheila K. Mitchell, GUS Board Liaison

**ITEM SUMMARY:**

Board to review, revise and/or approve the minutes from the regular GUS Board meeting held on March 8, 2019.

**FINANCIAL IMPACT:**

N/A

**SUBMITTED BY:**

Sheila K. Mitchell/GUS Board Liaison

**ATTACHMENTS:**

Description	Type
 GUS Mar 08 2019 DRAFT Minutes	Backup Material

**Minutes of the Meeting of the  
Georgetown Utility Systems Advisory Board and the  
Governing Body of the City of Georgetown, Texas  
March 8, 2019 at 2:00PM  
at Georgetown Municipal Complex, 300-1 Industrial Avenue, Georgetown, TX**

The City of Georgetown is committed to compliance with the Americans with Disabilities Act (ADA). If you require assistance in participation at a public meeting due to a disability, as defined under the ADA, reasonable assistance, adaptations, or accommodations will be provided upon request. Please contact the City Secretary's Office, at least three (3) days prior to the scheduled meeting date, at (512) 930-3652 or City Hall at 808 Martin Luther King, Jr. Street, Georgetown, TX 78626 for additional information: TTY users route through Relay Texas at 711.

**Board Members Present:** Ed Pastor – Chair, Mike Cunningham, John Copelan, Steve Fought, David Maserang, Edward Wiley, Arthur Yaeger

**Board Members Absent:** None

**Staff Members Present:** Jim Briggs, Mike Babin, Glenn Dishong, Wesley Wright, Leticia Zavala, Michael Hallmark, David Thomison, Mike Welch, Cindy Pospisil, Cheryl Wright, Sheila Mitchell, Leigh Wallace, Jonathan Hicks, Laurie Brewer (joined at 2:05pm), David Morgan (joined at 2:05pm)

**Others Present:** Eric Nelson and John Lindner/Walker Partners

### **Regular Session**

(This Regular Session may, at any time, be recessed to convene an Executive Session for any purpose authorized by the Open Meetings Act, Texas Government Code 551.)

**A. Call to Order – Called to order by Chair at 2:00p.m.**

The Board may, at any time, recess the Regular Session to convene an Executive Session at the request of the Chair, a Board Member, the City Manager, Assistant City Manager, General Manager of Utilities, City Council Member, or legal counsel for any purpose authorized by the Open Meetings Act, Texas Government Code Chapter 551, and are subject to action in the Regular Session that follows.

**B. Introduction of Visitors –**

Wes Wright introduced Eric Nelson and John Lindner of Walker Partner. Mitchell stated Cheryl Wright, Senior Buyer Purchasing Department, new employee with the city was in attendance.

**Employee Recognition**

-- Welch introduced Jonathan Hicks achieving his Class A Wastewater license. Has been with the city for 13 years with 15 total years of experience. Thomison also commented on Hicks multifaceted contributions to the city. Hicks would like to earn his Class A Water license next. Board congratulated Hicks on his achievement.

**C. Review Board/Meeting Procedures – Sheila K. Mitchell, GUS Board Liaison**

Mitchell provided documents for board review and reference. Reviewed Attendance policy, Quorum requirements, reminded board to sign in at each meeting, reserved parking for each meeting, and reminder of Attorney General online trainings; all members are current on their trainings. Maserang asked about make up of board regarding residency and Briggs clarified GUS members include those within the city, the ETJ and Western District (previously Chisholm Trail).

**D. March 2019 GUS CIP Project Updates and February Council Actions – Wesley Wright, P.E., Systems Engineering Director/Michael Hallmark, CIP Manager**

Wright noted reports in packets and gave brief updates on each. Wright spoke about Zebra mussels and their encounters while working on the intake pump station improvements at the Lake Water Treatment plant. Some questions with responses from staff regarding the chemicals to be used in the plant to treat the zebra mussels and prevent rapid infestation. Copelan asked and Wright responded removal of old Sun City tank will be bid out and brought to board at a later date; possibly late

summer/early fall. Maserang asked about toxicity data on chemical injection for the intake structure. Fought suggested to include that information on future project update report for Council updates. Brewer and Morgan will determine how to provide information to the Council. Pastor asked about an impact on city regarding gas leak. Wright stated our safety coordinators and line locators have been doing some additional work for locates prior to digging. Dishong stated some extra disconnects and connects on electric. No further discussion.

**Dishong departed meeting at 2:15pm.** Thomison and Welch stepped out of meeting at 2:15pm; returned at 2:17pm.

#### E. Industry Updates

Briggs spoke on the Legislature meeting on various bills but noting substantial regarding utilities. He mentioned a proposed bill that would require water utilities of certain schools to replace any service lines which are lead. He noted they're still working through the proposed bill; no action taken. He stated our water is lead tested and no issues. Briggs updated Board on their extension of term times per Council request; board currently asked to remain for a couple more months. This will allow Council to review and make recommendations on composition and overall membership of the board, as well as review the management assessment of processes and organization and governance associated with the Electric Utility. Briggs thanked all the board members for agreeing to stay on and some extend their terms during this process. Briggs spoke on the Electric FAQ page on the Utility website; board was shown how to locate the page and check for updates. Wiley commented on the information and appreciated staff showing where it could be found. Some conversation continued regarding the electric fund. Morgan spoke on the purchased power agreements and updates being shared with the public to clarify details and noted future updates will continue to be shared as strategies are developed.

**Morgan stepped out at 2:30pm and returned at 2:46pm.**

### Legislative Regular Agenda.

The Board will individually consider and possibly take action on any or all of the following items:

#### F. Public Wishing to Address the Board

On a subject that **is posted on this agenda**: Please fill out a speaker registration form which can be found on the table at the entrance to the Board Meeting. Clearly print your name and the letter of the item on which you wish to speak and present it to the Staff Liaison, **prior to the start of the meeting**. You will be called forward to speak when the Board considers that item. Only persons who have delivered the speaker form **prior** to the meeting being called to order may speak.

On a **subject not posted on the agenda**: Persons may add an item to a future Regular scheduled Board agenda by filing a written request with the Staff Liaison **no later than one week prior to the Board meeting**. The request must include the speaker's name and the specific topic to be addressed with sufficient information to inform the board and the public. **Only those persons who have submitted a timely request will be allowed to speak**. For Board Liaison contact information, please logon to <https://government.georgetown.org/georgetown-utility-system-advisory-board-gus/>.

- No persons signed up to address the board.

#### G. Nominations and election of Vice-Chair of the GUS Board. – Ed Pastor, GUS Board Chair

Copelan asked term specifications of new officers. Briggs stated officers will fill positions while Council continues through review process. If composition of board changes after Council determination, officer positions will be re-elected and filled as needed. Cunningham nominated Copelan. No other nominations. Copelan accepted nomination. **Motion by Cunningham seconded by Wiley** to elect Copelan as Vice-Chair of the GUS Board. **Approved 7-0-0**

#### H. Nominations and election of Secretary of the GUS Board. – Ed Pastor, GUS Board Chair

No nominations made. Wiley volunteered for position as he has been serving per his last term. **Motion by Cunningham seconded by Pastor** to elect Wiley as Secretary of the GUS Board. **Approved 7-0-0**

#### I. Review and possible action related to the Day and Time of the GUS Board Meetings. – Ed Pastor, GUS Board Chair

Board stated they were in agreement on current Day and Time of meeting as presented; second Friday of each month. **Motion by Wiley seconded by Pastor** to approved the Day and Time of the GUS Board meetings as presented. **Approved 7-0-0**

- J. Review and possible action to approve the minutes from the Regular GUS Board meeting held on February 8, 2019. – Sheila K. Mitchell, GUS Board Liaison  
Minutes were considered for approval. No questions or revisions. **Motion by Copelan, seconded by Maserang** to approve the minutes from the Regular GUS Board meeting held on February 8, 2019. **Approved 7-0-0**
- K. Consideration and possible recommendation to approve issuance of a Purchase Order for utility bill printing and mailing services through 2/21/20 to Dataprose LLC pursuant to a piggyback clause in an agreement with the City of Plano at an annual cost of \$249,480.00. – Leticia Zavala, CGFO Customer Care Director  
Zavala explained services provided through Dataprose, stating this is an annual renewal of their contract. Cunningham asked and Zavala stated same agreement as previous year. **Motion by Wiley seconded by Maserang** to approve issuance of a Purchase Order for utility bill printing and mailing services through 2/21/20 to Dataprose LLC pursuant to a piggyback clause in an agreement with the City of Plano in an annual cost of \$249,480.00. **Approved 7-0-0**
- L. Consideration and possible recommendation to award a bid for Park Water Treatment Plant backwash controls to Control Panels USA of Austin, Texas in the approximate amount of \$190,000.00. – David W. Thomison, Water Services Manager  
Thomison explained location of plant and presented pictures of outdated controls to be replaced; these were originally installed in 1987. Employee safety is also of concern. Ordering of new parts will take approximately 8 weeks; 30-45 days to complete upgrade. **Motion by Cunningham, seconded by Wiley** to award a bid for Park Water Treatment Plant backwash controls to Control Panels USA of Austin, Texas in the approximate amount of \$190,000.00. **Approved 7-0-0**

**Welch and Thomison departed meeting at 2:44pm.**

- M. Consideration and possible recommendation on the First Amendment to Task Order WPL-18-001 to Walker Partners of Austin, Texas in the amount of \$556,068.00 for professional engineering services related to the Berry Creek Interceptor. – Wesley Wright, P.E., Systems Engineering Director  
Wright gave location and update on project for alignment related to Berry Creek Interceptor. Williamson County Commissioner's court did not approve line going through Berry Springs Park, therefore a new alignment had to be determined. The task order amendment is to start over the process of survey, environmental, geotech and engineering work to be done regarding the new route. Wright noted this project is part of the Master Plan and this area continues to be marketed for development. Cunningham asked and Wright responded there is no current developer agreement for this area. Pastor asked and Wright noted engineering costs can be recovered through impact fees and rates. Wright noted Walker Partners did original engineering. Briggs spoke on relocation of line and making sure not to impact the life/functionality of the springs. **Motion by Cunningham, seconded by Copelan** to approve the First Amendment to Task Order WPL-18-001 to Walker Partners of Austin, Texas in the amount of \$556,068.00 for professional engineering services related to the Berry Creek Interceptor. **Approved 7-0-0**
- N. Consideration and possible recommendation on an Interlocal Agreement with Williamson County for waterline improvements related to the Seward Junction (CR 259 and CR 266) roadway project. – Wesley Wright, P.E., Systems Engineering Director  
Wright gave location and background of Seward Junction waterline project, outside the ETJ, in the Western District. County is removing 2" line and replacing with 8"; we propose to increase to 12" as called for in the Master Plan and pay for upgrade as well as a small area of ROW. **Motion by Cunningham, seconded by Maserang** to approve an Interlocal Agreement with Williamson County for waterline improvements related to the Seward Junction (CR 259 and CR 266) roadway project. **Approved 7-0-0**



Cunningham asked additional question on timeline of Berry Creek Interceptor (item M) as to when new plans will be ready. Lindner noted preliminary approximately October and final plans February 2020. Total project cost is estimated at 20-25 million dollars.

Maserang asked about overall yearly capital improvement project budget and Wright commented the years vary from 20-50 million; 5 year plan approximately 200-250 million, including transportation projects. Wiley said he wondered what the news media would say based on the volume of projects and budget we manage and what a good job we do for the services we provide. Fought commented on customer's value received for services provided, noting cost of living is low in our area. Georgetown is a good place to live.

**Wallace departed meeting at 2:56pm.**

### **Adjournment**

**Motion by Copelan, seconded by Wiley to adjourn. Meeting adjourned at 3:01PM**

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Ed Pastor – Chair

---

Ed Wiley – Secretary

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Sheila K. Mitchell, GUS Board Liaison

City of Georgetown, Texas  
Utility System Advisory Board  
April 12, 2019

**SUBJECT:**

Discussion on the proposed FY20 Utility Capital Improvement Plan - Wesley Wright, P.E., Systems Engineering Director (*no action required*)

**ITEM SUMMARY:**

A draft of the proposed FY20 Capital Improvement Plan for Water and Wastewater will be provided. Details of the draft plan will briefly be discussed at a high level. A detailed discussion and request for recommendation to Council will occur at the regularly scheduled May GUS Board Meeting.

**FINANCIAL IMPACT:**

N/A - detailed costs will be included in the proposed plan.

**SUBMITTED BY:**

Wesley Wright, P.E., Systems Engineering Director