



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date: 9/26/2019

HPW – 20SD136 Agreement / City of Pasadena

Agenda Item#:

### **Background:**

**SUBJECT:** Interlocal Agreement between the City of Houston and the City of Pasadena for the replacement of the Manifold Meter Array at the Southeast Water Purification Plant (SEWPP).

**RECOMMENDATION:** Adopt an ordinance approving and authorizing an Interlocal Agreement between the City of Houston and the City of Pasadena.

**PROJECT NOTICE/JUSTIFICATION:** The City of Houston intends to design and construct a Manifold Meter Array and related appurtenances for the City of Pasadena's primary use as part of another improvements project at the SEWPP.

**DESCRIPTION/SCOPE OF THE AGREEMENT:** The City of Pasadena is a co-participant in the SEWPP and is authorized to receive up to 40 MGD from the facility. The amounts billed to the City of Pasadena is documented through a metering device known as the Manifold Meter Array. The City of Pasadena has requested the City of Houston to replace the Manifold Meter Array as part of another project to construct improvements at the Southeast Water Purification Plant. The City of Houston will provide engineering services and related support services necessary to incorporate the replacement of the Manifold Meter Array into the plans, specifications and estimates for the construction of the project. The improvements to SEWPP will include reconstruction of the existing concrete pavement, traffic signals and related appurtenances. Upon completion of the plans, specifications and estimates for the project and the Manifold Meter Array, the City of Houston will advertise for construction bids, issue bid proposals, receive and tabulate the bids, and award and administer the contract for the project and the replacement of the Manifold Meter Array.

The City of Pasadena agrees to pay the City of Houston the not to exceed sum of \$780,000.00 for their portion of the work. If the total cost exceeds \$780,000.00 Pasadena is to notify the City of Houston of other arrangements for the project and remit payment of \$200,000.00 to the City of Houston for engineering cost.

**LOCATION:** The project is located at 3100 Genoa Red Bluff.

**FISCAL OPERATING IMPACT:** No significant Fiscal Operating Impact is anticipated as a result of this project.

Carol Ellinger Haddock, P.E., Director  
Houston Public Works

WBS No. S-000012-0031-4

### **Contact Information:**

R. Jeff Masek, P.E. CCM  
Assistant Director, Capital Projects  
Phone: (832) 395-2387

### **ATTACHMENTS:**

Description	Type
MAPS	Backup Material
ILA between COH & City of Pasadena	Backup Material