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To: Mayor and Town Council

From: Matt Cox, Director of Community Development

CC: Wade Carroll, Town Manager

Anita Otterson, Acting Town Secretary

Re: Approval of Junction Way Engineering

Town Council Meeting, June 14, 2022

Agenda Item:

Take appropriate action regarding the expenditure of \$40,000 paid to Teague Nall & Perkins for the topographic survey, design, and civil engineering for the extension of Junction Way.

Background and Explanation:

The Junction Way project is located on the East side of Town near the end of Indian Creek Drive. The construction portion of the project was approved at the Town Council meeting on April 26, 2022 for an amount not to exceed \$352,650. Staff is requesting the authorization of professional services of Teague Nall & Perkins (TNP) for topographic survey, study and schematic design, and civil engineering for a fixed fee of \$40,000 in Exhibit A. The Town's Municipal Utility District (MUD) has agreed to share the cost of the engineering for their portion of the project in the amount of \$7,755; the Town will be responsible for the remaining balance of \$32,245 to TNP.

Financial Considerations:

Funding is available with the Series 2021 bond proceeds. If approved, a budget amendment appropriating these funds will be brought before Council by the end of the fiscal year.

Legal Review:

The Town Attorney has reviewed and concurs with the split of the costs with the MUD for the roadway engineering.

Board/Commission/ or Committee Recommendation:

Not applicable

Staff Recommendation:

Staff recommends approval of the expenditure to TNP not to exceed \$40,000.

Attachments:

Exhibit A- TNP Agreement Exhibit B- PO for TNP