



**PUBLIC SERVICE BOARD MEETING  
AGENDA ITEM  
REGULAR MEETING**

**Wednesday, August 13, 2025**

**SUBJECT**

Construction Management Services Contract with Consor North America Inc. (Conсор) for Roberto R. Bustamante Wastewater Treatment Facility Digester 1, 2, and 3 Rehabilitation – Part 2

**BACKGROUND**

In May 2023, the Public Service Board awarded an On-Call Construction Management Services professional engineering services contract to Consor to support the delivery of capital infrastructure projects. Under this contract, a task order was issued to Consor for construction management and inspection services related to Bustamante Plant, GMP2 – Rehabilitation of Digester 1. The scope of services includes contract administration, field inspection, quality control testing, and stakeholder coordination.

To complete the remaining work on Digester 3, additional services from Consor are required. However, the original On-Call Construction Management contract has now reached its maximum capacity. To maintain project continuity and avoid disruption in construction oversight, staff recommends retaining Consor under a new professional engineering services agreement to provide construction phase services for the Bustamante Plant Digester CMAR project.

**PRIOR PSB ACTION**

- On May 10, 2023, the Public Service Board approved professional engineering services contracts for On-Call Construction Management Services with Consor.

**UTILITY KPI ALIGNMENT**

Infrastructure Performance

**EVALUATION PROCESS**

Consor was selected through the RFQ process in 2023 to provide professional engineering services under the On-Call Construction Management Services contract for various water, wastewater, reclaimed water, and stormwater projects. Staff recommends continuing to engage Consor as the most qualified firm in accordance with Chapter 2254 of the Texas Government Code. Staff collaborated with Consor to develop the required scope of services for the additional construction management and inspection work. A fee proposal was submitted, reviewed, and negotiated in alignment with the defined scope. The negotiated fees are appropriate for the level of effort involved and are consistent with pricing for similar recent projects.

**FINANCIAL IMPLICATIONS**

Sufficient funds are available in Account Number 2916. This expenditure is part of the FY 25-26 CIP budget

**PROPOSED ACTION REQUESTED**

Consider and approve a professional engineering services contract for construction management services for the Construction Manager At-Risk of the Roberto R. Bustamante Wastewater Treatment Plant Digesters 1, 2, and 3 Covers and Mixers Rehabilitation project with Consor North America, Inc. in the amount of \$562,313.42 and authorize future task orders or amendments to be issued under this contract for additional construction management services in the estimated amount of \$1,500,000.

**SUPPORTING DOCUMENTATION PROVIDED**

- None