



**PUBLIC SERVICE BOARD MEETING
AGENDA ITEM
REGULAR MEETING
Wednesday, August 12, 2026**

SUBJECT

Professional Engineering Services Contract for Joe Caro Pump Station Replacement – Part 2

BACKGROUND

On December 14, 2022, the Public Service Board approved a professional engineering services contract with Bath Group, LLC (Bath), formally known as Bath Group, Inc., under RFQ 110-22 for On-Call Professional Engineering Services for Water and Reclaimed Water Distribution Pump Stations. Bath was issued a task order for the Joe Caro Pump Station Replacement project and has provided design, construction administration, and resident project representative (RPR) services throughout construction.

During construction, the project schedule was extended due to lead times for critical equipment, seasonal work restrictions, and utility tie-in activities. In addition, modifications were required to accommodate field conditions and maintain reliable system operations. As a result, additional construction management services are needed to support project completion, final acceptance, warranty inspection, and project closeout. There is no capacity on the on-call contract for these additional engineering services.

Staff recommends executing a new professional engineering services contract with Bath, the engineer of record, to continue providing construction administration and RPR services for the project.

PRIOR PSB ACTION

- On December 14, 2022, the Public Service Board approved RFQ 110-22 for On-Call Professional Engineering Services for Water and Reclaimed Water Distribution Pump Stations.

UTILITY KPI ALIGNMENT

Infrastructure Performance

EVALUATION PROCESS

Staff recommends continuing utilizing Bath, the engineer of record, as the highest qualified firm in accordance with Chapter 2254 of the Texas Government Code for construction administration and RPR services.

Staff worked with Bath to develop the scope of services required for the additional engineering services. A fee proposal associated with the scope of services was submitted, reviewed, and negotiated with the consultant for the defined scope of work. The negotiated fees are in line with the level of effort required to complete the tasks and consistent with similar work completed recently.

FINANCIAL IMPLICATIONS

This expenditure is part of the approved budget.

PROPOSED ACTION REQUESTED

Consider and award a professional engineering services contract to Bath Group, LLC for the Joe Caro Pump Station Replacement - Part 2 project in the amount of \$434,490 and authorize future task orders or amendments to be issued under this contract for additional construction phase services in an estimated amount of \$500,000.

SUPPORTING DOCUMENTATION PROVIDED

- None