



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

SUBJECT

Amendment Number 1 – Professional Engineering Services Contract for East High and Franklin East 1 Pressure Zone Improvements

BACKGROUND

EPWater has capital improvement projects to install six major improvement work packages identified as Loma Real Storage Tank & Pump Station, Franklin East 1B Tank & Transmission Main, Northeast Franklin Transmission Main Ph. 2, Northeast Franklin Water Main Ph. 3, TxDOT Borderland Expressway Phase 2 and Phase 3 Water System Relocations, and Northeast Dyer/RR Force Main. EPWater decided to combine all projects and deliver using Construction Management at Risk (CMAR) for the Northeast Water and Wastewater Utility Improvements CMAR.

Conсор North America Inc. (Conсор) is the engineer of record on four of the six work packages as part of the East High and Franklin East 1 Pressure Zone Improvements. Conсор was selected through RFS 54-22 for professional engineering services related to the East High and Franklin East 1 Pressure Zone Improvements. There is a need for an amendment to the contract with Conсор for the additional services. Conсор will provide the preconstruction, program manager and construction management services to ensure effective delivery and coordination of this CMAR project.

PRIOR PSB ACTION

- On August 9, 2022, the Public Service Board awarded a Professional Engineering Services Contract for East High and Franklin East 1 Pressure Zone Improvements - RFS 54-22 to Conсор Engineers LLC for design phase services in the estimated amount of \$941,978.24; authorize future task orders and amendments to be issued under this contract for additional design and construction phase services in the amount of \$1,500,000.
- On July 12, 2023, the Public Service Board approved a consent of assignment for Contract No. 54-22, East High and Franklin East 1 Pressure Zone Improvements from Conсор Engineers LLC to Conсор North America Inc.

UTILITY KPI ALIGNMENT

Infrastructure Performance

EVALUATION PROCESS

Staff worked with Conсор to develop the required additional scope of services. A fee proposal was submitted, reviewed, and negotiated based on the defined scope. The negotiated fees are appropriate for the level of effort required and are consistent with pricing for similar recent projects.

FINANCIAL IMPLICATIONS

This expenditure is part of the approved budget.

PROPOSED ACTION REQUESTED

Consider and approve Amendment Number 1 to the professional engineering services contract for the East High and Franklin East 1 Pressure Zone Improvements project with Conсор North America Inc., for additional professional engineering services in the amount of \$1,692,307.12; and authorize future task orders or amendments to be issued under this contract for additional engineering services and construction phase services in the amount of \$1,000,000 and extend the term of the contract by two years.

SUPPORTING DOCUMENTATION PROVIDED

- None