



CITY COUNCIL MEMORANDUM

FROM: The Office of the City Manager **DATE:** October 2, 2017

SUBJECT: Adopt Resolution No. 2017-040 authorizing execution of the Second Amendment to the Wastewater Transportation Contract (Walker-Calloway System) with the Trinity River Authority of Texas.

PRESENTER: Mike Curtis, Public Works

SUMMARY:

Council is being asked to adopt Resolution No. 2017-040 which authorizes approval of Amendment No. 2 to the Wastewater Transportation Contract (Walker-Calloway System) with the Trinity River Authority (TRA) of Texas. The existing agreement expires December 2, 2017. The parties intend to negotiate a new agreement going forward. This amendment will extend the term of the current agreement for a period of one year to allow adequate time to review and comment on the proposed new agreement.

GENERAL DESCRIPTION:

The Walker-Calloway Branch outfall lines were constructed in the early 1970's to serve the cities of North Richland Hills (NRH) and Hurst. The outfall line is owned and operated by the Trinity River Authority of Texas (TRA). It consists of two separate 24" and 27" diameter sewer lines labeled Walker Branch and Calloway Branch serving different areas and connecting into a single 42" line labeled Walker-Calloway Branch which transports the wastewater to an existing 96" Fort Worth Trunk line (see Exhibit 2 attached). The cities of North Richland Hills and Hurst are contracted by a current agreement with TRA to maintain and operate this outfall system.

The current agreement was executed October 24, 2001 and expires on December 2, 2017. The First Amendment provided TRA the authority to issue bonds on behalf of North Richland Hills and Hurst for the necessary improvements to the Walker Calloway Sewer System. The Second Amendment will extend the expiration date to December 2, 2018 to provide the cities of North Richland Hills and Hurst adequate time to review and comment on the proposed new agreement.

RECOMMENDATION:

Approve Resolution No. 2017-040.