

**TOWN OF PRESCOTT VALLEY
REQUEST FOR COUNCIL ACTION
Date: November 21, 2013**

SUBJECT: Agreement for Professional Design and Construction Administration Services for Durham Road (PCC) Water Line Project, CIP # W360

SUBMITTING DEPARTMENT: Utilities Department

PREPARED FOR: Neil Wadsworth, Director

AGENDA LOCATION: Comments/Communications , Consent , Work/Study ,
New Business , Public Hearing , Second Reading

ATTACHMENTS: a) Professional Services Agreement with Exhibit A Scope

SUMMARY BACKGROUND: This utility water enterprise project involves installation of new 8 inch water line and fire hydrants on E. Durham Road in the southwest portion of Prescott Country Club between E. Brangus Lane and E. Manzanita Trail. There are approximately 121 parcels in an isolated area and provision of potable water and fire flow is currently dependent upon a single source of water from a main located on Manzanita Trail. Installation of a short section of new water line will provide a looped configuration for redundancy thus enhancing the reliability of water supplied. Figure 1 illustrates an overview of the southwest area of Prescott Country Club. The white colored lines represent the present Town water system and the circle displays the area of the proposed addition.

Figure 1

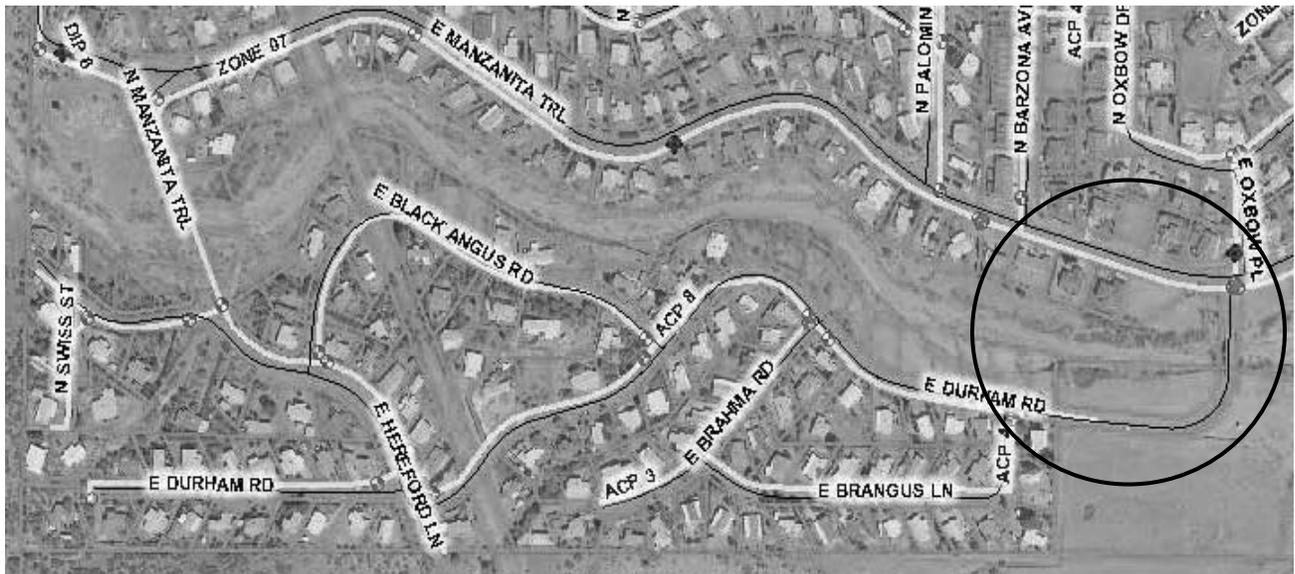
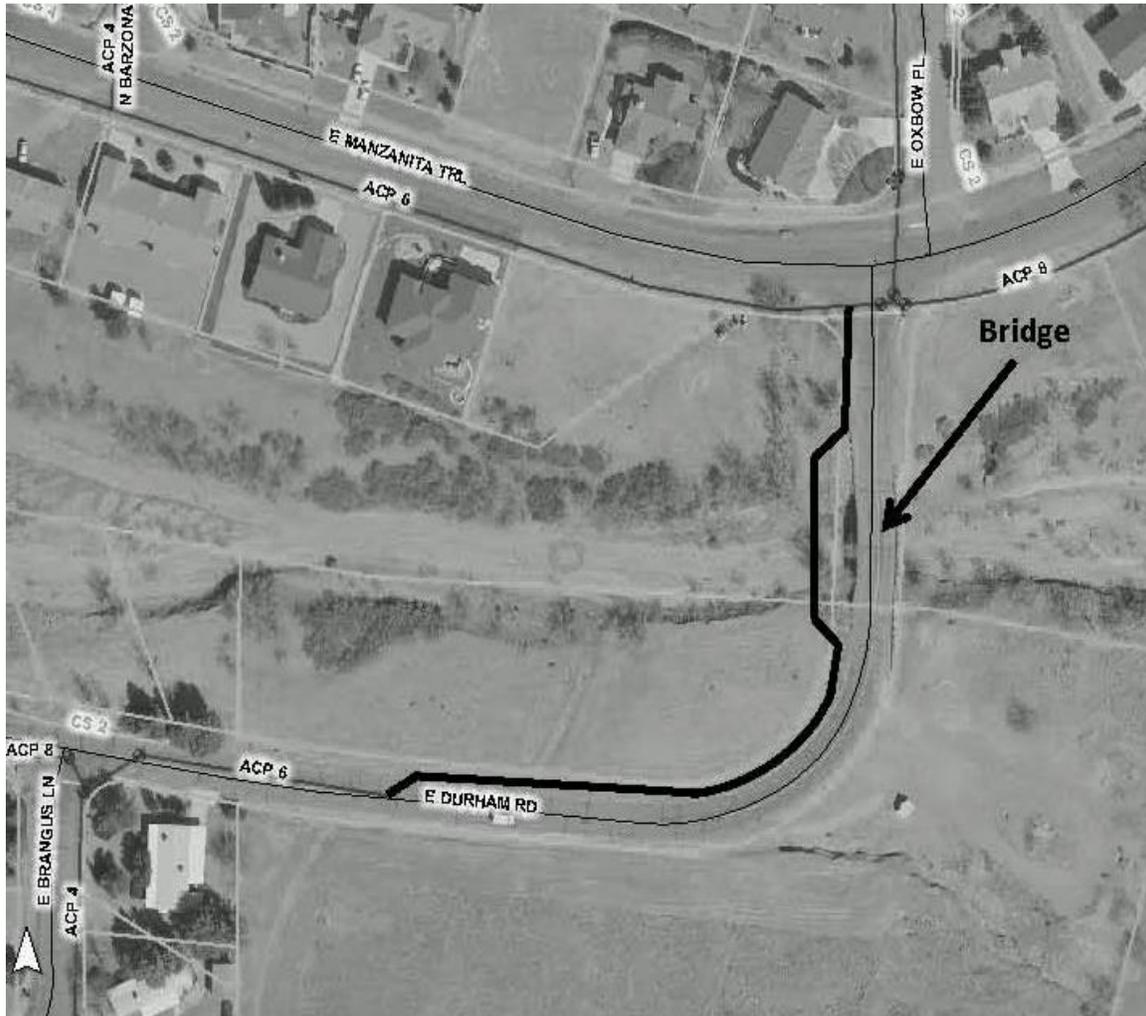


Figure 2 illustrates the proposed new water line per the thick black line. The majority of pipe will be laid in right-of-way outside edge of pavement to reduce installation costs. The slight jog to the east represents placement of the line adjacent to the bridge and under Clipper Wash.

Figure 2



Based on their qualifications and recent experience, Town staff recommends direct selection of Granite Basin Engineering and has negotiated the required professional design services scope as included with the attached design agreement, for your consideration. Town staff is requesting approval of this agreement with Granite Basin Engineering, Inc. It is anticipated that bidding for construction will follow completion of the design process. Funding for this agreement is planned to come from monies currently allocated for this project per the Fiscal Year 2013/2014 budget.

OPTION ANALYSIS: The Council may vote to:

- 1.) Approve this Agreement, **OR**
- 2.) Not approve this Agreement, **AND/OR**
- 3.) Direct staff to pursue other options

ACTION OPTION: Motion to approve this Agreement with Granite Basin Engineering, Inc. to provide professional engineering design and construction administration services in the amount of \$20,310.00 for the Durham Road (PCC) Water Line Project, CIP # W360, **OR** Motion not to approve this Agreement.
VOTE

RECOMMENDATION: Town staff recommends approval of this Agreement with Granite Basin Engineering, Inc. to provide design and construction administration services for this project.

FISCAL ANALYSIS: The current status of the budget for this project and costs for the design services agreement are outlined per Table 1.

Table 1		Enterprise Water
Durham Road (PCC) Water Line Project, CIP # W360		
HTE Code(s): 511-7020-700-7413		Finance Proj. # tbd
FISCAL YR 2013/2014	Approved Budget: \$50,000.00 Expended & Encumbered: \$0.00 Design Agreement: -\$20,310.00 < (this action) <u>\$0.00</u> Balance: \$29,690.00	FISCAL YR 2013/2014

REVIEWED BY:

Management Services Director _____

Town Clerk _____

Town Attorney _____

Town Manager _____

COUNCIL ACTION:

Approved
 Denied
 Tabled/Deferred
 Assigned to _____