

**TOWN OF PRESCOTT VALLEY
REQUEST FOR COUNCIL ACTION**

Date: February 13, 2014

SUBJECT: Enterprise Parkway Project – CIP# E364
Town Engineer Amendment for Design Services with Dava & Associates

SUBMITTING DEPARTMENT: Public Works

PREPARED BY: Norm Davis, PE - Public Works Director

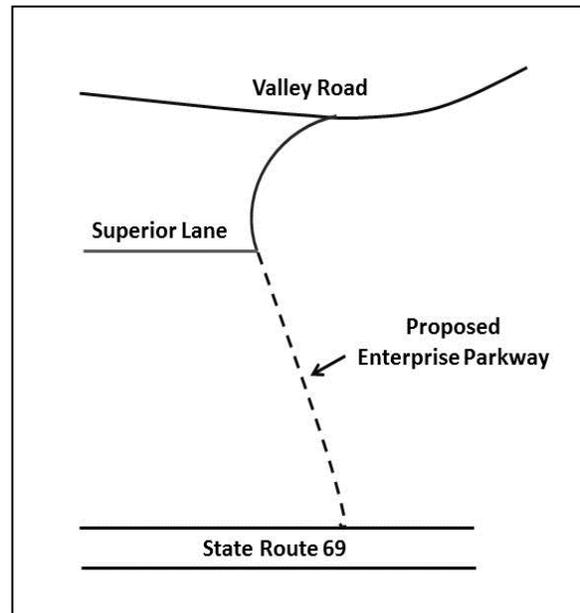
AGENDA LOCATION: Comments/Communications , Consent , Work/Study ,
New Business , Public Hearing , Second Reading

ATTACHMENTS: a) Project Map Exhibit
b) Amendment to Town Engineer Agreement

SUMMARY BACKGROUND: The Town was successful this past December in receiving a \$500,000 Rural Economic Development Grant from Arizona Commerce Authority (ACA) to facilitate the construction of Enterprise Parkway connection to SR 69. Construction of Enterprise Parkway to complete connectivity from Valley Road to SR 69 will require completion of engineered design plans for roadway improvements in addition to highway improvements to existing SR 69 for new Enterprise Parkway roadway access. The scope of the project improvements will include approximately 4,150 feet of roadway design for Enterprise Parkway plus professional transportation engineering services for traffic impact analysis to determine requirements by Arizona Department of Transportation for access approval to SR 69.

This action is for the consideration of approval of an Amendment to the Town Engineer Agreement with Dava & Associates, Inc. for design services in an amount not to exceed \$80,460.00.

Enterprise Parkway is not a funded project in FY 2013/14. Grant funding from Arizona Commerce Authority requires that project work must begin within six months of the signing of the Agreement with ACA which Council approved this past December 2013. Staff proposes the use of unspent Highway Users Revenue Fund (HURF) budgeted for the PV Pipeline Multi-use Path which will not be constructed this FY 2013/14 budget year, as an administrative budget transfer.



OPTION ANALYSIS: The Council may vote to:

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

ACTION OPTION: Motion to approve an Amendment to the Town Engineer Agreement with Dava & Associates for design services for the Enterprise Parkway Project, for a total amount of \$80,460.00 **OR** not approve the amendment. **VOTE.**

RECOMMENDATION: Staff recommends approval of the Amendment.

FISCAL ANALYSIS: The Fiscal Analyses for this project is shown in the Tables below:

Table 1 HURF

Enterprise Parkway Project - CIP#E364		
HTE Code(s): 202-5510-700-7320		Finance Proj. # TBA
FISCAL YR 2013/2014	Approved Budget:	\$0.00
	Expended & Encumbered:	\$0.00
	Budget Transfer:	\$82,960.00 from CS1002
	Design Contract:	<u>-\$80,460.00</u> < (this action)
	Balance:	<u>\$2,500.00</u>
FISCAL YR 2013/2014		

Table 2 HURF

PV Pipeline MUP Project - CIP# E273		
HTE Code(s): 202-5510-700-7320		Finance Proj. # CS1002
FISCAL YR 2013/2014	Approved Budget:	\$110,000.00
	Expended & Encumbered:	-\$8,682.83
	Budget Transfer:	<u>-\$82,960.00</u>
	Balance:	<u>\$18,357.17</u>
	FISCAL YR 2013/2014	

REVIEWED BY:

Management Services Director _____

Town Clerk _____

Town Attorney _____

Town Manager _____

COUNCIL ACTION:

Approved Denied Tabled/Deferred Assigned to _____