

**TOWN OF PRESCOTT VALLEY
REQUEST FOR COUNCIL ACTION
Date: June 26, 2014**

SUBJECT: Agua Fria Floodplain Channelization Project - CIP # E340

SUBMITTING DEPARTMENT: Public Works

PREPARED BY: Ron Pine, PE, CFM - Engineering Division Manager, for
Norm Davis, PE, Public Works Director

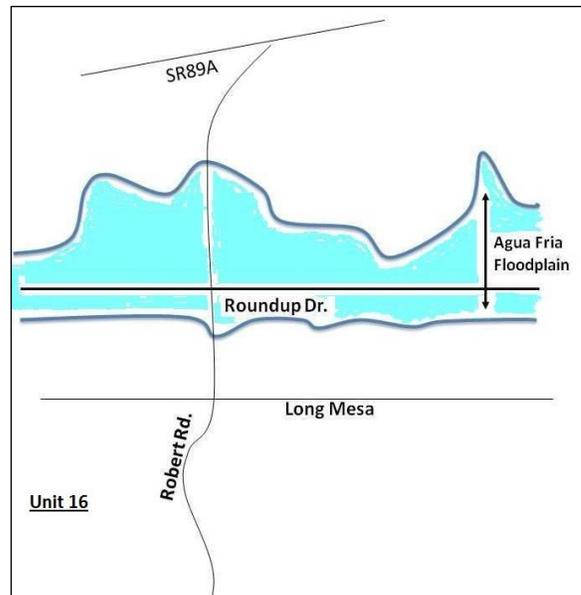
AGENDA LOCATION: Comments/Communications , Consent , Work/Study
New Business , Public Hearing , Second Reading

ATTACHMENTS: a) Project Exhibit
b) Yavapai Co. Flood Control District – Grant Confirmation Letter dated 6/3/14
c) Professional Services Agreement

SUMMARY BACKGROUND: The Town of Prescott Valley approved an Intergovernmental Agreement with Yavapai County Flood Control District (YCFCD) on August 23, 2012, to fund the Agua Fria Floodplain Outfall & Bank Protection Project. A subsequent Professional Service Agreement was approved at November 8, 2012 Council meeting for Lyon Engineering to complete the Agua Fria Floodplain Revision and Unit 16 Stormwater Mitigation Study- CIP #E340. Study Final Report was completed in June 2013.

Town received a letter dated June 3, 2014, from YCFCD that District Board of Directors is supportive to contribute funding in FY '14/15 to complete 100% construction plans and estimate for channelization for approximately 1.5 miles of the Agua Fria floodplain between proposed Viewpoint Dr. Connector intersection at Roundup Dr. and Fain Land and Cattle Company land to the East. Ultimate desired outcome is to explore funding opportunities through FEMA to complete the project which will remove an anticipated existing 379 platted properties from the floodplain south of Roundup Dr. in Section 1.

This action is for the consideration of approval for a Professional Services Agreement with Lyon Engineering for design services in an amount not to exceed \$100,000 to complete 100% construction plans for the Agua Fria Floodplain Channelization project.



OPTION ANALYSIS: The Council may vote to:

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

ACTION OPTION: Motion to approve a Professional Services Agreement with Lyon Engineering for design services for a total amount of \$100,000.00 **OR** not approve the agreement. **VOTE.**

RECOMMENDATION: Staff recommends approval of the Agreement.

FISCAL ANALYSIS: The Fiscal Analysis for this project is shown in Table 1 below:

HTE Code(s): 101-5530-700-7321		Finance Proj. # CE1302	
FISCAL YR 2014/2015	Approved Budget:	\$100,000.00	FISCAL YR 2014/2015
	Expended & Encumbered:	\$0.00	
	Design Agreement:	-\$100,000.00 < (this action)	
	Balance:	\$0.00	

REVIEWED BY:

Management Services Director _____

Town Clerk _____

Town Attorney _____

Town Manager _____

COUNCIL ACTION:

Approved Denied Tabled/Deferred Assigned to _____