

It is anticipated that bidding for construction will follow Council approval of this project. Funding for this project will be provided under the Small Water Projects Program.

OPTION ANALYSIS: The Council may vote to:

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

ACTION OPTION: Motion to approve this Amendment to the Town Engineer Agreement with Dava & Associates, Inc., to provide professional design and construction administration services in the amount of \$9,940.00, for the Park View Drive Water Main Installation Project, CIP # W380, **OR** Motion not to approve this Amendment. **VOTE**

RECOMMENDATION: Town staff recommends approval of this Amendment to the Town Engineer Agreement with Dava & Associates, Inc. to provide design and construction administration services for this small water works project.

FISCAL ANALYSIS: The current status of the budget for this project is outlined per Table 1.

Table 1		Enterprise Water	
Park View Drive Water Main Installation Project, CIP # W380			
HTE Code(s): 511-7020-700-7320		Finance Proj. # TBD	
FISCAL YR 2015/2016	Approved Budget:	\$75,000.00	FISCAL YR 2015/2016
	Expended & Encumbered:	\$0.00	
	Amendment:	-\$9,940.00 < (this action)	
	Balance:	\$65,060.00	

REVIEWED BY:

Management Services Director _____

Town Clerk _____

Town Attorney _____

Town Manager _____

COUNCIL ACTION:

Approved Denied Tabled/Deferred Assigned to _____