

TOWN OF PRESCOTT VALLEY REQUEST FOR COUNCIL ACTION

Date: September 22, 2016

SUBJECT: Agreement for Professional Design and Construction Administration Services for the Victorian Estates Waterline Project, CIP # W391

SUBMITTING DEPARTMENT: Utilities Department

PREPARED FOR: Randy Perham - Utilities Engineer, for Neil Wadsworth - Utilities Director

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

ATTACHMENTS: a) Agreement for Professional Services

SUMMARY BACKGROUND: This water utility enterprise project involves replacement of approximately 2,600 feet of 8 inch water main slightly south and parallel to State Route 69. The main is located between the west entrance of the Crossroads Shopping Center and Diamond Drive and was originally installed by the Shamrock Water Company. This project is a continuation of the water infrastructure improvements for the area that began with the Crossroads Water Main Installation Project (completed in March 2016).

The Crossroads Water Main Installation project was precipitated by a water main failure in the vicinity of the Victorian Estates Waterline Project. In order to provide reliable service to the Victorian Estates development and Diamond Valley, staff is proposing installation of a new water main to replace the aging infrastructure, but at a more accessible location. Immediately adjacent to Victorian Estates, the pipe crosses a canyon that makes repairs difficult at best.

Design of new piping would involve: 1) abandonment of the existing main; and 2) placement of new pipe at an accessible location. The dashed arrow line per Figure 1 represents the area of proposed new water main.

Figure 1



Please note that funding for this project was budgeted in Fiscal Year 2016-17 as a Capital Project Improvement. Professional design and construction services are required and staff recommends direct selection and approval of an Agreement with Granite Basin Engineering, Inc. based on their qualifications. It is anticipated that design completion and bidding for construction will follow Council approval of this project. Construction is anticipated in the spring of 2017.

OPTION ANALYSIS: The Council may vote to:

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

ACTION OPTION: Motion to approve the Professional Services Agreement with Granite Basin Engineering, Inc. to provide professional design and construction administration services in the amount of \$85,000.00, for the Victorian Estates Waterline Project, CIP # W391, **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 is outlined in Table 1.

Table 1		Enterprise Water	
Victorian Estates Waterline Project, CIP # W391			
HTE Code(s): 511-7020-700-7320		Finance Proj. # CW1706	
FISCAL YR 2016/2017	Approved Budget:	\$440,000.00	FISCAL YR 2016/2017
	Expended & Encumbered:	\$0.00	
	Agreement:	-\$85,000.00 < (this action)	
	Balance:	\$355,000.00	

REVIEWED BY:

Management Services Director _____

Town Clerk _____

Town Attorney _____

Town Manager _____

COUNCIL ACTION:

Approved Denied Tabled/Deferred Assigned to _____