

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

Date: October 27, 2016

SUBJECT: CH2MHILL/OMI Agreement for Out-of-Scope Services
Chlorine Containment

SUBMITTING DEPARTMENT: Utilities Department

PREPARED BY: Mark Kieren - Operations Manager, for
Neil Wadsworth, PE - Utilities Director

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

ATTACHMENTS: a.) Amendment - CH2MHILL/OMI Agreement for Out-of-Scope Services

SUMMARY BACKGROUND: CH2MHILL provides all operations and maintenance for our Water Distribution System and Wastewater Operations. Due to their expertise and institutional knowledge of both systems, we utilize our Professional Services agreement with CH2MHill to complete complex or technical tasks from time to time. This amendment to the agreement is for Chlorine Containment at 10 of our well sites and will provide added protection to consumers in subdivisions that are in close proximity to our well sites. The overall installation at each site will provide: chlorine sensors, automated alarming through our SCADA system and automatic shut-off valves in the event we have any type of chlorine discharge.

We are utilizing our Professional Services Agreement with CH2MHILL/OMI to complete this project under the Out-of-Scope Services Clause in Section 9 of the Restated and Amended Agreement dated June 23, 2016 for an amount not to exceed \$33,779.52.

OPTIONS ANALYSIS: The Council may vote to:

- 1.) Approve the Amendment for the Out-of-Scope Services with CH2MHILL/OMI, **OR**
- 2.) Not approve the Amendment for the Out-of-Scope Services with CH2MHILL/OMI, **OR**
- 3.) Direct staff to pursue other options

ACTION OPTION: Motion to approve the Amendment for the Out-of-Scope Services with CH2MHILL/OMI in the amount not to exceed \$33,779.52, **VOTE.**

RECOMMENDATION: Staff recommends approving the Amendment for the Out-of-Scope Services with CH2MHILL/OMI in the amount not to exceed \$33,779.52.

FISCAL ANALYSIS: The following table summarizes the budget authority for this project.

Table 1

IMPROVEMENTS/SITE IMPROVEMENTS		511-7020-700-7320 - CW1501
FISCAL YR 2016/2017	Chlorine Containment:	\$50,000.00
	Amendment for OOS Services	\$33,779.52 <This Action
	Expended/Encumbered:	\$0.00
	Remaining Balance:	\$16,220.48
FISCAL YR 2016/2017		FISCAL YR 2016/2017

REVIEWED BY:

Management Services Director _____

Town Clerk _____

Town Attorney _____

Town Manager _____

COUNCIL ACTION:

Approved Denied Tabled/Deferred Assigned to _____