

**TOWN OF PRESCOTT VALLEY  
REQUEST FOR COUNCIL ACTION  
Date: December 3, 2009**

**SUBJECT:** CH2MHILL OMI Contract Amendment - Valve Installation and Replacement Program,  
CIP# E229wd

**SUBMITTING DEPARTMENT:** Utilities

**PREPARED BY:** Neil Wadsworth, P.E., Utilities Director

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

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**ATTACHMENTS:** a) CH2MHILL OMI Proposal, b) Contract Amendment

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**SUMMARY BACKGROUND:** Town staff proposes that an amendment to the service agreement with CH2MHILL/OMI for extra work needed for installation of new valves and replacement of existing valves and fire hydrants in the water distribution system. The new valves would decrease the number of customers affected by potential water shut-downs by reducing the distance between existing valves and providing better control of the water distribution system. The valve replacement involves valves that are impaired in the open or closed position. Replacement of fire hydrants would be those that are no longer serviceable.

Contracting separately for OMI to do this work under its current Services Agreement will provide substantial cost savings. Coordination of shut down's, communication between field services and Town staff, plus reduction of down time during construction will also help reduce impact on customers during the project.

This project was included in the Town's water master plan as something to be done annually over a five (5) year period. It addresses the "Goals, Strategies and Actions" objectives of improving infrastructure by upgrading and adding streets, utilities, drainage, parks and facilities.

Funding for construction related to this project has been allocated at \$75,000.00 in Fiscal Year 2009/2010.

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**OPTION ANALYSIS:** The Council may vote to:

- 1.) Approve the Contract Amendment with CH2MHILL OMI , **OR**
- 2.) Disapprove the Contract Amendment, **AND/OR**
- 3.) Direct staff to pursue other options

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**ACTION OPTION:** Motion to approve the Contract Amendment with CH2MHILL OMI, in the amount of \$75,000.00 for this project, OR Motion not to approve this Contract Amendment with CH2MHILL/OMI. **VOTE**

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**RECOMMENDATION:** Staff recommends approval of this Contract Amendment with CH2MHILL OMI.

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**FISCAL ANALYSIS:** The Fiscal Analysis is shown in Table 1 below:

<b>Table 1</b>				<b>Water</b>
<b>Valve Installation and Replacement Program, CIP # E229 wd</b>				
HTE Code(s): 511-7020-700.74-13      Finance Proj. # CC0901				
FISCAL YEAR 2009/2010	Approved Budget:	\$75,000.00		FISCAL YEAR 2009/2010
	Expended & Encumbered:	\$0.00		
	Construction	\$75,000.00	< (this action)	
	Balance:	\$0.00		

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**REVIEWED BY:**

Management Services Director \_\_\_\_\_

Town Clerk \_\_\_\_\_

Town Attorney \_\_\_\_\_

Town Manager \_\_\_\_\_

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**COUNCIL ACTION:**

Approved    Denied    Tabled/Deferred    Assigned to \_\_\_\_\_