

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

Date: December 17, 2009

SUBJECT: Western Boulevard Storm Water Management Improvement Project – CIP# E328

SUBMITTING DEPARTMENT: Public Works

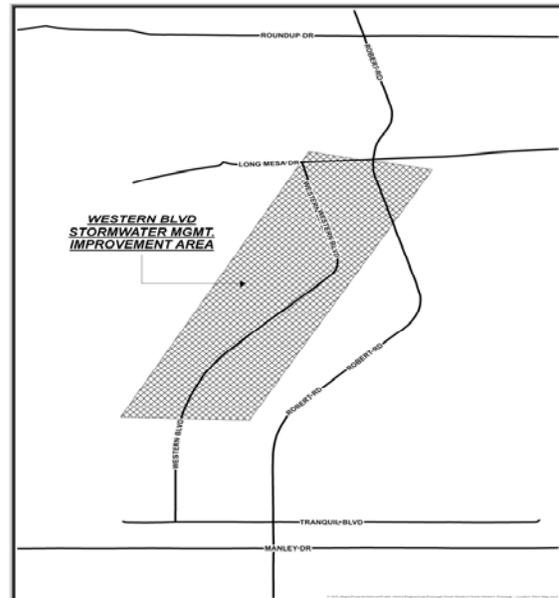
PREPARED BY: Ray Smith, PE, RLS, Engineering Division Manager, for
Norm Davis, PE, Public Works Director

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

ATTACHMENTS: Professional Services Contract with Exhibits – on file at the Town Clerk’s office

SUMMARY BACKGROUND: The Town of Prescott Valley has received funding assistance for local storm water management improvements from the Yavapai County Flood Control District in the amount of \$650,000.00 through an IGA approved by Council on September 10, 2009. The Western Boulevard Storm Water Management Improvement Project was identified in the 2003 Town Master Drainage Plan and has been selected to be designed and constructed with this funding.

Town staff has conducted interviews and negotiated an agreement with Lyon Engineering for design services for this project. This action is for approval of a Professional Services Agreement with Lyon Engineering for design services in an amount up to \$194,980.00 for this 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 the Western Blvd. Storm Water Management Project, CIP # E328, in a total amount of \$194,980.00 **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:

Table 1 Yavapai County Flood Control District Funds

Western Boulevard Storm Water Management Improvement Project – CIP# E328		
HTE Code(s): 101-5530-700-7340	Finance Proj. # CE1002	
FISCAL YR 2009/2010	Approved Budget: \$550,000.00 Expended & Encumbered: \$0.00 Design Contract: <u><u>-\$194,980.00</u></u> < (this action) Balance: \$355,020.00	FISCAL YR 2009/2010

REVIEWED BY:

Management Services Director _____ Town Clerk _____

Town Attorney _____

Town Manager _____

COUNCIL ACTION:

Approved
 Denied
 Tabled/Deferred
 Assigned to _____