

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

Date: May 27, 2010

SUBJECT: CH2MHILL OMI - Out-of-Scope Services - Glassford Hill Public Safety
Communications Site Project (CIP # E317)

SUBMITTING DEPARTMENT: Police Department

PREPARED BY: Neil Wadsworth, P.E. – Utilities Director,
Jim Maxson - Police Chief

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

ATTACHMENTS: A) OMI Out-of-Scope Services Thru Niles Radio

SUMMARY BACKGROUND:

Town Council:

- 1) Passed Resolution 1539 in support of a public safety communication system to be located on Glassford Hill for the purpose of enhancing emergency response.
- 2) Supported and approved grant allocation from Homeland Security as a partial funding mechanism for the project.
- 3) Requested and obtained a lease from the Arizona State Land Department for a 0.43 acre site atop Glassford Hill to house equipment and infrastructure.

Staff is requesting Town Council approval for Out-Of-Scope Services with CH2MHILL OMI to manage and administer the project in a timely and effective fashion.

It is understood that additional work may be added by the Owner with regard to the addition of equipment related to a voter system.

OPTION ANALYSIS: The Council may vote to:

- 1.) Approve Out-Of-Scope Services with CH2MHILL OMI, **OR**
- 2.) Disapprove Out-Of-Scope Services, **AND/OR**
- 3.) Direct staff to pursue other options

ACTION OPTION: Motion to approve Out-Of-Scope Services with CH2MHILL OMI, for this project, for an expected cost of about \$442,772.00 OR alternate motion. **VOTE**

RECOMMENDATION: Staff recommends approval of Out-Of-Scope Services to CH2MHILL OMI.

FISCAL ANALYSIS: The Fiscal Analysis is shown per Tables 1 thru 4 below:

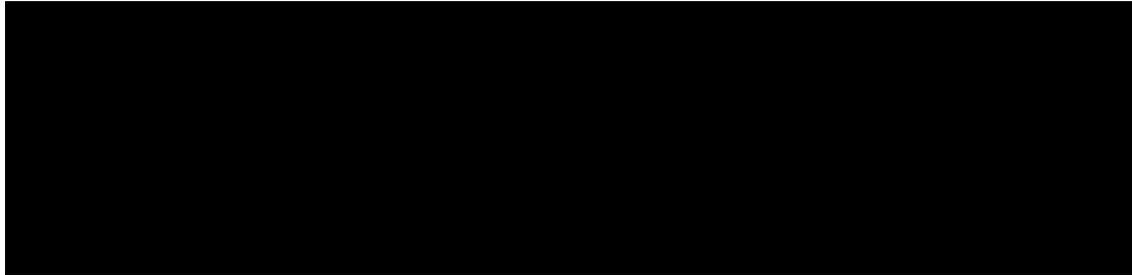
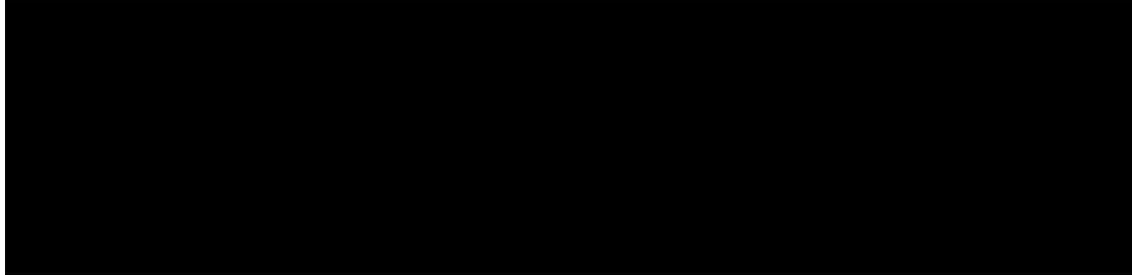
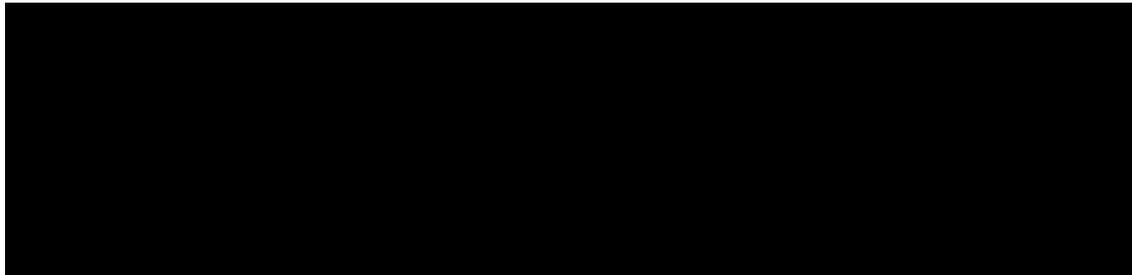


Table 3 Police (not-grant)

Communciations Tower / Police (Glassford Hill), CIP # E317 HTE Code(s): 101-6110-700.73-20 Finance Proj. # CO0801		
FISCAL YR 2010/2011	Approved Budget: \$100,000.00 Expended & Encumbered: \$0.00 OMI Amendment: <u><u>-\$67,168.24</u></u> < (this action) Balance: <u><u>\$32,831.76</u></u>	FISCAL YR 2010/2011



REVIEWED BY:

Management Services Director _____ Town Clerk _____

Town Attorney _____

Town Manager _____

COUNCIL ACTION:

Approved Denied Tabled/Deferred Assigned to _____