

**TOWN OF PRESCOTT VALLEY
REQUEST FOR COUNCIL ACTION
Date: November 8, 2012**

SUBJECT: Out of Scope Letter Agreement with CH2M HILL OMI for SCADA Controls associated with the North Plains recharge Project, Phase 1

SUBMITTING DEPARTMENT: Utilities Department

PREPARED BY: Neil Wadsworth, Utilities Director

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

ATTACHMENTS: a.) Out of Scope Agreement from CH2M HILL OMI

SUMMARY BACKGROUND: As part of Phase I of the North Plains Recharge Project, SCADA control including: basin level monitoring, metering of recharge volumes, automatic control of effluent entering the basins are all required components associated with the completion of this project.

Due to the complexity, historical knowledge and critical nature of the SCADA system, both from an operational and security standpoint, we are proposing to utilize the same company that has performed integration services on other aspects of our SCADA system. We are proposing to utilize our professional Service Agreement already in place with CH2MHill and complete these required capital improvements under the Out-of-Scope Clause pursuant to Section 13 of the Agreement dated July 1, 2008.

OPTIONS ANALYSIS: The Council may vote to:

- 1.) Approve the Out of Scope Letter Agreement with Ch2MHill/OMI, **OR**
- 2.) Not approve the Out of Scope Letter Agreement with Ch2MHill/OMI, **AND/OR**
- 3.) Direct staff to pursue other options.

ACTION OPTION: Motion to approve the Out of Scope Letter Agreement with CH2M HILL OMI for SCADA Controls associated with the North Plains recharge Project, Phase 1. **VOTE.**

RECOMMENDATION: Staff recommends approval of the Out of Scope Letter Agreement with Ch2MHill/OMI in the amount of \$67,637.00 as requested for the North Plains Recharge Project regarding incorporation of new SCADA controls into the Town's SCADA system.

FISCAL ANALYSIS: The budget for this purchase and proposed cost is shown in the table below:

North Plains Recharge Facility, Phase 1

Water Resources/Recharge		CIP E226a	541-7040-700-73-20
FISCAL YR 2012/2013		Budget:	\$2,480,000.00
		Expended/Encumbered:	\$0.00
		This Purchase:	-\$67,637.00 <this action
		Remaining Balance	\$2,412,363.00

REVIEWED BY:

Management Services Director _____

Town Clerk _____

Town Attorney _____

Town Manager _____

COUNCIL ACTION:

Approved Denied Tabled/Deferred Assigned to _____