| Agenda Item | cover sheet

for consideration by the Apex Town Council

Item Type: CONSENT AGENDA

Meeting Date: March 10, 2026

Item Details

Presenter(s): Matthew Reker, Utilities Engineering Intern

Department(s): Water Resources

Requested Motion

Motion to ratify an oral amendment to the existing Design Services Agreement between the Town of Apex and Black and Veatch International Company, for design of the Western Transmission Main Phase II Project, commonly known as "Part of the Kelly Road Waterline Project".

Approval Recommended?

Yes

Item Details

The Western Transmission Main Phase II project is the second part of the "Kelly Road Waterline Project" that is completing the loop of water transmission line from Kelly Road and Olive Chapel down to and along Old US 1/South Salem Street. This Phase of the project will specifically focus on building water mains that will help feed the new Pleasant Park Water Elevated Water Tank and the existing Tingen Tank. To date, the project design and permitting are completed with only final easement acquisition remaining. Additional design coordination and surveying services that were not included in the original scope, as well as Amendments #1 and #2, were necessary to carry on critical easement negotiations and finalize design alignment in order to keep the project on schedule with the Elevated Tank.

These additional tasks have already been completed by the engineer and are described in the attached Amendment 3 (Exhibit A) including the itemized cost breakdown for each task.

Attachments

- CN4-A1: Exhibit A: Amendment No. 3 to the Task Order - Agreement Ratification between TOA and Black and Veatch – Western Transmission Main Phase II Project
- CN4-A2: Exhibit B: Task Order No. 1 - Agreement Ratification between TOA and Black and Veatch – Western Transmission Main Phase II Project

- CN4-A3: Exhibit C: Amendment No. 1 and Amendment No. 2 to the Task Order - Agreement Ratification between TOA and Black and Veatch – Western Transmission Main Phase II Project