SUBMITTED BY: Karl Rockwell, Public Works Director/ City Engineer

MANAGEMENT TEAM REVIEW: Ana Urquijo, City Manager

FOCUS AREA: Other / NA

ORGANIZATIONAL IMPROVEMENTS:

RESOLUTION NO. 25-1687, a Resolution of the Mayor and Council of the City of SUBJECT:

Douglas Cochise County Arizona AUTHORIZING the EXECUTION of a DESIGN

Douglas, Cochise County, Arizona, **AUTHORIZING** the **EXECUTION** of a **DESIGN SERVICES CONTRACT** to **KIMLEY HORN** and **ASSOCIATES**, **INC.** for the new 16 inch waterline from Airport Road to the 5 million gallon reservoir located in

Meeting Date: 08/13/2025

Cochise County, Arizona.

EXECUTIVE SUMMARY:

The proposal from Kimley Horn and Associates for the design of a new 16 in. water line parallel to the existing 63-year-old waterline that goes from Airport Road to the 5-million-gallon reservoir. The existing waterline has ruptured in the past, depriving the citizens of Douglas a reliable water source until the waterline was repaired.

BACKGROUND:

The City of Douglas was successful in obtaining a grant from WIFA for the planning and design of a new reservoir and rehabilitation of the existing reservoir, as well as the 16 in. waterline between Airport Road and the reservoir. Three proposals were received for the waterline design only, and the Kimley Horn proposal was the lowest cost and best overall proposal. A matrix of the three proposals is attached.

City staff is currently evaluating contract proposals for the new reservoir and reservoir rehabilitation.

The grant from WIFA is to use ABBA funds, which must be spent before June 30, 2026.

The contract with Kimley-Horn and Associates will utilize the Tucson Cooperative Contract at a cost of \$171,500 for design and related support services.

The completion date is April 30, 2026.

DISCUSSION:

Staff recommend approval.

FISCAL IMPACT:

\$171,500 funded from a WIFA grant.

Fiscal Year: 2025/202 Amount Requested: Y / N

Account (s):

"...I MOVE THAT THE MAYOR AND COUNCIL APPROVE RESOLUTION NO. 25-1687."