



# CITY COUNCIL AGENDA ACTION FORM

<b>AGENDA DATE:</b>	11/14/2023		
<b>AGENDA SUBJECT:</b>	Discussion, consideration, and possible action regarding approval of Amendment 1 to previously executed Work Order No. 40, Ground Storage Tank and VFD Improvements at Well Site 3		
<b>PREPARED BY:</b>	Jim Holder, Director of Public Works	<b>DATE SUBMITTED:</b>	11/08/2023
<b>EXHIBITS:</b>	eHT Work Order No. 40, Amendment 1		
<b>BUDGETARY IMPACT:</b>	<b>Required Expenditure:</b>		\$00.00
	<b>Amount Budgeted:</b>		\$00.00
	<b>Appropriation Required:</b>		\$00.00
<b>CITY ADMINISTRATOR APPROVAL:</b>			
<b>SUMMARY:</b>	<p>EHT Work Order No. 40 was originally signed by Mayor Julia Douglas on 4/11/2023 authorizing eht to provide engineering and surveying services for a 250,000K ground storage tank replacement and VFD improvements at Well Site No.3.</p> <p>Since then, City Council approved and budgeted for a ground storage tank replacement project at Well Site No.5 as well. Amendment 1 to Work Order No.40 will authorize eht to provide engineering and surveying services for the original Work Order No. 40 as well as the additional services for Well Site No.5.</p>		
<b>RECOMMENDED ACTION:</b>	<p>Approve Amendment 1 to Work Order No. 40</p>		