



AGENDA ACTION FORM

Consideration of a Resolution to Enter an Agreement with Hydromax USA for the Water Valve Assessment Program Project and Authorize Mayor to Sign All Applicable Documents

To: Board of Mayor and Aldermen
From: Chris McCartt, City Manager *CM*

Action Form No.: AF-44-2024
Work Session: February 5, 2024
First Reading: N/A
Final Adoption: February 6, 2024
Staff Work By: Harris Darby
Presentation By: Ryan McReynolds

Recommendation:
Approve the Resolution

Executive Summary:
Bids were opened September 6, 2023 for the Water Valve Condition Assessment Program. The project involves operation of all water distribution valves as well as collecting high accuracy GPS locations and asset information for each valve. Water valves are critical to controlling flow in our water distribution system and many professional organizations such as the American Water Works Association (AWWA) recommend regularly operating system valves as preventative maintenance. This project will help our operations staff respond faster when isolating water main breaks and finish bringing data from paper maps into our electronic system maps.

City staff reviewed the bids and recommend awarding the contract to the apparent low bidder, Hydromax ,USA in the amount of \$939,992. The project is funded with \$750,000 in American Rescue Plan (ARP) grant funds and \$189,992 from the water fund. Project funding will reside in WA2307.

- Attachments:**
- 1. Resolution
 - 2. Contractor Proposal

	<u>Y</u>	<u>N</u>	<u>O</u>
Cooper	—	—	—
Duncan	—	—	—
George	—	—	—
Montgomery	—	—	—
Olterman	—	—	—
Phillips	—	—	—
Shull	—	—	—