



**AGENDA ACTION FORM**

**Consideration of a Resolution to Enter an Agreement with LDA Engineering for Engineering Design Services for the Pendragon Sanitary Lift Station Replacement Project**

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

Action Form No.: AF-376-2023  
Work Session: December 18, 2023  
First Reading: N/A  
Final Adoption: December 19, 2023  
Staff Work By: Harris Darby  
Presentation By: Ryan McReynolds

**Recommendation:**  
Approve the Resolution.

**Executive Summary:**  
The Pendragon sanitary sewer lift station serves the western portions of the Ridgefields neighborhood and was originally constructed in 1967. The station was added to the department’s capital improvement plan due to the condition and capacity concerns. LDA Engineering was contracted to assess the station and write a Preliminary Engineering Report (PER) identifying options for rehabilitation or replacement of the station. The PER recommended replacement of the station with a submersible style station as the most cost effective alternative. This agreement is for the detailed design of the replacement station as recommended in the PER.

City staff reviewed the attached proposal and recommend entering into an agreement with LDA Engineering in the amount of \$300,000 in accordance with the attached proposal. The project is funded by bond money. Project funding will reside in SW2204.

- Attachments:**
- 1. Resolution
  - 2. Proposal from Engineer
  - 3. Map

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