



REPORT TO RDA/VB

ITEM 7.2 – 7.3

ITEM NAME:	Award engineering consultant contract for the design of Lift Stations 8-4 TID 2
MEETING DATE:	9/7/2023
PRESENTING COMMITTEE:	RDA/VB
COMMITTEE CONTACT:	
STAFF CONTACT:	Duane Gau
PREPARED BY:	Duane Gau

ISSUE: Award engineering consultant contract for the design of Lift Stations 8-4 TID2 to RPS.

OBJECTIVES: Award engineering consultant contract for the design of Lift Stations 8-4 TID2 to RPS to be able to capture project that can be achieved through TID 2 Funds.

ISSUE BACKGROUND/PREVIOUS ACTIONS: RPS has been retained by the Village to conduct a sanitary sewer study that encompasses the Village lift station. RPS has provided the study information to the Village Utility Committee.

Seeing that TID 2 projects will need to be starting by the end of 2024. RPS accelerated its findings for the westside chain of lift station with priority on Lift Stations 8-4

PROPOSAL: Award engineering consultant RPS for the TID 2 designs of lift stations 8-4

ADVANTAGES: Complete the Design of these project for construction to occur before the expenditure period end in 2024 to capture particle funding form TID 2.

DISADVANTAGES: None.

ITEMIZE ALL ANTICIPATED COSTS (Direct or Indirect, Start-Up/One-Time, Capital, Ongoing & Annual, Debt Service, etc.) TID 2 has the funding source through bonding and paying off the principal and interest by proceeds in TID 2.

RECOMMENDED ACTION by RDA: Motion to recommend the Village Board to enter into a contract with RPS for the design of Lift Stations 8-4.

RECOMMENDED ACTION by Village Board: Motion to approve entering into a contract with RPS for the design of Lift Stations 8-4.

OTHER OPTIONS CONSIDERED: N/A

TIMING REQUIREMENTS/CONSTRAINTS: Design process to achieve Bid letting & contract in place by December 2024.

FUNDING SOURCE(s) – Must include Account Number/Description/Budgeted Amt CFY/% Used CFY/\$

Remaining CFY

Account Number: TID 2

Description:

Budgeted Amount:

Spent to Date:

Percentage Used:

Remaining:

ATTACHMENTS (describe briefly): Contract agreement.