

STAFF REPORT REGULAR MEETING

AGENDA DATE: February 18, 2025

DEPARTMENT: Water Utilities

TITLE:

Task Order No. 1 with Holtz Consulting Engineers, Inc. for Engineering Services during Construction for Lift Stations 5, 13, 15, 18, 19 Improvements Project

SUMMARY:

Task Order No. 1 with Holtz Consulting Engineers, Inc. for Engineering Services during Construction for Lift Stations 5, 13, 15, 18, 19 Improvements Project for a cost not to exceed \$239,998.

BACKGROUND AND JUSTIFICATION:

Holtz Consulting Engineers, Inc. has completed the design and permitting of the Lift Stations 5, 13, 15, 18, and 19 Improvements Project. This Task Order will authorize Holtz to provide engineering services during construction for the project under the City's competitively bid CCNA for Civil Engineering - Water Services (RFQ 23-300).

MOTION:

Move to approve/disapprove Task Order No. 1 with Holtz Consulting Engineers, Inc. for Engineering Services During Construction for Lift Stations 5, 13, 15, 18, 19 Improvements Project for a cost not to exceed \$239,998

ATTACHMENT(S):

Fiscal Impact Analysis
Task Order 1

FISCAL IMPACT ANALYSIS

Five Year Summary of Fiscal Impact:

Fiscal Years	2025	2026	2027	2028	2029
Inflows/Revenues					
Appropriated (Budgeted)	0	0	0	0	0
Program Income	0	0	0	0	0
Grants	0	0	0	0	0
In Kind	0	0	0	0	0
Outflows/Expenditures					
Appropriated (Budgeted)	\$239,998	0	0	0	
Operating	0	0	0	0	0
Capital	0	0	0	0	0
Net Fiscal Impact					
<i>(If not budgeted)</i>	0	0	0	0	0
No. of Addn'l Full-Time					
Employee Positions	0	0	0	0	0

Contract Award - Existing Appropriation (Budgeted)	
	Expenditure
Department	Water Utilities
Division	Local Sewer
GL Description	Improve Other than Build / Infrastructure
GL Account Number	423-7221-535.63-15
Project Number	LS2001
Requested Funds	\$239,998
Remaining Balance	\$302,341
Source of Revenue (i.e. Paygo. Current Revenue, Bond Money, Grants, etc.)	Bond