

# **EXECUTIVE BRIEF REGULAR MEETING**

**AGENDA DATE:** October 20, 2020

**DEPARTMENT:** Public Works

**TITLE:**

Task Order 22 with Wantman Group (WGI) for the Neighborhood Road Program Year 4 projects

**SUMMARY:**

Task Order 22 authorizes the Wantman Group, Inc. to perform Program Manager services for the City's Neighborhood Road Program Year 4 work at a cost not to exceed \$150,000.00.

**BACKGROUND AND JUSTIFICATION:**

The Neighborhood Road Program is in its fourth and final year of construction with all work scheduled to be completed in Fiscal Year 2021. WGI has acted as the City's Program Manager with full project oversight of the design, engineering and construction work since the start of the program. Task Order 22 will authorize the consultant WGI to perform the final year of Program Management services at a cost not to exceed \$150,000 for FY21.

**MOTION:**

Move to approve/disapprove Task Order 22 with WGI at a cost not to exceed \$150,000.00.

**ATTACHMENT(S):**

Fiscal Impact Analysis  
Task Order 22 - WGI

## FISCAL IMPACT ANALYSIS

### A. Five Year Summary of Fiscal Impact:

<b>Fiscal Years</b>	<b>2021</b>	<b>2022</b>	<b>2023</b>	<b>2024</b>	<b>2025</b>
Capital Expenditures	150,000	0	0	0	0
Operating Expenditures	0	0	0	0	0
External Revenues	0	0	0	0	0
Program Income	0	0	0	0	0
In-kind Match	0	0	0	0	0
 Net Fiscal Impact	 150,000	 0	 0	 0	 0
 No. of Addn'l Full-Time Employee Positions	 0	 0	 0	 0	 0

### B. Recommended Sources of Funds/Summary of Fiscal Impact:

Account Number	Account Description	Project Number	FY21 Budget	Current Balance	Agenda Expenditure	Balance
308-5020-519-63-15	Improve other than Build / Infrastructure	NR2001 / NR2002	TBD		100,500	
402-7010-533-31-90	Professional Services	NR2001/ NR2002	260,000	260,000	49,500	210,500