

EXECUTIVE BRIEF REGULAR MEETING

AGENDA DATE: January 21, 2020

DEPARTMENT: Water Utilities

TITLE:

Work Order No. 5 with Globaltech, Inc. for design-build services for miscellaneous improvements at the master lift station

SUMMARY:

Work Order No. 5 authorizes Globaltech to provide design-build services for miscellaneous improvements to the master lift station in the amount of \$122,260.36

BACKGROUND AND JUSTIFICATION:

The Project includes replacement of four (4) sets of submersible pump rails and lateral support and omitting the need for rail splices at the wastewater Master Pump Station. It also includes repair and replacement of existing FRP secondary fall protection grating supports, hinges and latches beneath the wetwell hatches, cast-in-place pipe supports to cover the emergency by-pass main, as well as isolation valves. Conduit and instrument and control improvements are also included.

Work Order No. 5 authorizes Globaltech to complete design, permitting, and construction services for the Master Pump Station Miscellaneous Improvements

MOTION:

Move to approve/disapprove Work Order No. 5 of the Agreement (RFQ 17-304) with Globaltech Inc. for design-build services for miscellaneous improvements to the master lift station in the amount of \$122,260.36

ATTACHMENT(S):

Fiscal Impact Analysis

Work Order No. 5

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2020	2021	2022	2023	2024
Capital Expenditures	\$122,260.36	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	 \$122,260.36	 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:

The funds have been identified in the FY2020 Regional Sewer Buildings/Structures & Improvements budget from account 406-7490-535.62-20

Account Number	Account Description	Project Number	FY20 Budget	Current Balance	Agenda Expenditure	Balance
406-7490-535.62-20	Buildings/Structures and Improvements	RS 1701			\$122,260.36	

C. Department Fiscal Review: _____

Brian Shields – Director
 Candace Dale – Finance
 Christy Goddeau – City Attorney
 Michael Bornstein – City Manager