

CITY OF LYNDEN



EXECUTIVE SUMMARY

Meeting Date:	October 2, 2023	
Name of Agenda Item:	Authorize Contract with Department of Enterprise Services for Wastewater Treatment Plant Investment Grade Audit	
Section of Agenda:	New Business	
Department:	Public Works	
Council Committee Review:	<input type="checkbox"/> Community Development <input type="checkbox"/> Finance <input type="checkbox"/> Parks	<input type="checkbox"/> Public Safety <input checked="" type="checkbox"/> Public Works <input type="checkbox"/> Other: _____
	Legal Review: <input checked="" type="checkbox"/> Yes - Reviewed <input type="checkbox"/> No - Not Reviewed <input type="checkbox"/> Review Not Required	
Attachments:	Department of Enterprise Services Agreement No. 2024-224 A (1) Contract Between Trane and Department of Enterprise Services	
Summary Statement:	<p>Public Works received Department of Ecology approval for a Clean Water State Revolving Fund Loan to finance the preliminary design of the multi-phase Wastewater Treatment Plant expansion project. This agreement with the Department of Enterprise Services (DES) will provide defined cost effectiveness criteria that achieve the operational goals of the City and a guaranteed maximum cost for project delivery.</p> <p>This action was affirmed by the Public Works Committee at their September 14, 2023 meeting.</p>	
Recommended Action:	That City Council approve Agreement No. 2024-224 A (1) with the Department of Enterprise Services and authorize the mayor's signature.	