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AGENDA ITEM SUMMARY FORM

PROPOSED MEETING DATE: October 16, 2024 Frank T. Phelan, P.E.

DEPARTMENT: City Engineer

AGENDA ITEM DESCRIPTION:

Consideration, discussion, and possible action on a Statement of Work No. 40 to the Master Services Agreement with George Butler Associates, Inc. for the upgrade/upsizing of existing gravity relief pipes, with pipe diameters ranging from 18-inches to 36 inches. The total length of pipe to be installed is 4,060 linear feet.

BACKGROUND AND SUMMARY:

This proposal is for the professional engineering services for design, bidding and construction phases for upgrade/upsizing of existing gravity relief pipes, with pipe diameters ranging from 18-inches to 36-inches. The total length of pipe to be installed is 4,060 linear feet. This will improve system capacity that will help accommodate current and future wastewater flows, reducing the risk of overflows and backups. Initial project funding to be with the FY2023 Certificates of Obligation, with construction funding to be via subsequent debt issuances or other funding sources.

LEGAL REVIEW: Yes, Veronica Rivera, Assistant City Attorney

FISCAL IMPACT: Yes
PRESENTATION: Yes
ATTACHMENTS: Yes

- SOW #40
- CIP Project Summary Table
- CP-WW-0003 Project Charter and Map

STAFF RECOMMENDATION:

The city staff recommends that the City Council approve the proposed Statement of Work No. 40 to the Master Services Agreement with George Butler Associates, Inc. for the Waterline Upsizing Project in the amount of \$486,500.