Δ	GF	ИL	Δ	ITE	NΛ	N	$\cap$
м	GΕ	เขย	м		IVI	IV	U.



## **AGENDA ITEM SUMMARY FORM**

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

**DEPARTMENT:** City Engineer

## **AGENDA ITEM DESCRIPTION:**

Consideration, discussion, and possible action on a Statement of Work No. 35 to the Master Services Agreement with George Butler Associates, Inc. for the replacement of the existing 12-inch diameter waterline with a 16-inch diameter waterline between the intermediate tank to downtown.

## **BACKGROUND AND SUMMARY:**

This proposal is for the professional engineering services for design, bidding and construction phases for the replacement of a 12-inch waterline with a 16-inch waterline between the intermediate tank and the downtown water plant ground storage tank. The expansion of the gravity water line will provide additional water system capacity to aid in meeting near-term water demands. Additionally, the replacement line will be a higher pressure rated pipe, providing additional system reliability. 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 #35
- CIP Project Summary Table
- CP-W-0002 Project Charter and Map

## **STAFF RECOMMENDATION:**

The city staff recommends that the City Council approve the proposed Statement of Work No. 35 to the Master Services Agreement with George Butler Associates, Inc. for the Waterline Upsizing Project in the amount of \$541,200.