



AGENDA ITEM SUMMARY FORM

PROPOSED MEETING DATE: September 20, 2023
PREPARED BY: Frank T. Phelan
DEPARTMENT: City Engineer

AGENDA ITEM DESCRIPTION:

Consideration, discussion, and possible action on an amendment to a Statement of Work No. 9 for the Cottonwood Creek Wastewater Treatment Plant, Phase III project.

BACKGROUND/SUMMARY:

This amendment is for additional preliminary engineering work required for the submission of an updated application to EDA for the Phase III plant expansion project funding. In the interval, since the first application package assembly acquisition of the plant site has occurred, a new application must be submitted to EDA under the current FY2023 funding cycle. Additionally, modifications to the Phase II plant design requested by the city will affect the Phase III project and therefore preliminary plans must be updated accordingly for the application package.

LEGAL REVIEW: No
FISCAL IMPACT: Yes
PRESENTATION: Yes
ATTACHMENTS: Yes

- Exhibit A, Statement of Work No. 9B
- Form 1295

STAFF RECOMMENDATION:

It is the city staff's recommendation that the City Council approve and award Statement of Work #9B to George Butler Associates, Inc. for the Cottonwood Creek Wastewater Treatment Plant Phase III Improvements project in the amount of \$8,100.00.

PLANNING & ZONING COMMISSION: **Recommend Approval** **Disapproval** **None**
