

TO: Mayor Robert E. Simison
Members of the City Council

FROM: Dean Stacey
Engineering Project Manager

DATE: October 8, 2020

**SUBJECT: LICENSE AGREEMENT WITH SETTLER'S IRRIGATION TO ALLOW
CITY OF MERIDIAN TO CROSS SETTLER'S IRRIGATION
SOUTHSIDE CANAL IN HICKORY ROAD BETWEEN PINE AVE. AND
FAIRVIEW RD.**

I. RECOMMENDED ACTION

- A. Move to:
Approve license agreement with Settler's Irrigation District
- B. Authorize the Mayor to sign the License Agreement

II. DEPARTMENT CONTACT PERSONS

Dean Stacey, Engineering Project Manager	208-489-0386
Kyle Radek, Assistant City Engineer	208-489-0343
Warren Stewart, City Engineer	208-489-0350
Dale Bolthouse, Director of Public Works	208-985-1257

III. DESCRIPTION

- A. Background
This project consists of replacing the existing 12-inch water mains in Hickory Road, which have been failing at an unacceptable rate of approximately one break per year. This project is on Hickory Road between Pine Avenue and Fairview Road. The new water main crosses Settler's South Canal on Hickory Road near Well 16.

B. Proposed Project

The executed agreement will allow the completion of this project and provide a more reliable water system for the City and customers in the Hickory Road area.

IV. **IMPACT**

A. Strategic Impact:

This project aligns with the Public Works objective of being opportunistic in planning for growth and infrastructure needs.

B. Service Delivery Impact:

The existing 12 inch water main and attached services were installed in 1984. The water main replacement was selected based on increased failure rate and the need to provide reliable service to City customers along Hickory Road. The existing water mains will be replaced with new 12-inch water main.

V. **ALTERNATIVES**

1. The Council could decide not to approve this agreement, which would cause the construction project to be cancelled or shelved.

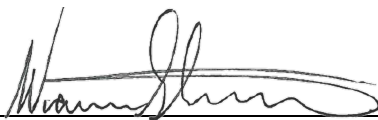
VI. **TIME CONSTRAINTS**

The approval of this agreement will allow this project to bid out during the fall of 2021 and be constructed during summer of 2022.

VI. **LIST OF ATTACHMENTS**

- A. Settler's Irrigation License Agreement

Approved for Council Agenda: _____

A handwritten signature in black ink, appearing to be 'M. J. ...', written over a horizontal line.