

Mayor Robert E. Simison
City Council Members
Treg Bernt
Joe Borton
Luke Cavener
Brad Hoaglun
Jessica Perreault
Liz Strader

TO: Mayor Robert E. Simison

Members of the City Council

FROM: Dean Stacey

Engineering Project Manager

DATE: December 14, 2020

SUBJECT: PURCHASE ORDER FOR \$286,536.70 FOR UTILITY IMPROVEMENTS IN

CONJUNCTION WITH THE ACHD EAGLE ROAD, AMITY ROAD TO VICTORY

ROAD PROJECT.

I. RECOMMENDED ACTION

A. Move to:

Approve a purchase order of \$286,536.70 for utility improvements in conjunction with the ACHD Eagle Rd, Amity Rd. to Victory Rd. Project (ACHD Project CT221-03 / City of Meridian Project 10951), according to the Interagency Agreement approved by Council and executed on September 15, 2020

B. Authorize the Procurements Manager to issue a purchase order for a not-to-exceed amount of \$286,536.70.

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

ACHD is widening Eagle Road between Amity Rd and Victory Rd to five lanes as part of their 2021 roadway program. Per the attached Interagency Agreement, ACHD has included City water, and sewer improvements as part of their project. Also per the Agreement, ACHD has provided a bid abstract for the City's portion of work. With a completed bid abstract, the City must now allocate funds with a Purchase Order.

B. Proposed Project

This project includes the construction of water and sewer improvements. The water improvements will include adjusting water mains as they conflict with storm drains, adjusting

fire hydrant locations, extending the main into Dartmoor subdivision, and adjusting water valve boxes to grade. The sewer improvements include extending the main into Dartmoor subdivision, and adjusting manholes to grade.

IV. **IMPACT**

A. Strategic Impact:

This project aligns with the Public Works objective of being opportunistic in planning for growth and infrastructure needs. The construction impacts on the residents are being minimized by partnering with ACHD.

B. Fiscal Impact:

The costs of the City of Meridian infrastructure improvements are \$286,536.70 and is funded from two different accounts as shown below.

Project Costs:

| Fiscal Year 2021 | |
|---------------------|--------------|
| Construction Cost | \$263,119.10 |
| ACHD Cost Share | \$13,155.96 |
| ACHD Overhead Costs | \$10,261.64 |
| Total | \$286,536.70 |

Available Project Funding:

| Fiscal Year 2021 | Account Code / Codes | |
|-----------------------|----------------------|--------------|
| Water Main Extensions | 60-3490-96140 | \$214,689.10 |
| Sewer Main Extensions | 60-3590-93505 | \$71,847.60 |
| | Total Funding | \$286,536.70 |

V. TIME CONSTRAINTS

ACHD plans to start building for the construction on this project in January 2021. City approval of this agreement is required for ACHD to install sewer and water, improvements as part of their project.

VI. LIST OF ATTACHMENTS

- A. ACHD Sewer and Water Bid Results from Central Paving Company, Inc.
- B. Interagency Agreement

| Approved for Council Agenda: _ | Miours Share | |
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