

AGENDA STAFF REPORT

MEETING NAME: REGULAR BOARD MEETINGS
MEETING DATE(S): NOVEMBER 13 & 17, 2025
FROM: ERIC WECK, P.E., ENGINEERING MANAGER
FOR: ACTION X DIRECTION _____ INFORMATION _____



CONTRACT ADMENDMENT FOR WEST YOST FOR PROFESSIONAL ENGINEERING SERVICES FOR DESIGN AND PERMITTING MODIFICATIONS TO THE HORTON WASTEWATER TREATMENT PLANT PERCOLATION PONDS

STAFF RECOMMENDATION

It is recommended to authorize the General Manager to execute an amendment for West Yost in the amount of \$153,560 for a not-to-exceed total contract amount of \$419,566 to perform design and permitting of modifications to the Horton Wastewater Treatment Plant Percolation Ponds.

SUMMARY

This District engaged with West Yost to provide a proposal for the design and permit modification to the Horton Wastewater Treatment Plant Percolation Ponds. The District plans to construct a new Critical Service Center at the Alan L. Horton Wastewater Treatment Plant (WWTP), and to support this development, modifications to the existing percolation ponds are necessary. The relocation of two ponds to the eastern portion of the site is required to free up space for the new building footprint and reducing the size of third pond will create sufficient area for a new water quality management plan basin, which is essential for managing stormwater runoff and improving effluent quality prior to discharge. Reconfiguring the effluent piping system will also accommodate the revised pond layout. Lastly, the Waste Discharge Requirements for the WWTP issued by the Colorado River Basin Regional Water Quality Control Board in April 2022 will be amended to reflect these changes and to maintain regulatory compliance.

ANALYSIS

West Yost is a reputable water resource management and engineering firm and has successfully assisted the District in regulatory support, total dissolved solids impact evaluation work plan pursuant to Waste Discharge Requirement Permit, and the Nitrogen Control Strategy Technical Report. Given the proven track record and expertise in the District's infrastructure and regulatory compliance, they are uniquely positioned to deliver the current scope of work efficiently. Staff recommends proceeding with West Yost contract amendment.

FISCAL IMPACT

Funding for all work authorized under this amendment is included in the approved FY 2025-26 CIP budget for #11621 – Critical Service Center. This action is consistent with Strategic Plan Goal 4.1, complete the construction of a Critical Service Center, which will foster increased collaboration, communication, and teamwork among employees working at one central location.

ATTACHMENTS

Contract Amendment
West Yost Proposal

| FINANCIAL DATA | | |
|---|---|--|
| Cost Associated with this action: | \$153,560.00 | |
| Current FY cost: | \$153,560.00 | |
| Future FY cost: | \$0 | |
| Is it covered in current year budget: | YES <input checked="" type="checkbox"/> | NO <input type="checkbox"/> |
| Budget adjustment needed: | YES <input type="checkbox"/> | NO <input checked="" type="checkbox"/> |
| If yes, year needed: | NA | |
| All previous contracts including dates, amounts and board approvals are attached or have been made available. | | |
| FUNDING SOURCES | | |
| Source of funds: | 101 | |
| BID/Job# | 11621 | |
| Current BID/Job balance | \$37,906,747.90 | |
| Balance remaining if approved: | \$37,753,187.90 | |