



AGENDA ITEM ANALYSIS

Project/Issue Name: 24-R-40 A Resolution of the City Council Authorizing Execution of a Task Order for Engineer-Owner Agreement for Task Order No. 16 With Burns and McDonnell Engineering Co., Inc. Relating to Phase One of the Water Master Plan Update.

Submitted By: Karen Haynes, Community Development Director

Date: September 10, 2024

Issue Statement

To Authorize the Execution of Task Order 16 with Burns & McDonnell.

Discussion and/or Analysis

As part of the master service agreement with Burns & McDonnell, the BUILDS Department would like to authorize Task Order 14 with a not to exceed amount of \$45,000. This task order will allow Burns & McDonnell to assist City staff in completing Phase 1 of the water master plan update including data collection, review, analyses, projections, and evaluation. This project will help us know, based on daily water usage and demands, when a new water tower and well will need to be fully operational and will give us better understanding on whether we are ahead or behind on adding water capacity. The City has received a \$5,000,000.00 Omnibus Bill through State Legislature for a new water tower and well near Convoy of Hope to assist with water needs in the Brookline area. The City is responsible for any expense over \$5,000,000.00 and the bill requires a 20% match.

This task order will help us establish a new water rate structure for citizens moving forward to allow funding for the new water tower and well without borrowing additional funds, but will also help improve the cash available to our water department for regular repair and maintenance to infrastructure.

Recommended Action

Staff recommends approval.