

# AGENDA ITEM SUMMARY SHEET

## City of Rollingwood

Meeting Date: January 15, 2025

**Submitted By:**

Staff

**Agenda Item:**

Discussion and possible action on a change order from AO Services for water infrastructure improvements at Hatley Drive and Park Hills Drive in conjunction with Water CIP Packages 1-4

**Description:**

The Hatley Drive and Park Hills Drive intersection currently has an old redundant loop with a 6 inch asbestos section of pipe that does not allow for isolation at the location of the proposed tie-in. This loop is currently labeled incorrectly on the Rollingwood GIS map and was discovered when AO Services investigated isolating the water main for the new water main in conjunction with Water CIP Packages 1-4. AO Services is proposing to remove the loop and replace it with a new 4-way cross. This will not only allow isolation to Brett Cove, but it will also aid in isolating water mains on Park Hills Drive and Hatley Drive in the case of a water main break.

This is the correct approach to addressing the issues we've encountered in the past when attempting to isolate water main breaks in this area. The asbestos abatement will only be needed to the first bell section of the asbestos pipe. Special adapters and/or fittings will be needed to accomplish this task.

AO services has provided Change Order #2 in the amount of \$76,880.

This change order is eligible to be paid out of the Water Contingency Funds, but it does not have to be. The total amount originally approved by the City Council for the Water Contingency Funds was \$170,452. Of that amount, \$122,915 was spent with Change Order #1 in September 2024. This leaves the balance of the Water Contingency Fund at \$47,537.

When we completed the FY 2024-2025 Budget we projected a Water Fund Unexpended Balance of \$235,387. This was calculated after the 6-month reserve was taken into account. If the Council did not wish to use the Water Contingency Fund for this Change Order, this expenditure could come completely from the Water Fund Unexpended Balance. Alternately, the Council could use the remainder of the Water Contingency funds and pay the rest of Change Order #2 out of the Water Unexpended Balance.

**Action Requested:**

To take action on the change order from AO Services in conjunction with Water CIP Packages 1-4.

**Fiscal Impacts:**

The fiscal impacts will be assessed based on Council's direction regarding whether to approve this change order and from which fund to pay for it.

**Attachments:**

- Change Order #2 from AO Services