

No: 26-
Date: August 19, 2026

RESOLUTION
OF THE CITY COUNCIL
CITY OF SANDPOINT

TITLE: APPROVING THE SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH KELLER ASSOCIATES FOR THE WASTEWATER TREATMENT PLANT REPLACEMENT PRELIMINARY ENGINEERING REPORT (CITY AGREEMENT A24-3257-1)

WHEREAS: The City of Sandpoint is developing a Preliminary Engineering Report ("PER") for replacement of the Wastewater Treatment Plant ("WWTP");

WHEREAS: The current WWTP replacement project is estimated at approximately \$130 million, and the City continues to evaluate options to reduce project costs while meeting regulatory requirements and providing adequate treatment capacity;

WHEREAS: Wet-weather flows resulting from inflow and infiltration ("I/I") remain a significant factor in sizing the future WWTP;

WHEREAS: The City is coordinating with the Idaho Department of Environmental Quality ("DEQ") to evaluate auxiliary treatment as a potential method for managing peak wet-weather flows;

WHEREAS: If approved by DEQ and determined to be feasible, auxiliary treatment could reduce the size and cost of the WWTP replacement project;

WHEREAS: The proposed Second Amendment with Keller Associates provides for additional engineering analysis, revisions to the PER, evaluation of I/I and wet-weather flows, evaluation of auxiliary treatment alternatives, DEQ coordination, and updates to treatment alternatives, facility sizing, cost estimates, and recommendations;

WHEREAS: Completing this evaluation while the PER is being developed will allow the City to evaluate potential cost-saving alternatives before major design decisions are finalized; and

WHEREAS: City staff recommends approval of the Second Amendment to Professional Services Agreement No. A24-3257-1 with Keller Associates in the amount of \$736,936.25.

NOW, THEREFORE, BE IT RESOLVED THAT: The Second Amendment to Professional Services Agreement with Keller Associates for engineering services related to the Wastewater Treatment Plant Replacement Preliminary Engineering Report (City Agreement A24-3257-1), in an amount not to exceed \$736,936.25, is hereby approved.

BE IT FURTHER RESOLVED THAT: The Mayor or his designee is hereby authorized, on behalf of the City, to execute this agreement.

Jeremy Grimm, Mayor

ATTEST:

Meri Jane Bohn, City Clerk