

Public Works Committee
COMMITTEE REPORT



MEETING: Public Works Committee Meeting – 30 Mar 2021
Present: P6 Alan Nix, Chair; P1 Mark McClinton; P3 Nick Robinson; P8 Brandon Huckabee
Absent: None
DEPARTMENT: Public Works
STAFF CONTACT: Nick Williams

Agenda Item 1: Call to Order

Agenda Item 2: 536 Well Field Development – Professional Services

Discussion: A proposal from Provenance Engineering for the development of the 536 Well Field was discussed. It was noted that basic services include the design of five (5) new water supply wells including mechanical, civil, electrical, and instrumentation for system communication as well as coordination with state and regional regulatory authorities.

It was also noted that supplemental services are offered including services related to a desktop aquifer storage and recovery (ASR) analysis, engineering assistance necessary to cooperate with outside funding agencies, bidding services, as well as onsite observation during construction.

Committee Action: Following discussion, a motion was made by Mr. McClinton, seconded by Mr. Robinson to forward a positive recommendation to the full council to enter into a professional services agreement with Provenance Engineering for the design of the 536 Well Field.

Recommendation: The committee voted to unanimously forward a positive recommendation to enter into an agreement with Provenance Engineering for the design of the 536 Well Field including basic services, a desktop analysis for Aquifer Storage and Recovery (ASR), outside agency funding assistance, and bidding services for an amount of \$450,000.