

Public Works Committee
COMMITTEE REPORT



MEETING: Public Works Committee Meeting – 21 Jun 2022
Present: P1 LeAnn Durfey; P5 Ricky Thurman; P6 David Baskett
Absent: P8 Mark McClinton, Chair
DEPARTMENT: Public Works
STAFF CONTACT: Nick Williams

Agenda Item 1: Professional Services Agreement – 377 Elevated Storage Tank Rehabilitation

Discussion: The proposed professional services agreement from Provenance Engineering was presented to provide plans and specifications as well as field oversight for the 377 Elevated Storage Tank Rehabilitation Project.

The tank was originally constructed in 1985. An evaluation in 2021 showed the necessity for rehabilitation. It was noted the cost for design was included in the FY21-22 budget. Staff requested the full contract amount in order to secure and lock in the pricing for services. It was further clarified that proceeding beyond the design phase would only be permitted with written authorization and only if the funds were allocated in the FY22-23 budget. If funds are not approved in the FY22-23 budget the project would pause at the design phase.

Committee Action: Following discussion, a motion was made by Mr. Thurman, seconded by Mrs. Durfey, to forward a positive recommendation to the full council to approve the professional services agreement with Provenance Engineering as presented.

Recommendation: The committee voted unanimously to forward a positive recommendation to the full council to accept the professional services agreement with Provenance Engineering as presented.