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#### STAFF REPORT

**TO:** THE HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL  
**MEETING DATE:** SEPT 15 2025  
**FROM:** TOM DUBOIS, CITY MANAGER  
**SUBJECT:** DESIGN-BUILD CONTRACT UPDATE

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#### DISCUSSION:

Some final contract details continued to get negotiated this week after the original packet was published. The Contract and Scope of Work have been updated.

In the contract, "Section 4 Funding Compliance" was added to enable the city to qualify for Federal grants. There will need to be a contract amendment and a bunch of new requirements to qualify for federal grants. We are basically agreeing to make those changes if we get Federal or State money only. An ROI will have to be done to ensure that the extra costs incurred in taking on the overhead and requirements for federal money are justified by the grant amount. The regulations carry real costs in procurement, reporting, sourcing and other impacts. There were minor formatting changes as well

In the Scope of Work document, clarifications were made on what was included and who was responsible for several items. Pages 8 and 9 have some updates on a backup generator and SCADA (computer control) systems. We asked the low cost, additional office space be considered and that the topology measurements include the length of the access road, which will likely need to be upgraded to support construction.

Some of the initial scope for working with the water board was adjusted because we have already been working with them and briefing them on our plans. Task 4 on page 23 had a lot of detailed updates. Additional language was added at the end about support for seeking grants and loans.

Bill Slenter, our engineering advisor on the project from HydroScience, will be at the meeting as well as representatives from Schneider Electric.

#### ATTACHMENT:

New Attachment C – Clean Version

New Attachment C – Redlines

New Attachment D – Clean Version

New Attachment D - redlines