

City Council Meeting

Agenda Item

Data Sheet

Meeting Date: May 5, 2025

Topic:

Approve Supplemental Number One, amending the Professional Services Agreement with Freese & Nichols, Inc. for Project Number 2023-10019, Baker Drive Water Plant project, for a net decrease of \$22,827, for a total contract amount not-to-exceed \$1,826,260, approve the expenditure of funds therefor, and authorize the City Manager to execute any and all documents related to the purchases. This expenditure is included in the Fiscal Year 2024-2025 Capital Improvement Budget.

Background:

The completed Water Master Plan identified recommendations for projects needed to address the required capacity for the current demand and future growth including the recommendation to add an additional groundwater well site. The existing site on Baker Drive, where the Baker Drive Elevated Storage Tank (EST) was located, was identified as the location for the additional groundwater well site. In August 2023, the City entered into a professional services agreement with Freese & Nichols, Inc. to complete the design and oversee construction of the Baker Street Water Plant project.

The professional services agreement with Freese & Nichols, Inc. (FNI) included a scope of work to complete the design and oversee construction of the project to include demolition and plugging of the existing groundwater well, construction of a new pump station, electrical building, groundwater well and ground storage tank, for a not-to-exceed amount of \$1,849,087. Supplemental number one to the professional services agreement decreases the not-to-exceed amount by \$22,827, and changes the following tasks:

1. **Resident Project Representation – (\$51,577)**
 - a. Construction management for construction phase.
2. **Construction Material Testing – \$28,750**
 - a. Coordination of material testing laboratory for the testing of compacted soils and concrete.

The proposed supplemental decreases the total contract amount by \$22,827, for a not-to-exceed contract amount of \$1,826,260. This project was included in the FY 2024-2025 Capital Improvement Budget as an on-going capital project as part of the Certificate of Obligation issuance.

Baker Drive Water Plant Project Budget Breakdown		
Project Element	Total Contract	Remaining Contract
Engineering – Freese & Nicols*	\$1,826,260	\$838,067.33
Construction – IECONI	\$8,848,597.05	\$8,377,430.20
Project Budget \$10,674,857.05	Total Contracts \$10,674,857.05	Remaining Funding \$0

*After Amendment One decrease of \$22,827

This item approves supplemental number one with Freese & Nichols, Inc. amending the professional services agreement for a net decrease of \$22,827, for a total contract amount not-to-exceed \$1,826,260.

Origination: Project Management

Recommendation:

Staff recommends approving supplemental number one with Freese & Nichols, Inc. amending the professional services agreement for a net decrease of \$22,827, for a total contract amount not-to-exceed \$1,826,260.

Party(ies) responsible for placing this item on agenda: Meagan Mageo, Project Manager

FUNDING (IF APPLICABLE)

Are funds specifically designated in the current budget for the full amount required for this purpose?

Yes: _____ No: _____ If yes, specify Account Number: #400-613-6409

If no, funds will be transferred from account # _____ To account # _____

Signed	<u>Meagan Mageo</u>	Approved by	<u></u>	
	Staff Member		City Manager	Date