



## AGENDA ITEM COMMENTARY

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<b>MEETING NAME:</b>	City Council
<b>MEETING DATE:</b>	October 21, 2024
<b>ITEM TITLE:</b>	Consider and take appropriate action on Resolution for approval of IPO from Kimley-Horn for development of a water-wastewater master plan
<b>STAFF INITIATOR:</b>	Randy Criswell, City Manager

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### **BACKGROUND:**

Now that we're in phase 1 of the implementation of our Capital Improvements Plan, we have an opportunity to look further out for what we need to be doing about our water and wastewater systems. Up until now we've focused our resources on the more short-term urgent needs and now that we're addressing those, it's appropriate for us to begin examination of longer term needs. I asked our engineers to submit a proposal for this effort, and a copy is attached. I've asked representatives from Kimley-Horn and OJD to be present at the meeting to discuss their proposal and answer any questions you may have.

The cost of this Study is included in the FY 2025 Budget at \$232,000.

### **EXHIBITS:**

IPO

Resolution 2024-040

### **COUNCIL ACTION/STAFF RECOMMENDATION:**

Staff recommends approval of Resolution 2024-040