



PSA FOR WATER AND WASTEWATER MASTER PLAN

RS-24-016

January 23, 2024

Background and Findings

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- ❑ On February 11, 2020, the City Council adopted the 2019 Water and Wastewater Master Plan (WWMP) which became the basis for a \$22M bond issuance.
- ❑ 100% of this \$22M bond has been spent or is allocated for projects under design.
- ❑ As the need to evaluate the next water and wastewater bond issue draws near, an updated WWMP is crucial.
- ❑ Staff has negotiated a professional services agreement with Freese and Nichols, Inc. (FNI) for the development of the 2024 WWMP in the amount of \$251,445.

Alternatives

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- ❑ Do not authorize the professional services agreement with FNI; this will delay the issuance of a new water and wastewater bond resulting in a delay of future construction projects.
- ❑ Authorize the execution of a professional services agreement with FNI for the development of the 2024 Water and Wastewater Master Plan.

Recommendation

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- ❑ City Council authorize the City Manager, or designee, to execute a Professional Services Agreement with FNI for the development of the 2024 Water and Wastewater Master Plan, in the amount of \$251,445 and authorize the City Manager, or designee, to execute any and all change orders within the amounts set by State and Local law.