



REPORT TO: STILLWATER UTILITIES AUTHORITY

MEETING DATE: SEPTEMBER 14, 2020

Agenda Item:	5a. SUA-20-32
Prior Council Action/Related Items: (Hyperlinks or PDF)	City Council Approval of Airport Arterial Project CC-18-119 Att I Att II Att III Att IV Att V
Background / Issue:	<ul style="list-style-type: none"> October 2018, City Council approved the Professional Services Agreement (PSA) with Olsson Associates to provide design and construction services for the Airport Industrial Access Road Project.
Proposal/Solution:	<ul style="list-style-type: none"> Staff identified specific areas of the proposed roadway design that conflict with the location and depth of the existing water lines. The conflicting water lines will be relocated. A scope and fee are negotiated with Olsson to add water line relocation design to the existing PSA. The negotiated fee for this amendment is \$33,770.95, including \$2,900 for owner-approved tasks, which may not be needed. Construction bid recommendation and authorization of construction funding will come to SUA once available.
Financial Impact/Funding Source(s):	Funds for the water line design work will be appropriated from the Water Fund, which contains sufficient funds to complete the work.
Related Strategic Priority:	#4 Place & Mobility: To develop a strong sense of place that recognizes the interconnectedness of people, buildings and public systems (such as transportation, utilities and parks) that best serve the needs of the public.
Recommended Action/ Motion:	Motion to: <ul style="list-style-type: none"> authorize staff to execute Amendment #1 to the PSA in the amount of \$33,771; authorize total SUA expenditures of \$39,000, which includes design, permitting, bidding, potholing, construction administration and approximately 10% contingency for the water line relocation work; and, approve the attached budget amendment.

Prepared By:

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Reviewed By:

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Paula J. Dennison, Assistant City Manager

Submitted By:

Norman McNickle, City Manager

Attachment(s):

Budget Amendment