



REPORT TO: CITY COUNCIL

MEETING DATE: AUGUST 16, 2021

Agenda Item:	6b. SUA-21-32
Background / Issue:	<ul style="list-style-type: none"> • The Kaw pipeline and other City water infrastructure have cathodic protection (CP) systems that control the corrosion of the steel pipeline and other metal surfaces. • The condition of CP systems is unknown and needs assessment. • Five design firms responded to the City’s request for proposals to provide professional services to initially assess the condition of the CP system and later provide design and construction services to rehabilitate/replace the CP system. • The selection committee consisted of the WTP Superintendent, the Water Utilities Director and the City Engineering Capital Project Manager. • The selection committee reviewed the 5 proposals and selected Freese and Nichols (FNI) for scope and fee negotiations.
Proposal/Solution:	<ul style="list-style-type: none"> • Staff has negotiated a scope and fee for a professional services agreement (PSA) with FNI to assess the condition of the CP systems. • At the conclusion of the assessment, staff will return to SUA to request an amendment to the PSA with FNI for design and construction services.
Financial Impact/Funding Source(s):	Appropriation of \$175,700 is necessary for the recommended action. The Water Fund has sufficient funds for this request.
Related Strategic Priority:	#4 Connected Spaces: To develop a strong sense of place that recognizes the interconnectedness of people, buildings and public systems (transportation, utilities and parks) that best serve the needs of the public.
Recommended Action/Motion:	<p>Staff recommends that Trustees:</p> <ul style="list-style-type: none"> • Authorize the General Manager to execute the PSA; • Authorize total expenditures not-to-exceed \$175,700, which includes a 10% contingency and;

- Approve the related budget amendment.

Prepared By:

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Reviewed By:

Bill Millis, Deputy Director, City Engineering
Patti Osmus, Assistant to the City Manager

Submitted By:

Norman McNickle, City Manager

Attachment(s):

Budget Amendment