

COUNCIL DECISION REQUEST

SUBJECT: Renewal of Annual ADEQ Contract for Operation of WQARF Treatment Plant

MEETING DATE: July 13, 2006

CSP ITEM: Yes No KRA#2

ITEM NO.:

TENTATIVE SCHEDULE:

SUBMITTED BY: Buzz Walker

AMOUNT BUDGETED: N/A

SUBMITTAL TO AGENDA

EXPENDITURE REQUIRED: N/A

APPROVED BY TOWN MANAGER

CONT. FUNDING REQUIRED: N/A

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EXHIBITS (If Applicable, To Be Attached): One page ADEQ GSA contract amendment.

RECOMMENDED MOTION: I MOVE TO AUTHORIZE THE MAYOR TO SIGN A CONTRACT AMENDMENT WITH THE ARIZONA DEPARTMENT OF ENVIRONMENTAL QUALITY FOR THE OPERATION OF THE WQARF TREATMENT PLANT LOCATED AT 204 W. AERO DRIVE.

SUMMARY OF THE BASIS FOR RECOMMENDED MOTION: The water treatment plant on Aero Drive is operated for the purpose of cleaning up contaminated groundwater in the West Main Street area. Through an agreement with the Arizona Department of Environmental Quality the operation of the plant is jointly funded by the ADEQ and the Payson Water Department, with ADEQ funding the majority of the annual operating expense of the plant. An annual renewal of the contract is required as is indicated by this request for Council action. ADEQ will provide additional funding this year for increased operating costs of the plant which is the only substantial change from last year in the contract.

PROS: Continued clean up of groundwater contamination and continued control of groundwater contamination plume away from large Town water production wells.

CONS: N/A

PUBLIC INPUT (if any): N/A

BOARD/COMMITTEE/COMMISSION ACTIONS/RECOMMENDATIONS (if any) (give dates and attach minutes): N/A

JUL 13 2006 I.3*



GSA CONTRACT AMENDMENT

with
Arizona Department of Environmental Quality
and Town of Payson

Page No.: 1 of 1

Contract No.: TA04-0026

Amendment No.: 2

Effective Date: UPON EXECUTION

GSC – Town of Payson

CONTRACTOR

Town of Payson
303 North Beeline Highway
Payson, Arizona 85541

Attn: Buzz Walker
Phone Number: 928-474-5242
Fax Number:

CONTRACT ADMINISTRATOR

Arizona Department of Environmental Quality
Contracts and Procurement Section
1110 West Washington Street, Mail Code: 6415A-4
Phoenix, AZ 85007-2935

Contract Officer: Barbara Dull
Phone Number: (602) 771-4776
Fax Number: (602) 771-4439

PURPOSE OF THIS AMENDMENT:

The purpose of this amendment is to:

1. Increase FY 06 funds by \$50,000.00 for additional costs associated with Well Rehabilitation and Carbon Replacement in the Expanded Groundwater Treatment System.
2. Section 3.4.3 shall be incorporated into Section 3.5.6 so that Section 3.5.6 reads as follows: The costs of a qualified environmental engineering firm for purposes of evaluating the performance of the Treatment System as set forth in Attachment 3; engineering, and "troubleshooting" of Major Components if the Treatment System is not meeting the trigger levels for Target VOC's (Attachment 1, section 13); plus 10% of the total contract amount for the qualified engineering firm as payment to the Town for administering the contract with the engineering firm.
3. Extend the Contract from 06/30/06 to 06/30/07
4. All other provisions remained unchanged.

All parties hereby acknowledge receipt and understanding of the above Amendment.

Town of Payson

Arizona Department of Environmental Quality

Signature

Signature

Printed Name

Amanda Stone

Printed Name

Title

Waste Programs Director

Title

Date

Date