

COUNCIL DECISION REQUEST

SUBJECT: Blue Ridge Project Engineer Proposal

MEETING DATE: January 10, 2006

CSP ITEM: Yes No KRA#2

ITEM NO.:

TENTATIVE SCHEDULE: Immediate

SUBMITTED BY: Buzz Walker

AMOUNT BUDGETED: \$1,000,000.00

SUBMITTAL TO AGENDA

EXPENDITURE REQUIRED: \$-0-

APPROVED BY TOWN MANAGER

CONT. FUNDING REQUIRED: \$-0-

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EXHIBITS (If Applicable, To Be Attached): N/A

RECOMMENDED MOTION: I MOVE TO AUTHORIZE THE TOWN STAFF TO DEVELOP AND PUBLISH A REQUEST FOR PROPOSALS FOR THE DESIGN OF THE BLUE RIDGE PIPELINE AND WATER TREATMENT PLANT AND TO ALLOCATE ALL COSTS TO THE WATER ENTERPRISE FUND.

SUMMARY OF THE BASIS FOR RECOMMENDED MOTION: The Payson CSP and FY 2006-07 budget anticipate actions necessary to develop a Blue Ridge Reservoir surface water supply to Payson. A step necessary to achieve this objective is to develop engineering plans for the pipeline and water treatment plant so that we may obtain an updated estimate of the cost of the project. This estimate will be used as public information when making the final decision relative to going to the construction phase of the project. The engineering design will occur in two phases. Preliminary engineering plan development to a point necessary to develop an accurate construction cost estimate and final engineering plan development if we decide to proceed with the project beyond the preliminary engineering stage. Approval of this motion will allow the Town Engineer to develop and publish a Request for Qualifications necessary for selection by the Town of a design engineer for this project.

We are planning on using the "design-build" job delivery method on this project in order to minimize the chances for expensive cost overruns and to include a competent contractor into the design stage due to what will be a difficult pipeline installation project. **No contract will be awarded under this action. Award of contract will occur at a later date via Town Council action.**

PROS: Implements directions of Payson Corporate Strategic Plan.

CONS: N/A

PUBLIC INPUT (if any): CSP and budget process

BOARD/COMMITTEE/COMMISSION ACTIONS/RECOMMENDATIONS (if any) (give dates and attach minutes): CSP and budget process.

JAN 18 2007 I.2