

COUNCIL DECISION REQUEST

SUBJECT: CC Cragin Team

MEETING DATE: May 27, 2008

PAYSON GOAL: NEW: EXISTING: X

ITEM NO.:

TENTATIVE SCHEDULE:

SUBMITTED BY: Buzz Walker

AMOUNT BUDGETED: \$0.00

SUBMITTAL TO AGENDA
APPROVED BY TOWN MANAGER

EXPENDITURE REQUIRED: \$0.00

CONT. FUNDING REQUIRED: N/A



EXHIBITS (If Applicable, To Be Attached): One-page CC Cragin Utilization Team

POSSIBLE MOTION: I MOVE TO APPROVE THE MEMBERSHIP AND DUTIES OF THE CC CRAGIN UTILIZATION TEAM.

SUMMARY OF THE BASIS FOR POSSIBLE MOTION:

Previous Council was provided with information on duties and responsibilities of Town staff for development and construction of the Town's CC Cragin water supply project.

PROS: Clearly defines Staff accountability for developing CC Cragin pipeline and treatment plant water supply project.

CONS: N/A

PUBLIC INPUT (if any): N/A

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

FUNDING:

Account Number:

Title:

Amount: \$

MAY 27 2008 Sp.7

COUNCIL DECISION REQUEST

Account Number:

Title:

Amount: \$

Account Number:

Title:

Amount: \$

Account Number:

Title:

Amount: \$

Total Cost: \$

CFO: _____

Date: _____

CC CRAGIN UTILIZATION TEAM

Team is responsible for the development and implementation of a water supply from CC Cragin Reservoir. Tasks assigned to each member may not include all tasks necessary but are best estimate at this time. Team members may be required to perform additional duties or assist in the accomplishment of tasks assigned to others.

Buzz Walker - Chairman

- Project development
- Partnership Development
- Project oversight
- Liaison to Salt River Project management team and technical team
- Liaison the neighbor communities for partnerships
- Liaison to Tonto Apache Tribe
- Financing and debt plan development
- Liaison to outside counsel for project infrastructure development needs (NEPA requirements, etc.)
- Water supply contract development
- Water treatment process selection
- Engineer/Contractor selection
- Public information

LaRon Garrett, PE – Vice-chairman

- Project development
- Project oversight
- Liaison to SRP technical team
- In-house project engineering
- Engineering consultant oversight
- Construction management
- Financing and debt plan development
- Water supply contract development
- Water treatment process selection
- Engineer/Contractor selection
- Public information

Debra Galbraith

- Water supply contract development
- Financing and debt plan development
- Council information
- Contractor selection

Legal Department Designee

- Water supply contract development
- Project in-house legal needs (consultant contract development, etc.)
- Financing and debt plan development
- Liaison to outside counsel for project finance development

Doug Hill

- Financing and debt plan development

Mike Ploughe, RPG

- Liaison to SRP technical team
- Partnership Development
- Environmental consultant oversight
- Liaison to USFS for NEPA process
- Development of water supply schedules (daily, monthly, annual)
- Development of water supply conjunctive use plan and consultant oversight
- Development of surface water to groundwater recharge plan
- GIS data development and mapping