



PINE-STRAWBERRY WATER IMPROVEMENT DISTRICT

Board Action Item

MEETING DATE: March 15, 2018

AGENDA ITEM: 8.I

PRESENTER: Paul Hendricks

SUBJECT: Discuss and Take Possible Action Regarding the Status, Prioritization, and Funding of Capital Projects

RECOMMENDED MOTION/ACTION:

Discuss and Possible Action

BACKGROUND/DISCUSSION:

WIFA FINANCIAL AID PROGRAM(S)

WIFA Capital Program: The WIFA loan closed February 9th; on January 24th. EUSI was retained as Program Manager for the WIFA program.

WIFA Technical Assistance Grant – Preliminary Engineering Report: The consultant has provided the draft 60% report. This Draft work product will be reviewed by District Staff and made available to the Board.

Water/Energy Nexus Grant: The district is still waiting for the final grant agreement documents from the state. Unless there is actionable information soon or the deadline is extended, it will not be feasible to complete this work as required under the grant conditions.

WIFA CAPITAL PROGRAM PLUE MISC DISTRICT CIP PROJECTS

- a. EPS Group is proceeding with the design of phase 2.1 those projects. This work is scheduled to be completed in 6 weeks.
2. Strawberry View 1 Tank Replacement (Installation)
 - a. There was a pre-construction meeting held for this project. The Contractor has provided submittals for review by EPS.
3. Circle Drive WM Replacement (Installation)
 - a. There was a pre-construction meeting held for this project. The Contractor has provided submittals for review by EPS.
4. Ralls WM Extension (Magnolia/Ralls WM Extension)
 - a. The pipeline has been installed.

- b. The VFDs for the 300K tank and booster station VFDs (fka: Magnolia/Ralls VFD) have been Installed.

These projects allow the SV1 well, tank and booster to be taken out of service.

5. Milk Ranch Well Evaluation

- a. The District can either direct select EPS and Clear Creek well consultants under the existing District Engineering services or go out for an independent procurement.
 1. Direction from the District is needed.

6. Strawberry Hollow 3 Well Rehab (Infrastructure Repair)

- a. Aero Drilling will be installing the replacement pump and developing the well. Updates to follow.

Weekly WIFA Project Meeting Items:

- EPS is working on drawings for Phase 2.1 (Old County and Torries Pine)
- EPS provided copies of Circle Drive contract.
- Discussion on Old County Road and Bradshaw project. There is a concern that most meters are in the back of property it was suggested that they be moved to the front of the property.
 - It is recommended all main line be put in the roadway.
 - The District retains a plumber to install new services to the house.
 - The District will have the meter reader locate meters and mark on drawing.
 - Then after approval from Board the homeowners need to be contacted.
- EPS Brandon to re-do drawing for meter and customer shut off valve.
- The existing Strawberry Hollow well (Portal 3) which failed has been replaced.
- EUSI talked about using an area photo for small water line projects. It's a way of saving the District money on traditional designing.
- Sharon will speak with a private party on a location for the WIFA sign in Strawberry.
- Strawberry View 1 is scheduled to start April 9.
- Scofield contractor will contact homeowners for outage and construction (via door hangers and if necessary PSWID to send email).
- The APS service entrance line is rubbing on a tree and needs to be addressed
- Held pre-construction meeting with contractor on Circle Drive construction start date is March 26, 2018
- Public Notification to homeowner via emails to customers and door hangers before construction starts.
- Contractor needs to get permits for the county.
- Contractor stated that trench will be backfilled or covered every day.
- Goal to commission by Memorial Day (45 days from start to finish).