



# PINE-STRAWBERRY WATER IMPROVEMENT DISTRICT

## Board Action Item

**MEETING DATE:** August 16, 2018

**AGENDA ITEM:** 8.1

**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 District will process WIFA disbursements as projects are implemented. It is anticipated that the disbursements will be larger with the new projects.

**WIFA Technical Assistance Grant – Preliminary Engineering Report (PER):** The PER is still in draft.

#### **WIFA CAPITAL PROGRAM PLUS MISCELANEOUS DISTRICT CIP PROJECTS**

1. Strawberry Knolls 2 Strawberry Ranch 2 bids were opened from 5 companies. Apache Underground was the apparent lowest responsible responsive bidder. EPS is reviewing the bids for conformance.
2. Apache Underground mobilized on the Pine Creek Waterline Replacement project.
3. Strawberry View 1 Tank Replacement has a few punch list and or warranty items to be completed.
4. Milk Ranch Well Evaluation can proceed as soon as the well is purged.
  - i. This work is expected to take 3 months from when the well is cleared.

District Staff met and are proposing to prioritize the following projects:

#### Tank Projects

- Four companies submitted a Statement of Interest for the water tank projects.
  - Two of the most qualified will be recommended to the Board.
  - Contracts will be prepared and scopes of work developed.

#### VFD Booster Pumps

- Several Booster Stations are under evaluation for rehabilitation.
  - The District will be purchasing some pressure and flow logging equipment to verify the need and size of the booster stations.

The Board Chairman and Treasurer along with District Manager have been holding weekly WIFA project meetings. EUSI have provided staff support for these meetings. EPS has attended or participated in these meetings as the District Engineer of Record. The following are topics discussed at these meetings.

**Weekly WIFA Project Meeting Items:**

- Pine Creek Waterline Replacement project has started.
  - The District and contractor discovered that the waterlines and valves were not accurately documented and the project will have to be Value Engineered to match the actual system piping and function. This will result and a Field Order Change Order.
- Synergy completed the aerial maps.
  - Quotes for a large mural that will be mounted in the Board meeting room are being received. This will be a very useful item to be used during public and project planning meetings.
- A Facilities Maintenance scope of work is being developed to address site conditions and security. It is anticipated that this scope will be defined in August and advertised for bids in September.
- Strawberry View 1 Tank project completed. Waiting administrative paperwork to be completed to close out project. There are a few punch list items being addressed.
- Apache Underground agreed to install the WIFA sign on Fossil Creek in Strawberry.
- Received two Statement of Qualifications for Job Order Contracts. Both firms are qualified and will be recommended to the Board for award under multi-year contracts.
- Received seven Statement of Qualifications for On Call Engineering. Three companies will be recommended to the Board for award under multi-year contracts.
- Received five bids for Strawberry Knolls 2 Strawberry Ranch 2 waterline project Apache Underground recommended to the Board for award.
- Updated WIFA Assignment Log.
- Karen Killen is working with James Baldwin to identify items and prepare a scope of work for facilities maintenance and repair at the booster/wells sites.
- Community meeting set up for August 18, at 10:00am for the Old County Road Project.