



# **PINE-STRAWBERRY WATER IMPROVEMENT DISTRICT**

## **Board Action Item**

**MEETING DATE:** November 15, 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 is processing WIFA disbursements #9.

**WIFA Technical Assistance Grant – Preliminary Engineering Report (PER):** The PER is still in draft. The District will review the draft and provide comment before the document is finalized.

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

1. Apache Underground and Excavating LLC., mobilized and commenced work on 9-4-18 for the Strawberry Knolls 2 Strawberry Ranch 2 project. Work is progressing related to installing services.
2. Apache Underground completed the Pine Creek Waterline Replacement project. Waiting on project close out paperwork.
3. Strawberry View 1 Tank Replacement has a few punch-list and or warranty items to be completed. Waiting on project close out paperwork.
  - a. Additional ventilation is required to address condensation and proper chlorine venting.
  - b. It is necessary to construct an external chlorine containment area.

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

#### **Canyon Tank Project**

- Superior Tank Solutions made a follow up site visit with their subcontractors and will be preparing their initial proposal to replace and rehabilitate the two (2) tanks as well as related site improvements.
- The District will be developing a priority list for other water storage tank projects.

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#### **VFD Booster Pump Stations**

- MGC Contractors made a site visit on 11-8-18 to assess necessary improvements at Portal 2 and Portal 3. It is anticipated that a proposal will be submitted for consideration within a few weeks.

The Board Chairman and Treasurer along with District Manager will continue WIFA project meetings as needed to facilitate the implementation of the WIFA projects.

**Weekly WIFA Project Meeting Items:**

- Pine Creek Waterline Replacement project has been completed.
  - Waiting on project close out paperwork.
- Synergy completed the aerial maps.
  - The murals were delivered and are on site at the PSWID office.
- Strawberry View 1 Tank project completed. Waiting administrative paperwork to be completed to close out project.
- Updated WIFA Assignment Log.
- Cool Pines/Water Tank and Waterline Replacement – EPS completed the design and sent the documents to ADEQ for approval. ADEQ provided minor comments and EPS resubmitted their report. The project is scheduled to bid in January.
- Rim Vista and Pine Haven Waterline Replacement – EPS completed the design and sent the documents to ADEQ for approval. ADEQ issued an Approval to Construct permit.
- Strawberry Ranch 2 and Strawberry Knolls 2. Apache Underground Construction is working on installing the water services. The main lines are completed in Strawberry Knolls 2. The remaining main water line in Strawberry Ranch 2 will soon be completed.
- Canyon Tanks – Superior Tank Solutions to give pricing on installing 2 – 220K tanks.
- Tank Cleaning – MGC Contractors will be asked to submit a proposal for cleaning of Milk Ranch 2 and Portal 2 well.
- Davis Bacon employee interviews have been completed by Karen.