

# **PINE-STRAWBERRY WATER IMPROVEMENT DISTRICT**

**MEETING DATE:** March 28, 2019  
**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 has processed WIFA disbursement #15. Dollar with an amount remaining in the WIFA Loan of \$5,783,966.20

**WIFA Technical Assistance Grant – Preliminary Engineering Report (PER):** Once the PER has been presented during a public hearing and the Board has accepted it, the District should be ready to finalize the document so WIFA can close out their books on the project. The next step will be to use the PER for USDA grants and loans, the process is a multi-year process.

### WIFA CAPITAL PROGRAM PLUS MISCELANEOUS DISTRICT CIP PROJECTS

New Projects

- Several **Well and other Booster Station** sites are under evaluation for rehabilitation.
  - These projects will be designed to address general building and grounds work that is beyond normal maintenance activities and will require an outside contractor to perform this work.
  - It is recommended that the District move forward with evaluation for rehabilitation of **Milk Ranch #1 well**. The well has been purged and samples will be taken to determine the next steps.
  - It is recommended that the District move forward with initial negotiations for a **Back-Up** water supply interconnect and water sharing agreement with **Portal #4**.
- **Cool Pines Waterline Replacement**
  - This project has been placed on hold as a result of limited budgetary authority during the fiscal year.
- During the WIFA project meetings the overall WIFA project list and budgetary allocations are reviewed and updated by the Treasurer and agreed upon by the Chair and District Manager. As the Board considers the new Fiscal Year Budget, it is recommended that the remainder of the WIFA loan be included in the new budget.
- An updated WIFA project list and budget was forwarded to WIFA for their records.
- **Pinewood Haven & Rim Vista Waterline Replacement**
  - Intermountain West Civil Constructors, Inc. (IMWCC) started this project installing new pipe on 1/16/19.
  - It will be critical that the contractor properly locate the property owner's septic systems prior to commencing work to install new service lines to avoid damage to their private

systems. The County has indicated they plan to inspect water service line installations on private property.

### **Water Tank and Booster Projects**

- **Portals 2 & 3**
  - **MGC Contractors** provided signed Task Order and Contract Documents. Temporary tanks for Portal 2&3 are in service. Contractor has completed the initial sand blasting of Portal 2, and the tank seems in very good condition.
  - Contractor commenced work on Portal 3.
- **Canyon Tanks**
  - **Superior Tank Solutions** has prepared an initial Task Order to commence fabrication of the first tank. Site geology appears to be very adequate to support the new tanks without a concrete foundation. The engineer for the contractor is determining how much cut and fill will be required for the new tank placement. We expect to soon determine the schedule for the demolition of the existing tank and access road improvements.

The regularly scheduled WIFA project meetings are now scheduled on a monthly basis based upon need. These include the Board Chairman and Treasurer along with District Manager. EUSI have provided staff support for these meetings. EPS has attended or participated in most of these meetings as the District Engineer of Record. The following are topics discussed at these meetings.

### **WIFA Project Meeting Items:**

- WIFA project list and project status updates are documented.
- WIFA Disbursements are reviewed and processed.
- Project Issues are addressed.
- EUSI personnel accompany District Staff on field site visits and discuss project issues.
- A Facilities Maintenance scope of work is being developed to address facility and site conditions as well as security issues. JOC contractors have been contacted.
- WIFA Assignment Log is updated and maintained.
- Pine Creek Canyon Drive Booster Station–Meter Cabinet Replacement – APS requires added electrical work to meet their requirements. ABM electrical contractor still needs to perform this work.
- Employee interviews were conducted with MGC on 3/11/19 for Portal 2 & 3 project.