

PINE-STRAWBERRY WATER IMPROVEMENT DISTRICT

MEETING DATE: September 19, 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 continues to process WIFA disbursements.

The Board approved the revised project priority list. WIFA staff are working with the District Treasurer, District Manager and EUSI to prepare an agenda item for the WIFA Board in October to amend the approved project list.

Following the approval of the amended project list, EUSI will assist District staff in the procurement process for the remainder of the loan funds.

WIFA Technical Assistance Grant – Preliminary Engineering Report (PER):

It is recommended that the District schedule discussions with the agencies and the Bank to better understand the issues associated with RD/USDA funding.

WIFA CAPITAL PROGRAM PLUS MISCELANEOUS DISTRICT CIP PROJECTS

Projects

- **Pine Creek Canyon Drive Booster Station**–Meter Cabinet has been revised to comply with APS requirements. It is expected that this booster will be operational within 30 days.
- **Project Close Out**- EPS has all the final paperwork to close out some of the earlier projects to secure the ADEQ Approval of Construction (AOC).
- **SR87 Water Line**
 - We are anticipating WIFA approval of this project amendment.
 - Received proposals from MGC and Apache Underground. These are under review.
- **Well and Booster Station**
 - The District is seeking proposals to explore sites for a new well to provide a more reliable water supply.
- During the WIFA project meetings the overall WIFA project list and budgetary allocations are reviewed and updated.

- **Pinewood Haven & Rim Vista Waterline Replacement**
 - Intermountain West Civil Constructors, Inc. (IMWCC) project is still not completed.
 - The contractor is delaying the installation of the services to the new meter box location due to issues with the County and locating the septic tanks.

Water Tank and Booster Project

- **Portals 2 & 3**
 - Site work improvements are ongoing. Completion of the projects is anticipated within the next 30 days.
- **Canyon Tanks**
 - **Superior Tank Solutions**
 - The pad has been completed for the first tank. Completion of the first tank is anticipated within the next 30 days.
 - The site and civil work associated with the new tanks is nearing completion.
 - The new transmission line and entrance paving has been completed.

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.
- WIFA Assignment Log is updated and maintained.
- Additional WIFA Interviews were completed on 8/19/19 for IMWCC and Apache Underground Construction. MGC was completed on 8/22/19. Subcontractor (3D Pipeline) for IMWCC were interviewed on 9/11/19. EUSI will continue to conduct site interviews related to the DOL requirements.
- EUSI staff audit the WIFA Labor Boards for Pinewood Haven/Rim Vista/Canyon Tank 1, Portal 2 and 3 during the week of 9/2/19.