

PINE-STRAWBERRY WATER IMPROVEMENT DISTRICT

MEETING DATE: November 21, 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 District is now in the process of proceeding with the procurement of the new projects. Procurement for the new pipeline replacement projects will be presented under two new Job Order Contracts with Apache Underground. Procurement of the new water meters will be presented under a cooperative contract for the new meters, installation, and software to enable the District to electronically read meters.

Implementing the Recommendations from the 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

- **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).
- **Well and Booster Station**
 - The District has received proposals to explore sites for a new well to provide a more reliable water supply. The proposed budgets for this work exceed what was anticipated. The District Manager is working with EUSI to evaluate a more cost-effective approach.
- During the WIFA project meetings the overall WIFA project list and budgetary allocations are reviewed and updated.
- **Pinewood Haven & Rim Vista Waterline Replacement**
 - The District and Intermountain West Civil Constructors, Inc. (IMWCC) have decided to terminate the contract for convenience.
 - The District will be presenting a new Job Order Contract with Apache Underground to install the services to connect the new waterline to the customer.

Water Tank and Booster Project

- **Portals 2 & 3**
 - Site work improvements is ongoing for Portal 2 pumps.
 - Portal 3 project is completed.
- **Canyon Tanks**
 - The demolition of existing tanks is completed.
 - The site and civil work associated with the second new tank is starting the week of 11-18-19.

WIFA Project Meeting Items Review and Action:

- Review the WIFA project list and procurement.
- 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 DOL/WIFA employee interviews are completed on active projects.
- EUSI staff check on the status of the WIFA Labor Boards