

# **PINE-STRAWBERRY WATER IMPROVEMENT DISTRICT**

**MEETING DATE:** February 20, 2020  
**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.

## Implementing the Recommendations from the Preliminary Engineering Report (PER):

The District is continuing the USDA application process.

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

## WIFA CAPITAL PROGRAM PLUS MISCELANEOUS DISTRICT CIP 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). EUSI has been following up with EPS and will keep the District advised.
- **Well and Booster Station**
  - The District Manager will work with EUSI to evaluate cost-effective approaches once the current WIFA project budgets are understood.

During the WIFA project meetings the overall WIFA project list and budgetary allocations are reviewed and updated.

- **Provide and Install Radio Read Water Meters and Software**
  - The District is finalizing the agreement for meter installation and the project is scheduled to start in March and be completed in September.
- **State Route 87 – Bradshaw to MR Well Site Waterline**
  - The District has signed a Job Order contract with MGC to complete this project. The District is waiting for a permit from ADOT.
- **Strawberry Lane N – Strawberry Drive E SR87 S Fossil Creek**
  - The District has signed a JOC contract with Apache Underground Construction to complete this project. The Engineering Task Order has been authorized. Apache and their Engineer met with the District and EUSI to review project details and conduct site assessments. Based upon this assessment, a number of site issues were identified and clarified. We expect a final design, ADEQ Approval to Construct, (AOC) and a project budget in March.

- **Juniper-Tanner Falls/Fossil Creek – Wagon Wheel**
  - The District has signed a JOC contract with Apache Underground Construction to complete this project. The Engineering Task Order has been authorized. Apache and their Engineer met with the District and EUSI to review project details and conduct site assessments. Based upon this assessment, a number of site issues were identified and clarified. We expect a final design, ADEQ Approval to Construct, (AOC) and a project budget in March.
  
- **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 is finalizing the final pay application to IMWCC for the project.
  - Apache Underground Construction has completed the installation of the replacement water services.
  
- **Portals 2 & 3**
  - Installation of the booster pump skid has been finalized.
  
- **Canyon Tanks**
  - The site and civil work associated with the second new tank has been completed.
  - The tank erection crew will be on-site to assemble the second water storage tank. This work is scheduled to be completed in March, pending weather issues.

**WIFA Project Meeting Items Review and Action:**

- Review the WIFA project list and procurement issues.
- 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
  - Employee interviews were conducted on February 10 with Apache Underground Construction on the Canyon Tank project.