



**REPORT TO: STILLWATER UTILITIES AUTHORITY**

**MEETING DATE:**

<b>Agenda Item:</b>	5c. SUA-21-40
<b>Prior Council Action/Related Items: (Hyperlinks or PDF)</b>	<a href="#">SUA-20-32</a> SUA Approval <a href="#">Project Webpage</a> – AIAR/Hargis Road Water Line Relocation <a href="#">Project Webpage</a> – Elm Ave Water Line Abandonment
<b>Background / Issue:</b>	<p>Two water line projects have completed the design phase:</p> <ul style="list-style-type: none"> <li>• <u>Schedule A</u> - Airport Industrial Access Road/Hargis Road Water Line Relocation             <ul style="list-style-type: none"> <li>○ In September 2020, Stillwater Utilities Authority approved an amendment to the PSA with Olsson Associates to provide water line relocation design and drawings as part of the Airport Industrial Access Road Project.</li> </ul> </li> <li>• <u>Schedule B</u> - Elm Avenue Water Line Abandonment and Miscellaneous Improvements             <ul style="list-style-type: none"> <li>○ Staff prepared design drawings in-house to abandon old water lines, loop dead-end water lines and replace broken water valves.</li> <li>○ Installation of the new water line on Elm Avenue and Husband Street requires a Temporary Construction Easement at 101 N. Husband Street, which was granted by the property owner at no cost to the City.</li> </ul> </li> </ul>
<b>Proposal/Solution:</b>	<ul style="list-style-type: none"> <li>• Staff bid the two water line projects together and advertised on July 24, 2021.</li> <li>• Bids were opened on August 25, 2021.</li> <li>• Danny Wick Excavating was the sole bidder with total base bids of:             <ul style="list-style-type: none"> <li>○ Schedule A – \$179,890</li> <li>○ Schedule B – \$130,220</li> </ul> </li> <li>• Staff reviewed the bids and bidder’s qualifications, determined the costs to be reasonable, and recommend award of the contract for both Schedule A and B to Danny Wick Excavating.</li> </ul>

<b>Financial Impact/Funding Source(s):</b>	<ul style="list-style-type: none"> <li>Funds for construction will be appropriated from the Water Fund, which contains sufficient funds to complete the work.</li> </ul>
<b>Related Strategic Priority:</b>	#4 Place & Mobility: To develop a strong sense of place that recognizes the interconnectedness of people, buildings and public systems (such as transportation, utilities and parks) that best serve the needs of the public.
<b>Recommended Action/ Motion:</b>	<p>Motion to:</p> <ul style="list-style-type: none"> <li>award the bid to the lowest responsible bidder, Danny Wick Excavating in the amount of \$310,110;</li> <li>authorize the General Manager to execute the associated project documents;</li> <li>authorize total project expenditures of \$356,110, which includes construction and 15% contingency; and</li> <li>approve the related budget amendment.</li> </ul>
<b>Prepared By:</b>	Shannon Wilder, Project Manager, City Engineering
<b>Reviewed By:</b>	Bill Millis, Deputy Director, City Engineering Monty Karns, City Engineering Director Patti Osmus, Assistant to the City Manager
<b>Submitted By:</b>	Norman McNickle, General Manager
<b>Attachment(s):</b>	Budget Amendment Area Map