

# COUNCIL COMMUNICATION

**From:** The City Manager

**Subject:** Approval of Greeley and Hansen Task Order Nos. 8, 9, 10 & 11

**Manager's Recommendation:**

I recommend that task order nos. 8, 9, 10 & 11 between the City of Saginaw and Greeley and Hansen LLC be accepted and that a purchase order be approved and issued to them in the amount of \$514,339.00.

This vendor meets all requirements of the Contract Compliance Provisions, Title 1, Chapter 14, §14.35-14.44, of the Saginaw Code of Ordinances.

Funds for these services are available in the Water Surplus Engineering Services Account No. 577-4740-881.80-02 for FY 2009.

**Justification:**

On June 5, 2006, City Council approved an agreement with Greeley and Hansen LLC. The agreement involved the completion of various task orders to eventually develop a water system master plan and design a chemical feed upgrade. The agreement was for a term of three (3) years and a not to exceed amount of \$2,000,000.00. The total amount of approved task orders to date is \$949,301.00.

The services associated with task order no. 8 include determination of repairs, modifications and additions to be made to the existing water treatment plant. The details and elements of these determinations will be dependent on recommendations made for future use of the water treatment plant facilities, which was included in task order no. 2 (Initial Water Treatment Plant studies). These alternatives may include upgrades and expansion of the existing plant, construction of a new plant or a combination of both.

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The services associated with task order no. 9 include further development of the new water treatment alternative selected by the City of Saginaw for implementation based on the outcome of task order no. 2. If the results of task order no. 2 indicate a new water treatment alternative is not required and future treatment needs will be met entirely at the existing water treatment plant, task order no. 10 will not be conducted.

The objective of task order no. 10 is to develop a unified program of needed transmission/distribution improvements consistent with the City's decisions reached to meet future water treatment plant locations and capacities. Task order no. 10 will also assess transmission/distribution system needs based on projected 2030 water demands. An overall program will be presented for improvements to meet the needs of both current and future system customers.

The objective of task order no. 11 is to consolidate the findings and recommendations of previous master planning task orders. Task order no. 11 will include an accounting of needed treatment plant and transmission/distribution system improvements, an overall construction-phasing plan, an implementation schedule and estimated revenue requirements for project financing. These task orders together are necessary to evaluate and make knowledgeable fiscally responsible choices for long-term improvements of the water treatment facilities for the future of the City of Saginaw and its Wholesale customers.

**Council Action:**

Council \_\_\_\_\_ moved that the recommendation of the City Manager be approved.